



DVD & ASSOCIATES

Company Secretaries

+ 91 – 9823239397

devendracs@gmail.com

Pune | Mumbai | New Delhi | Indore | Bengaluru

CERTIFICATE FROM THE PRACTICING COMPANY SECRETARY

Date: 10th September, 2026

To,
The Board of Directors
Prasol Chemicals Limited
Prasol House, Plot No A - 17/2/3
T. T. C. Industrial Area, Khairne M.I.D.C.
Thane, Navi Mumbai
Maharashtra, India, 400710
(the “**Company**”)

DAM Capital Advisors Limited

Altimus 2202, Level 22,
Pandurang Budhkar Marg, Worli
Mumbai – 400018,
Maharashtra, India

(DAM Capital Advisors Limited is referred to as the “**Book Running Lead Manager**” or “**BRLM**” in relation to the Offer)

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Prasol Chemicals Limited (the “Company”) comprising a fresh issue of the Equity Shares by the Company (the “Fresh Issue”) and an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer for Sale”, and together with the Fresh Issue, the “Offer”)

Dear Sir / Madam,

I, **Devendra Vasant Deshpande**, independent practicing company secretary, with the Unique code for Sole Proprietary concern S2016MH359000 issued by Institute of Company Secretaries (ICSI) and the peer review number 7711/2026 issued by the Peer Review Board of the Institute of Company Secretaries in India, which is valid until 2031 (annexed herewith as **Annexure A**), have received a request from the Company for (i) confirming certain details in connection with the build-up of the issued and paid-up share capital of the Company; (ii) confirming certain details in connection with the build-up of the shareholding of the promoters of the Company (1.**Nishith Rajnikant Shah**, 2.**Gaurang Natwarlal Parikh**, 3.**Dhaval Nalin Parikh**, 4.**Pankil Nishith Dharia**, 5.**Nishith Rasiklal Dharia**, 6.**Rakesh Gupta**, 7.**Sachin Jatin Parikh**, 8.**Suketu Navinchandra Parikh** 9.**Kunal Tushar Dharia**, 10.**Usha Rajnikant Shah**); and (iii) carrying out a search with respect to allotment records and forms filed by the Company with the Registrar of Companies, Maharashtra, Mumbai, w.r.t. allotment of equity shares which are identified in **Annexure B**.

I. Build-Up of the Issued and Paid-up Share Capital of the Company

In relation to the build-up of the issued and paid-up share capital of the Company, we have

Pune Office: 3rd Floor, Samarth Building, Plot 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune - 411 052



reviewed: (i) signed minutes of the meetings of the board of directors of the Company (the “**Board**”), (ii) signed minutes of the annual general meetings and extra-ordinary general meetings of the Company; (iii) certified true copies of Board resolutions and shareholders resolutions for the issuance of Equity Shares of the Company and Board resolutions for the allotment of Equity Shares since incorporation of the Company, along with the relevant filings with the Registrar of Companies, Maharashtra, Mumbai, as applicable, (iv) the constitutional documents of the Company, as then applicable to the relevant issuance and allotment of Equity Shares; (v) Company has not made any allotments to foreign shareholders hence is was not required to file any form under Provision of FEMA Act (vi) the BENPOS statement dated 09th September, 2026 provided to us by the Company and (vii) certain other information and documents received from the Company.

Based on the procedures described above and the information obtained from the Company, we hereby certify that:

- (i) the build-up of the Equity Share capital of the Company is as included in **Annexure C**;
- (ii) the details of shareholding of certain of our shareholders are included in **Annexure C-1**
- (iii) the Equity Shares issued by the Company from the date of incorporation and until the date of this certificate have been issued and allotted in compliance with (a) the provisions of the Companies Act, 1956, including Sections 67 and 81 thereof and the rules made thereunder, as applicable; (b) the provisions of the Companies Act, 2013, including Sections 25, 28, 42 and 62 thereof and the rules made thereunder, as applicable; ; (c) erstwhile SEBI (Disclosure and Investor Protection Guidelines) and any other applicable laws, as applicable;
- (iv) There are no penal action or compounding application pending for missing filings;
- (v) The Equity Shares of the Company are fully paid-up; and
- (vi) the Company has passed all required resolutions and made the required form filings and submissions to the Registrar of Companies, Maharashtra, Mumbai, as applicable, and the RBI, as applicable, and we have reviewed copies of such form filings and submissions.

Build-up of the Shareholding of the Promoters in the Company

In relation to the build-up of the shareholding of the Promoters in the Company, we have reviewed: (i) the books of accounts and records maintained by the Company in relation to the build-up of the shareholding of the Promoters in the Company, (ii) relevant available documents in relation to the allotments made to the Promoters and the share transfers made to and by the Promoters including the share transfer registers, share transfer forms, depository instructions slips (“**DIS Slips**”), available minutes of the meetings of the Board, committees of the Board and the shareholders of the Company, register of members, available forms filed with the Registrar of Companies, Maharashtra, Mumbai as applicable, in connection with the allotments made to the Promoters; (iii) the demat statements of the Promoters and (iv) certain other information and documents received from the Company and the Promoters.



The Company has not made any allotments to foreign shareholders hence it was not required to file any forms FC GPR with RBI under the provisions of FEMA Act nor there were any transfer of shares to or from a Non Resident therefore the form FCTRS was not required to be filed with RBI.

Based on the procedures described above and the information obtained from the Company, we hereby certify that:

- (i) the build-up of the Equity Shares held by the Promoters is as included in **Annexure D**;
- (ii) the Equity Shares acquired by or transferred by the Promoters as described in **Annexure D** have been acquired and/or transferred in compliance with (a) the provisions of the Companies Act, 1956 and the rules made thereunder, as applicable; (b) the provisions of the Companies Act, 2013 and the rules made thereunder, as applicable;
- (iii) the Equity Shares, as applicable, acquired by or transferred by the Promoters, member of Promoter Group and Selling Shareholders as included in **Annexure D** have been acquired and/or transferred in compliance with (a) the provisions of the Companies Act, 1956 and the rules made thereunder, as applicable; (b) the provisions of the Companies Act, 2013 and the rules made thereunder, as applicable;
- (iv) the acquisitions and transfers of Equity Shares, as applicable, by the Promoter, Promoter Group and Selling Shareholder as included in **Annexure D**, were carried out through the documents which were available for review.

I. Searches for Missing and/or Untraceable Documents

In relation to the searches for the documents identified in **Annexure B-3**, we have: (i) carried out an independent search/inspection of documents available in the digital records maintained on the Ministry of Corporate Affairs portal at www.mca.gov.in ("**MCA Portal**"); vide SRN **X92533504**, X92453133, UU0694621 UU1384895, UU3643696, UU3748033 and UU3816615 – **latest dated 10th September, 2026** (ii) carried out a physical search of the documents filed by the Company office of the Registrar of Companies, Maharashtra, Mumbai at Belapur on 3rd February 2022 vide SRN No.X06121917 and the Registrar of Companies, Maharashtra, Mumbai at Belapur, as physical filing was discontinued after 2007 and (iv) reviewed other records of the Company located at the registered office of the Company located at Prasol House, Plot No. A - 17/2/3, T. T. C. Industrial Area Khairane, M. I. D. C. Thane Belapur Road, Navi Mumbai - 400 710, Maharashtra, India on 30th September 2025 as per the request of the Company.

Based on the aforementioned procedures, we hereby certify that the corporate records and forms related to Allotment (as set out in **Annexure B-1**), are not traceable either at the offices of the Registrar of Companies, Maharashtra, Mumbai or available on the MCA Portal or at the offices of the Company. In this regard, please see attached as **Annexure B-2**, the payment challan(s) in relation to our application to search for the records maintained by the Registrar of Companies, Maharashtra, Mumbai. Based on our search, we have, however, reviewed certain other documents, corporate records and forms, since the primary documents were not



traceable at the office of Registrar of Companies, Maharashtra, Mumbai, as set out in **Annexure B-3**.

"There are no findings/observations of any of the inspections by SEBI or any other regulator which are material and which needs to be disclosed or non - disclosure of which may have bearing on the investment decision, other than the ones which have already disclosed in the offer document."

II. Previous Corporate Matters of the Company

In relation to the previous corporate matters undertaken by the Company since its incorporation, we confirm that the contents of **Annexure E** are true, fair, correct, accurate and complete.

III. Other confirmations

In addendum to the aforesaid confirmations, we confirm that

Except as disclosed below, there are no findings or observations or pending enquiries, inspections or investigations against the Company by the Ministry of Corporate Affairs, which are material and the non-disclosure of which may have bearing on the investment decision.

There have been no instances of issuance of equity shares in the past by the Company [or its group companies] to more than 49 persons / 200 persons, as applicable in violation of:

- (a) Section 67(3) of Companies Act, 1956; or
- (b) relevant section(s) of Companies Act, 2013, including Section 25 and Section 42 and the rules notified thereunder; or
- (c) the SEBI Act, the SEBI regulations including SEBI (Disclosure and Investor Protection) Guidelines, 2000, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 or Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as applicable; or
- (d) any other applicable law.

We confirm that the information in this certificate is true, fair, correct, accurate and there is no untrue statement or omission which would render the contents of this certificate misleading in its form or context and will enable investors to make a well-informed decision, and nothing has come to our attention which may suggest otherwise.

We further confirm that we are an independent entity with no direct or indirect interest in the Company or its subsidiaries except for provision of professional services in the ordinary course of our profession.



We also consent to be named as an “expert” in terms of Section 2(38) and Section 26(5) and any other applicable provisions of the Companies Act, 2013, as amended, in the Offer Documents (defined below) in connection with the Offer.

We confirm that this certificate is for information and for inclusion (in part or full) in the the prospectus (“**Prospectus**”, and together with the RHP and other Offer-related documents, the “**Offer Documents**”) to be filed with the Registrar of Companies, Maharashtra, Mumbai II and thereafter with the SEBI and the Stock Exchanges and in any other materials or documents in relation to the Offer.

This certificate may be relied upon by the Company, the book running lead manager to the Offer (the “**Book Running Lead Manager**” or the “**BRLM**”) and their respective affiliates and the legal advisors to each of the Company and the BRLM, and to assist the BRLM in conducting and documenting their investigation of the affairs of the Company in connection with the Offer. We also consent to this certificate being disclosed by the BRLM, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

We hereby consent to the submission of this certificate as may be necessary to the SEBI, the Registrar of Companies, Maharashtra, Mumbai II, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Lead Managers and in accordance with applicable law. We also consent to the inclusion of this certificate and the annexures hereto as a part of “*Material Contracts and Documents for Inspection*” in connection with the Offer, which may be available for inspection from the date of the filing of the RHP until the bid/offer closing date in the Offer.

We confirm that we will immediately inform the Company, the BRLM and the legal advisors to each of the Company and the BRLM in relation to the Offer of any changes in writing to the above information until the date when the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer. In the absence of any such communication from us, the Company, the BRLM and the legal advisors to each of the Company and the BRLM, can assume that there is no change to the above information until the commencement of trading of Equity Shares pursuant to the Offer.

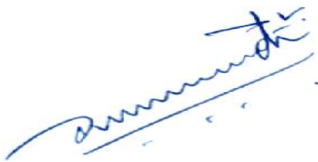


We represent that the execution, delivery and performance of this certificate have been duly authorized by all necessary actions, corporate or otherwise.

We agree to keep the information regarding the Offer, strictly confidential.

Yours sincerely,

DVD & ASSOCIATES
Practicing Company Secretary



DEVENDRA V. DESHPANDE
Firm Registration No.: S2016MH359000
Peer Review No.: 7711/2026

Place: Pune
UDIN: F006099H001445086

Date: 10th September 2026

Encl: As above

cc:

Legal Counsel to the BRLMs	Legal Counsel to the Company
Chandhiok & Mahajan, Advocates and Solicitors C-524 Defence Colony, New Delhi 110024	Bharucha & Partners 13th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra 400021

Annexure-A

Peer Review Certificate



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

Certificate No. 7711/2026

PEER REVIEW Certificate

Certified that in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries in Practice issued by the Council, the Certification and Audit Services provided by M/s. DVD & Associates Company Secretary(ies) in Practice bearing Unique Identification No. S2016MH359000 having his / her / its office at Pune has been reviewed for the year 2024-25.

The Certificate is effective from the date of issue and shall remain valid till 31st March, 2031.

Date : 24th April, 2026*

Dr. Prasant Sarangi
Secretary
Peer Review Board

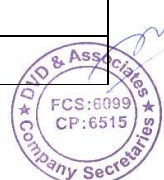
CS Sandip Kumar Kejriwal
Chairman
Peer Review Board

*Effective date of issue 10th March, 2026



Annexure B
Changes in share capital

S. No.	Date of allotment of Equity Shares	Brief particulars of search requested
1.	25/02/1993	Total Number of Shares Allotted 1,50,000 Nominal Amount per Share is ₹ 10/- Subscription to the MOA upon incorporation of our Company and further issuance
2.	01/04/1994	Total Number of Shares Allotted 3,50,000 Nominal Amount per Share is ₹ 10/-
3.	21/02/1995	Total Number of Shares Allotted 2,00,000 Nominal Amount per Share is ₹ 10/-
4.	16/03/1995	Total Number of Shares Allotted 5,00,000 Nominal Amount per Share is ₹ 10/-
5.	23/02/1996	Total Number of Shares Allotted 11,08,500 Nominal Amount per Share is ₹ 10/-
6.	07/03/2002#	Number of Shares Buy-Back 1,35,211 At a price of ₹ 30/- per Equity Shares.
7.	13/10/2003#	Number of Shares Buy-Back 3,25,800 At a price of ₹ 30/- per Equity Shares.
8.	01/03/2004#	Number of Shares Buy-Back 1,00,732 At a price of ₹ 30/- per Equity Shares.
9.	12/07/2007	Total Number of Shares Allotted 4,36,690 Nominal Amount per Share is ₹ 10/- Premium Amount paid per Share is ₹40/- through Right Issue.
10.	10/12/2009	Total Number of Shares Allotted 5,45,862 Nominal Amount per Share is ₹10/- Premium Amount paid per Share is ₹ 50/- through Right Issue
11.	21/02/2012	Total Number of Shares Allotted 3,63,908 Nominal Amount per Share is ₹.10/- Premium Amount paid per Share is ₹ 50/- through Right Issue
12.	17/10/2016	Total Number of Shares Allotted 6,783 Nominal Amount per Share is ₹ 10/- Premium Amount paid per Share is ₹ 390/- per shares through Preferential allotment.
13.	12/07/2017#	Number of Shares Buy-Back 2,00,000



		At a price of ₹ 400/- per Equity Shares.
14.	08/12/2021	Subdivision of 29,00,000 fully paid-up Equity Shares of face value of ₹ 10/- each in the share capital of the Company into 145,00,000 equity shares of face value of ₹ 2/- each.
15.	18/01/2022	Total Number of Shares Allotted 4,35,00,000 Nominal Amount per Share is ₹.2/- as a Bonus Shares.

For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available we have relied upon date of Shares extinguished found in Company records as full set of documents are not traceable



ANNEXURE B-1

S. No.	Brief particulars of untraceable corporate record or form filing	Available alternate documents relied on to identify/ corroborate untraceable information <i>[Note: Please include details of the documents/ records relied on to (i) confirm the issuances and allotments; or (ii) corroborate the details of the relevant corporate action]</i>
This Annexure is Not applicable as all documents related to Allotment of shares are Available		



Annexure- B2**ROC Challan**

MINISTRY OF CORPORATE AFFAIRS RECEIPT G.A.R.7		
SRN : X92533504		Service Request Date : 22/01/2025
Payment made into : HDFC BANK		
Received From :		
Name : NEHA Avinash MARATHE Address : 3rd Floor, Samarth Building Plot No-14 Pinak Colony Near BOI, Karve Naga Pune , Maharashtra IN - 00411052		
Full Particulars of Remittance		
Service Type: Fee for inspection of Public documents		
Service Description	Type of Fee	Amount (Rs.)
Inspection of Public documents of PRASOL CHEMICALS LIMITED (U99999MH1992PLC065026)	Normal	100.00
Total		100.00
Mode of Payment: Internet Banking - HDFC Bank		
Received Payment Rupees: One Hundred Only		
Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week		

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN : X92453133

Service Request Date : 21/01/2025

Payment made into : HDFC BANK

Received From :

Name : NEHA Avinash MARATHE

Address : 3rd Floor, Samarth Building

Plot No-14 Pinak Colony Near BOI, Karve Naga

Pune , Maharashtra

IN - 00411052

Full Particulars of Remittance

Service Type: Fee for inspection of Public documents

Service Description	Type of Fee	Amount (Rs.)
Inspection of Public documents of PRASOL CHEMICALS LIMITED (U99999MH1992PLC065026)	Normal	100.00
Total		100.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: One Hundred Only

Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT**

SRN: UU0694621/ BharatKoshOrderId :1-16416082544
SRN Date: 21/01/2025 15:00:14

Service Request Date:
21/01/2025

RECEIVED FROM:

Name: AISHWARYA TANKSALE

Address: DVD AND ASSOCIATES, 3RD FLOOR, SAMARTH BUILDING, PINAK COLONY, KARVE
NAGAR, Pune City, Pune City, Maharashtra, 411052

FULL PARTICULARS OF REMITTANCE

Service Type: VPD

Service Description	Type of Fee	Amount (Rs.)
PRASOL CHEMICALS LIMITED (U99999MH1992PLC065026)	Normal	100
Total		100

Mode of Payment: Online

Received Payment Rupees: One Hundred Rupees Only.

Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT**

SRN: UU1384895/ BharatKoshOrderId :1-21652432867
SRN Date: 14/10/2025 11:08:02

Service Request Date:
14/10/2025

RECEIVED FROM:

Name: VANSHIKA MAHOR

Address: DVD, SAMARTH BUILDING PINAK COLONY, Pune City, Pune City, Maharashtra, 411052

FULL PARTICULARS OF REMITTANCE

Service Type: VPD

Service Description	Type of Fee	Amount (Rs.)
PRASOL CHEMICALS LIMITED (U99999MH1992PLC065026)	Normal	100
Total		100

Mode of Payment: Online

Received Payment Rupees: One Hundred Rupees Only.

Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT**

SRN: UU3643696/ BharatKoshOrderId :1-27069659782
SRN Date: 20/08/2026 12:13:43

Service Request Date:
20/08/2026

RECEIVED FROM:

Name: SARVESH GORKHNATH KADRE

Address: *****ND ASSOCIATES, 3RD FLOORSAMARTH BUILDING PINAK COL, Pune City, Pune City, Maharashtra, 411052

FULL PARTICULARS OF REMITTANCE

Service Type: VPD

Service Description	Type of Fee	Amount (Rs.)
PRASOL CHEMICALS LIMITED (U99999MH1992PLC065026)	Normal	100
Total		100

Mode of Payment: Online

Received Payment Rupees: One Hundred Rupees Only.

Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT**

SRN: UU3748033/ BharatKoshOrderId :1-27264743709
SRN Date: 02/09/2026 08:09:35

Service Request Date:
02/09/2026

RECEIVED FROM:

Name: BHUMIKA AJIT POSAM

Address: *****AMARTH BUILDING, PINAK COLONY, KARVE NAGAR, Pune City, Pune City,
Maharashtra, 411052

FULL PARTICULARS OF REMITTANCE

Service Type: VPD

Service Description	Type of Fee	Amount (Rs.)
PRASOL CHEMICALS LIMITED (U99999MH1992PLC065026)	Normal	100
Total		100

Mode of Payment: Online

Received Payment Rupees: One Hundred Rupees Only.

Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT**

SRN: UU3816615/ BharatKoshOrderId :1-27372628429
SRN Date: 10/09/2026 11:16:09

Service Request Date:
10/09/2026

RECEIVED FROM:

Name: BHUMIKA AJIT POSAM

Address: *****AMARTH BUILDING, PINAK COLONY, KARVE NAGAR, Pune City, Pune City, Maharashtra, 411052

FULL PARTICULARS OF REMITTANCE

Service Type: VPD

Service Description	Type of Fee	Amount (Rs.)
PRASOL CHEMICALS LIMITED (U99999MH1992PLC065026)	Normal	100
Total		100

Mode of Payment: Online

Received Payment Rupees: One Hundred Rupees Only.

Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week

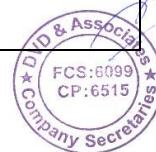
ANNEXURE B-3

LIST OF DOCUMENTS NOT TRACEABLE AT THE COMPANY OFFICE

Sr. No.	Description of record	Date of filing/ registration	Details of relevant form not available	Availability of record/filing (Found/Not Found)	Remarks
1.	Form 23B dated 15.02.1992	NA	Appointment of Statutory auditor	Not found	Challan is not available
2.	Form 1A, Form 1, and Form 18	NA	Forms for incorporation	Form found but attachments of the form has not been found	Challan is available
3.	Form 32 at the time of incorporation	NA	Appointment of Director	Form found but attachments of the form has not been found	Challan is not available
4.	Form 2 dated 25.02.1993	NA	Allotment of shares	Form has been found	Challan is available
5.	Form 8 dated 24.03.1994	NA	Creation or Modification of charges	Not found	Challan is not available
6.	Form 2 dated 01.04.1994	NA	Allotment of shares	Form and Resolution has been found	Challan is not available
7.	Return of deposit dated 29.09.1995	NA	Return of deposit	Form & certificate of auditor have not been foundbut Statement in lieu of Advertisement dated 29.09.1995 has been found	Challan is not available
8.	Form 2 dated 23.02.1996	ROC Hand Delivery Receipt dated 26.08.1996 found	Allotment of shares	Form and Resolution has been found	Challan is not available
9.	Form 2 dated 12.07.2007	NA	Allotment of shares	Form and list of allottee has been found but resolution has not been found	Challan is not available
10.	Return of deposit dated 04.10.1996	NA	Return of deposit	Form & certificate of auditor have not been foundbut Statement in lieu of	Challan is available



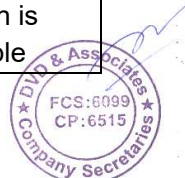
Sr. No.	Description of record	Date of filing/ registration	Details of relevant form not available	Availability of record/filing (Found/Not Found)	Remarks
				Advertisement dated 04.10.1996 has been found	
11.	Return of deposit dated 15.10.1997	NA	Return of deposit	Form & certificate of auditor have not been found Statement in lieu of Advertisement dated 15.10.1997 found	Challan is available
12.	Return of deposit dated 22.10.1999	NA	Return of deposit	Form & certificate of auditor have not been found but Statement in lieu of Advertisement dated 22.10.1999 found	Challan is available
13.	Return of deposit dated 28.09.2000	NA	Return of deposit	Form & certificate of auditor have not been found but Statement in lieu of Advertisement dated 28.09.2000 found	Challan is available
14.	Return of deposit dated 22.06.2001	NA	Return of deposit	Form has been found but Statement in lieu of Advertisement dated not found	Challan is available
15.	Return of deposit dated 26.06.2002	NA	Return of deposit	Form has been found but Statement in lieu of Advertisement & Auditors certificate not found	Challan is available
16.	Return of deposit dated 09.05.2003	NA	Return of deposit	Form & certificate of auditor have not been found but Statement in lieu of Advertisement & Auditors certificate found	Challan is available



Sr. No.	Description of record	Date of filing/ registration	Details of relevant form not available	Availability of record/filing (Found/Not Found)	Remarks
17.	Form-5 dated 05.12.1994	NA	Form for increase in authorised capital	Form has been found but resolution has not been found	Challan is not available
18.	Form 23 dated 05.12.1994 (special resolution for increase in Authorised Capital, Amendment in Cap clause in MOA, amendment in AOA)	NA	Form for Filing of Resolutions and agreements to the Registrar	Form has been found but resolution has not been found	Challan is not available
19.	Form 23 dated 05.12.1994 (special resolution for change in name and alteration of AOA)	NA	Form for Filing of Resolutions and agreements to the Registrar	Form and resolution has not been found	Challan is not available
20.	Form 23 dated 20.02.1995 (approval to the commencement of business stated in other objects of the MOA(Sec.149(2A))	NA	Form for Filing of Resolutions and agreements to the Registrar	Form found but resolution has not been found	Challan is available
21.	Form 20A dated 20.02.1995	NA	Form for approval to the commencement of business stated in other objects of the MOA(Sec.149(2A))	Form found but resolution has not been found	Challan is available
22.	Form 23 dated 20.02.1995 (Preferential issue of Equity Shares)	NA	Form for Filing of Resolutions and agreements to the Registrar	Form found but resolution has not been found	Challan is not available
23.	Form 23 dated 25.01.1996 (Amendment in AOA And change of registered office)	NA	Form for Filing of Resolutions and agreements to the Registrar	Form found but resolution has not been found	Challan is available
24.	Form 18 dated 01.02.1996	NA	Form for Shifting of Registered office	Form found but resolution or attachment has been not found	Challan is available



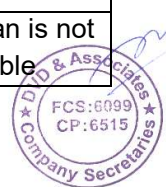
Sr. No.	Description of record	Date of filing/ registration	Details of relevant form not available	Availability of record/filing (Found/Not Found)	Remarks
25.	Form 17 dated 12.02.1996	NA	Particulars for satisfaction of charges	Not found	Challan is not available
26.	Form 8 dated 26.02.1999	NA	Creation or Modification of charges	Not found	Challan is not available
27.	Form 8 dated 11.06.1999	NA	Creation or Modification of charges	Not found	Challan is not available
28.	Form 17 dated 13.08.1999	NA	Particulars for satisfaction of charges	Not found	Challan is not available
29.	Form 17 dated 13.08.1999	NA	Particulars for satisfaction of charges	Not found	Challan is not available
30.	Form 17 dated 15.11.1999	NA	Particulars for satisfaction of charges	Form and No due certificate found	Challan is not available
31.	Form 8 dated 27.09.2004	NA	Creation or Modification of charges	Not found	Challan is not available
32.	Form 32 dated 09.08.2001	NA	Form for appointment of additional director & Cessation of directors	Board Resolution not found	Challan is available
33.	Form 29 dated 09.08.2001	NA	Form for appointment of additional director	Board Resolution not found	Challan is available
34.	Form 25C dated 09.08.2001	NA	Form for change in designation from Director to Whole time Director	Form & Board Resolution have been found	Challan is not available
35.	Form 32 dated 19.02.1998	NA	For appointment as a Additional Director	Form has been found but Board resolution has not been found	Challan is available
36.	Form 32 dated 23.07.1998	NA	For appointment of nominee director	Form has been found Board resolution has not been found	Challan is available
37.	Form 29 dated 23.07.1998 found	NA	For appointment of nominee director	Board resolution has not been found	Challan is available



Sr. No.	Description of record	Date of filing/ registration	Details of relevant form not available	Availability of record/filing (Found/Not Found)	Remarks
38.	Form 32 dated 25.11.1999	NA	For withdrawal of nomination as a nominee director	Form has been found but Board resolution has not been found	Challan is not available
39.	Form 8 dated 07.11.1996	NA	Form for creation of charge	Form found but agreement not found	Challan is not available
40.	Form 20B FY 1993	NA	Annual Return	Not found	Challan is not available
41.	Form 20B FY 1994	NA	Annual Return	Not found	Challan is not available
42.	Form 20B FY	NA	Annual Return	Form has not been found but Schedule -V part II along with list of directors have been found	Challan is available
43.	Form 20B FY 1997	NA	Annual Return	Form has not been found but Schedule -V part II along with list of directors have been found	Challan is not available
44.	Form 20B FY 1998	NA	Annual Return	Not found	Challan is not available
45.	Form 20B FY 1999	NA	Annual Return	Form has not been found but Schedule -V part II along with list of directors have been found	Challan is not available
46.	Form 20B FY 2001	NA	Annual Return	Form has not been found but Schedule -V part II along with list of directors have been found	Challan is available
47.	Form 20B FY 2003	NA	Annual Return	Form has not been found but Schedule -V part II along with list of directors have been found	Challan is available
48.	Form 20B FY 2005	NA	Annual Return	Form has not been found but Schedule -V part II along with list of directors have been found	Challan is available



Sr. No.	Description of record	Date of filing/ registration	Details of relevant form not available	Availability of record/filing (Found/Not Found)	Remarks
49.	Form 20B FY 2006	NA	Annual Return	Form found; list of Directors has been Not found	Challan is not available
50.	Annual Report FY 1994	NA	Financial Statements along with the reports of Directors and Auditors thereon	Not found	Challan is not available
51.	Annual Report FY 1995	NA	Financial Statements along with the reports of Directors and Auditors thereon	Not found	Challan is not available
52.	Annual Report FY 1998	NA	Financial Statements along with the reports of Directors and Auditors thereon	Not found	Challan is not available
53.	Form 18 dated 05.12.1994	NA	Form for Shifting of Registered office	Form found but resolution or attachment has been not found	Challan is available dated 24.01.1995
54.	Form 18 dated 06.12.2004	NA	Form for Shifting of Registered office	Form found but resolution or attachment has been not found	Challan is available dated 28.12.2004
55.	Form 1A dated 07.12.2006	NA	Form for change of name of the company.	Form found but resolution or attachment has been not found	Challan is available dated 12.12.2006
56.	Form 32 dated 10.02.1992	NA	Form for appointment of Director and resignation of Director	Form found but resolutions and attachments not found	Challan is available dated 19.04.1993
57.	Form 32 dated 13.03.1992	NA	Form for resignation of Director	Not found	Challan is not available
58.	Form 32 dated 16.12.1993	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
59.	Form 32 dated 16.12.1993	NA	Form for Change in designation from	Not found	Challan is not available



Sr. No.	Description of record	Date of filing/ registration	Details of relevant form not available	Availability of record/filing (Found/Not Found)	Remarks
			Additional Director to Director		
60.	Form 32 dated 16.12.1993	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
61.	Form 32 dated 16.12.1993	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
62.	Form 32 dated 16.12.1993	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
63.	Form 32 dated 16.12.1993	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
64.	Form 32 dated 16.12.1993	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
65.	Form 32 dated 16.12.1993	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
66.	Form 32 dated 16.12.1993	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
67.	Form 32 dated 01.04.1994	NA	Form for resignation of Director	Not found	Challan is not available
68.	Form 32 dated 04.04.1994	NA	Form for Appointment of Director	Not found	Challan is not available
69.	Form 32 dated 29.09.1995	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
70.	Form 32 dated 29.09.1995	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available



Sr. No.	Description of record	Date of filing/ registration	Details of relevant form not available	Availability of record/filing (Found/Not Found)	Remarks
71.	Form 32 dated 29.09.1995	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
72.	Form 32 dated 29.09.1995	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
73.	Form 32 dated 21.02.1995	NA	Form for change in designation from Director to Managing Director	Not found	Challan is not available
74.	Form 25C dated 21.02.1995	NA	Return of appointment of managing director or whole-time director or manager	Not found	Challan is not available
75.	Form 32 dated 01.01.1995	NA	Form for appointment of Director and resignation of Director	Form found but resolutions has been not found	Challan is not available
76.	Form 32 dated 01.01.1995	NA	Form for change in Designation	Not found	Challan is not available
77.	Form 25C dated 01.01.1995	NA	Form for appointment as Whole time Director	Not found	Challan is not available
78.	Form 32 dated 29.02.1995	NA	Form for change in Designation from Director to Wholetime Director	Not found	Challan is not available
79.	Form 25C in dated 29.02.1995	NA	Return of appointment of managing director or whole-time director or manager	Not found	Challan is not available
80.	Form 32 dated 29.12.1997	NA	Form for resignation from the post of MD	Form not found but CTC of Board resolution has been found	Challan is not available
81.	Form 32 in F.Y 1997-98	NA	Form for change in designation from Whole time	Not found	Challan is not available



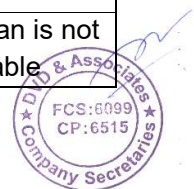
Sr. No.	Description of record	Date of filing/ registration	Details of relevant form not available	Availability of record/filing (Found/Not Found)	Remarks
			Director to Managing Director		
82.	Form 25C in F.Y 1997-98	NA	Return of appointment of managing director or whole-time director or manager	Not found	Challan is not available
83.	Form 32 dated 01.04.1999	NA	Form for change in designation from Director to Whole time Director	Not found	Challan is not available
84.	Form 32 dated 25.09.1998	NA	Form for Change in designation from Additional Director to Director	Not found	Challan is not available
85.	Form 32 dated 24.09.1999	NA	Form for Change in designation from Director to Whole time Director	Not found	Challan is not available
86.	Form 23 dated 28.09.1999	NA	Registration of resolution(s) and agreement(s)	Resolution found	Challan is not available
87.	Form 32 in F.Y 2001-02	NA	Form for Appointment of Director	Not found	Challan is not available
88.	Form 32 dated 09.08.2001	NA	Form for Change in designation from additional Director to Whole time Director	Not found	Challan is not available
89.	Form 32 dated 09.08.2001	NA	Form for cessation of Director	Form has been found but board resolution has not been found	Challan is available
90.	Form 32 dated 14.03.2002	NA	Form for appointment as a Additional Director & cessation of Director	Form has been found but board resolution has not been found	Challan is not available
91.	Form 32 in F.Y 2003-04	NA	Form for change in designation from Whole time Director to Director	Not found	Challan is not available



92.	Form 25C dated 01.04.2005	NA	Form for reappointment as Managing Director	Not found	Challan is not available
93.	Form 25C dated 01.04.2004	NA	Form for reappointment as Wholetime Director	Not found	Challan is not available
94.	Form 25C dated 01.04.2004	NA	Form for reappointment as Wholetime Director	Not found	Challan is not available
95.	Form 23 in F.Y 1997-98	NA	Registration of resolution(s) and agreement(s)	Not found	Challan is not available
96.	Form 23 dated 25.09.1999	NA	Registration of resolution(s) and agreement(s)	Not found	Challan is not available
97.	Form 23 dated 24.09.1999	NA	Registration of resolution(s) and agreement(s)	Not found	Challan is not available
98.	Form 23 dated 01.04.2000	NA	Registration of resolution(s) and agreement(s)	Not found	Challan is not available
99.	Form 23 dated 28.09.2000 Found	NA	Registration of resolution(s) and agreement(s)	Not found	Challan is not available
100.	Form 25C dated 28.09.2000	NA	Form for Reappointment as MD of Director	Board resolution found	Challan is not available
101.	Form 25C 28.09.2000	NA	Form Reappointment as WTD of Director	Board resolution found	Challan is not available
102.	Return of buyback under section 77A (10) for the year 2002	NA	Return of buyback	Not found and list of shareholders from whom shares have been bought back not found.	Challan is not available. We have relied upon the Register of Buy Back available
103.	Return of buyback under section 77A (10) for the year 2003	NA	Return of buyback	Not found and list of shareholders from whom shares have been bought back not found	Challan is not available. We have relied upon the Register of Buy Back available
104.	Return of buyback under section	NA	Return of buyback	Not found and list of shareholders from whom shares have	Challan is not available. We have relied



	77A(10) for the year 2004			been bought back not found	upon the Register of Buy Back available
105.	Return of buyback under section 68 of the Companies Act for the year 2017	NA	Return of Buyback	Form and resolution has been found but list of shareholders from whom shares have been bought back has not been found.	Challan is available. We have relied upon the Register of Buy Back available
106.	Form 4A Declaration of Solvency for the year 2002	NA	Declaration of Solvency	Not found	Challan is not available
107.	Form 4A Declaration of Solvency for the year 2003	NA	Declaration of Solvency	Not found	Challan is not available
108.	Form 4A Declaration of Solvency) for the year 2004	NA	Declaration of Solvency	Not found	Challan is not available
109.	Form 23 dated 07.08.2003 (Allotment of shares)	NA	Registration of resolution(s) and agreement(s)	Form and its attachments have Not been found	Challan is available
110.	Form 23 dated 10.06.2004 found	NA	Registration of resolution(s) and agreement(s)	Board resolution found	Challan is available
111.	Form 23 dated 10.06.2004	NA	Registration of resolution(s) and agreement(s)	Not found	Challan is not available
112.	Form 23 dated 04.08.2005	NA	Registration of resolution(s) and agreement(s)	Not found	Challan is not available
113.	Form 23 dated 28.09.2006 (Reappointment of Whole time Director)	NA	Registration of resolution(s) and agreement(s)	Form found but attachment of the form has not been found	Challan is available
114.	Form 32 dated 20.01.2011	NA	Form for Change in designation Director to Whole time Director	Not found	Challan is not available
115.	Form 32 dated 01.10.2012	NA	Form for Change in designation Director to Whole time Director	Not found	Challan is not available
116.	Form MR-1 dated 29.09.2016	NA	Reappointment of Managing Director	Not found	Challan is not available



117.	Form MR-1 dated 29.09.2016	NA	Reappointment of Wholetime Director	Not found	Challan is not available
118.	Form MR-1 dated 29.09.2016	NA	Reappointment of Wholetime Director	Not found	Challan is not available
119.	Form MR-1 dated 29.09.2016	NA	Reappointment of Wholetime Director	Not found	Challan is not available
120.	#Documents relating to Share Transmissions (viz. application, affidavit, indemnity or relevant documents as per the Articles of Association of the Company) are not traceable at the Company Records	Various dates as per transfer Register		Not Found	Legally these documents are required to be preserved for a period of 8 years from the date of transaction.
121.	# Share Transfer forms and documents w.r.t. physical share transfer are not traceable in the Company records.	Various dates as per transfer Register		Not Found	Legally these documents are required to be preserved for a period of 8 years from the date of transaction.
122.	Notices for the calls made on partly paid shares for the allotment made on 1 st April 1994.	Various dates	-	Not available	The shares have now become fully paid up.
123.	Notices for the calls made on partly paid shares for the allotment made on 21 st February 2012	Various dates	-	Not available	The shares have now become fully paid up.

Note:

1. In relation to the period of directorship of Nishith Rajnikant Shah, relevant form filings and board/shareholder resolutions for his re-appointment between period January 1992 to April 1999 is not available.
2. In relation to the period of directorship of Gaurang Natwarlal Parikh, Managing Director, relevant form filings and board/shareholder resolutions for his re-appointment between August 8, 2016 to September 28, 2016 is not available.



On September 29, 2016 Board has passed resolution for change in remuneration and Reappointment w.e.f. September 29, 2016. The tenure for this appointment is not specifically mentioned but he has been further re-appointed at a meeting held on April 01, 2021 w. e. f. April 01, 2021. His term of appointment was further changed and he was re-appointed for 5 years at a Board meeting held on January 18, 2022 w.e.f. February 01, 2022.

3. In relation to the period of directorship of Dhaval Nalin Parikh, on September 29, 2016 Board has passed resolution for change in remuneration and Reappointment w.e.f. September 29, 2016. The tenure for this appointment is not specifically mentioned but he has been further re-appointed at a meeting held on March 16, 2021 w.e.f. April 01, 2021. His term of appointment was further changed and he was re-appointed for 5 years at a Board meeting held on January 18, 2022 w.e.f. February 01, 2022.
4. In relation to the period of directorship of Pankil Nishith Dharia, on September 29, 2016 Board has passed resolution for change in remuneration and Reappointment w.e.f. September 29, 2016. The tenure for this appointment is not specifically mentioned but he has been further re-appointed at a meeting held on March 16, 2021 w.e.f. April 01, 2021. His term of appointment was further changed and he was re-appointed for 5 years at a Board meeting held on January 18, 2022 w.e.f. February 01, 2022.

The documents related to Transmission of shares since incorporation and Physical Transfer of shares since incorporation were not traceable in the Company. We have relied up on the minutes of the Board meeting / Annual Return wherever available and Transfer Register maintained by the Company.



ANNEXURE C

Details of the capital structure of the Company

Sr. No.	Particulars	Aggregate Nominal Value (in ₹)
1.	Authorised share capital	
	190,000,000 Equity Shares of face value ₹ 2 each	380,000,000
2.	Issued, subscribed and paid-up share capital	
	58,000,000 Equity Shares of face value ₹ 2 each	116,000,000



II. Build-up of Equity Share capital and Preference Share capital

1. Equity Share capital

Date of allotment/reduction of share capital	Number of Equity Shares allotted	Details of Allottees	Face value per Equity Share (in ₹)	Issue price per Equity Share (in ₹)	Nature of consideration	Nature of allotment/reduction of share capital	Cumulative number of Equity Shares	Cumulative paid-up Equity Share capital (in ₹)
February 25, 1993	150,000	As per point 1	10	10	Cash	Subscription to the MOA upon incorporation of our Company and further issuance ^{\$(1)}	150,000	1,500,000
April 1, 1994 ***	350,000	As per point 2	10	10	Cash	Further Issuance ⁽²⁾	500,000	5,000,000
February 21, 1995*	200,000	As per point 3	10	10	Cash	Further Issuance ⁽³⁾	700,000	7,000,000
March 16, 1995	500,000	As per point 4	10	10	Cash	Further Issuance ⁽⁴⁾	1,200,000	12,000,000
February 23, 1996	1,108,500	As per point 5	10	10	Cash	Further Issuance ⁽⁵⁾	2,308,500	23,085,000
March 07, 2002*#&	(135, 211)	As per point 6	10	30	Cash	Buy back ⁽⁶⁾	2,173,289	21,732,890
October 13, 2003#&	(325,800)	As per point 7	10	30	Cash	Buy back ⁽⁷⁾	1,847,489	18,474,890
March 1, 2004*	(100,732)	As per point 8	10	30	Cash	Buy back ⁽⁸⁾	1,746,757	17,467,570
July 12, 2007	436,690	As per point 9	10	40	Cash	Right issue	2,183,447	21,834,470
December 10, 2009	545,862	As per point 10	10	50	Cash	Right issue	2,729,309	27,293,090
February 21, 2012	363,908	As per point 11	10	125	Cash	Right issue	3,093,217	30,932,170
October 17, 2016	6,783	Dhaval N parikh, Gaurang N parikh, Bhisam K Gupta	10	400	Cash	Preferential allotment	3,100,000	31,000,000
July 12, 2017	200,000	As per point 12	10	400	Cash	Buyback	29,00,000	29,000,000
December 08, 2021	2,900,000	-	2	2	Non cash	Sub division	1,45,00,000	2,90,00,000
January 18, 2022	43,500,000	As per point 13	2	2	Non Cash	Bonus Shares	58,000,000	11,600,0000



* We have been unable to trace the complete set of corporate resolutions, filings, and other records, in relation to changes in our issued, subscribed and paid-up share capital. Accordingly, disclosures in relation to certain changes in our issued, subscribed and paid-up share capital have been made in reliance of share allotments and share transfer registers.

** Company pursuant to a resolution passed by our shareholders' dated June 23, 2016, approved consolidation of our authorised share capital from ₹ 40,000,000, divided into 4,000,000 equity shares of face value of ₹ 10 each to ₹ 40,000,000, divided into 400 equity shares of face value of ₹ 100,000 each. However, the aforesaid corporate action was subsequently rescinded by our Company pursuant to a resolution passed by our shareholders' dated November 3, 2016 and has consequently not been given effect to.

*** The equity shares allotted were partly paid-up at the time of allotment and were subsequently fully paid-up. The partly paid-up shares issued in Fiscal 1995 were fully paid up in Fiscal 1995, and the partly paid up shares issued in Fiscal 2012 were fully paid up in Fiscal 2013.
The allotment includes initial subscription of 100 equity shares each by Nishith Rajnikant Shah, Tushar Natverlal Dharia and Sunil Shantilal Thakkar pursuant to the Memorandum of Association.

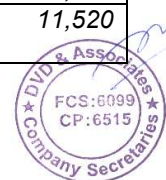
For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available we have relied upon date of Shares extinguished found in Company record as full set of documents are not traceable

& Date of extinguishment of equity shares



(1) **List of allottees who were allotted 150,000 equity shares on February 25, 1993 (including the original subscription to the MOA on January 13, 1992):**

Sr. No.	Name of Allottee	Number of equity shares
1.	Alpesh Surendra Parikh (held jointly with Amisha Alpesh Parikh)	2,800
2.	Asit Rasiklal Dharia (held jointly with Hina Asit Dharia),	3,300
3.	Chamak Jatin Parikh (held jointly with Jatin Narendra Parikh),	3,650
4.	Chimanlal Pranlal Shah (HUF) (held jointly with Rajnikant Chimanlal Shah)	1,500
5.	Dipak Mangalji Amarshi (held jointly with Ushma Dipak Amarshi)	13,000
6.	Dipti Nalin Parikh (held jointly with Nalin Natvarlal Parikh)	2,750
7.	Falguni Sunil Thakkar(held jointly with Sunil Shantilal Thakkar)	5,000
8.	Hansaben Managajji Amarshi (held jointly with N.R. Shah)	5,000
9.	Induben Rasiklal Dharia(held jointly with Rasiklal Chunnilal Dharia)	4,400
10.	Jatin Narendra Parikh (held jointly with Chamak Jatin Parikh)	3,650
11.	Jatin Narendra Parikh (HUF) (held jointly with Chamak Jatin Parikh)	3,700
12.	Kunal Tushar Dharia (held jointly with Tushar Natvarlal Dharia)	5,950
13.	Mangalji Amarshi (held jointly with Hansaben Mangalji Amarshi)	5,000
14.	Madhukanta Natvarlal Parikh (held jointly with Nihir Nalin Parikh)	2,750
15.	Mansi Tushar Dharia (held jointly with Ami Tushar Dharia)	5,950
16.	Nehal Naresh Thakkar (held jointly with Nirav Naresh Thakkar)	3,050
17.	Nirav Naresh Thakkar (held jointly with Nehal Naresh Thakkar)	3,050
18.	Nishith Rajnikant Shah (held jointly with Rajnikant) (including 100 equity shares allotted on January 24, 1992 pursuant to the initial subscription to the Memorandum of Association)	15,000
19.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	3,300
20.	Natvarlal Ochhavlal Parikh (held jointly with Dhaval Nalin Parikh)	2,750
21.	Nalin Natvarlal Parikh (held jointly with Dipti Nalin Parikh)	2,750
22.	Rajnikant Chimanlal Shah (held jointly with Usha Rajnikant Shah)	11,500
23.	Rekha Naresh Thakkar(held jointly with Naresh Chatrabhuj Thakkar)	3,000
24.	Sunil Shantilal Thakkar (held jointly with Falguni Sunil Thakkar) (including 100 equity shares allotted on January 24, 1992 pursuant to initial subscription to the Memorandum of Association)	8,800
25.	Sharad Dhirajlal Mehta (held jointly with Manorama Sharad Mehta)	2,800
26.	Saloni Sunil Thakkar (held jointly with Falguni Sunil Thakkar)	5,000
27.	Shantilal Dharamshi Thakkar (HUF) (held jointly with Sunil Shantilal Thakkar)	5,000
28.	Sandhya Nishith Shah (held jointly with Nishith Rajnikant Shah)	2,200
29.	Tushar Natwarlal Dharia (held jointly with Ami Tushar Dharia) (including 100 equity shares to be allotted on January 24, 1992 pursuant to the initial subscription to the Memorandum of Association)	11,520



30.	<i>Tushar Natvarlal Dharia (HUF) (held jointly with Ami Tushar Dharia)</i>	380
31.	<i>Ushaben Rajnikant Shah (held jointly with Rajnikant Chimanlal Shah)</i>	1,500
	Total	150,000

(2) *List of allottees who were allotted 350,000 equity shares is as follows via allotment dated April 1, 1994:*

Sr. No.	Name of Allottee	Number of equity shares
1.	<i>Falguni S. Thakkar</i>	8,000
2.	<i>Niyati S. Thakkar</i>	4,000
3.	<i>Sunil S Thakkar</i>	16,000
4.	<i>Madhukanta N Parikh</i>	25,000
5.	<i>Dipti N Parikh</i>	30,000
6.	<i>Jatin N Parikh</i>	30,000
7.	<i>N S Parikh (HUF)</i>	15,000
8.	<i>Sharad D Mehta</i>	15,000
9.	<i>Mansi T Dharia</i>	10,000
10.	<i>Dipak M Amarshi</i>	17,500
11.	<i>Mangalshi Amarshi</i>	26,500
12.	<i>Hansaben Amarshi</i>	25,000
13.	<i>Ushma Amarshi</i>	25,000
14.	<i>Rasiklal C Dharia</i>	25,000
15.	<i>Nishith R Dharia HUF</i>	25,000
16.	<i>Naresh C Thakkar</i>	30,000
17.	<i>Tushar N Dharia HUF</i>	23,000
	Total	350,000



(3) List of allottees who were allotted 200,000 equity shares is as follows, via allotment dated February 21, 1995:

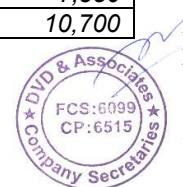
Sr. No.	Name of Allottee	Number of equity shares
1.	Usha Rajnikant Shah	6,000
2.	Sandhya Nishith Shah	6,000
3.	Anvi Nishith Shah	2,500
4.	Kamlaben C Shah	6,000
5.	Nishith R Shah	10,330
6.	Asha Nishith Shah	2,500
7.	Tushar N Dharia	6,500
8.	Kunal T Dharia	9,800
9.	Mansi T Dharia	16,000
10.	Ami T Dharia	1,030
11.	Dipti N Parikh	3,500
12.	Madhukanta N Parikh	3,130
13.	Nalin N Parikh	3,500
14.	Nihir R Parikh	10,000
15.	Natwarlal O Parikh	3,200
16.	Dhaval N Parikh	10,000
17.	Hansaben Amarshi	3,500
18.	Mangalshi Amarshi	3,500
19.	Ushma Amarshi	3,000
20.	Deepak Amarshi	10,000
21.	Nishith R Dharia	10,000
22.	Sonal N Dharia	4,710
23.	Jatin N Parikh	10,000
24.	Narendra S Parikh	3,300
25.	Sunil S Thakkar	7,500



26.	Falguni S Thakkar	7,500
27.	Usha S Thakkar	2,500
28.	Saloni S Thakkar	2,500
29.	Bhisham V Gupta	20,000
30.	Sharad D Mehta	4,000
31.	Naresh C Thakkar	8,000
	Total	200,000

(4) List of allottees who were allotted 500,000 equity shares is as follows via allotment dated March 16, 1995:

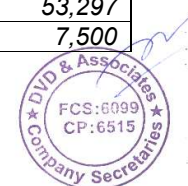
Sr. No.	Name of Allottee	Number of equity shares
1.	Bhisham Vedprakash Gupta (held jointly with Raksha B Gupta)	28,700
2.	Rakesh Bhisham Gupta (held jointly with Bhisham Vedprakash Gupta)	10,000
3.	Raksha Bhisham Gupta (held jointly with Bhisham Vedprakash Gupta)	10,000
4.	Sharad Dhirajlal Mehta (held jointly with Manorama S Mehta)	9,740
5.	Jatin Narendra Parikh (held jointly with Chamak J Parikh)	23,000
6.	Jigna Jatin Parikh (held jointly with Chamak Jatin Parikh)	1,000
7.	Sachin Jatin Parikh (held jointly with Chamak J Parikh)	1,000
8.	Chamak Jatin Parikh (held jointly with Jatin Narendra Parikh)	7,500
9.	Sunil Shantilal Thakkar (held jointly with Falguni Sunil Thakkar)	30,000
10.	Falguni Sunil Thakkar (held jointly with Sunil S Thakkar and Niyati S Thakkar)	6,700
11.	Falguni Sunil Thakkar (held jointly with Sunil S Thakkar and Saloni S Thakkar)	12,000
12.	Naresh Chatrubhuj Thakkar (held jointly with Rekhaben N Thakkar)	19,480
13.	Anvi Nishith Shah (held jointly with Nishith R Shah)	6,040
14.	Kamlaben Chimanlal Shah (held jointly with Nishith R Shah)	14850
15.	Ashna Nishith Shah (held jointly with Nishith R Shah)	6,040
16.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	24,340
17.	Sandhya Nishith Shah (held jointly with Nishith Rajnikant Shah)	14,950
18.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah)	14,950
19.	Deepak Amarshi (held jointly with Ushma Amarshi)	27,700
20.	Ushma D. Amarshi (held jointly with Deepak Amarshi)	6,300
21.	Mangalshi Amarshi (held jointly with Hansaben M. Amarshi)	7,350
22.	Hansaben Mangalshi Amarshi (held jointly with Mangalshi Amarshi)	7,350
23.	Mansi Tushar Dharia (held jointly with Tushar Natverlal Dharia and Ami Tushar Dharia)	10,700



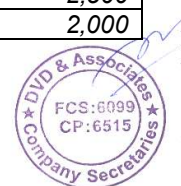
Sr. No.	Name of Allottee	Number of equity shares
24.	Ami Tushar Dharia (held jointly with Tushar Natverlal Dharia)	15,070
25.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	6,600
26.	Kunal Tushar Dharia (held jointly with Tushar Natverlal Dharia and Ami Tushar Dharia)	10,000
27.	Tushar Natwarlal Dharia (HUF) (held jointly with Ami Tushar Dharia)	22,600
28.	Natwarlal Chunilal Dharia (HUF) (held jointly with Ami Tushar Dharia and Tushar Natverlal Dharia)	16,200
29.	Dipti Nalin Parikh (held jointly with Nalin N. Parikh)	20,300
30.	Madhukanta Natverlal Parikh (held jointly with Natverlal Parikh)	20,370
31.	Nalin Natvarlal Parikh (held jointly with Dipti Nalin Parikh)	20,200
32.	Natwerlal Ochhavlal Parikh (held jointly with Madhukanta N. Parikh)	20,300
33.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	4,870
34.	Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	20,800
35.	Induben Rasiklal Dharia (held jointly with Rasiklal C. Dharia)	10,000
36.	Satish Natvarlal Mody (held jointly with Raksha S. Mody)	5,000
37.	Chandresh Mohanbhai Vanjara (held jointly with Smita M. Vanjara)	3,000
38.	Partima Deepak Modi (held jointly with Gajendra Manilal Modi)	2,500
39.	Sachin Pravinchandra Parikh (held jointly with Achla Sachin Parikh)	2,500
	Total	500,000

(5) List of allottees who were allotted 1,108,500 equity shares is as follows via allotment dated February 23, 1996:

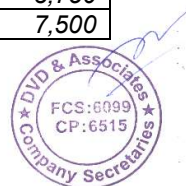
Sr. No.	Name of Allottee	Number of equity shares
1.	Nishith R Shah	21,810
2.	Sandhya N Shah	57,500
3.	Ushaben R Shah	17,500
4.	Anvi N Shah	6,581
5.	Kamlaben C Shah	17,200
6.	Ashna N Shah	6,581
7.	Kunal T Dharia	32,700
8.	Mansi T Dharia	25,800
9.	Tushar N Dharia	11,772
10.	Ami T Dharia	2,900
11.	Shantaben N Dharia	54,000
12.	Falguni S Thakkar	15,500
13.	Sunil S Thakkar	53,297
14.	Usha S Thakkar	7,500



Sr. No.	Name of Allottee	Number of equity shares
15.	Chamak J Parikh	43,465
16.	Jatin N Parikh	1,000
17.	Jigna J Parikh	3,250
18.	Sachin J Parikh	3,250
19.	Dipti N Parikh	37,872
20.	Nalin N Parikh	36,300
21.	N O Parikh	16,500
22.	Madhukanta N Parikh	16,500
23.	Nihir N Parikh	10,000
24.	Dhaval N Parikh	10,000
25.	Asit R Dharia	6,000
26.	Nishith R Dharia	33,100
27.	Heena A Dharia	6,000
28.	Sonal N Dharia	10,750
29.	Sharad D Mehta	15,259
30.	Nehal N Thakkar	9,600
31.	Nirav N Thakkar	9,600
32.	Rekha N Thakkar	11,319
33.	Dipak M Amarshi	72,059
34.	Mangalshi Amarshi	4,238
35.	Bhisham V Gupta	48,000
36.	Bhisham Kumar Gupta (HUF)	2,000
37.	Rakesh Gupta,	21,297
38.	Veenu R Gupta,	5,000
39.	Kirit M Dharia,	2,500
40.	Minaxi D Kadakia	1,500
41.	Rita M Kadakia	1,500
42.	Paresh L Mehta	1,500
43.	Hemlata P Mehta	1,000
44.	Reena Yusuf	1,000
45.	Siraj Yusuf	1,000
46.	Pratibha N. Thakkar	2,500
47.	Neepa M Saldana	1,000
48.	Nitin M Rangwalla	2,000
49.	Shashi R Mehta	2,500
50.	Jawahar A Shah	2,000



Sr. No.	Name of Allottee	Number of equity shares
51.	Vijay K. Pednekar	1,000
52.	Rajendra Thakar	2,000
53.	Uzma B Shaikh	2,000
54.	Pratibha Desai	3,000
55.	Narendra Palan	5,000
56.	Mukul Gupta	3,000
57.	Nayan Vora	3,750
58.	Prerana P Parikh	3,750
59.	Jatin N Desai	3,750
60.	Trupti Jiten Shah	7,500
61.	Jiten R Shah	7,500
62.	Navnitlal K Shah	30,000
63.	Hansa K Sanghvi	10,500
64.	Kishore G Sanghvi	7,500
65.	Mudrika J Jhaveri	4,500
66.	Sudhir K Doshi	7,500
67.	Pankaj Parekh	3,750
68.	Ochchavial S Mody	3,750
69.	Pravin O Desai	3,750
70.	Hemali Shah,	7,500
71.	Charu Jatin Sheth	3,750
72.	Dina G Patel	3,750
73.	Girish R Patel,	3,750
74.	Parshottamdas K Popli	5,250
75.	Bina P Popli	5,250
76.	Anand P Popli	5,250
77.	Sanjay P Popli	5,250
78.	Gaurang Parikh	3,750
79.	Yagnesh Jhaveri	4,500
80.	Yogini K Doshi	3,750
81.	Dilipkumar C Dharia	7,500
82.	Navinchandra C Doshi	7,500
83.	Suketu N Parikh	3,750
84.	Sucha Mehta	3,750
85.	Sundeep N Parikh	3,750
86.	Vivid Exports (P) Ltd	7,500



Sr. No.	Name of Allottee	Number of equity shares
87.	Purnima Dharia	3,750
88.	Pareesh Parikh	3,750
89.	Chintan V Mody	2,500
90.	Urvish R Mody	1,250
91.	Hema V Mody	1,250
92.	Vinit R Mody	2,500
93.	Himanshu A Shah	1,000
94.	Piya Thakkar	3,750
95.	Aditya Thakkar	3,750
96.	Arvind C Parikh	2,500
97.	Nitin O Mody	20,000
98.	Hirendra N Doshi	20,000
99.	Alka H Doshi	20,000
100.	Bharat N Parikh	5,000
101.	Harshil M Kadakia	5,000
102.	Upendra J Shah	4,500
103.	Chandrakant T Patel	800
104.	Shehnez H Suterwalla	800
105.	Asma Hatim Suterwalla	800
106.	Hatim T Suterwalla	800
107.	Mumtaz H Suterwalla	800
108.	Siraj T Suterwalla	4,000
109.	Azeem S Suterwalla	4,000
110.	Masooma S Suterwalla	4,000
111.	Anis S Suterwalla Suterwalla.	4,000
112.	Riyaz M Suterwalla	1,500
113.	Taber M Suterwalla	1,500
114.	Mansoor T Suterwalla	1,500
115.	Rashida M Suterwalla	1,500
	Total	1,108,500

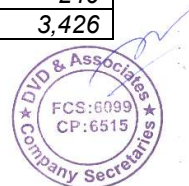


(6) On March 7, 2002 - 135,211 shares were bought back from the following shareholders:

Sr. No.	Name of Allottee	Number of equity shares
1.	Ashish Virendra Gandhi	163
2.	Anand Parshotam Popli	465
3.	Aditya Pradip Thakkar	245
4.	Amit Rajnikant Mody	163
5.	Anvi Nishith Shah	987
6.	Ashna Nishith Shah	987
7.	Nishith Rajnikant Shah	6,508
8.	Ami Tushar Dharia	1,240
9.	Ajay Niranjan Modi	100
10.	Aditi N. Kadakia	300
11.	Arine Jal Mehta	163
12.	Alka B. Vasani	65
13.	Bharatr Muchhala	130
14.	Bharat Multilal Shah	65
15.	Bina Parshotamdas Popli	495
16.	Biren Surendra Parikh	163
17.	Brijmohan Maheshwari	163
18.	Bhisham Kumar Gupta	5,900
19.	Bhisham Kumar Gupta (HUF)	130
20.	Chandresh Jayantilal Vanjara	325
21.	Chirag Jayendra Desai	85
22.	Chhayaben Ashwin Dharia	163
23.	Chintan V Mody	163
24.	Chandrakant G Shah	65
25.	Dipnal Investments Pvt. Ltd.	1,255
26.	Dipti Nalin Parikh	3,942
27.	Dhaval Nalin Parikh	2,284
28.	Dipak Mangalshi Amarshi	2,560
29.	Dipika P Shah	163
30.	Deepika Dharia	163
31.	Pankaj Dharia	163
32.	Dina Girish Patel	247



Sr. No.	Name of Allottee	Number of equity shares
33.	Falguni Sunil Thakkar	3,299
34.	Ela Niranjani Modi	65
35.	Gaurang Natwarlal Parikh	9,355
36.	Girish Raojibhai Patel	327
37.	Heena Asit Dharia	783
38.	Hemali Navnitlal Shah	816
39.	Hemali Ashish Gandhi	163
40.	Hardik Rasiklal Kapadia	163
41.	Hansaben Managalshi Amarshi	1,360
42.	Himanshu Akshay Shah	183
43.	Hema V Mody	81
44.	Hemlata Pravin Mehta	120
45.	Kamlaben Shantilal Parikh	65
46.	Jagdish Kanitlal Dharia	300
47.	Kokila Navnitlal Shah	326
48.	Ketan Satishchandra Parikh	260
49.	Jatin Narendra Parikh	3,300
50.	Jatin N Parikh Karta	1,794
51.	Jigna Jatin Parikh	278
52.	Sachin Jatin Parikh	278
53.	Jawahar A Shah	100
54.	Kalpna Tushar Parikh	2,000
55.	Kunal Tushar Dharia	3,426
56.	Ketan Madhusudan Desai HUF	163
57.	Kalpna Dilip Dharia	65
58.	Kamal Suresh Asher	163
59.	Madhukanta Babulal Mody	65
60.	Madhukanta Natverlal Parikh	1,044
61.	Mudrika Jitendra Jhaveri	295
62.	Malti Gordhandas Mulani	163
63.	Mangalji M. Amarshi	2,582
64.	Lina Suketu Parikh	700
65.	Mona Raj Kacheria	60
66.	Manisha N Shah	163
67.	Milind D. Kacheria	240
68.	Mansi Tushar Dharia	3,426



Sr. No.	Name of Allottee	Number of equity shares
69.	Madhuben P Parikh	163
70.	Minaxi D Kadakia	100
71.	Mehboob Akbar Shaikh	65
72.	Mukul Gupta	180
73.	Nishith Rasiklal Dharia	5,679
74.	Nikhil Jayantilal Mody	65
75.	Nitin Manilal Parikh	33
76.	Nilam Nitin Parikh	33
77.	Nalin Natvarlal Parikh	3,917
78.	Natwerlal Ochhavilal Parikh	1,044
79.	Nihir Nalin Parikh	2,284
80.	Navnitlal Kodarlal Shah	2,611
81.	Narendra Somalal Parikh (HUF)	214
82.	Nimish P Shah	163
83.	Navinchandra C. Parikh	783
84.	Nehal Naresh Thakkar	629
85.	Naresh Chatrubhuj Thakkar	2,119
86.	Nirav Naresh Thakkar	626
87.	Natwarlal Chunilal Dharia (HUF)	1,057
88.	Niranjan C Modi	100
89.	Navinbhai Shah	163
90.	Dharia Ajay Nutanben	163
91.	Nawal M. Sharma	326
92.	Niyati Sunil Thakkar	260
93.	Ochchavilal Sakarlal Mody	324
94.	Purnima Shahikant Dharia	324
95.	Paresh V Mehta	13
96.	Pinkal Jasvant Parikh	163
97.	Paresh L Mehta	200
98.	Pratik C Desai	100
99.	Parshottamdas Khiaram Popli	375
100.	Piya Pradip Thakkar	245
101.	Pratima Deepak Mody	326
102.	Pratibha N. Thakkar	158
103.	Pratibha M. Thakkar	163
104.	Paresh R Kacheria	240



Sr. No.	Name of Allottee	Number of equity shares
105.	Bhavna Deepak Parikh	163
106.	Parikh Renuka Vinod	163
107.	Pushpa Navinchandra Parikh	1,100
108.	Prakash K. Shah	163
109.	Purnima Surendra Parikh	182
110.	Patel Dina Girish	77
111.	Rita Paresh Mehta	247
112.	Rakesh P Desai	150
113.	Roopal A Ganatra	326
114.	Ravitej Rasiklal Kapadia	163
115.	Rashmik Rajnikant Mody	163
116.	Rita Minish Kadakia	99
117.	Reena Yusuf	130
118.	Rajendra N. Thakkar	260
119.	Ruchir P Shah	163
120.	Raj Shrikant Kacheria	60
121.	Rekha Naresh Thakkar	739
122.	Rekha Jayendra Desai	77
123.	Rajendra H. Mehta	65
124.	Raksha Bhisham Gupta	600
125.	Rakesh Gupta	2,000
126.	Sheetal Sandeep Parikh	863
127.	Sundeep Navinchandra Parikh	745
128.	Suketu Navinchandra Parikh	817
129.	Shantaben Natwarlal Dharla	3,525
130.	Sonal Ajay Modi	65
131.	Subhadra N. Shah	163
132.	Sharmistha Harshadkumar Gandhi	33
133.	Sukanya Madhusudan Desai	65
134.	Sudha S Mehta	200
135.	Shilpa Digdes Mody	65
136.	Sunil Shantilal Thakkar	4,895
137.	Saloni S Thakkar	491
138.	Shantilal Dharamshi Thakkar (HUF)	329
139.	Sharad Dhirajlal Mehta	1,799
140.	Shilpa Sandeep Sane	42

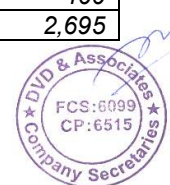


Sr. No.	Name of Allottee	Number of equity shares
141.	Sandeep Dattatraya Sane	121
142.	Sejal Manish Gandhi	33
143.	Sudeep Shantilal Mody	65
144.	Shaurin Nitin Parikh	33
145.	Sudhir Kantilal Doshi	653
146.	Sejal Parikh	2,140
147.	Sanjay Parshotamdas Popli	465
148.	Sonal A Chande	326
149.	Sandhya Nishith Shah	4,687
150.	Siraj Yusuf	130
151.	Shashi Ramesh Mehta	326
152.	Suresh V. Shah	65
153.	Tushar Rasiklal Parikh	2,385
154.	Tushar Natverlal Dharia	3,103
155.	Urvish R Mody	81
156.	Urvish K Shah	163
157.	Uzma Babu Shaikh	306
158.	Ushma Dipak Amarshi	609
159.	Usha Rajnikant Shah	2,803
160.	Uma Sam	65
161.	Vivid Exports Pvt. Ltd	450
162.	Vidhi N Kadakia	300
163.	Vishwanadham Vitthal	163
164.	Vinit R Mody	163
165.	Veenu Rakesh Gupta	400
166.	Chamak Jatin Parikh	600
	Total	135,211

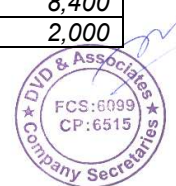


(7) On October 13, 2003 325,800 equity shares were bought back from the following shareholders:

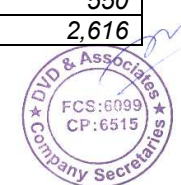
Sr. No.	Name of Allottee	Number of equity shares
1.	Aditi N. Kadakia	700
2.	Aditya Pradip Thakkar	305
3.	Ajay Niranjana Modi	200
4.	Ami Tushar Dharia	3,355
5.	Amit Rajnikant Mody	400
6.	Aniket Ravindra Deshpande	300
7.	Anjana Vimal Gandhi	1,200
8.	Anvi Nishith Shah	3,075
9.	Arnie Jal Mehta	340
10.	Ashish Virendra Gandhi	700
11.	Ashna N Shah	547
12.	Ashna Nishith Shah	3,438
13.	Bharat Multilal Shah	200
14.	Bhisham K Gupta	6,950
15.	Bhisham K Gupta (HUF)	271
16.	Bhisham Kumar Gupta	1,229
17.	Bhisham Vedprakash Gupta	6,900
18.	Biren Surendra Parikh	2,340
19.	Chamak Jatin Parikh	2,200
20.	Chhayaben Ashwin Dharia	400
21.	Chintan V Mody	335
22.	Chirag Jayendra Desai	115
23.	Deepak Amarshi	1,447
24.	Deepak M Amarshi	740
25.	Deepak Mangalshi Amarshi	4,159
26.	Deepika Dharia	435
27.	Dharia Pankaj	435
28.	Dhaval N Parikh	6,239
29.	Dina Girish Patel	552
30.	Dipak M Amarshi	3,454
31.	Dipika P Shah	400
32.	Dipnal Investments Pvt. Ltd	2,695



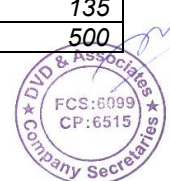
Sr. No.	Name of Allottee	Number of equity shares
33.	Dipti Nalin Parikh	18,693
34.	Ela Niranjan Modi	135
35.	Gaurang Natwarlal Parikh	25,605
36.	Girish Raojibhai Patel	552
37.	Hansa Managalji Amarshi	2,213
38.	Hansaben Managalji Amarshi	676
39.	Hardik Rasiklal Kapadia	400
40.	Heena Asit Dharia	1,700
41.	Hema V Mody	170
42.	Hemali Ashish Gandhi	300
43.	Hemali Navnitlal Shah	1,886
44.	Hemlata Pravin Mehta	280
45.	Himanshu Akshay Shah	415
46.	Jagdish Kanitlal Dharia	700
47.	Jatin N Parikh Karta	3,906
48.	Jatin Narendra Parikh	8,017
49.	Jawahar A Shah	200
50.	Jigna J. Parikh	722
51.	Jigna Jay Kantawala	100
52.	Jiten Raichand Shah	1,600
53.	Kalpana Dilip Dharia	135
54.	Kalpana T. Parikh	4,500
55.	Kanaiyalal Bhikhalal Kadakia	200
56.	Ketan Madhusudan Desai HUF	355
57.	Ketan S Parikh	641
58.	Kiran Kanayalal Parikh	200
59.	Kokila N Shah	776
60.	Kunal Tushar Dharia	8,400
61.	Lina Suketu Parikh	1,600
62.	Madhuben P Parikh	400
63.	Madhukanta Babulal Mody	200
64.	Madhukanta N Parikh	2,257
65.	Mangalji M. Amarshi	8,004
66.	Manisha N Shah	400
67.	Mansi Tushar Dharia	8,400
68.	Milind D. Kacheria	2,000



Sr. No.	Name of Allottee	Number of equity shares
69.	Minaxi Daxesh Kadakia	300
70.	Mona Raj Kacheria	500
71.	Mudrika Jitendra Jhaveri	700
72.	N K Shah	3,862
73.	Narendra Somalal Parikh (HUF)	486
74.	Natverlal Chunilla Dharia (HUF)	2,600
75.	Natverlal O Parikh	2,257
76.	Navinbhai Shah	340
77.	Navinchandra C. Parikh	1,717
78.	Navnitlal Kodarlal Shah	4,140
79.	Nihir Nalin Parikh	6,223
80.	Nikhil Jayantilal Mody	200
81.	Nilam Nitin Parikh	465
82.	Nimish P Shah	400
83.	Niranjan C Modi	200
84.	Nishith Rajnikant Shah	16,622
85.	Nishith Rasiklal Dharia	19,600
86.	Nitin Manilal Parikh	465
87.	Nutanben Ajay Dharia	400
88.	Ochchavlal Sakarlal Mody	847
89.	Paresh L Mehta	400
90.	Paresh R Kacheria	2,000
91.	Paresh V Mehta	85
92.	Parikh Bhavna Deepak	435
93.	Parikh Renuka Vinod	440
94.	Patel Dina Girish	121
95.	Patel Girish Raojibhai	121
96.	Pinkal Jasvant Parikh	400
97.	Piya Pradip Thakkar	205
98.	Prakash K. Shah	400
99.	Pratibha N. Thakkar	680
100.	Pratik C Desai	300
101.	Pratima D Modi	400
102.	Pratima Deepak Mody	400
103.	Pravin Occhavlal Desai	550
104.	Purnima Surendra Parikh	2,616



Sr. No.	Name of Allottee	Number of equity shares
105.	Pushpa N Parikh	3,227
106.	Raj Shrikant Kacheria	500
107.	Rajendra N. Thakker	542
108.	Rakesh Gupta	976
109.	Rakesh R. Parikh	100
110.	Raksha Bhisham Gupta	2,318
111.	Rashmik Rajnikant Mody	400
112.	Rasiklal B. Parikh	100
113.	Ravitej Rasiklal Kapadia	400
114.	Reena Yusuf	270
115.	Rekha Jayendra Desai	121
116.	Rita Minish Kadakia	300
117.	Rita Paresh Mehta	551
118.	Roopal A Ganatra	700
119.	Ruchir P Shah	400
120.	Sachin J Parikh	622
121.	Sachiv C Parikh	500
122.	Sandeep Dattatraya Sane	1,730
123.	Sandhya Nishith Shah	10,063
124.	Sejal K Parikh	4,900
125.	Sejal Manish Gandhi	100
126.	Shantaben Natverlal Dharia	8,700
127.	Sharad Dhirajlal Mehta	4,800
128.	Shashi Ramesh Mehta	675
129.	Shaurin Nitin Parikh	465
130.	Sheetal S Parikh	1,840
131.	Sheetal Vimal Gandhi	1,200
132.	Shilpa Digdes Mody	135
133.	Shilpa Sandeep Sane	610
134.	Shradha N Shah	500
135.	Siraj Yusuf	270
136.	Sonal A Chande	700
137.	Sonal Ajay Modi	135
138.	Subhadra N. Shah	335
139.	Sudeep Shantilal Mody	135
140.	Sudha S Mehta	500



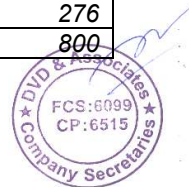
Sr. No.	Name of Allottee	Number of equity shares
141.	Sukanya Madhusudan Desai	135
142.	Suketu Navinchandra Parikh	2,033
143.	Sundeeep N Parikh	2,005
144.	Surekha Sureshchandra Mody	200
145.	Tapan Vimal Gandhi	1,200
146.	Trupti Jiten Shah	2,400
147.	Tushar Natverlal Dharia	7,250
148.	Tushar R Parikh	7,400
149.	Uma Sam	135
150.	Urvish K Shah.	400
151.	Urvish R Mody	170
152.	Usha Rajnikant Shah	7,876
153.	Ushma Dipak Amarshi	1,391
154.	Uzma Babu Shaikh	597
155.	Veenu Gupta	5,747
156.	Vidhi N Kadakia	700
157.	Vimal Jamnadas Gandhi	1,000
158.	Vinit R Mody	335
159.	Vishwanadham Vithala	335
	Total	325800

(8) On March 1, 2004, 100,732 equity shares were bought back from the following shareholders:

Sr. No.	Name of Allottee	Number of equity shares
1.	Aditi N. Kadakia	200
2.	Anand Parshotam Popli	585
3.	Bharat Multilal Shah	35
4.	Bina Parshotamdas Popli	5,155
5.	Brijmohan Maheshwari	335
6.	Chhayaben Ashwin Dharia	135
7.	Chintan V Mody	100
8.	Deepika Dharia	1,900
9.	Pankaj Dharia	1,900
10.	Dipika P Shah	200
11.	Hema V Mody	50



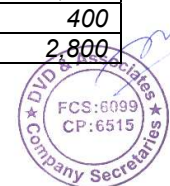
Sr. No.	Name of Allottee	Number of equity shares
12.	Hemali Ashish Gandhi	9,800
13.	Hemlata Pravin Mehta	88
14.	Jagdish Kanitlal Dharia	300
15.	Kalpna Dilip Dharia	800
16.	Ketan Satishchandra Parikh	3,100
17.	Kokila Navnitlal Shah	3,900
18.	Madhuben P Parikh	106
19.	Manisha N Shah	200
20.	Milind D. Kacheria	1,760
21.	Minaxi Daxesh Kadakia	100
22.	Mona Raj Kacheria	440
23.	Mukul Gupta	220
24.	Navnitlal Kodarlal Shah	29,385
25.	Nikhil Jayantilal Mody	300
26.	Nimish P Shah	200
27.	Dharia Ajay Nutanben	135
28.	Paresh R Kacheria	760
29.	Bhavna Deepak Parikh	900
30.	Parikh Renuka Vinod	900
31.	Parshottamdas Khiaram Popli	1,275
32.	Pinkal Jasvant Parikh	200
33.	Prakash K. Shah	200
34.	Pratima Deepak Mody	3,875
35.	Raj Shrikant Kacheria	440
36.	Rakesh R. Parikh	200
37.	Rasiklal B. Parikh	600
38.	Rita Minish Kadakia	100
39.	Rita Paresh Mehta	200
40.	Roopal A Ganatra	276
41.	Ruchir P Shah	200
42.	Sanjay Parshotamdas Popli	485
43.	Sejal K Parikh	25,761
44.	Sejal Manish Gandhi	65
45.	Sharmistha Harshadkumar Gandhi	465
46.	Sonal A Chande	276
47.	Sudeep Shantilal Mody	800



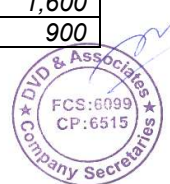
Sr. No.	Name of Allottee	Number of equity shares
48.	Surekha Sureshchandra Mody	800
49.	Uma Sam	40
50.	Urvish K Shah	135
51.	Urvish R Mody	50
52.	Vidhi N Kadakia	200
53.	Vinit R Mody	100
	Total	100,732

(9) Pursuant to a rights issue in the ratio of 1 equity share for every 4 equity shares held as on July 12, 2007, the following allotments of 436,690 equity shares were made:

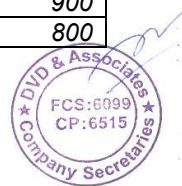
Sr. No.	Name of Allottee	Number of equity shares
1.	Ami Tushar Dharia (held jointly with Tushar Natvarlal Dharia)	8,700
2.	Anvi Nishith Shah (held jointly with Sandhya Nishith Shah)	3,000
3.	Ashna Nishith Shah (held jointly with Sandhya Nishith Shah)	3,200
4.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	4,800
5.	Anvi Nishith Shah (held jointly with Sandhya Nishith Shah)	700
6.	Ashna Nishith Shah (held jointly with Sandhya Nishith Shah)	700
7.	Ashna Nishith Shah (held jointly with Sandhya Nishith Shah)	1,600
8.	Anvi Nishith Shah (held jointly with Sandhya Nishith Shah)	600
9.	Aditya Pradip Thakkar (held jointly with Nimish M. Kadakia)	800
10.	Arvind Chimanlal Parikh (held jointly with Bhavik Arvind Parikh)	600
11.	Arnie Jal Mehta (held jointly with Jal Kaikhushroo J. Mehta)	500
12.	Aniket Ravindra Deshpande (held jointly with Ravindra K. Deshpande)	400
13.	Amisha Alpesh Parikh (held jointly with Alpesh S. Parikh)	100
14.	Alka H Doshi (held jointly with Hirendra N. Doshi)	5,000
15.	Anil H Patel (held jointly with Rajan A Patel)	250
16.	Aditi N. Kadakia (held jointly with Nimish N. Kadakia)	950
17.	Amit Rajnikant Mody (held jointly with Rashmik R. Mody)	500
18.	Ashish Virendra Gandhi (held jointly with Hemali Ashish Gandhi)	900
19.	Bhisham Vedprakash Gupta (held jointly with Raksha Bhisham Gupta)	9,750
20.	Bhisham Kumar Gupta (held jointly with Rakesh B Gupta)	4,500
21.	Bhisham Kumar Gupta (held jointly with Veena Gupta)	1,400
22.	Bhisham Kumar Gupta (HUF) (held jointly with Raksha B Gupta)	400
23.	Bhisham Kumar Gupta (held jointly with Raksha B Gupta)	2,800



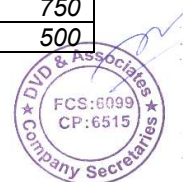
Sr. No.	Name of Allottee	Number of equity shares
24.	Chamak Jatin Parikh (held jointly with Jatin N. Parikh)	4,900
25.	Chandresh J Vanjara (held jointly with Smita Jayantilal Vanjara)	700
26.	Chintan V Mody (held jointly with Vinit R. Mody)	500
27.	Chhayaben Ashwin Dharia (held jointly with Ashwin K. Dharia)	100
28.	Chandresh Jayantilal Vanjara (held jointly with Harnish J. Vanjara)	500
29.	Dipak Mangalshi Amarshi (held jointly with Ushma D. Amarshi)	950
30.	Dipti Nalin Parikh (held jointly with Nalin N. Parikh)	26,800
31.	Dipak M. Amarshi (held jointly with Hansa M. Amarshi)	4,800
32.	Deepak Amarshi (held jointly with Ushma D. Amarshi)	2,000
33.	Dina Girish Patel (held jointly with Girish R. Patel)	750
34.	Kirit Ramanlal Dharia (held jointly with Pratima K. Dharia)	250
35.	Sanjiv Kirit Dharia (held jointly with Parul S Dharia)	250
36.	Dhaval N Parikh (held jointly with Nalin N. Parikh)	9,300
37.	Dipti Nalin Parikh (held jointly with Nihir Nalin Parikh)	100
38.	Dhaval Nalin Parikh (held jointly with Dipti Nalin Parikh)	800
39.	Dipika P Shah (held jointly with Prakash K. Shah)	200
40.	Dipen D Dharia (held jointly with Urvashi D Dharia)	250
41.	Dipnal Investments Pvt. Ltd	3,800
42.	Ela Niranjana Modi(held jointly with Niranjana C. Modi)	200
43.	Girish Raojibhai Patel (held jointly with Dina G Patel),	750
44.	Gaurang Parikh (held jointly with Natvarlal Parikh and Sushilaben Parikh)	750
45.	Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	2,550
46.	Gaurang Natwarlal Parikh (held jointly with Natwarlal Parikh and Sushilaben Parekh)	500
47.	Hansaben Managalji Amarshi (held jointly with Nishith Rajnikant Shah)	1,000
48.	Hansa Mangalji Amarshi (held jointly with Mangalji M. Amarshi)	3,150
49.	Hemlata Pravin Mehta (held jointly with Pravin D. Mehta)	200
50.	Hema V Mody (held jointly with Vinit R. Mody)	200
51.	Heena Asit Dharia (held jointly with Asit Rasiklal Dharia)	2,400
52.	Hemlata P. Mehta (held jointly with Pravin D. Mehta)	200
53.	Hardik Rasiklal Kapadia (held jointly with Ravitej R. Kapadia)	500
54.	Hemali Ashish Gandhi (held jointly with Ashish V. Gandhi)	500
55.	Jatin Narendra Parikh (held jointly with Chamak Jatin Parikh)	11,300
56.	Jatin N Parikh Karta (held jointly with Chamak Jatin Parikh)	5,450
57.	Jigna Jatin Parikh (held jointly with Chamak Jatin Parikh)	1,000
58.	Sachin Jatin Parikh (held jointly with Chamak Jatin Parikh)	1,600
59.	Jatin N Desai (held jointly with Nisha J. Desai)	900



Sr. No.	Name of Allottee	Number of equity shares
60.	Jiten Raichand Shah (held jointly with Trupti Jiten Shah)	1,600
61.	Jignasha Jay Kantawala (held jointly with Jay S. Kantawala)	500
62.	Jiten R. Shah (held jointly with Trupati J. Shah)	500
63.	Jita Paresh Dharla (held jointly with Paresh P. Shah)	100
64.	Jagdish Kantilal Dharla (held jointly with Geetaben J. Dharla)	900
65.	Kunal Tushar Dharla (held jointly with Tushar Natverlal Dharla and Ami Tushar Dharla)	11,900
66.	Kiran Kanayalal Parikh (held jointly with Punita K. Parikh)	150
67.	Kanaiyalal Bhikhalal Kadakia (held jointly with Hansaben K. Kadakia)	200
68.	Ketan Satishchandra Parikh (held jointly with Sejal K. Parikh)	100
69.	Kosha Natwarlal Parikh (held jointly with Gaurang Natwarlal Parikh)	95
70.	Ketan Madhusudan Desai HUF (held jointly with Meera K. Desai)	500
71.	Kalpna Tushar Parikh (held jointly with Tushar R. Parikh)	6,500
72.	Lina Suketu Parikh (held jointly with Suketu Navinchandra Parikh)	2,900
73.	Mangalji M. Amarshi (held jointly with Hansa M. Amarshi)	8,400
74.	Mansi Tushar Dharla (held jointly with Tushar Natverlal Dharla and Ami Tushar Dharla)	11,900
75.	Madhukanta Natverlal Parikh (held jointly with Natverlal O. Parikh)	3,200
76.	Madhuben P Parikh (held jointly with Sachin P. Parikh)	450
77.	Mudrika Jitendra Jhaveri (held jointly with Jitendra M. Jhaveri)	900
78.	Mangalji M. Amarshi (held jointly with Nishith Rajnikant Shah)	3,650
79.	Madhukanta Natverlal Parikh (held jointly with Dipti Nalin Parikh)	3,150
80.	Malini Rajnikant Trivedi (held jointly with Rajnikant Trivedi)	250
81.	Mangalji M. Amarshi (held jointly with Deepak M. Amarshi)	700
82.	Manisha N Shah (held jointly with Nimiish P. Shah)	200
83.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	19,350
84.	Nihar Nalin Parikh (held jointly with Dipti Nalin Parikh)	9,850
85.	Nimish Manharlal Kadakia (held jointly with Smruti N. Kadakia)	1,250
86.	Nirav Naresh Thakkar (held jointly with Kavita Neerav Thakkar)	200
87.	Niranjan C Modi (held jointly with Ela N. Modi)	300
88.	Navinbhai Shah (held jointly with Subhadra N. Shah)	500
89.	Nikhil Jayantilal Mody (held jointly with Alpa N. Mody)	100
90.	Nimish P Shah (held jointly with Manisha N. Shah)	400
91.	Dharla Ajay Nutanben (held jointly with Ajay K. Dharla)	100
92.	Nishith Rasiklal Dharla (held jointly with Sonal Nishith Dharla)	400
93.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	1,800
94.	Ochchavlal Sakarlal Mody (held jointly with Savitri O. Mody)	900
95.	Pravin Occhavlal Desai (held jointly with Nikhil P. Desai)	800



Sr. No.	Name of Allottee	Number of equity shares
96.	Piya Pradip Thakkar (held jointly with Seema P. Thakkar)	800
97.	Piyush Kantilal Gandhi(HUF),	750
98.	Purvi Pratap Trivedi (held jointly with Pratap Trivedi)	250
99.	Parikh Bhavna Deepak (held jointly with Parikh Deepak N.)	250
100.	Parikh Renuka Vinod (held jointly with Parikh Vinod N.)	250
101.	Paresh R Kacheria (held jointly with Sanjay R. Kacheria)	50
102.	Patel Girish Raojibhai (held jointly with Patel Dina Girish)	250
103.	Patel Dina Girish (held jointly with Patel Girish Raojibhai)	250
104.	Prakash K. Shah (held jointly with Dipika P. Shah)	400
105.	Purnima Surendra Parikh (held jointly with Surendra C. Parikh)	500
106.	Pratik C Desai (held jointly with Tejal P. Desai),	250
107.	Raksha Bhisham Gupta (held jointly with Bhisham V. Gupta)	2,000
108.	Rakesh Gupta (held jointly with Veenu Gupta)	1,500
109.	Ravitej Rasiklal Kapadia (held jointly with Hardik R. Kapadia)	500
110.	Rashmik Rajnikant Mody (held jointly with Amit R. Mody)	500
111.	Ruchir P Shah (held jointly with Prakash K. Shah)	300
112.	Roopal A Ganatra (held jointly with Sonal A. Chande)	900
113.	Rakesh P Desai	600
114.	Ranjan Anil Patel (held jointly with Anil H. Patel)	250
115.	Raksha Gupta (held jointly with Bhisham Gupta)	1,250
116.	Sandhya Nishith Shah (held jointly with Nishith R Shah)	14,400
117.	Sharad D Mehta (held jointly with Manorama S. Mehta)	4,900
118.	Suketu N Parikh (held jointly with Lina S Parikh)	750
119.	Sundeeep N Parikh (held jointly with Sheetal S Parikh)	800
120.	Sachiv C Parikh (held jointly with Shruti S Parikh)	750
121.	Suketu Navinchandra Parik	400
122.	Sundeeep Navinchandra Parikh	250
123.	Shradha N Shah	600
124.	Sheetal S Parikh (held jointly with Sundeeep N Parikh)	2,950
125.	Sonal A Chande (held jointly with Roopal A. Ganatra)	900
126.	Sonal Ajay Modi (held jointly with Ajay N. Modi)	200
127.	Sejal Manish Gandhi (held jointly with Manish H. Gandhi)	100
128.	Sukanya Madhusudan Desai (held jointly with Madhusudan S. Desai)	200
129.	Sundeeep N Parikh (held jointly with Sheetal S Parikh)	2,050
130.	Sudha S Mehta (held jointly with Shruti S Parikh and Sachiv C. Parikh)	750
131.	Sheetal S Parikh (held jointly with Sandeep N. Parikh)	500



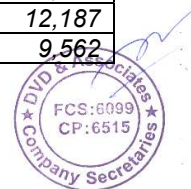
Sr. No.	Name of Allottee	Number of equity shares
132.	Suketu Navinchandra Parikh (held jointly with Lina S Parikh)	2,150
133.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	25,150
134.	Trupti Jiten Shah (held jointly with Jiten R. Shah)	3,100
135.	Tanvi Gaurang Parikh (held jointly with Gaurang N Parikh)	95
136.	Tushar R Parikh (held jointly with Kalpana T. Parikh)	10,150
137.	Ushma Dipak Amarshi (held jointly with Deepak M. Amarshi)	1,800
138.	Usha R Shah (held jointly with Nishith R Shah)	4,450
139.	Usha R Shah (held jointly with Nishith R Shah and Sandhya Shah)	6,550
140.	Urvish R Mody (held jointly with Shilpa U. Mody)	200
141.	Urvish K Shah (held jointly with Sonal U. Shah)	450
142.	Uma Sam (held jointly with Julie Bagwan)	200
143.	Vinit R Mody (held jointly with Hema V Mody)	500
144.	Veenu Gupta (held jointly with Rakesh Gupta)	4,050
145.	Vishwanadham Vitthal	500
146.	Vasant Shantilal Parikh (held jointly with Kokila V. Parikh)	200
147.	Vidhi N Kadakia (held jointly with Nimish N. Kadakia)	950
148.	Ajay Niranjan Modi (held jointly with Sonal A. Modi),	300
149.	Dipak Mangalshi Amarshi (held jointly with Nishith R Shah)	5,850
150.	Hirendra N Doshi (held jointly with Alka H. Doshi)	5,000
151.	Anju Agarwal (held jointly with Rajiv Agarwal)	4,000
152.	Suresh Multilal Mody (held jointly with Surekha S. Mody)	200
153.	Jatin Chandrakant Shah (held jointly with Neeta C. Shah)	200
154.	Nirav Jayendra Desai (held jointly with Jigisha N. Desai)	300
155.	Dhaval N. Shah (held jointly with Nitin R. Shah)	50
156.	Gaurang N Parikh (HUF) (held jointly with Natverlal Parikh and Tanvi G Parikh)	33,900
157.	Jatin N. Parikh Karta (held jointly with Chamak J Parikh)	2,500
158.	Jigisha Nirav Desai (held jointly with Nirav J. Desai)	100
159.	Riddhi Nishith Dharia (held jointly with Nishith R Dharia)	26,200
160.	Sonal Nishith Dharia (held jointly with Nishith R. Dharia)	2,000
161.	Nitin Rajnikanth Shah (held jointly with Nita N. Shah)	200
162.	Jignasha Jay Kantawala (held jointly with Jay S. Kantawala)	300
163.	Chamak Jatin Parikh (held jointly with Jatin N. Parikh)	1,800
164.	Suketu N Parikh (held jointly with Lina S Parikh)	1,950
165.	Sundeeep N Parikh (held jointly with Sheetal S Parikh)	1,700
166.	Navinchandra C. Parikh (HUF)	2,500
167.	Sachin J Parikh (held jointly with Chamak J Parikh)	300



Sr. No.	Name of Allottee	Number of equity shares
168.	Nirav Jayendra Desai (held jointly with Jigisha N. Desai)	250
169.	Manorama S Mehta (held jointly with Sharad D. Mehta)	2,150
170.	Bela Sanjay Kacheria (held jointly with Sanay R. Kacheria)	200
171.	Rakesh Natwarlal Dharia (held jointly with Chetna R. Dharia)	100
172.	Navinbhai Shah	500
173.	Heta Tushar Parikh (held jointly with Tushar R. Parikh)	250
174.	Yamini Dilip Dalal (held jointly with Gopika A. Gandhi)	150
175.	Deep Atmaram Goel (held jointly with Daisy D Goel)	4,000
	Total	436,690

(10) Pursuant to a rights issue in the ratio of 1 equity share for every 4 equity shares held as on December 10, 2009, the following allotments of 545,862 equity shares were made:

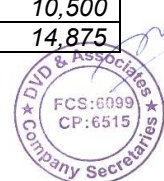
Sr. No.	Name of Allottee	Number of equity shares
1.	Ami Tushar Dharia (held jointly with Tushar Natverlal Dharia)	10,908
2.	Anvi Nishith Shah (held jointly with Nishith Rajnikant Shah)	3,780
3.	Ashna Nishith Shah (held jointly with Nishith Rajnikant Shah)	4,030
4.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	6,030
5.	Anvi Nishith Shah (held jointly with Nishith Rajnikant Shah and Sandhya Nishith Shah)	880
6.	Ashna Nishith Shah (held jointly with Sandhya Nishith Shah and Nishith Rajnikant Shah)	880
7.	Ashna Nishith Shah (held jointly with Sandhya Nishith Shah)	1,980
8.	Anvi Nishith Shah (held jointly with Sandhya Nishith Shah)	750
9.	Aditya Pradip Thakkar (held jointly with Seema Pradip Thakkar)	1,000
10.	Arvind Chimanlal Parikh (held jointly with Bhavik Arvind Parikh)	775
11.	Arnie Jal Mehta (held jointly with Jal Kaikhushroo J. Mehta)	625
12.	Aniket Ravindra Deshpande (held jointly with Ravindra K. Deshpande)	525
13.	Amisha Alpesh Parikh (held jointly with Alpesh Surendra Parikh),	155
14.	Anju Agarwal (held jointly with Rajiv Agarwal)	5,063
15.	Anil H Patel (held jointly with Ranjan A. Patel)	312
16.	Ajay Niranjan Modi (held jointly with Sonal Ajay Modi)	375
17.	Aditi N. Kadakia (held jointly with Nimish M. Kadakia)	1,187
18.	Amit Rajnikant Mody (held jointly with Rashmik Rajnikant Mody)	609
19.	Ashish Virendra Gandhi (held jointly with Hemali Ashish Gandhi)	1,134
20.	Bhisham Vedprakash Gupta (held jointly with Raksha Bhisham Gupta)	12,187
21.	Bhisham Kumar Gupta (held jointly with Rakesh Gupta)	9,562



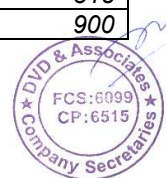
Sr. No.	Name of Allottee	Number of equity shares
22.	Bhisham Kumar Gupta (held jointly with Veenu Rakesh Gupta)	1,650
23.	Bela Sanjay Kacheria (held jointly with Sanjay R. Kacheria)	900
24.	Bijal Anish Gandhi (held jointly with Anish Gandhi)	321
25.	Bharati Bharat Shah (held jointly with Bharat M Shah)	300
26.	Chamak Jatin Parikh (held jointly with Jatin Narendra Parikh)	7,210
27.	Chandresh J Vanjara (held jointly with Smita Jayantilal Vanjara)	876
28.	Chintan V Mody (held jointly with Vinit R. Mody)	600
29.	Chandrakant G Shah (held jointly with Jatin C. Shah)	239
30.	Chhayaben Ashwin Dharia (held jointly with Ashwin Kantilal Dharia)	150
31.	Chandresh Jayantilal Vanjara (held jointly with Harnish J. Vanjara)	593
32.	Dipak Mangalshi Amarshi (held jointly with Ushma D. Amarshi)	1,187
33.	Dipti Nalin Parikh (held jointly with Dhaval Nalin Parikh and Nihir Nalin Parikh)	15,725
34.	Dipti Nalin Parikh (held jointly with Nihir Nalin Parikh and Dhaval Nalin Parikh)	2,492
35.	Dipak M. Amarshi (held jointly with Hansa Mangalji Amarshi)	6,025
36.	Deepak Amarshi (held jointly with Ushma Amarshi)	2,475
37.	Dina Girish Patel (held jointly with Girish Raojibhai Patel)	942
38.	Kirit Ramanlal Dharia (held jointly with Pratima Kirit Dharia)	317
39.	Sanjiv Kirit Dharia (held jointly with Parul Sanjiv Dharia)	313
40.	Dhaval Nalin Parikh (held jointly with Dipti Nalin Parikh and Nihir Nalin Parikh)	11,631
41.	Dipti Nalin Parikh (held jointly with Nihir Nalin Parikh)	110
42.	Dhaval Nalin Parikh (held jointly with Dipti Nalin Parikh)	880
43.	Dhaval N. Shah (held jointly with Nitin R. Shah)	12
44.	Deep Atmaram Goel (held jointly with Daisy D Goel)	5,025
45.	Dipti Nalin Parikh (held jointly with Dhaval Nalin Parikh)	4,700
46.	Dipti Nalin Parikh (held jointly with Dhaval Nalin Parikh and Nihir Nalin Parikh)	10,575
47.	Dipak Mangalshi Amarshi	7,312
48.	Dipika P Shah (held jointly with Prakash K. Shah)	240
49.	Dipen D Dharia (held jointly with Urvashi D. Dharia)	312
50.	Dipnal Investments Pvt. Ltd.	4,775
51.	Ekta Shah (held jointly with Nitin Shah)	25
52.	Ela Nirajan Modi (held jointly with Nirajan C. Modi)	250
53.	Girish Raojibhai Patel (held jointly with Dina Girish Patel)	937
54.	Gaurang Natwarlal Parikh (held jointly with Natwarlal Parikh and Sushilaben Parikh)	937
55.	Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	3,086
56.	Gaurang Natwarlal Parikh (HUF) (held jointly with Natwarlal Parikh and Tanvi Gaurang Parikh)	8,475
57.	Govind C. Kadakia (held jointly with Indira G. Kadakia)	62



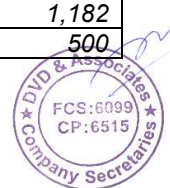
Sr. No.	Name of Allottee	Number of equity shares
58.	Gaurang Natwarlal Parikh (held jointly with Natwarlal Chandulal Parikh and Sushilaben Natwarlal Parik)	610
59.	Gaurang Natwarlal Parikh (held jointly with Natwarlal Chandulal Parikh and Tanvi Gaurang Parikh)	33,837
60.	Hansaben Managalji Amarshi (held jointly with Nishith Rajnikant Shah)	1,250
61.	Hansaben Mangalji Amarshi (held jointly with Mangalji M. Amarshi)	3,937
62.	Hema V Mody (held jointly with Vinit R. Mody)	287
63.	Heena Asit Dharia (held jointly with Asit Rasiklal Dharia)	2,979
64.	Heta Tushar Parikh (held jointly with Tushar R. Parikh)	7,150
65.	Hardik Rasiklal Kapadia (held jointly with Ravitej Rasiklal Kapadia)	609
66.	Hemali Ashish Gandhi (held jointly with Ashish Virendra Gandhi)	4,884
67.	Jatin Narendra Parikh (held jointly with Chamak Jatin Parikh)	14,638
68.	Jatin N Parikh Karta (held jointly with N S Parikh HUF and Chamak Jatin Parikh)	7,440
69.	Jigna Jatin Parikh (held jointly with Chamak Jatin Parikh)	1,255
70.	Sachin Jatin Parikh (held jointly with Chamak Jatin Parikh)	3,650
71.	Jatin N Desai (held jointly with Nisha J Desai)	1,162
72.	Jiten Raichand Shah (held jointly with Trupti Jiten Shah)	2,975
73.	Jignasha Jay Kantawalla (held jointly with Jay Shailesh Kantawalla)	2,400
74.	Jayendra C Desai (HUF)	430
75.	Jatin Chandrakant Shah (held jointly with Neeta C. Shah)	50
76.	Jigisha Nirav Desai (held jointly with Nirav J. Desai)	30
77.	Jayendra C Desai (held jointly with Chirag Jayendra Desai)	275
78.	Jayesh Rajnikant Shah (held jointly with Nishita Jayesh Shah)	200
79.	Jiten R. Shah (held jointly with Trupti Jiten Shah)	650
80.	Jita Paresh Dharia (held jointly with Paresh P. Dharia)	150
81.	Jagdish Kantilal Dharia (held jointly with Geetaben Jagdish Dharia)	1,150
82.	Kunal Tushar Dharia (held jointly with Tushar Natverlal Dharia and Ami Tushar Dharia)	14,875
83.	Kanaiyalal Bhikhalal Kadakia (held jointly with Hansaben Kanaiyalal Kadaki)	250
84.	Ketan Satishchandra Parikh (held jointly with Sejal K Parikh)	2,900
85.	Kosha Natverlal Pahikh (held jointly with Gaurang Natverlal Parikh)	110
86.	Ketan Satishchandra Parikh – HUF	478
87.	Kirit Manilal Dharia (held jointly with Veena Kirit Dharia)	175
88.	Ketan J Parikh (held jointly with Mitsu Ketan Kadakia)	250
89.	Ketan Madhusudan Desai HUF (held jointly with Meera Ketan Desai)	620
90.	Kalpna Tushar Parikh (held jointly with Tushar R Parikh)	5,650
91.	Lina Suketu Parikh (held jointly with Suketu Navinchandra Parikh)	3,630
92.	Mangalji M. Amarshi (held jointly with Hansa M. Amarshi)	10,500
93.	Mansi Tushar Dharia (held jointly with Tushar Natverlal Dharia and Ami Tushar Dharia)	14,875



Sr. No.	Name of Allottee	Number of equity shares
94.	Mudrika Jitendra Jhaveri (held jointly with Jitendra Motichand Jhaveri)	1,105
95.	Mangalji M. Amarshi (held jointly with Nishith Rajnikant Shah)	4,600
96.	Malini Rajnikant Trivedi (held jointly with Rajnikant D. Trivedi)	317
97.	Mangalji M. Amarshi (held jointly with Deepak M. Amarshi)	875
98.	Manorama S Mehta (held jointly with Sharad D. Mehta)	537
99.	Madhukanta Natverlal Parikh (held jointly with Dhaval Nalin Parikh and Dipti Nalin Parikh)	3,962
100.	Madhukanta Natverlal Parikh (held jointly with Nihir Nalin Parikh and Dipti Nalin Parikh)	3,975
101.	Mira Ravitej Kapadia (held jointly with Ravitej Rasiklal Kapadia)	850
102.	Manisha N Shah (held jointly with Nimish P. Shah)	238
103.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	20,169
104.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	1,980
105.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	24,000
106.	Nihir Nalin Parikh (held jointly with Dipti Nalin Parikh)	9,373
107.	Nihir Nalin Parikh (held jointly with Dipti N Parikh)	2,949
108.	Narendra Somalal Parikh (HUF) (held jointly with Chamaktara J Parikh and Jatin N Parikh)	650
109.	Nimish Manharlal Kadakia (held jointly with Smruti Nimish Kadakia)	1,562
110.	Nirav Naresh Thakkar (held jointly with Kavita Nirav Thakkar)	284
111.	Nirav Jayendra Desai (held jointly with Jigisha N. Desai)	142
112.	Nitin Rajnikanth Shah (held jointly with Nita N. Shah)	50
113.	Navinchandra C. Parikh – HUF	250
114.	Navinbhai Shah (held jointly with Titiksha A. Modi)	500
115.	Namita Tushar Parikh (held jointly with Tushar R Parikh)	8,341
116.	Niranjana C Modi (held jointly with Ela N. Modi)	375
117.	Navinbhai Shah (held jointly with Subadra N. Shah)	750
118.	Nikhil Jayantilal Mody (held jointly with Alpa Nikhil Mody)	134
119.	Nimish P Shah (held jointly with Manisha N. Shah)	535
120.	Nita N Shah (held jointly with Nitin R. Shah)	225
121.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	498
122.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	3,767
123.	Pravin Occhavilal Desai (held jointly with Nikhil Pravin Desai)	1,000
124.	Piya Pradip Thakkar (held jointly with Seema Pradip Thakkar)	1,025
125.	Pushpa Navinchandra Parikh (held jointly with Suketu Navinchandra Parikh)	1,418
126.	Pushpa Navinchandra Parikh (held jointly with Sundeep Navinchandra Parikh)	550
127.	Piyush Kantilal Gandhi (HUF)	938
128.	Purvi Pratap Trivedi (held jointly with Pratap D. Trivedi)	318
129.	Pushpa Navinchandra Parikh (held jointly with Sheetal Sundeep Parikh and Sundeep Navinchandra Parik)	900



Sr. No.	Name of Allottee	Number of equity shares
130.	Pushpa Navinchandra Parikh (held jointly with Lina Suketu Parikh and Suketu Navinchandra Parikh)	830
131.	Pushpa Navinchandra Parikh (held jointly with Sundeep Navinchandra Parikh and Sheetal Sandeep Parikh)	1,280
132.	Pushpa Navinchandra Parikh (held jointly with Suketu S. Parikh and Lina Suketu Parikh)	1,250
133.	Pankil Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	6,000
134.	Paresh Rasiklal Parikh (held jointly with Prerana Paresh Parikh)	800
135.	Parul Sanjiv Dharia (held jointly with Sanjiv K Dharia)	1,000
136.	Bhavna Deepak Parikh (held jointly with Parikh Deepak Navnitlal)	312
137.	Parikh Renuka Vinod (held jointly with Parikh Vinod Navnitlal)	312
138.	Paresh R Kacheria (held jointly with Sanjay R. Kacheria)	63
139.	Patel Girish Raojibhai (held jointly with Patel Dina Girish)	318
140.	Patel Dina Girish (held jointly with Patel Girish Raojibhai)	318
141.	Prakash K. Shah (held jointly with Dipika P. Shah)	534
142.	Purnima Surendra Parikh (held jointly with Surendra Chandulal Parikh)	630
143.	Pratik C Desai (held jointly with Tejal P Desai)	338
144.	Rakesh Gupta (held jointly with Veenu Rakesh Gupta)	1,875
145.	Riddhi Mihir Kapadia (held jointly with Nishith Rasiklal Dharia)	6,550
146.	Rakesh Natwarlal Dharia (held jointly with Chetna R Dharia)	30
147.	Ravitej Rasiklal Kapadia (held jointly with Hardik Rasiklal Kapadia)	609
148.	Rashmik Rajnikant Mody (held jointly with Amit Rajnikant Mody)	610
149.	Ruchir P Shah (held jointly with Prakash K. Shah)	384
150.	Roopal A Ganatra (held jointly with Sonal A Chande)	500
151.	Rakesh P Desai	738
152.	Rekha Jayendra Desai (held jointly with Jayendra C. Desai)	250
153.	Ranjan Anil Patel (held jointly with Anil H Patel)	313
154.	Sandhya Nishith Shah (held jointly with Nishith Rajnikant Shah)	18,030
155.	Sharad Dhirajlal Mehta (held jointly with Manorama Dhirajlal Mehta)	2,175
156.	Sharad D. Mehta (held jointly with Manorama S. Mehta)	4,611
157.	Suketu Navinchandra Parikh (held jointly with Lina Suketu Parikh)	1,243
158.	Sundeep Navinchandra Parikh (held jointly with Sheetal Sandeep Parikh)	1,430
159.	Sachiv C Parikh (held jointly with Shruti Sachin Parikh)	938
160.	Sanjay Rashiklal Kacheria (held jointly with Paresh Rashiklal Kacheria)	200
161.	Sundeep Navinchandra Parikh – HUF	313
162.	Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	613
163.	Suresh Mojilal Mody (held jointly with Surekha S. Mody)	50
164.	Savitri Ochhavlal Mody (held jointly with Nina Rupin Kadakia)	1,182
165.	Sonal Janak Engineer (held jointly with Janak M. Engineer)	500



Sr. No.	Name of Allottee	Number of equity shares
166.	Sachit Shrikant Parikh (held jointly with Pinky Sachit Parikh)	300
167.	Sejal K Parikh (held jointly with Ketan S. Parikh)	1,500
168.	Shradha N Shah	775
169.	Sheetal Sandeep Parikh (held jointly with Sundeep Navinchandra Parikh)	3,693
170.	Sonal A Chande (held jointly with Roopal A. Ganatra)	400
171.	Sonal Ajay Modi (held jointly with Ajay Niranjana Modi)	250
172.	Sejal Manish Gandhi (held jointly with Manish Harshad Gandhi)	100
173.	Sukanya Madhusudan Desai (held jointly with Madhusudan Chimanlal Desai)	250
174.	Sundeep Navinchandra Parikh (held jointly with Sheetal Sandeep Parikh)	2,313
175.	Sudha S Mehta (held jointly with Shruti Sachin Parikh and Sachiv C. Parikh)	950
176.	Sheetal Sandeep Parikh (held jointly with Sandeep N. Parikh)	630
177.	Suketu Navinchandra Parikh (held jointly with Lina Suketu Parikh)	2,463
178.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	5,961
179.	Tushar Natwarlal Dharia (HUF) (held jointly with Ami Tushar Dharia)	9,850
180.	Trupti Jiten Shah (held jointly with Jiten Raichand Shah)	2,963
181.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	15,475
182.	Tanvi Gaurang Parikh (held jointly with Gaurang Natwarlal Parikh)	49
183.	Trupti Jiten Shah (held jointly with Jiten R Shah)	1,963
184.	Ushma Dipak Amarshi (held jointly with Dipak M. Amarshi)	2,275
185.	Usha R Shah (held jointly with Nishith Rajnikant Shah)	5,588
186.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah and Sandhya Nishith Shah)	8,213
187.	Urvish R Mody (held jointly with Shilpa U Mody)	288
188.	Urvish K Shah (held jointly with Sonal U Shah)	563
189.	Uma Sam (held jointly with Julie Bagwan)	240
190.	Vinit R Mody (held jointly with Hema V Mody)	600
191.	Veenu Rakesh Gupta (held jointly with Rakesh Gupta)	9,062
192.	Vishwanadham Vithala	650
193.	Vasant Shantilal Parikh (held jointly with Kokila Vasant Parikh)	284
194.	Vidhi N Kadakia (held jointly with Nimish M Kadakia)	1,188
195.	Yamini Dilip Dalal (held jointly with Gopika Anup Gandhi)	38
	Total	545,862

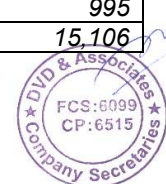


- (11) Pursuant to a rights issue in the ratio of 2 equity shares for every 15 equity shares held as on February 21, 2012, the following allotments of 363,908 equity shares were made:

Sr. No.	Name of Allottee	Number of equity shares
1.	Ami Tushar Dharia (held jointly with Tushar Natverlal Dharia)	7,280
2.	Anvi Nishith Shah (held jointly with Nishith Rajnikant Shah)	2,517
3.	Ashna Nishith Shah (held jointly with Nishith Rajnikant Shah)	2,684
4.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	4,020
5.	Anvi Nishith Shah (held jointly with Nishith Rajnikant Shah and Sandhya Nishith Shah)	584
6.	Ashna Nishith Shah (held jointly with Nishith Rajnikant Shah and Sandhya Nishith Shah)	584
7.	Ashna Nishith Shah (held jointly with Sandhya Nishith Shah)	1,317
8.	Anvi Nishith Shah (held jointly with Sandhya Nishith Shah)	500
9.	Aditya Pradip Thakkar (held jointly with Seema Pradip Thakkar)	673
10.	Arvind Chimanlal Parikh (held jointly with Bhavik Arvind Parikh)	522
11.	Aniket Ravindra Deshpande (held jointly with Ravindra Keshawrao Deshpande)	355
12.	Amisha Alpesh Parikh (held jointly with Alpesh Surendra Parikh)	100
13.	Anju Agarwal (held jointly with Rajiv Agarwal)	1,208
14.	Arvind D Panchal (held jointly with Kavita Arvind Panchal)	100
15.	Alka H Doshi (held jointly with Hirendra N Doshi)	3,330
16.	Anil H Patel (held jointly with Ranjan A Patel)	213
17.	Ajay Niranjana Mody (held jointly with Sonal Ajay Mody)	250
18.	Aditi N. Kadakia (held jointly with Nimish M Kadakia)	796
19.	Amit Rajnikant Mody (held jointly with Rashmik Rajnikant Mody)	406
20.	Ashish Virendra Gandhi (held jointly with Hemali Ashish Gandhi)	761
21.	Bhisham Kumar Gupta (held jointly with Raksha Bhisham Gupta)	8,125
22.	Bhisham Kumar Gupta (held jointly with Rakesh Gupta)	6,375
23.	Bhisham Kumar Gupta (held jointly with Veenu Gupta)	1,100
24.	Bhisham Kumar Gupta (HUF) (held jointly with Raksha Gupta)	267
25.	Bela Sanjay Kacheria (held jointly with Sanjay R Kacheria)	147
26.	Bijal Anish Gandhi (held jointly with Anish Gandhi)	43
27.	Bharati Bharat Shah (held jointly with Pinky Sachit Shah)	40
28.	Bipin Gokaldas Gandhi (held jointly with Kalpana Bipin Gandhi)	139
29.	Bisham Kumar Gupta (held jointly with Raksha Gupta)	1,880
30.	Chamak Jatin Parikh (held jointly with Jatin Narendra Parikh)	4,855
31.	Chandresh J Vanjara (held jointly with Darshana J. Vanjara)	590
32.	Chintan V Mody (held jointly with Vinit R Mody)	405

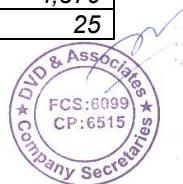


Sr. No.	Name of Allottee	Number of equity shares
33.	Chandrakant G Shah (held jointly with Jatin C Shah)	162
34.	Chhayaben Ashwin Dharia (held jointly with Ashwin Kantilal Dharia)	105
35.	Chandresh Jayantilal Vanjara (held jointly with Harnish J Vanjara)	400
36.	Chetan Ramniklal Dharia (held jointly with Parul Chetan Dharia)	250
37.	Deep Atmaram Goel (held jointly with Daisy D Goel)	1,203
38.	Dipti Nalin Parikh (held jointly with Dhaval Nalin Parikh and Nihir Nalin Parikh)	10,488
39.	Dipti Nalin Parikh (held jointly with Nihir Nalin Parikh and Dhaval Nalin Parikh)	1,667
40.	Dina Girish Patel (held jointly with Girish Raojibhai Patel)	625
41.	Dhaval Nalin Parikh (held jointly with Dipti Nalin Parikh and Nihir Nalin Parikh)	7,759
42.	Dipti Nalin Parikh (held jointly with Nihir Nalin Parikh)	73
43.	Dhaval Nalin Parikh (held jointly with Dipti Nalin Parikh)	589
44.	Dhaval N Shah (held jointly with Nitin R Shah)	15
45.	Dipti Nalin Parikh (held jointly with Dhaval Nalin Parikh)	3,138
46.	Dipti Nalin Parikh (held jointly with Dhaval Nalin Parikh)	1,900
47.	Dipti Nalin Parikh (held jointly with Dhaval Nalin Parikh and Nihir Nalin Parikh)	7,055
48.	Dhvanil Sanjiv Dharia (held jointly with Parul Sanjiv Dharia)	1,342
49.	Dipika P Shah (held jointly with Prakash K Shah)	162
50.	Dipen D Dharia (held jointly with Urvashi D Dharia)	133
51.	Dipnal Investments Pvt. Ltd.	3,189
52.	Ekta Shah (held jointly with Nitin Shah)	20
53.	Ela Niranjani Modi (held jointly with Niranjani C Modi)	167
54.	Girish Raojibhai Patel (held jointly with Dina Girish Patel)	625
55.	Gaurang Natwarlal Parikh (held jointly with Natwarlal Parikh and Sushilaben Parikh)	375
56.	Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	4,571
57.	Gaurang Natwarlal Parikh (HUF) (held jointly with Natwarlal Chandulal Parikh & Tanvi Gaurang Parikh)	3,743
58.	Govind C. Kadakia (held jointly with Indira G. Kadakia)	47
59.	Gaurang Natwarlal Parikh (held jointly with Natwarlal C. Parikh & Sushilaben N. Parikh)	100
60.	Gaurang Natwarlal Parikh (held jointly with Natwarlal C. Parikh & Tanvi G. Parikh)	22,558
61.	Hema V. Mody (held jointly with Vinit R. Mody)	197
62.	Heena Asit Dharia (held jointly with Asit Rasiklal Dharia)	1,991
63.	Heta Tushar Parikh (held jointly with Tushar R. Parikh)	7,920
64.	Hemen Kaushik Shah (held jointly with Bela Hemen Shah)	240
65.	Hirendra N. Doshi (held jointly with Alka H. Doshi)	3,330
66.	Hardik Rasiklal Kapadia (held jointly with Ravitej Rasiklal Kapadia)	405
67.	Hemali Ashish Gandhi (held jointly with Ashish Virendra Gandhi)	995
68.	Jatin Narendra Parikh (held jointly with Chamak Jatin Parikh)	15,106



Sr. No.	Name of Allottee	Number of equity shares
69.	Jigna J. Parikh (held jointly with Chamak Jatin Parikh)	840
70.	Sachin J. Parikh (held jointly with Chamak Jatin Parikh)	1,530
71.	Jatin N. Desai (held jointly with Nisha J. Desai)	775
72.	Jiten Raichand Shah (held jointly with Trupti Jiten Shah)	1,450
73.	Jignasha Jay Kantawala (held jointly with Jay Shailesh Kantawalla)	690
74.	Jayendra C. Desai (HUF)	129
75.	Jatin Chandrakant Shah (held jointly with Neeta C. Shah)	35
76.	Jigisha Nirav Desai (held jointly with Nirav J. Desai)	170
77.	Jayendra C. Desai (held jointly with Chirag Jayendra Desai)	190
78.	Jayesh Rajnikant Shah (held jointly with Nishita J. Shah)	31
79.	Jinisha Pathik Shah (held jointly with Pathik Shrikant Shah)	270
80.	Jiten R. Shah (held jointly with Trupti Jiten Shah)	430
81.	Jita Paresh Dharja (held jointly with Paresh P. Dharja)	100
82.	Jagdish Kanitlal Dharja (held jointly with Geetaben Jagdish Dharja)	772
83.	Kunal Tushar Dharja (held jointly with Tushar Natverlal Dharja and Ami Tushar Dharja)	11,825
84.	Ketan Satishchandra Parikh (held jointly with Sejal K. Parikh)	475
85.	Kosha Natverlal Parikh (held jointly with Gaurang Natwarlal Parikh)	210
86.	Ketan Satishchandra Parikh – HUF	65
87.	Kirit Manilal Dharja (held jointly with Veena Kirit Dharja)	128
88.	Kinjal Pankil Dharja (held jointly with Pankil Nishith Dharja)	11,650
89.	Ketan Madhusudan Desai HUF (held jointly with Meera Ketan Desai)	416
90.	Lina Suketu Parikh (held jointly with Suketu Navinchandra Parikh)	2,420
91.	Mangalji Amarshi (held jointly with Hansa M. Amarshi)	16,300
92.	Mansi Tushar Dharja (held jointly with Tushar Natverlal Dharja and Ami Tushar Dharja)	9,925
93.	Madhuben P. Parikh (held jointly with Sachin N. Parikh)	310
94.	Malini Rajnikant Trivedi (held jointly with Rajnikant D. Trivedi)	215
95.	Manorama S. Mehta (held jointly with Sharad D. Mehta)	360
96.	Madhukanta Natverlal Parikh (held jointly with Dhaval N. Parikh and Dipti N. Parikh)	2,645
97.	Madhukanta Natverlal Parikh (held jointly with Nihir N. Parikh and Dipti N. Parikh)	2,655
98.	Mira Ravitej Kapadia (held jointly with Ravitej Rasiklal Kapadia)	110
99.	Manisha Mrugendra Panchal (held jointly with Mrugendra P. Panchal)	100
100.	Manisha N. Shah (held jointly with Nimish P. Shah)	160
101.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	16,000
102.	Nihir Nalin Parikh (held jointly with Dipti Nalin Parikh)	8,230
103.	Nimish Manharlal Kadakia (held jointly with Smruti Nimish Kadakia)	1,046
104.	Nirav Naresh Thakkar (held jointly with Kavita Nirav Thakkar)	190

Sr. No.	Name of Allottee	Number of equity shares
105.	Nirav Jayendra Desai (held jointly with Jigisha N. Desai)	95
106.	Nitin Rajnikanth Shah (held jointly with Nita N. Shah)	35
107.	Navinchandra C. Parikh - HUF	170
108.	Navinbhai Shah (held jointly with Titiksha Ajay Mody)	330
109.	Namita Tushar Parikh (held jointly with Tushar R. Parikh)	6,310
110.	Nandini Sudhir Desai (held jointly with Janhavi Desai Parikh)	35
111.	Nikhil Ramniklal Dharia (held jointly with Jayshree Nikhil Dharia)	250
112.	Niranjan C. Modi (held jointly with Ela N. Modi)	250
113.	Navinbhai Shah (held jointly by Subhadra N. Shah)	500
114.	Nikhil Jayantilal Mody (held jointly with Alpa Nikhil Mody)	95
115.	Nimish P. Shah (held jointly with Manisha N. Shah)	365
116.	Nita N. Shah (held jointly with Nitin R. Shah)	155
117.	Nutanben Ajay Dharia (held jointly with Ajay Kantilal Dharia)	80
118.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	2,510
119.	Pravin Occhavilal Desai (held jointly with Nikhil Pravin Desai)	665
120.	Piya Pradip Thakkar (held jointly with Seema Pradip Thakkar)	685
121.	Purvi Pratap Trivedi (held jointly with Pratap D. Trivedi)	215
122.	Pushpa Navinchandra Parikh (held jointly with Suketu Navinchandra Parikh and Lina Suketu Parikh)	835
123.	Pareesh Rasiklal Parikh (held jointly with Prerana Pareesh Parikh)	105
124.	Pankil Nishith Dharia (held jointly with Kinal Pankil Dharia)	9,645
125.	Pareesh Ramanlal Maniar (held jointly with Shilpa Pareesh Maniar)	68
126.	Prerna Narendra Parikh (held jointly with Shilpa Pareesh Maniar)	200
127.	Priyal Suketu Parikh (held jointly with Suketu Navinchandra Parikh and Lina Suketu Parikh)	2,200
128.	Pranay Kantilal Gandhi (held jointly with Hema Pranay Gandhi)	625
129.	Bhavna Deepak Parikh (held jointly with Parikh Deepak Navantilal)	210
130.	Parikh Renuka Vinod (held jointly with Parikh Vinod Navantilal)	210
131.	Pareesh R. Kacheria (held jointly with Sanjay R. Kacheria)	40
132.	Patel Girish Raojibhai (held jointly with Patel Dina Girish)	210
133.	Patel Dina Girish (held jointly with Patel Girish Raojibhai)	210
134.	Prakash K. Shah (held jointly with Dipika P. Shah)	361
135.	Purnima Surendra Parikh (held jointly with Surendra Chandulal Parikh)	420
136.	Pratik C. Desai (held jointly with Tejal P. Desai)	230
137.	Raksha Bhisham Gupta (held jointly with Bhisham Kumar Gupta)	3,230
138.	Rakesh Gupta (held jointly with Veenu Rakesh Gupta)	1,250
139.	Riddhi Mihir Kapadia (held jointly with Nishith Rasiklal Dharia)	4,370
140.	Rakesh Natwarlal Dharia (held jointly with Chetna R. Dharia)	25



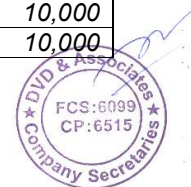
Sr. No.	Name of Allottee	Number of equity shares
141.	Rupal A. Ganatra	50
142.	Rajiv Jayantilal Gandhi (held jointly with Mona Rajiv Gandhi)	250
143.	Ravitej Rasiklal Kapadia (held jointly with Hardik Rasiklal Kapadia)	400
144.	Rashmik Rajnikant Mody (held jointly with Amit Rajnikant Mody)	410
145.	Ruchir P Shah (held jointly with Prakash K. Shah)	260
146.	Rakesh P Desai	490
147.	Rekha Jayendra Desai (held jointly with Jayendra C. Desai)	175
148.	Ranjan Anil Patel (held jointly with Anil H. Patel)	215
149.	Raksha Gupta (held jointly with Bhishma Kumar Gupta)	830
150.	Rakesh Gupta (held jointly with Bhisham Kumar Gupta)	6,040
151.	Suketu N Parikh (held jointly with Lina S Parikh)	1,575
152.	Sundeep Navinchandra Parikh (held jointly with Sheetal Sandeep Parikh)	1,510
153.	Sachiv C. Parikh (held jointly with Shruti Sachin Parikh)	625
154.	Sanjay Rashiklal Kacheria (held jointly with Paresh Rasiklal Kacheria)	130
155.	Suketu Navinchandra Parikh - HUF	270
156.	Sundeep Navinchandra Parikh - HUF	210
157.	Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	410
158.	Suresh Mutilal Mody (held jointly with Surekha S. Mody)	35
159.	Savitri Ochhavlal Mody (held jointly with Nina Rupin Kadakia)	790
160.	Dr. Samir Usman Shaikh (held jointly with Nina Rupin Kadakia)	250
161.	Sonal Janak Engineer (held jointly with Janak M. Engineer)	75
162.	Sachit Shrikant Parikh (held jointly with Pinky S. Parikh)	40
163.	Shephali Natwarlal Parikh (held jointly with Gaurang Natwarlal Parikh)	135
164.	Shweta Natwarlal Parikh (held jointly with Gaurang Natwarlal Parikh)	135
165.	Sonal A. Chande	1,290
166.	Smita Mahesh Thakkar (held jointly with Mahesh Naranji Thakkar)	330
167.	Sanjay Jayantilal Gandhi (held jointly with Mahesh Naranji Thakkar)	250
168.	Shrikant Dharsi Kothari (held jointly with Ulka Shrikant Kothari)	245
169.	Sejal K Parikh (held jointly with Ketan S. Parikh)	205
170.	Shradha N Shah	525
171.	Sheetal Sandeep Parikh (held jointly with Sundeep Navinchandra Parikh)	2,460
172.	Shilpa Digdes Mody (held jointly with Digdes Kritikumar Mody)	110
173.	Sonal Ajay Modi (held jointly with Ajay Nirajan Modi)	170
174.	Sejal Manish Gandhi (held jointly with Manish Harshad Gandhi)	70
175.	Sukanya Madhusudan Desai (held jointly with Madhusudan Chimanlal Desai)	165
176.	Sundeep Navinchandra Parikh (held jointly with Sheetal Sandeep Parikh)	1,540



Sr. No.	Name of Allottee	Number of equity shares
177.	Sudha S Mehta (held jointly with Shruti Sachin Parikh and Sachiv C. Parikh)	630
178.	Sheetal Sandeep Parikh (held jointly with Sandeep N Parikh)	420
179.	Suketu Navinchandra Parikh (held jointly with Lina Suketu Parikh)	1,640
180.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	14,220
181.	Tanvi Gaurang Parikh (held jointly with Gaurang Natwarlal Parikh)	300
182.	Trupti Jiten Shah (held jointly with Jiten R. Shah)	1,310
183.	Tushar Natwarlal Dharia (HUF) (held jointly with Ami Tushar Dharia)	6,575
184.	Trupti Jiten Shah (held jointly with Jiten R. Shah)	1,440
185.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah)	3,725
186.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah and Sandhya Nishith Shah)	23,920
187.	Urvish R Mody (held jointly with Shilpa U. Mody)	195
188.	Uma Rajan Javeri (held jointly with Ratan Satishchandra Javeri)	46
189.	Urvish K Shah (held jointly with Sonal U Shah)	380
190.	Uma Sam (held jointly with Julie Bagwan)	165
191.	Vinit R Mody (held jointly with Hema V Mody)	405
192.	Vasant Shantilal Parikh (held jointly with Kokila Vasant Parikh)	195
193.	Vidhi N Kadakia (held jointly with Nimish M. Kadakia)	795
194.	Yamini Dilip Dalal (held jointly with Gopika Anup Gandhi)	30
	Total	363,908

(12) On July 12, 2017, 200,000 equity shares were bought back from the following shareholders:

Sr. No.	Name of Allottee	Number of equity shares
1.	Ajay Niranjana Modi	10,000
2.	Alka H Doshi	30,000
3.	Chandresh J. Vanjara	10,000
4.	Deep Atmaram Goel	10,000
5.	Hirendra N Doshi	30,000
6.	Desai Madhusuan Ketan	10,000
7.	Nimish Manharlal Kadakia	20,000
8.	Parul S Dharia	10,000
9.	Piya Pradip Thakkar	10,000
10.	Prakash K. Shah	10,000
11.	Pravin Occhavilal Desai	10,000
12.	Purnima Surendra Parikh	10,000



13.	Rashmik Rajnikant Mody	10,000
14.	Sharad D Mehta	10,000
15.	Sonal Ajay Modi	10,000
	Total	200,000

(13) On January 18, 2022, 43,500,000 shares were issued pursuant to a bonus issue of 3 equity shares for every 1 equity share held to the following shareholders:

Sr. No.	Name of Allottee	Number of equity shares
1.	Ami Tushar Dharia (held jointly with Tushar Natverlal Dharia)	7,50,000
2.	Bhisham Vedprakash Gupta (held jointly with Raksha B Gupta)	15,00,000
3.	Bhisham K Gupta (held jointly with Rakesh Gupta)	9,00,000
4.	Deepak M Amarshi (held jointly with Ushma D Amarshi)	19,50,000
5.	Dipti Nalin Parikh (held jointly with Nihir Nalin Parikh)	15,00,000
6.	Dhaval Nalin Parikh (held jointly with Dipti Nalin Parikh)	13,50,000
7.	Dipti Nalin Parikh (held jointly with Dhaval Nalin Parikh)	16,50,000
8.	Gaurang N Parikh (HUF)	7,50,000
9.	Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	39,00,000
10.	Heta Tushar Parikh	1,50,000
11.	Heta T Parikh	6,00,000
12.	Jignasha Jay Kantawalla (held jointly with Jay Shailesh Kantawalla)	4,50,000
13.	Janhavi Nihir Parikh (held jointly with Nihir N Parikh)	1,50,000
14.	Kunal Tushar Dharia (held jointly with Tushar Natverlal Dharia and Ami Tushar Dharia)	13,50,000
15.	Kinjal Pankil Dharia (held jointly with Pankil Nishith Dharia)	6,00,000
16.	Lina Suketu Parikh (held jointly with Suketu N Parikh)	3,00,000
17.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	30,00,000
18.	Nihir N Parikh (held jointly with Dipti N Parikh)	13,50,000
19.	Namita Tushar Parikh	1,50,000
20.	Namita T Parikh	6,00,000
21.	Pushpa N Parikh (held jointly with Suketu N Parikh)	3,00,000
22.	Pankil Nishith Dharia (held jointly with Kinjal Pankil Dharia)	15,000
23.	Sandhya N Shah (held jointly with Anvi N Shah)	4,50,000
24.	Sandhya N Shah (held jointly with Ashna N Shah)	6,00,000
25.	Raksha Bhisham Gupta (held jointly with Bhisham Vedprakash Gupta)	3,00,000
26.	Rakesh Gupta (held jointly with Veenu Gupta)	1,50,000
27.	Rajnikant C. Shah (HUF)	1,95,000



Sr. No.	Name of Allottee	Number of equity shares
28.	Sandhya Nishith Shah (held jointly with Nishith Rajnikant Shah)	19,65,000
29.	Suketu N Parikh (held jointly with Lina S Parikh)	3,00,000
30.	Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	3,00,000
31.	Sheetal S Parikh (held jointly with Sundeep N Parikh)	3,00,000
32.	Sundeep N Parikh (held jointly with Sheetal S Parikh)	3,00,000
33.	Suhagi Dhaval Parikh (held jointly with Dhaval Nalin Parikh)	3,00,000
34.	Sachin Jatin Parikh (held jointly with Shruti Sachin Parikh)	15,00,000
35.	Tushar Natverlal Dharia- HUF	9,00,000
36.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	7,50,000
37.	Tanvi Gaurang Parikh (held jointly with Gaurang Natwarlal Parikh)	1,50,000
38.	Usha R Shah (held jointly with Nishith Rajnikant Shah)	4,50,000
39.	Usha R Shah (held jointly with Nishith Rajnikant Shah and Sandhya N Shah)	49,65,000
40.	Veenu Gupta (held jointly with Rakesh Gupta),	7,50,000
41.	Shruti Sachin Parikh (held jointly with Sachin Jatin Parikh)	1,50,000
42.	Chamak Jatin Parikh (held jointly with Jatin Narendra Parikh)	9,75,000
43.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	10,50,000
44.	Jatin Narendra Parikh (held jointly with Chamak Jatin Parikh)	9,75,000
45.	Sonal Nishith Dharia (held jointly with Nishith R Dharia)	12,60,000
46.	Riddhi Mihir Kapadia (held jointly with Nishith R Dharia)	15,000
47.	Nishith R Dharia (held jointly with Sonal Nishith Dharia)	7,35,000
48.	Anvi Nishith Shah (held jointly with Nishith Rajnikant Shah and Sandhya Nishith Shah)	3,75,000
49.	Nishith Rajnikant Shah (held jointly with Sandhya Nishith Shah)	75,000
	Total	43,500,000



2. Preference Share capital-NIL

III. Details of shares issued for consideration other than cash or by way of bonus issue or out of revaluation reserves

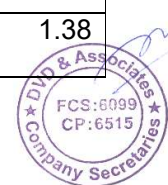
Date of allotment	Number of Equity Shares allotted	Face value (₹)	Issue price per equity share (₹)	Form of consideration	Reasons for allotment	Benefits if any that have accrued to the Company
18/01/2022	4,35,00000	2	2	Non-Cash	Bonus Issue	NA



Annexure C-1

- a. List of shareholders holding 1% or more of the paid-up Equity Share capital of the Company, as on the date of Prospectus i.e., 09.09.2026 , based on the beneficiary position (held as first holders only):

S. No.	Name of Shareholder	Number of Equity Shares of face value of ₹ 2	Percentage of pre-Offer Equity Share capital (%)
1.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah and Shah Sandhya Nishith)	68,80,000	11.86
2.	Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	52,00,000	8.97
3.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	49,80,000	8.59
4.	Dipti Nalin Parikh	37,56,221	6.48
5.	Sandhya Nishith Shah (held jointly with Nishith Rajnikant Shah)	31,20,000	5.37
6.	Dipak Amarshi (held jointly with Ushma Amarshi)	26,00,000	4.48
7.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	24,00,000	4.14
8.	Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	20,79,000	3.58
9.	Bhisham Kumar Gupta (held jointly with Raksha Bhisham Gupta)	18,81,658	3.24
10.	Sachin Jatin Parikh (held jointly with Shruti Sachin Parikh)	19,48,226	3.36
11.	Dhaval Nalin Parikh	12,82,250	2.21
12.	Kunal Tushar Dharia (held jointly with Tushar Natverlal Dharia and Ami Tushar Dharia)	18,00,000	3.10
13.	Chamak Jatin Parikh (held jointly with Jatin Narendra Parikh)	13,00,000	2.24
14.	Jatin Narendra Parikh (held jointly with Chamak Jatin Parikh)^	13,00,000	2.24
15.	Bhisham Kumar Gupta (held jointly with Rakesh Gupta)	12,00,000	2.07
16.	Tushar Natvarlal Dharia HUF	12,00,000	2.07
17.	Janhavi Nihar Parikh	11,00,000	1.90
18.	Gaurang Natwarlal Parikh HUF	9,11,245	1.57
19.	Veenu Rakesh Gupta (held jointly with Rakesh Gupta)	10,00,000	1.72
20.	Ami Tushar Dharia (held jointly with Tushar Natverlal Dharia)	10,00,000	1.72
21.	Namita T. Parikh ^^	9,40,248	1.62
22.	Nihar Nalin Parikh	9,00,000	1.55
23.	Kinjal Pankil Dharia (held jointly with Pankil Nishith Dharia)	8,00,000	1.38
24.	Shah Sandhya Nishith (held jointly with Ashna Nishith Shah)	8,00,000	1.38



S. No.	Name of Shareholder	Number of Equity Shares of face value of ₹ 2	Percentage of pre-Offer Equity Share capital (%)
25.	Heta T. Parikh^^	7,97,168	1.37
26.	Jignasha Jay Kantawala (held jointly with Jay Shailesh Kantawala)	6,00,000	1.03
27.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah)	6,00,000	1.03
28.	Shah Sandhya Nishith (held jointly with Anvi Nishith Shah)	6,00,000	1.03
Total		5,29,76,016	91.34

^Jatin Narendra Parikh passed away on August 24, 2026. These Equity Shares have not yet been transmitted.

^^ Equity Shares of face value of ₹ 2 held in two different demat accounts

- b. List of shareholders holding 1% or more of the paid-up Equity Share capital of the Company, as of 10 days prior to the date of Prospectus i.e., 31.08.2026, based on the beneficiary position (held as first holders only):

S. No.	Name of Shareholder	Number of Equity Shares of face value of ₹ 2	Percentage of pre-Offer Equity Share capital (%)
1.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah and Shah Sandhya Nishith)	68,80,000	11.86
2.	Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	52,00,000	8.97
3.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	49,80,000	8.59
4.	Dipti Nalin Parikh	42,00,000	7.24
5.	Sandhya Nishith Shah (held jointly with Nishith Rajnikant Shah)	31,20,000	5.37
6.	Dipak Amarshi (held jointly with Ushma Amarshi)	26,00,000	4.48
7.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	24,00,000	4.14
8.	Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	20,79,000	3.58
9.	Bhisham Kumar Gupta (held jointly with Raksha Bhisham Gupta)	20,00,000	3.45
10.	Sachin Jatin Parikh (held jointly with Shruti Sachin Parikh)	20,00,000	3.45
11.	Dhaval Nalin Parikh	18,00,000	3.10
12.	Kunal Tushar Dharia (held jointly with Tushar Natverlal Dharia and Ami Tushar Dharia)	18,00,000	3.10
13.	Chamak Jatin Parikh (held jointly with Jatin Narendra Parikh)	13,00,000	2.24
14.	Jatin Narendra Parikh (held jointly with Chamak Jatin Parikh)	13,00,000	2.24
15.	Bhisham Kumar Gupta (held jointly with Rakesh Gupta)	12,00,000	2.07

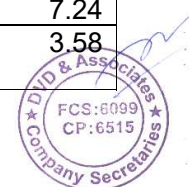


S. No.	Name of Shareholder	Number of Equity Shares of face value of ₹ 2	Percentage of pre-Offer Equity Share capital (%)
16.	Tushar Natvarlal Dharia HUF	12,00,000	2.07
17.	Janhavi Nihir Parikh	11,00,000	1.90
18.	Gaurang Natwarlal Parikh HUF	10,00,000	1.72
19.	Veenu Rakesh Gupta (held jointly with Rakesh Gupta)	10,00,000	1.72
20.	Ami Tushar Dharia (held jointly with Tushar Natverlal Dharia)	10,00,000	1.72
21.	Namita T. Parikh ^	9,40,248	1.62
22.	Nihir Nalin Parikh	9,00,000	1.55
23.	Kinjal Pankil Dharia (held jointly with Pankil Nishith Dharia)	8,00,000	1.38
24.	Shah Sandhya Nishith (held jointly with Ashna Nishith Shah)	8,00,000	1.38
25.	Heta T. Parikh ^	7,97,168	1.37
26.	Jignasha Jay Kantawala (held jointly with Jay Shailesh Kantawala)	6,00,000	1.03
27.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah)	6,00,000	1.03
28.	Shah Sandhya Nishith (held jointly with Anvi Nishith Shah)	6,00,000	1.03
Total		54,196,416	93.44

^Equity Shares of face value of ₹ 2 held in two different demat accounts

- c. List of Shareholders holding 1% or more of the paid-up share capital of the Company as of one year prior to the Prospectus i.e., 10.09.2025, based on the beneficiary position (held as first holders only):

S. No.	Name of Shareholder	Number of Equity Shares of face value of ₹ 2	Percentage of pre-Offer Equity Share capital (%)
1.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah and Shah Sandhya Nishith)	68,80,000	11.86
2.	Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	52,00,000	8.97
3.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	49,80,000	8.59
4.	Sandhya Nishith Shah (held jointly with Nishith Rajnikant Shah)	31,20,000	5.37
5.	Dipak Amarshi (held jointly with Ushma Amarshi)	26,00,000	4.48
6.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	24,00,000	4.14
7.	Dipti Nalin Parikh	42,00,000	7.24
8.	Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	20,79,000	3.58



S. No.	Name of Shareholder	Number of Equity Shares of face value of ₹ 2	Percentage of pre-Offer Equity Share capital (%)
9.	Bhisham Kumar Gupta (held jointly with Raksha Bhisham Gupta)	20,00,000	3.45
10.	Sachin Jatin Parikh (held jointly with Shruti Sachin Parikh)	20,00,000	3.45
11.	Dhaval Nalin Parikh	18,00,000	3.10
12.	Nihir Nalin Parikh (held jointly with Dipti Nalin Parikh)	9,00,000	1.55
13.	Kunal Tushar Dharia (held jointly with Tushar Natverlal Dharia and Ami Tushar Dharia)	18,00,000	3.10
14.	Chamak Jatin Parikh (held jointly with Jatin Narendra Parikh)	13,00,000	2.24
15.	Jatin Narendra Parikh (held jointly with Chamak Jatin Parikh)	13,00,000	2.24
16.	Bhisham Kumar Gupta (held jointly with Rakesh Kumar Gupta)	12,00,000	2.07
17.	Tushar Natvarlal Dharia HUF	12,00,000	2.07
18.	Gaurang Natwarlal Parikh HUF	10,00,000	1.72
19.	Veenu Rakesh Gupta (held jointly with Rakesh Gupta)	10,00,000	1.72
20.	Ami Tushar Dharia (held jointly with Tushar Natverlal Dharia)	10,00,000	1.72
21.	Namita Tushar Parikh ^	9,40,248	1.62
22.	Kinjal Pankil Dharia (held jointly with Pankil Nishith Dharia)	8,00,000	1.38
23.	Sandhya Nishith Shah (held jointly with Ashna Nishith Shah)	8,00,000	1.38
24.	Heta T. Parikh ^	7,97,168	1.37
25.	Jignasha Jay Kantawala (held jointly with Jay Shailesh Kantawala)	6,00,000	1.03
26.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah)	6,00,000	1.03
27.	Sandhya Nishith Shah (held jointly with Anvi Nishith Shah)	6,00,000	1.03
28.	Janhavi Nihir Parikh	11,00,000	1.90
Total		5,41,96,416	93.44

[^]Equity Shares of face value of ₹ 2 held in two different demat accounts

- d. List of Shareholders holding 1% or more of the paid-up share capital of the Company as of two years prior to the Prospectus i.e., 10.09.2024, based on the beneficiary position (held as first holders only):



S. No.	Name of Shareholder	Number of Equity Shares of face value of ₹ 2	Percentage of pre-Offer Equity Share capital (%)
1.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah and Sandhya Nishith Shah)	68,80,000	11.86
2.	Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	52,00,000	8.97
3.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	49,80,000	8.59
4.	Sandhya Nishith Shah (held jointly with Nishith Rajnikant Shah)	26,20,000	4.52
5.	Dipak Amarshi (held jointly with Ushma Amarshi)	26,00,000	4.48
6.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	24,00,000	4.14
7.	Dipti Nalin Parikh (held jointly with Dhaval Nalin Parikh)	22,00,000	3.79
8.	Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	20,79,000	3.58
9.	Bhisham Kumar Gupta (held jointly with Raksha Bhisham Gupta)	20,00,000	3.45
10.	Dipti Nalin Parikh (held jointly with Nihir Nalin Parikh)	20,00,000	3.45
11.	Sachin Jatin Parikh (held jointly with Shruti Sachin Parikh)	20,00,000	3.45
12.	Dhaval Nalin Parikh (held jointly with Dipti Nalin Parikh)	18,00,000	3.10
13.	Nihir Nalin Parikh (held jointly with Dipti Nalin Parikh)	18,00,000	3.10
14.	Kunal Tushar Dharia (held jointly with Tushar Natverlal Dharia and Ami Tushar Dharia)	18,00,000	3.10
15.	Chamak Jatin Parikh (held jointly with Jatin Narendra Parikh)	13,00,000	2.24
16.	Jatin Narendra Parikh (held jointly with Chamak Jatin Parikh)	13,00,000	2.24
17.	Bhisham Kumar Gupta (held jointly with Rakesh Kumar Gupta)	12,00,000	2.07
18.	Tushar Natvarlal Dharia HUF	12,00,000	2.07
19.	Gaurang Natwarlal Parikh HUF	10,00,000	1.72
20.	Veenu Rakesh Gupta (held jointly with Rakesh Gupta)	10,00,000	1.72
21.	Ami Tushar Dharia (held jointly with Tushar Natverlal Dharia)	10,00,000	1.72
22.	Namita Tushar Parikh ^	9,40,248	1.62
23.	Kinjal Pankil Dharia (held jointly with Pankil Nishith Dharia)	8,00,000	1.38
24.	Sandhya Nishith Shah (held jointly with Ashna Nishith Shah)	8,00,000	1.38
25.	Heta T. Parikh ^	7,97,168	1.37
26.	Jignasha Jay Kantawala (held jointly with Jay Shailesh Kantawala)	6,00,000	1.03



S. No.	Name of Shareholder	Number of Equity Shares of face value of ₹ 2	Percentage of pre-Offer Equity Share capital (%)
27.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah)	6,00,000	1.03
28.	Sandhya Nishith Shah (held jointly with Anvi Nishith Shah)	6,00,000	1.03
Total		5,34,96,416	92.24

^Equity Shares of face value of ₹ 2 held in two different demat accounts

Shareholding of Promoter, Promoter Group and Additional top 10 Shareholders of our Company

Set out below is the shareholding of our Promoter, Promoter Group and additional top 10 Shareholders as of the date of allotment:

Sr. No.	Pre-Offer shareholding			Post Offer shareholding at Allotment ⁽²⁾			
	Shareholders	Number of Equity Shares held	Shareholding on a Fully Diluted Basis (in %)	At the lower end of the price band (₹ [•])		At the upper end of the price band (₹ [•])	
				Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾	Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾
Promoters							
1.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah and Sandhya Nishith Shah)	68,80,000	11.86	5,013,749	8.46	5,104,853	8.63
2.	Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	52,00,000	8.97	4,650,156	7.85	4,676,998	7.90
3.	Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	49,80,000	8.59	4,482,333	7.57	4,506,628	7.61
4.	Sachin Jatin Parikh (held jointly with Shruti Sachin Parikh)	19,48,226	3.36	1,450,559	2.45	1,474,854	2.49



Sr. No.	Pre-Offer shareholding			Post Offer shareholding at Allotment ⁽²⁾			
	Shareholders	Number of Equity Shares held	Shareholding on a Fully Diluted Basis (in %)	At the lower end of the price band (₹ [•])		At the upper end of the price band (₹ [•])	
				Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾	Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾
5.	Dhaval Nalin Parikh	12,82,250	2.21	1,282,250	2.16	1,282,250	2.17
6.	Kunal Tushar Dharia (held jointly with Tushar Natverlal Dharia and Ami Tushar Dharia)	18,00,000	3.10	1,800,000	3.04	1,800,000	3.04
7.	Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah)	6,00,000	1.03	600,000	1.01	600,000	1.01
8.	Suketu Navinchandra Parikh (held jointly with Lina Suketu Parikh)	3,50,000	0.60	256,688	0.43	261,243	0.44
9.	Rakesh Gupta (held jointly with Veenu Rakesh Gupta)	2,00,000	0.34	200,000	0.34	200,000	0.34
10.	Nishith Rajnikant Shah (held jointly with Shah Sandhya Nishith)	1,00,000	0.17	100,000	0.17	100,000	0.17
11.	Pankil Nishith Dharia (held jointly with Kinjal Pankil Dharia)	20,000	0.03	20,000	0.03	20,000	0.03
Sub-total (A)		2,33,60,476	40.28	19,855,735	33.52	20,026,826	33.84
Promoter Group							
1.	Dipti Nalin Parikh	37,56,221	6.48	3,756,221	6.34	3,756,221	6.34
2.	Shah Sandhya Nishith (held	31,20,000	5.38	3,120,000	5.27	3,120,000	5.27



Sr. No.	Pre-Offer shareholding			Post Offer shareholding at Allotment ⁽²⁾			
	Shareholders	Number of Equity Shares held	Shareholding on a Fully Diluted Basis (in %)	At the lower end of the price band (₹ [•])		At the upper end of the price band (₹ [•])	
				Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾	Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾
	jointly with Nishith Rajnikant Shah)						
3.	Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	24,00,000	4.14	2,391,913	4.04	2,392,308	4.04
4.	Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	20,79,000	3.58	1,531,567	2.59	1,558,290	2.63
5.	Bhisham Kumar Gupta (held jointly with Raksha Bhisham Gupta)^	18,81,658	3.24	1,274,660	2.15	1,304,292	2.20
6.	Jatin Narendra Parikh (held jointly with Chamak Jatin Parikh)\$	13,00,000	2.24	1,300,000	2.19	1,300,000	2.20
7.	Chamak Jatin Parikh (held jointly with Jatin Narendra Parikh)	13,00,000	2.24	1,300,000	2.19	1,300,000	2.20
8.	Tushar Natverlal Dharia HUF	12,00,000	2.07	398,772	0.67	437,885	0.74
9.	Bhisham Kumar Gupta (held jointly with Rakesh Gupta)^	12,00,000	2.07	1,200,000	2.03	1,200,000	2.03
10.	Ami Tushar Dharia (held jointly with Tushar Natverlal Dharia)	10,00,000	1.72	1,000,000	1.69	1,000,000	1.69

Sr. No.	Pre-Offer shareholding			Post Offer shareholding at Allotment ⁽²⁾			
	Shareholders	Number of Equity Shares held	Shareholding on a Fully Diluted Basis (in %)	At the lower end of the price band (₹ [•])		At the upper end of the price band (₹ [•])	
				Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾	Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾
11.	Veenu Rakesh Gupta (held jointly with Rakesh Gupta)	10,00,000	1.72	1,000,000	1.69	1,000,000	1.69
12.	Gaurang Natwarlal Parikh HUF	9,11,245	1.57	622,925	1.05	637,000	1.08
13.	Nihir Nalin Parikh	9,00,000	1.55	900,000	1.52	900,000	1.52
14.	Kinjal Pankil Dharia (held jointly with Pankil Nishith Dharia)	8,00,000	1.38	725,350	1.22	728,995	1.23
15.	Shah Sandhya Nishith (held jointly with Ashna Nishith Shah)	8,00,000	1.38	800,000	1.35	800,000	1.35
16.	Shah Sandhya Nishith (held jointly with Anvi Nishith Shah)	6,00,000	1.03	600,000	1.01	600,000	1.01
17.	Jignasha Jay Kantawala (held jointly with Jay Sailesh Kantawala)	6,00,000	1.03	537,792	0.91	540,829	0.91
18.	Raksha Bhisham Gupta (held jointly with Bhisham Kumar Gupta)	4,00,000	0.69	400,000	0.68	400,000	0.68
19.	Suhagi Dhaval Parikh (held jointly with Dhaval Nalin Parikh)	4,00,000	0.69	400,000	0.68	400,000	0.68
20.	Sundeep Navinchandra Parikh (held jointly with Sheetal	3,05,624	0.53	251,192	0.42	253,849	0.43



Sr. No	Pre-Offer shareholding			Post Offer shareholding at Allotment ⁽²⁾			
	Shareholders	Number of Equity Shares held	Shareholding on a Fully Diluted Basis (in %)	At the lower end of the price band (₹ [•])		At the upper end of the price band (₹ [•])	
				Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾	Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾
	Sandeep Parikh)						
21.	Lina Suketu Parikh (held jointly with Suketu Navinchandra Parikh)	276,039	0.48	268,109	0.45	268,495	0.45
22.	Pushpa Navinchandra Parikh (held jointly with Suketu Navinchandra Parikh)	3,31,250	0.57	245,714	0.41	249,890	0.42
23.	Shruti Sachin Parikh (held jointly with Sachin Jatin Parikh)	2,00,000	0.34	77,139	0.13	83,137	0.14
24.	Tanvi Gaurang Parikh (held jointly with Gaurang Natwarlal Parikh)	2,00,000	0.34	200,000	0.34	200,000	0.34
25.	Uma Rajan Javeri (held jointly with Rajan Satishchandra Javeri)	24,170	0.04	24,170	0.04	24,170	0.04
26.	Riddhi Mihir Kapadia (held jointly with Nishith Rasiklal Dharia)	20,000	0.03	20,000	0.03	20,000	0.03
27.	Meghna B Gandhi (held jointly with Tanvi Gaurang Parikh)	7,825	0.01	7,825	0.01	7,825	0.01
28.	Mira Ravitej Kapadia (held	7,825	0.01	7,825	0.01	7,825	0.01



Sr. No.	Pre-Offer shareholding			Post Offer shareholding at Allotment ⁽²⁾			
	Shareholders	Number of Equity Shares held	Shareholding on a Fully Diluted Basis (in %)	At the lower end of the price band (₹ [•])		At the upper end of the price band (₹ [•])	
				Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾	Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾
	jointly with Ravitej Rasiklal Kapadia)						
29.	Asit Rasiklal Dharia (held jointly with Heena Asit Dharia)	7,245	0.01	7,245	0.01	7,245	0.01
30.	Mahesh Naranji Thakkar (held jointly with Smita Mahesh Thakkar)	7,245	0.01	7,245	0.01	7,245	0.01
31.	Sonal Dharia Family Trust ^{&}	1,000	Negligible	1,000	0.00	1,000	0.00
Sub-total (B)		27,036,347	46.61	24,376,664	41.15	24,506,501	41.41
Additional top 10 Shareholders (other than Promoters and Promoter Group)							
1.	Dipak Amarshi (held jointly with Ushma Amarshi)	26,00,000	4.48	2,460,032	4.15	2,466,864	4.17
2.	Janhavi Nihir Parikh	11,00,000	1.90	1,100,000	1.86	1,100,000	1.86
3.	Namita Tushar Parikh [^]	9,40,248	1.62	821,353	1.39	827,157	1.40
4.	Heta T Parikh [^]	7,97,168	1.37	696,360	1.18	701,281	1.18
5.	Sheetal Sandeep Parikh (held jointly with Sundeep Navinchandra Parikh)	2,90,831	0.50	283,055	0.48	283,435	0.48
6.	Vulcan Industrial Engineering Company Private Limited	229,718	0.40	229,718	0.39	229,718	0.39
7.	Turnaround Opportunities Fund	147,929	0.26	147,929	0.25	147,929	0.25



Sr. No.	Pre-Offer shareholding			Post Offer shareholding at Allotment ⁽²⁾			
	Shareholders	Number of Equity Shares held	Shareholding on a Fully Diluted Basis (in %)	At the lower end of the price band (₹ [•])		At the upper end of the price band (₹ [•])	
				Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾	Number of Equity Shares ⁽¹⁾	Shareholding on Fully Diluted Basis (in %) ⁽¹⁾
8.	Phlox Properties & Assets LLP	147,928	0.26	147,928	0.25	147,928	0.25
9.	360 One Equity Opportunity Fund	118,343	0.20	118,343	0.20	118,343	0.20
10.	360 One Equity Opportunity Fund – Series 2	103,550	0.18	103,550	0.17	103,550	0.17
Sub-total (C)		6,475,715	11.17	6,108,268	10.31	6,126,205	10.35
Other Public Shareholders							
Public Shareholders ⁽³⁾		1,127,462	1.94	8,903,500	15.03	8,523,899	14.40
Total (D)		1,127,462	1.94	8,903,500	15.03	8,523,899	14.40
Total (A+B+C+D)		5,80,00,000	100.00	59,244,167	100.00	59,183,431	100.00

Note: Subject to the completion of the Offer and finalization of the Basis of Allotment.

⁽¹⁾ This includes any transfers of Equity Shares by existing Shareholders until the date of this Prospectus.

⁽²⁾ Based on the Offer price of ₹ 676 per Equity Share and subject to finalisation of the basis of allotment.

⁽³⁾ As on the date of this Prospectus, our Company has 63 Shareholders (other than Promoters, Promoter Group and additional top 10 Shareholders mentioned above)

[^] Equity Shares of face value of ₹ 2 held in two different demat accounts.

[&] Equity Shares held through trustees i.e., Sonal Nishith Dharia and Nishith Rasiklal Dharia.

[§] Jatin Narendra Parikh passed away on August 24, 2026. These Equity Shares have not yet been transmitted.

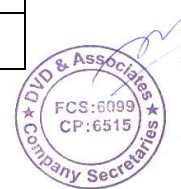


Annexure – D

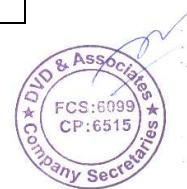
Build-up of our Promoters' shareholding in the Company

Set forth below is the build-up of the equity shareholding of our Promoters, since incorporation of our Company, for the Equity Shares which are held by them as first holders.

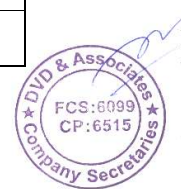
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
1. Nishith Rajnikant Shah							
February 25, 1993	15,000	10	10	Cash	Initial Subscription to the Memorandum of Association and further issue	0.03	0.03
February 21, 1995*	10,330*	10	10*	Cash*	Further Issue*	0.02	0.02
March 16, 1995	24,340	10	10	Cash	Further Issue	0.04	0.04
January 18, 1996	(2,500)	10	10	Cash	Transferred to Jiten Raichand Shah	Negligible	Negligible
January 18, 1996	(5,000)	10	10	Cash	Transferred to Sejal K Parikh	(0.01)	(0.01)
January 18,	(2,000)	10	10	Cash	Transferred to	Negligible	Negligible



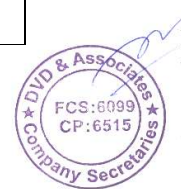
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
1996					Sundeep Navinchandra Parikh		
January 18, 1996	(1,000)	10	10	Cash	Transferred to Navinchandra C. Parikh	Negligible	Negligible
January 18, 1996	(2,000)	10	10	Cash	Transferred to Lina Suketu Parikh	Negligible	Negligible
January 18, 1996	(2,500)	10	10	Cash	Transferred to Trupti Jiten Shah	Negligible	Negligible
February 23, 1996	21,810	10	10	Cash	Further Issue	0.04	0.04
November 26, 1999	10,000	10	10	Cash	Transferred from Kalpana Ravikant Parikh	0.02	0.02
January 7, 2000	3,750	10	10	Cash	Transferred from Charu Jatin Sheth	0.01	0.01
March 15, 2001	6,700	10	10	Cash	Transferred from Falguni Sunil Thakkar	0.01	0.01



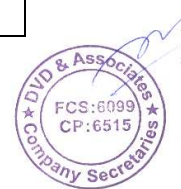
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
March 15, 2001	3,000	10	10	Cash	Transferred from Falguni Sunil Thakkar	0.01	0.01
March 15, 2001	6,550	10	10	Cash	Transferred from Sunil Shantilal Thakkar	0.01	0.01
March 15, 2001	4,500	10	10	Cash	Transferred from Falguni Sunil Thakkar	0.01	0.01
March 15, 2001	300	10	10	Cash	Transferred from Falguni Sunil Thakkar	Negligible	Negligible
March 15, 2001	2,500	10	10	Cash	Transferred from Nilesh Manek	Negligible	Negligible
March 15, 2001	2,500	10	10	Cash	Transferred from Alka Nilesh Manek	Negligible	Negligible
March 15, 2001	3,450	10	10	Cash	Transferred from Sunil Shantilal Thakkar	0.01	0.01
March 7, 2002*#	(6,508)*	10	30*	Cash*	Buy back*	(0.01)	(0.01)
May 23, 2002	(800)	10	30	Cash	Transferred to Kiran Kanayalal Parikh	Negligible	Negligible
May 23, 2002	(2,000)	10	30	Cash	Transferred to Aniket	Negligible	Negligible



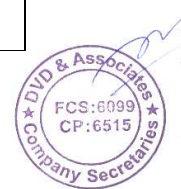
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Ravindra Deshpande		
May 23, 2002	20,000	10	30	Cash*	Transferred from Naresh Chatrubhuj Thakkar	0.03	0.03
October 13, 2003#	(505)	10	30	Cash	Buy back	Negligible	Negligible
October 13, 2003#	(12,663)	10	30	Cash	Buy back	(0.02)	(0.02)
October 13, 2003#	(3,454)	10	30	Cash	Buy back	(0.01)	(0.01)
April 22, 2004	1,000	10	30	Cash	Transferred from Sanjay Parshotamdas Popli	Negligible	Negligible
April 22, 2004	2,600	10	30	Cash	Transferred from Mukul Gupta	Negligible	Negligible
August 5, 2004	1,250	10	30	Cash	Transferred from Nutanben Ajay Dharja	Negligible	Negligible
July 14, 2005	300	10	40	Cash	Transferred from Rita	Negligible	Negligible



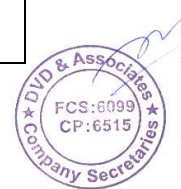
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Minish Kadakia		
July 14, 2005	3,900	10	40	Cash	Transferred from Amit Rajnikant Mody	0.01	0.01
January 24, 2007	300	10	50	Cash	Transferred from Brijmohan Maheshwari and Amarlata Maheshwari	Negligible	Negligible
July 12, 2007	4,800	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	0.01	0.01
July 12, 2007	19,350	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	0.03	0.03
July 12, 2007	1,800	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible
October 27, 2009	6,050	10	80	Cash	Transferred from Sharad D. Mehta and Manorama S. Mehta	0.01	0.01



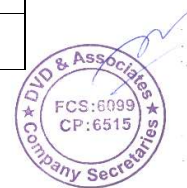
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
December 10, 2009	6,030	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	0.01	0.01
December 10, 2009	24,000	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	0.04	0.04
December 10, 2009	3,767	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	0.01	0.01
February 21, 2012	4,020	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	0.01	0.01
February 21, 2012	16,000	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	0.03	0.03
February 21, 2012	2,510	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
June 22, 2013	450	10	150	Cash	Transferred from Madhuben Parikh and	Negligible	Negligible



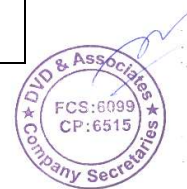
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Sachin P. Parikh		
July 12, 2013	700	10	150	Cash	Transferred from Sharad D. Mehta and Manorama S. Mehta	Negligible	Negligible
July 12, 2013	800	10	150	Cash	Transferred from Piyush Kantilal Gandhi (HUF)	Negligible	Negligible
August 20, 2014	(22,827)	10	170	Cash	Transferred to Usha Rajnikant Shah, Nishith Rajnikant Shah and Sandhya Nishith Shah	(0.04)	(0.04)
August 20, 2014	(34,150)	10	170	Cash	Transferred to Usha Rajnikant Shah, Nishith Rajnikant Shah and Sandhya Nishith Shah	(0.06)	(0.06)
August 26, 2014	(1,35,750)	10	170	Cash	Transferred to Usha Rajnikant Shah, Nishith Rajnikant Shah and Sandhya Nishith	(0.23)	(0.23)



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Shah		
June 23, 2016	486	10	400	Cash	Transferred from Sandhya Nishith Shah and Anvi Nishith Shah	Negligible	Negligible
July 7, 2016	1,300	10	400	Cash	Transferred from Sharad Dhirajlal Mehta and Manoram S. Mehta	Negligible	Negligible
July 7, 2016	500	10	400	Cash	Transferred from Gaurang Natwarlal Parikh and Tanvi Gaurang Parikh	Negligible	Negligible
July 7, 2016	1,047	10	400	Cash	Transferred from Manorama Sharad Mehta and Sharad D. Mehta	Negligible	Negligible
July 15, 2016	1,856	10	400	Cash	Transferred from Hemlata P Mehta and Pravin D. Mehta	Negligible	Negligible
July 15, 2016	4,112	10	400	Cash	Transferred from	0.01	0.01



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Pravin D. Mehta and Hemlata P. Mehta		
September 29, 2016	(1)	10	400	Cash	Transferred to Gaurang Natwarlal Parikh	Negligible	Negligible
October 26, 2020	10,000	10	1,150	Cash	Transferred from Tushar Natverlal Dharia and Ami Tushar Dharia	0.02	0.02
October 26, 2020	10,000	10	1,150	Cash	Transferred from Tushar Natverlal Dharia and Ami Tushar Dharia	0.02	0.02
Pursuant to Shareholders' resolution dated December 8, 2021, equity shares of face value of ₹10 each of our Company were sub-divided into equity shares of face value of ₹2 each. Consequently, 30,000 equity shares of ₹ 10 each held by our Promoter were sub-divided into 1,50,000 Equity Shares of face value of ₹ 2 each							
January 15, 2022	(1,25,000)	2	NA	NA	Transferred to Anvi Nishith Shah jointly with Nishith Rajnikant Shah and Sandhya Nishith Shah by way of	(0.22)	(0.21)

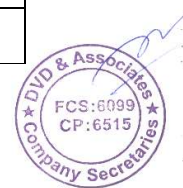


Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
					gift		
January 18, 2022	75,000	2	NA	Other than Cash	Bonus Issue	0.13	0.13
Total	1,00,000		NA	NA	NA	0.17	0.17

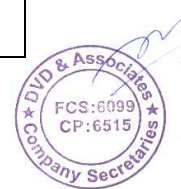
For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available we have relied upon date of Shares extinguished found in Company record as full set of documents are not traceable

Note: Shareholding of the Promoter is in Demat Mode form March 2022.

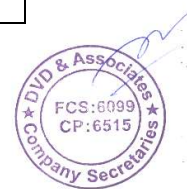
2. Gaurang Natwarlal Parikh							
January 18, 1996	2,500	10	10	Cash	Transferred from Madhukanta Natverlal Parikh	Negligible	Negligible
February 23, 1996	3,750	10	10	Cash	Further Issue	0.01	0.01
March 15, 2001	20,850	10	10	Cash	Transferred from Kamlaben Chimanlal Shah	0.04	0.04
August 9, 2001	43,000	10	15	Cash	Transferred from Dipak	0.07	0.07



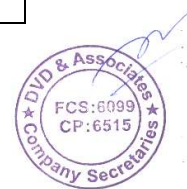
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					M Amarshi		
August 9, 2001	24,000	10	15	Cash	Transferred from Natwerlal Ochhavlal Parikh	0.04	0.04
August 9, 2001	11,970	10	15	Cash	Transferred from Nishith Rasiklal Dharia	0.02	0.02
August 9, 2001	7,700	10	15	Cash	Transferred from Sandhya Nishith Shah	0.01	0.01
August 9, 2001	3,130	10	15	Cash	Transferred from Madhukanta Natverlal Parikh	0.01	0.01
August 9, 2001	20,870	10	15	Cash	Transferred from Madhukanta Natverlal Parikh	0.04	0.04
August 9, 2001	1,250	10	15	Cash	Transferred from Dipti Nalin Parikh	Negligible	Negligible
August 9, 2001	10,000	10	15	Cash	Transferred from Kamlaben Chimanlal Shah	0.02	0.02



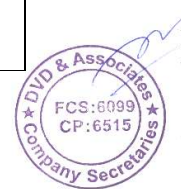
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
August 9, 2001	7,200	10	15	Cash	Transferred from Kamlaben Chimanlal Shah	0.01	0.01
March 7, 2002*#	(9,355)*	10	30*	Cash*	Buy Back*	(0.02)	(0.02)
May 23, 2002	18,577	10	30	Cash	Transferred from Sunil Shantilal Thakkar	0.03	0.03
July 31, 2003	1,000	10	30	Cash	Transferred from Narendra Palan	Negligible	Negligible
July 31, 2003	2,310	10	30	Cash	Transferred from Sudhir Kantilal Doshi	Negligible	Negligible
July 31, 2003	800	10	30	Cash	Transferred from Shyamal Kaushik Kothar	Negligible	Negligible
July 31, 2003	300	10	30	Cash	Transferred from Shyamal Kaushik Kothar	Negligible	Negligible
July 31, 2003	35	10	30	Cash	Transferred from Sudhir Kantilal Doshi	Negligible	Negligible



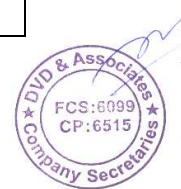
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
October 13, 2003#	(400)	10	30	Cash	Buyback	Negligible	Negligible
October 13, 2003#	(24,000)	10	30	Cash	Buyback	(0.04)	(0.04)
October 13, 2003#	(700)	10	30	Cash	Buyback	Negligible	Negligible
October 13, 2003#	(505)	10	30	Cash	Buyback	Negligible	Negligible
April 22, 2004	2,300	10	30	Cash	Transferred from Anand Parshotam Popli	Negligible	Negligible
August 5, 2004	750	10	30	Cash	Transferred from Pinkal Jasvant Parikh	Negligible	Negligible
July 14, 2005	200	10	40	Cash	Transferred from Minaxi Daxesh Kadakia	Negligible	Negligible
July 14, 2005	2,400	10	40	Cash	Transferred from Siraj T Suterwalla	Negligible	Negligible



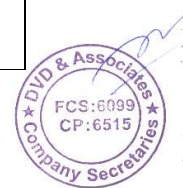
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
July 25, 2006	400	10	40	Cash	Transferred from Upendra J Shah	Negligible	Negligible
July 12, 2007	750	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible
July 12, 2007	2,550	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible
July 12, 2007	500	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible
August 20, 2009	(247)	10	70	Cash	Transferred to Kosha Natwarlal Parikh and Gaurang Natwarlal Parikh	Negligible	Negligible
December 10, 2009	937	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	Negligible	Negligible
December 10, 2009	3,086	10	60	Cash	Rights Issue in the ratio of 1 share for	0.01	0.01



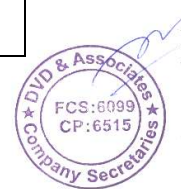
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					every 4 shares held		
December 10, 2009	610	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	Negligible	Negligible
December 10, 2009	33,837	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	0.06	0.06
August 30, 2010	2,000	10	90	Cash	Transferred from Shashi Ramesh Mehta and Jigna J Parikh	Negligible	Negligible
August 30, 2010	600	10	90	Cash	Transferred from Paresh L Mehta and Jigna J Parikh	Negligible	Negligible
August 30, 2010	1,000	10	90	Cash	Transferred from Uzma Babu Shaikh and Jigna Jatin Parikh	Negligible	Negligible
May 11, 2011	2,000	10	90	Cash	Transferred from Pratibha N. Thakkar and Jigna Jatin Parikh	Negligible	Negligible



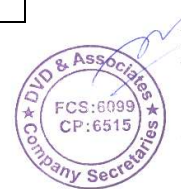
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
February 21, 2012	375	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	2,671	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	1,900	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	100	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	22,558	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	0.04	0.04
July 3, 2012	650	10	125	Cash	Transferred from Viswanadham Vithala	Negligible	Negligible
February 28, 2013	9,300	10	125	Cash	Transferred from Natverlal C Parikh and Gaurang Natwarlal	0.02	0.02



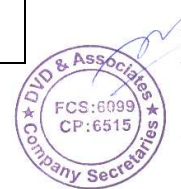
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Parikh		
June 22, 2013	450	10	150	Cash	Transferred from Madhuben P Parikh and Sachin P. Parikh	Negligible	Negligible
July 12, 2013	800	10	150	Cash	Transferred from Piyush Kantilal Gandhi (HUF)	Negligible	Negligible
June 24, 2014	1,000	10	170	Cash	Transferred from Sharad Dhirajlal Mehta and Manorama Sharad Mehta	Negligible	Negligible
April 30, 2015	(100)	10	170	Cash	Transferred to Bipin Gandhi-HUF	Negligible	Negligible
April 30, 2015	(100)	10	170	Cash	Transferred to K P Mahadevia and B.K. Mahadevia	Negligible	Negligible
April 30, 2015	(100)	10	170	Cash	Transferred to S. R Mahadevia and R. K.	Negligible	Negligible



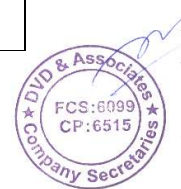
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Mahadevia.		
April 30, 2015	(100)	10	170	Cash	Transferred to Kalpana B Gandhi	Negligible	Negligible
June 3, 2016	(36,402)	10	Nil	N.A	Transferred to Gaurang Natwarlal Parikh	(0.06)	(0.06)
June 3, 2016	36,402	10	Nil	N.A	Transferred from Gaurang Natwarlal Parikh	0.06	0.06
June 15, 2016	(845)	10	400	Cash	Transferred to Gaurang Natwarlal Parikh(HUF)	Negligible	Negligible
June 15, 2016	(1,000)	10	400	Cash	Transferred to Gaurang Natwarlal Parikh(HUF)	Negligible	Negligible
June 15, 2016	(3,150)	10	400	Cash	Transferred to Gaurang Natwarlal Parikh(HUF)	(0.01)	(0.01)



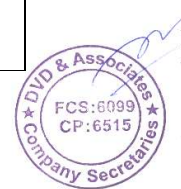
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
June 15, 2016	(4,217)	10	400	Cash	Transferred to Tanvi Gaurang Parikh and Gaurang Natwarlal Parikh	(0.01)	(0.01)
June 15, 2016	1,135	10	400	Cash	Transferred from Shweta Natwarlal Parikh and Gaurang Natwarlal Parikh	Negligible	Negligible
June 15, 2016	1,435	10	400	Cash	Transferred from Shephali Natwarlal Parikh and Gaurang Natwarlal Parikh	Negligible	Negligible
June 15, 2016	1,762	10	400	Cash	Transferred from Kosha Natwarlal Parikh and Gaurang Natwarlal Parikh	Negligible	Negligible
June 20, 2016	(3,187)	10	400	Cash	Transferred to Gaurang Natwarlal Parikh (HUF)	(0.01)	(0.01)
June 23, 2016	250	10	400	Cash	Transferred from Kosha Natwarlal	Negligible	Negligible



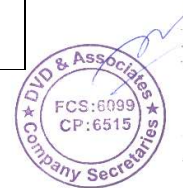
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Parikh and Gaurang Natwarlal Parikh		
June 24, 2016	26	10	400	Cash	Transferred from Prakash K. Shah and Dipika P. Shah	Negligible	Negligible
July 7, 2016	(500)	10	400	Cash	Transferred to Nishith Rajnikant Shah and Sandhya Nishith Shah	Negligible	Negligible
August 12, 2016	5,241	10	400	Cash	Transferred from Nandini Sudhir Desai and Janhavi Desai Parikh	0.01	0.01
August 17, 2016	62	10	400	Cash	Transferred from Indira G. Kadakia and Govind C. Kadakia	Negligible	Negligible
August 17, 2016	250	10	400	Cash	Transferred from Govind C- Kadakia and Indira G. Kadakia	Negligible	Negligible
August 17, 2016	47	10	400	Cash	Transferred from Dipen G. Kadakia and Hetal	Negligible	Negligible



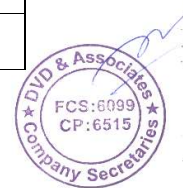
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					D. Kadakia		
August 17, 2016	4,400	10	400	Cash	Transferred from Shraddha V Gupta and Vivek R. Gupta	0.01	0.01
September 29, 2016	430	10	400*	Cash	Transferred from Kishore M. Asrani and Rachna Kishore Asrani	Negligible	Negligible
September 29, 2016	44	10	400	Cash	Transferred from Nandini Sudhir Desai and Janhavi Desai Parikh	Negligible	Negligible
September 29, 2016	250	10	400	Cash	Transferred from Chetan R. Dharia and Parul C. Dharia	Negligible	Negligible
September 29, 2016	50	10	400	Cash	Transferred from Urvish Rasiklal Mody and Shilpa Urvish Mody	Negligible	Negligible
September 29, 2016	200	10	400	Cash	Transferred from Prerna Narendra	Negligible	Negligible



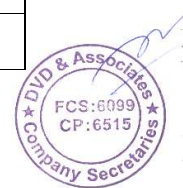
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					Parikh and Vicky Narendra Parikh		
September 29, 2016	50	10	400	Cash	Transferred from Jatin Chandrakant Shah and Neeta C. Shah	Negligible	Negligible
September 29, 2016	250	10	400	Cash	Transferred from Nikhil Ramniklal Dharia and Jayshree Nikhil Dharia	Negligible	Negligible
September 29, 2016	330	10	400	Cash	Transferred from Smita Mahesh Thakkar and Mahesh Naranji Thakkar	Negligible	Negligible
September 29, 2016	340	10	400	Cash	Transferred from Bharati Bharat Shah	Negligible	Negligible
September 29, 2016	689	10	400	Cash	Transferred from Jagdish Kantilal Dharia and Geetaben Jagdish Dharia	Negligible	Negligible
September 29, 2016	850	10	400	Cash	Transferred from Jita Paresh Dharia and	Negligible	Negligible



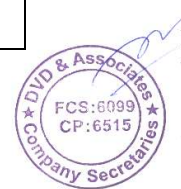
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Paresh Punamchand Dharia		
September 29, 2016	855	10	400	Cash	Transferred from Chhayaben Ashwin Dharia and Ashwin Kantilal Dharia	Negligible	Negligible
September 29, 2016	1,133	10	400	Cash	Transferred from Dipen Deepak Dharia and Urvashi Deepak Dharia	Negligible	Negligible
September 29, 2016	29	10	400	Cash	Transferred from Dhaval N. Shah and Nitin R. Shah	Negligible	Negligible
September 29, 2016	67	10	400	Cash	Transferred from Jayendra C Desai and Rekha J Desai	Negligible	Negligible
September 29, 2016	83	10	400	Cash	Transferred from Purnima Surendra Parikh and Surendra Chandulal Parikh	Negligible	Negligible
September 29,	168	10	400	Cash	Transferred from	Negligible	Negligible



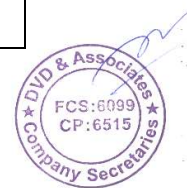
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2016					Ashish Virendra Gandhi and Hemali Ashish Gandhi		
September 29, 2016	271	10	400	Cash	Transferred from Anju Agarwal and Rajiv Agarwal	Negligible	Negligible
September 29, 2016	27	10	400	Cash	Transferred from Chintan Vinit Mody and Vinit Rasiklal Mody	Negligible	Negligible
September 29, 2016	24	10	400	Cash	Transferred from Hemali Ashish Gandhi and Ashish Virendra Gandhi	Negligible	Negligible
September 29, 2016	25	10	400	Cash	Transferred from Jiten R. Shah and Trupti Jiten Shah	Negligible	Negligible
September 29, 2016	76	10	400	Cash	Transferred from Trupti Jiten Shah and Jiten R. Shah	Negligible	Negligible
September 29,	108	10	400	Cash	Transferred from Uma	Negligible	Negligible



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
2016					Rajan Javeri and Rajan Satish chandra Javeri		
September 29, 2016	231	10	400	Cash	Transferred from Tushar Natwarlal Dharia (HUF)	Negligible	Negligible
September 29, 2016	30	10	400	Cash	Transferred from Bhisham Kumar Gupta and Raksha Bhisham Gupta	Negligible	Negligible
September 29, 2016	228	10	400	Cash	Transferred from Deep Atmaram Goel and Daisy Deep Goel	Negligible	Negligible
September 29, 2016	1,483	10	400	Cash	Transferred from Piya Pradip Thakkar and Seema Pradeep Thakkar	Negligible	Negligible
September 29, 2016	5	10	400	Cash	Transferred from Hirendra N Doshi and Alka H. Doshi	Negligible	Negligible

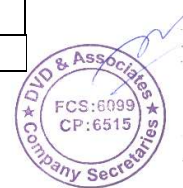


Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
September 29, 2016	7	10	400	Cash	Transferred from Riddhi Mihir Kapadia and Nishith Rasiklal Dharia	Negligible	Negligible
September 29, 2016	10	10	400	Cash	Transferred from Chamak Jatin Parikh and Jatin Narendra Parikh	Negligible	Negligible
September 29, 2016	30	10	400	Cash	Transferred from Alka H Doshi and Hirendra N. Doshi	Negligible	Negligible
September 29, 2016	33	10	400	Cash	Transferred from Nishith Rasiklal Dharia and Sonal Nishith Dharia	Negligible	Negligible
September 29, 2016	48	10	400	Cash	Transferred from Usha Rajnikant Shah and Nishith Rajnikant Shah	Negligible	Negligible
September 29, 2016	62	10	400	Cash	Transferred from Pravin Occhavlal Desai	Negligible	Negligible

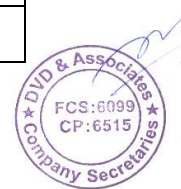


Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
					and Nikhil Pravin Desai		
September 29, 2016	1,375	10	400	Cash	Transferred from Ushma Dipak Amarshi and Dipak M. Amarshi	Negligible	Negligible
September 29, 2016	1	10	400	Cash	Transferred from Nishith Rajnikant Shah and Sandhya Nishith Shah	Negligible	Negligible
September 29, 2016	9	10	400	Cash	Transferred from Ketankumar S. Parikh and Sejal K. Parikh	Negligible	Negligible
September 29, 2016	73	10	400	Cash	Transferred from Parul S Dharia	Negligible	Negligible
October 17, 2016	958	10	400	Cash	Private Placement	Negligible	Negligible
May 26, 2017	10,000	10	425	Cash	Transferred from Ravitej Rasiklal Kapadia and Hardik R. Kapadia	0.02	0.02

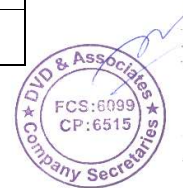
Pursuant to Shareholders' resolution dated December 08, 2021, equity shares of face value of ₹10 each of our Company were sub-



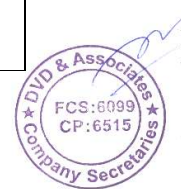
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
divided into equity shares of face value of ₹2 each. Consequently, 2,60,000 equity shares of ₹ 10 each held by our Promoter were sub-divided into 13,00,000 Equity Shares of face value of ₹ 2 each							
January 18, 2022	39,00,000	2	NA	Other than Cash	Bonus Issue	6.72	6.59
Total	52,00,000		NA	NA	NA	8.97	8.79
# For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available we have relied upon date of Shares extinguished found in Company record as full set of documents are not traceable							
Note: Shareholding of the Promoter is in Demat Mode form March 2022.							
3. Dhaval Nalin Parikh							
February 21, 1995*	10,000*	10	10*	Cash*	Further Issue*	0.02	0.02
February 23, 1996	10,000	10	10	Cash	Further Issue	0.02	0.02
March 15, 2001	7,500	10	10	Cash	Transferred from Kishor G Sanghvi	0.01	0.01
March 15, 2001	2,300	10	10	Cash	Transferred from	Negligible	Negligible



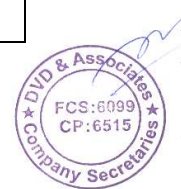
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Hansa K Sanghvi		
March 15, 2001	5,200	10	10*	Cash	Transferred from Hansa K Sanghvi	0.01	0.01
March 7, 2002*#	(2,284)*	10	30*	Cash*	Buy Back*	Negligible	Negligible
May 23, 2002	8,923	10	30	Cash	Transferred from Sunil Shantilal Thakkar	0.02	0.02
October 13, 2003*#	(6,239)*	10	30*	Cash*	Buyback*	(0.01)	(0.01)
April 22, 2004	1,200	10	30	Cash	Transferred from Parshottamdas Khiaram Popli	Negligible	Negligible
August 5, 2004	625	10	30	Cash	Transferred from Rita Paresh Mehta	Negligible	Negligible
July 14, 2005	2,000	10	40	Cash	Transferred from Masooma S Suterwalla	Negligible	Negligible
July 25, 2006	400	10	40	Cash	Transferred from Upendra J Shah	Negligible	Negligible
January 24,	300	10	50	Cash	Transferred from	Negligible	Negligible



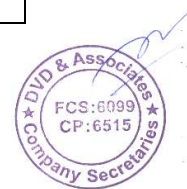
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
2007					Brijmohan Maheshwari and Amarlata Maheshwari		
July 12, 2007	9,300	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	0.02	0.02
July 12, 2007	800	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible
December 10, 2009	11,631	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	0.02	0.02
December 10, 2009	880	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	Negligible	Negligible
February 21, 2012	7,759	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	0.01	0.01
February 21, 2012	589	10	125	Cash	Rights Issue in the ratio of 2 shares for	Negligible	Negligible



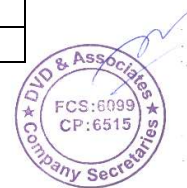
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					every 15 shares held		
July 3, 2012	300	10	125	Cash	Transferred from Viswanadham Vithala	Negligible	Negligible
June 22, 2013	450	10	150	Cash	Transferred from Madhuben P Parikh and Sachin P. Parikh	Negligible	Negligible
July 12, 2013	700	10	150	Cash	Transferred from Sharad D. Mehta and Manorama J. Mehta	Negligible	Negligible
July 12, 2013	800	10	150	Cash	Transferred from Piyush Kantilal Gandhi (HUF)	Negligible	Negligible
July 10, 2014	1,175	10	170	Cash	Transferred from Sharad Dhirajlal Mehta and Manorama Sharad Mehta	Negligible	Negligible
February 23, 2016	22,457	10	NA	NA	Transmission from Madhukanta Natverlal	0.04	0.04



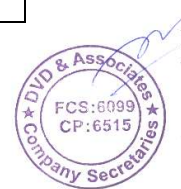
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Parikh		
August 3, 2016	(65,915)	10	Nil	N.A	Transferred to Dhaval Nalin Parikh	(0.11)	(0.11)
August 3, 2016	1,730	10	400	Cash	Transferred from Dipnal Investments Pvt. Ltd.	Negligible	Negligible
August 3, 2016	65,915	10	Nil	N.A.	Transferred from Dhaval Nalin Parikh	0.11	0.11
October 17, 2016	1,504	10	400	Cash	Private placement	Negligible	Negligible
September 15, 2017	(10,000)	10	425	Cash	Transferred to Suhagi Dhaval Parikh and Dhaval Nalin Parikh	(0.02)	(0.02)
Pursuant to Shareholders' resolution dated December 08, 2021, equity shares of face value of ₹10 each of our Company were subdivided into equity shares of face value of ₹2 each. Consequently, 90,000 equity shares of ₹ 10 each held by our Promoter were subdivided into 4,50,000 Equity Shares of face value of ₹ 2 each							
January 18, 2022	1,350,000	2	NA	Other than Cash	Bonus Issue	2.33	2.28



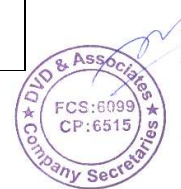
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
May 20, 2025	(18,00,000)	2	NA	Cash	Transferred to Dhaval Nalin Parikh	(3.10)	(3.04)
May 20, 2025	18,00,000	2	NA	Cash	Transferred from Dhaval Nalin Parikh	3.10	3.04
September 4, 2026	(369,822)	2	676	Cash	Transferred to Turnaround Opportunities Fund (147,929 Equity Shares), 360 One Equity Opportunity Fund - Series 2 (103,550 Equity Shares), 360 One Equity Opportunity Fund (118,343 Equity Shares)	(0.64)	(0.62)
September 4, 2026	(147,928)	2	676	Cash	Transferred to Phlox Properties & Assets LLP	(0.26)	(0.25)
Total	1,282,250					2.21	2.17
# For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available							



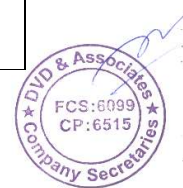
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
<i>we have relied upon date of Shares extinguished found in Company record as full set of documents are not traceable</i>							
Note: Shareholding of the Promoter is in Demat Mode from March 2022.							
4. Pankil Nishith Dharia							
December 10, 2009	6,000	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	0.01	0.01
August 30, 2010	1,200	10	90	Cash	Transferred from Jawahar A Shah and Jigna Jatin Shah	0.01	0.01
August 30, 2010	1000	10	90	Cash	Transferred from Pratibha N. Thakkar and Jigna J Parikh	0.01	0.01
August 30, 2010	600	10	90	Cash	Transferred from Paresh L Mehta and Jigna J Parikh	0.01	0.01
August 30, 2010	600	10	90	Cash	Transferred from Uzma Babu Shaikh and Jigna Jatin Parikh	0.01	0.01



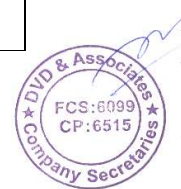
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
August 30, 2010	600	10	90	Cash	Transferred from Uzma Babu Shaikh and Jigna Jatin Parikh	0.01	0.01
August 30, 2010	600	10	90	Cash	Transferred from Uzma Babu Shaikh and Jigna Jatin Parikh	0.01	0.01
February 21, 2012	107	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	127	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	127	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	1,320	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	805	10	125	Cash	Rights Issue in the ratio of 2 shares for	Negligible	Negligible



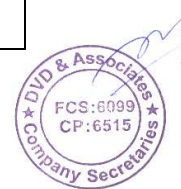
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
					every 15 shares held		
February 21, 2012	620	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	430	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	570	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	539	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	5,000	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	0.01	0.01
February 27, 2012	600	10	125	Cash	Transferred from Shilpa Digdes Mody and Digdesh Kritikum Mody	Negligible	Negligible



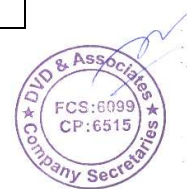
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
July 3, 2012	400	10	125	Cash	Transferred from Viswanadham Vithala	Negligible	Negligible
June 22, 2013	484	10	150	Cash	Transferred from Madhuben P Parikh and Sachin P. Parikh	Negligible	Negligible
July 12, 2013	700	10	150	Cash	Transferred from Sharad D. Mehta and Manorama S. Mehta	Negligible	Negligible
July 12, 2013	800	10	150	Cash	Transferred from Piyush Kantilal Gandhi (HUF)	Negligible	Negligible
January 29, 2014	1,000	10	165	Cash	Transferred from Manorama S Mehta and Sharad D. Mehta	Negligible	Negligible
June 24, 2014	1,000	10	170	Cash	Transferred from Sharad Dhirajlal Mehta and Manorama Sharad Mehta	Negligible	Negligible
June 18, 2016	(6,000)	10	Nil	N.A	Transferred to Pankil Nishith Dharja and	(0.01)	(0.01)



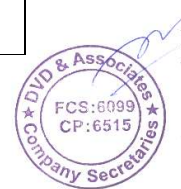
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Kinjal Pankil Dharia		
June 18, 2016	(4,600)	10	Nil	N.A	Transferred to Pankil Nishith Dharia and Kinjal Pankil Dharia	(0.01)	(0.01)
June 18, 2016	6,000	10	Nil	N.A	Transferred from Pankil Nishith Dharia and Nishith Rasiklal Dharia	0.01	0.01
June 18, 2016	1,313	10	400	Cash	Transferred from Sundeep Navinchandra Parikh and Sheetal Sandeep Parikh	0.01	0.01
June 18, 2016	1,420	10	400	Cash	Transferred from Navinchandra C-Parikh (HUF)	Negligible	Negligible
June 18, 2016	1,000	10	400	Cash	Transferred from Sundeep Navinchandra Parikh (HUF)	Negligible	Negligible



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
June 18, 2016	1,015	10	400	Cash	Transferred from Tushar R. Parikh and Suketu Navinchandra Parikh	Negligible	Negligible
June 18, 2016	4,600	10	Nil	N.A	Transferred from Pankil Nishith Dharia and Sonal Nishith Dharia	Negligible	Negligible
July 2, 2016	16,129	10	400	Cash	Transferred from Hina Asit Dharia and Asit Rasiklal Dharia	0.03	0.03
July 15, 2016	500	10	400	Cash	Transferred from Lina Suketu Parikh and Suketu Navinchandra Parikh	Negligible	Negligible
July 15, 2016	1,650	10	400	Cash	Transferred from Priyal Suketu Parikh, Suketu Navinchandra Parikh and Lina Suketu Parikh	Negligible	Negligible



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
July 15, 2016	1,721	10	400	Cash	Transferred from Suketu Navinchandra Parikh and Lina Suketu Parikh	Negligible	Negligible
August 18, 2016	23	10	400	Cash	Transferred from Sandeep Navinchandra Parikh (HUF)	Negligible	Negligible
Pursuant to Shareholders' resolution dated December 08, 2021, equity shares of face value of ₹10 each of our Company were sub-divided into equity shares of face value of ₹2 each. Consequently, 50,000 equity shares of ₹ 10 each held by our Promoter were sub-divided into 2,50,000 Equity Shares of face value of ₹ 2 each							
January 15, 2022	(2,45,000)	2	NA	Cash	Transferred to Nishith Rasiklal Dharia and Sonal Nishith Dharia	(0.42)	(0.41)
January 18, 2022	15,000	2	NA	Other than Cash	Bonus Issue	0.03	0.03
Total	20,000		NA	NA	NA	0.03	0.03

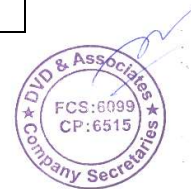


Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
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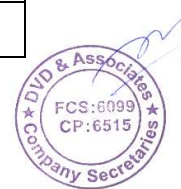
Note: Shareholding of the Promoter is in Demat Mode from March 2022.

5. Nishith Rasiklal Dharia

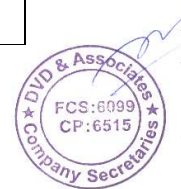
February 25, 1993	3,300	10	10	Cash	Further Issue	0.01	0.01
February 21, 1995*	10,000*	10	10*	Cash*	Further Issue*	0.02	0.02
March 16, 1995	4,870	10	10	Cash	Further Issue	0.01	0.01
January 18, 1996	(1,000)	10	10	Cash	Transferred to Sonal Ajay Modi	Negligible	Negligible
January 18, 1996	(1,000)	10	10	Cash	Transferred to Ela Niranjan Modi	Negligible	Negligible
January 18, 1996	(1,500)	10	10	Cash	Transferred to Niranjan C Modi	Negligible	Negligible
January 18, 1996	(2,500)	10	10	Cash	Transferred to Navinbhai Shah	Negligible	Negligible
January 18, 1996	(1,500)	10	10	Cash	Transferred to Ajay Niranjan Modi	Negligible	Negligible



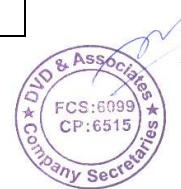
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
January 18, 1996	(2,500)	10	10	Cash	Transferred to Subhadra N. Shah	Negligible	Negligible
January 18, 1996	(2,500)	10	10	Cash	Transferred to Bhavana Deepak Parikh	Negligible	Negligible
January 18, 1996	(2,500)	10	10*	Cash*	Transferred to Parikh Renuka Vinod	Negligible	Negligible
January 18, 1996	(1,000)	10	10	Cash	Transferred to Mehboob Akbar Shaikh	Negligible	Negligible
January 18, 1996	(300)	10	10	Cash	Transferred to Rasiklal B. Parikh	Negligible	Negligible
January 18, 1996	(1,000)	10	10	Cash	Transferred to Kamlaben Shantilal Parikh	Negligible	Negligible
January 18, 1996	(1,000)	10	10	Cash	Transferred to Madhukanta Babulal Mody	Negligible	Negligible
January 18,	(2,500)	10	10	Cash	Transferred to Pratima	Negligible	Negligible



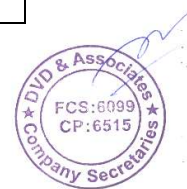
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
1996					Deepak Mody		
January 18, 1996	(500)	10	10	Cash	Transferred to Sejal Manish Gandhi	Negligible	Negligible
January 18, 1996	(500)	10	10	Cash	Transferred to Sharmistha Harshadkumar Gandhi	Negligible	Negligible
January 18, 1996	(1,000)	10	10	Cash	Transferred to Sudeep Shantilal Mody	Negligible	Negligible
January 18, 1996	(1,000)	10	10	Cash	Transferred to Nikhil Jayantilal Mody	Negligible	Negligible
January 18, 1996	(1,150)	10	10	Cash	Transferred to Purnima Shahikant Dharia	Negligible	Negligible
January 18, 1996	(1,150)	10	10	Cash	Transferred to Paresh Rasiklal Parikh	Negligible	Negligible
January 18, 1996	9,000	10	10	Cash	Transferred from Chamak Jatin Parikh	0.02	0.02
February 23, 1996	33,100	10	10	Cash	Further Issue	0.06	0.06



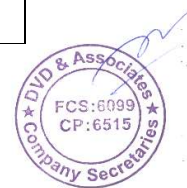
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
November 8, 1996	(50)	10	10	Cash	Transferred to Purnima Shashikant Dharia and Shashikant Chimanlal Dharia	Negligible	Negligible
November 8, 1996	(50)	10	10	Cash	Transferred to Paresh Rasiklal Parikh and Hema Paresh Parikh	Negligible	Negligible
May 30, 1997	(2,000)	10	10	Cash	Transferred to Chandresh Jayantilal Vanjara	Negligible	Negligible
May 30, 1997	1,000	10	10	Cash	Transferred from Manish M Shah	Negligible	Negligible
May 30, 1997	1,000	10	10	Cash	Transferred from Manish M Shah	Negligible	Negligible
November 26, 1999	5,000	10	10	Cash	Transferred from Saralaben Rasiklal Parikh	0.01	0.01
March 17, 2000	36,260	10	10	Cash	Transferred from Sonal Nishith Dharia	0.06	0.06



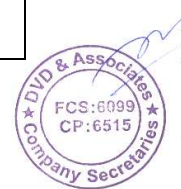
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
June 16, 2000	7,500	10	10	Cash	Transferred from Induben Rasiklal Dharia	0.01	0.01
August 9, 2001	(11,970)	10	15	Cash	Transferred to Gaurang Natwarlal Parikh	(0.02)	(0.02)
September 13, 2001	5,000	10	15	Cash	Transferred from Satish Natwarlal Mody	0.01	0.01
March 7, 2002*#	(5,679)*	10	30*	Cash*	Buy Back*	(0.01)	(0.01)
May 23, 2002	935	10	30	Cash	Transferred from Mehboob Akbar Shaikh	Negligible	Negligible
May 23, 2002	3,615	10	30	Cash	Transferred from Falguni Sunil Thakkar	0.01	0.01
May 23, 2002	5,607	10	30	Cash	Transferred from Falguni Sunil Thakkar	0.01	0.01
May 23, 2002	3,911	10	30	Cash	Transferred from Falguni Sunil Thakkar	0.01	0.01



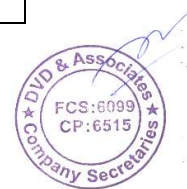
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
August 8, 2002	7,050	10	30	Cash	Transferred from Vivid Exports Pvt. Ltd	0.01	0.01
August 8, 2002	20,000	10	30	Cash	Transferred from Bela Nitin Mody	0.03	0.03
August 8, 2002	20,000	10	Nil	N.A	Transferred from Nishith Rasiklal Dharia	(0.03)	(0.03)
August 8, 2002	(20,000)	10	Nil	N.A	Transferred to Nishith Rasiklal Dharia	0.03	0.03
October 13, 2003#	(17,800)	10	30	Cash	Buyback	(0.03)	(0.03)
October 13, 2003#	(1,500)	10	30	Cash	Buyback	Negligible	Negligible
October 13, 2003#	(300)	10	30	Cash	Buyback	Negligible	Negligible
April 22, 2004	1,600	10	30	Cash	Transferred from Sanjay Parshotamdas Popli	Negligible	Negligible
August 5, 2004	450	10	30	Cash	Transferred from	Negligible	Negligible



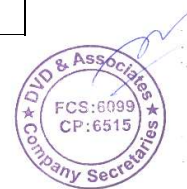
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Pinkal Jasvant Parikh		
August 5, 2004	50	10	30	Cash	Transferred from Chhayaben Ashwin Dharia	Negligible	Negligible
August 5, 2004	50	10	30	Cash	Transferred from Nutanben Ajay Dharia	Negligible	Negligible
July 14, 2005	1,500	10	40	Cash	Transferred from Reena S Vora	Negligible	Negligible
July 14, 2005	100	10	40	Cash	Transferred from Azeem S Suterwalla	Negligible	Negligible
July 14, 2005	100	10	40	Cash	Transferred from Amit Rajnikant Mody	Negligible	Negligible
July 14, 2005	200	10	40	Cash	Transferred from Minaxi Daxesh Kadakia	Negligible	Negligible
July 14, 2005	18,400	10	40	Cash	Transferred from Chamak Jatin Parikh	0.03	0.03
July 12, 2007	400	10	50	Cash	Rights Issue in the ratio of 1 share for	Negligible	Negligible



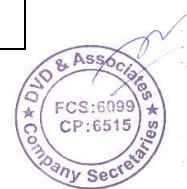
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					every 4 shares held*		
December 10, 2009	20,169	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	0.03	0.03
December 10, 2009	1,980	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	Negligible	Negligible
December 10, 2009	498	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	Negligible	Negligible
June 8, 2016	(9,880)	10	Nil	N.A.	Transferred to Nishith Rasiklal Dharia	(0.02)	(0.02)
June 8, 2016	(2,469)	10	Nil	N.A.	Transferred to Nishith Rasiklal Dharia	Negligible	Negligible
June 8, 2016	9,880	10	Nil	N.A.	Transferred from Nishith Rasiklal Dharia	0.02	0.02
June 8, 2016	2,469	10	Nil	N.A.	Transferred from Nishith Rasiklal Dharia	Negligible	Negligible



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
June 18, 2016	1,600	10	400	Cash	Transferred from Suketu Navinchandra Parikh (HUF)	Negligible	Negligible
June 18, 2016	670	10	400	Cash	Transferred from Suketu Navinchandra Parikh (HUF)	Negligible	Negligible
June 18, 2016	100	10	400	Cash	Transferred from Tushar R Parikh (HUF)	Negligible	Negligible
July 19, 2016	(24)	10	400	Cash	Transferred to Riddhi Mihir Kapadia and Nishith R. Dharia	Negligible	Negligible
August 18, 2016	488	10	400	Cash	Transferred from Sundeep Navinchandra Parikh (HUF)	Negligible	Negligible
August 18, 2016	3	10	400	Cash	Transferred from Lina Suketu Parikh and Suketu Navinchandra Parikh	Negligible	Negligible



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
September 29, 2016	(33)	10	400	Cash	Transferred to Gaurang Natwarlal Parikh and Tanvi Gaurang Parikh	Negligible	Negligible
May 26, 2017	10,000	10	425	Cash	Transferred from Pushpa Navinchandra Parikh and Sundeep Navinchandra Parikh	0.02	0.02
May 26, 2017	50,000	10	425	Cash	Transferred from Dipak M. Amarshi and Ushma D. Amarshi	0.09	0.08
Pursuant to Shareholders' resolution dated December 08, 2021, equity shares of face value of ₹10 each of our Company were sub-divided into equity shares of face value of ₹2 each. Consequently, 2,00,000 equity shares of ₹ 10 each held by our Promoter were sub-divided into 10,00,000 Equity Shares of face value of ₹ 2 each							
January 15, 2022	2,45,000	2	NA	N.A.	Transferred from Pankil Nishith Dharia and Kinjal Pankil Dharia by way of gift	0.42	0.41
January 18, 2022	37,35,000	2	NA	Other than Cash	Bonus Issue	6.44	6.31



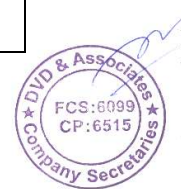
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
Total	49,80,000		NA	NA	NA	8.59	8.41

For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available we have relied upon date of Shares extinguished found in Company record as full set of documents are not traceable

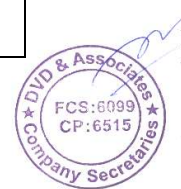
Note: Shareholding of the Promoter is in Demat Mode from March 2022.

6. Rakesh Gupta

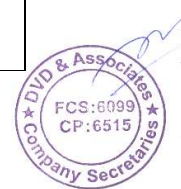
March 16, 1995	10,000	10	10	Cash	Further Issue	0.02	0.02
February 23, 1996	21,297	10	10	Cash	Further Issue	0.04	0.04
September 13, 2001	1,000	10	15	Cash	Transferred from Paresk Rasiklal Parikh	Negligible	Negligible
March 7, 2002*#	(2,000)*	10	30*	Cash*	Buy back*	Negligible	Negligible
May 23, 2002	1,300	10	30	Cash	Transferred from Saloni S Thakkar	Negligible	Negligible
May 23, 2002	4,676	10	30	Cash	Transferred from Sunil Shantilal Thakkar	0.01	0.01
March 6, 2003	(9,400)	10	30	Cash	Transferred to Veenu	(0.02)	(0.02)



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					Rakesh Gupta		
March 6, 2003	(7,797)	10	30	Cash	Transferred to Veenu Rakesh Gupta	(0.01)	(0.01)
March 6, 2003	(12,100)	10	30	Cash	Transferred to Veenu Rakesh Gupta	(0.02)	(0.02)
October 13, 2003#	(976)	10	30	Cash	Buyback	Negligible	Negligible
July 12, 2007	1,500	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	Negligible	Negligible
December 10, 2009	1,875	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	Negligible	Negligible
February 21, 2012	1,250	10	125	Cash	Rights Issue in the ratio of 4 shares for every 1 share held	Negligible	Negligible
February 21, 2012	6,040	10	125	Cash	Rights Issue in the ratio of 4 shares for every 1 share held	0.01	0.01



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
August 5, 2016	(4,688)	10	400	Cash	Transferred to Veenu Rakesh Gupta and Rakesh Gupta	(0.01)	(0.01)
August 5, 2016	(1,352)	10	400	Cash	Transferred to Bhisham Vedprakash Gupta and Raksha Bhisham Gupta	Negligible	Negligible
August 5, 2016	(625)	10	400	Cash	Transferred to Bhisham Vedprakash Gupta and Raksha Bhisham Gupta	Negligible	Negligible
Pursuant to Shareholders' resolution dated December 08, 2021, equity shares of face value of ₹10 each of our Company were sub-divided into equity shares of face value of ₹2 each. Consequently, 10,000 equity shares of ₹ 10 each held by our Promoter were sub-divided into 50,000 Equity Shares of face value of ₹ 2 each							
January 18, 2022	1,50,000	2	NA	Other than Cash	Bonus Issue	0.26	0.25
Total	2,00,000		NA	NA	NA	0.34	0.34
# For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available we have relied upon date of Shares extinguished found in Company record as full set of documents are not traceable							

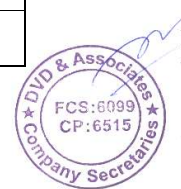


Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
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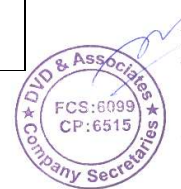
Note: Shareholding of the Promoter is in Demat Mode from March 2022.

7. Sachin Jatin Parikh

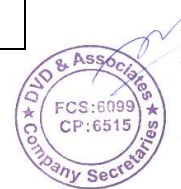
March 16, 1995	1,000	10	10	Cash	Further Issue	Negligible	Negligible
February 23, 1996	3,250	10	10	Cash	Further Issue	0.01	0.01
March 7, 2002*#	(278)*	10	30*	Cash*	Buy back*	Negligible	Negligible
July 31, 2003	500	10	30	Cash	Transferred from Shyamlal Kaushik Kothar	Negligible	Negligible
October 13, 2003#	(622)	10	30	Cash	Buyback	Negligible	Negligible
July 25, 2006	300	10	40	Cash	Transferred from Upendra J Shah	Negligible	Negligible
January 4, 2007	150	10	50	Cash	Transferred from Brijmohan Maheshwari and Amarlata Maheshwari	Negligible	Negligible
February 2,	800	10	50	Cash	Transferred from	Negligible	Negligible



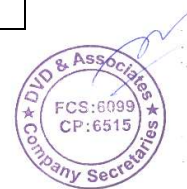
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
2007					Reena Yusuf and Jigna Jatin Parikh		
February 2, 2007	800	10	50	Cash	Transferred from Siraj Yusuf and Jigna J Parikh	Negligible	Negligible
July 12, 2007	1,600	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible
July 12, 2007	300	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible
December 10, 2009	3,650	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	0.01	0.01
February 21, 2012	1,530	10	125	Cash	Rights Issue in the ratio of 4 shares for every 1 share held	Negligible	Negligible
June 10, 2016	(1,123)	10	400	Cash	Transferred to Jatin Narendra Parikh and Chamak Jatin Parikh	Negligible	Negligible



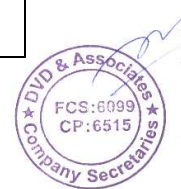
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
June 15, 2016	(4,600)	10	400	Cash	Transferred to Chamak Jatin Parikh and Jatin N. Parikh	(0.01)	(0.01)
June 15, 2016	(2,500)	10	400	Cash	Transferred to Chamak Jatin Parikh and Jatin N. Parikh	Negligible	Negligible
June 15, 2016	(4,757)	10	400	Cash	Transferred to Chamak Jatin Parikh and Jatin N. Parikh	(0.01)	(0.01)
March 21, 2018	30,000	10	425	Cash	Transferred from Jatin Narendra Parikh and Chamak Jatin Parikh	0.05	0.05
January 21, 2021	10,000	10	1250	Cash	Transferred from Ami Tushar Dharia and Tushar Natverlal Dharia	0.02	0.02
January 21, 2021	60,000	10	1250	Cash	Transferred from Tushar Natverlal Dharia and Ami Tushar Dharia	0.10	0.10



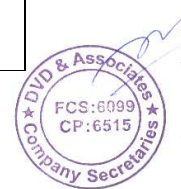
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
Pursuant to Shareholders' resolution dated December 08, 2021, equity shares of face value of ₹10 each of our Company were sub-divided into equity shares of face value of ₹2 each. Consequently, 1,00,000 equity shares of ₹ 10 each held by our Promoter were sub-divided into 5,00,000 Equity Shares of face value of ₹ 2 each							
January 18, 2022	15,00,000	2	NA	Other than Cash	Bonus Issue	2.59	2.53
September 4, 2026	(36,982)	2	676	Cash	Transferred to Shivang Desai	(0.06)	(0.06)
September 4, 2026	(14,792)	2	676	Cash	Transferred to Shivani Desai	(0.03)	(0.02)
Total	1,948,226		NA	NA	NA	3.36	3.29
# For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available we have relied upon date of Shares extinguished found in Company record as full set of documents are not traceable							
Note: Shareholding of the Promoter is in Demat Mode from March 2022.							
8. Suketu Navinchandra Parikh							
February 23, 1996	3,750	10	10	Cash	Further Issue	0.01	0.01



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
January 7, 2000	1,500	10	10	Cash	Transferred from Sheetal Sandeep Parikh	Negligible	Negligible
January 7, 2000	1,000	10	10	Cash	Transferred from Navinchandra C. Parikh	Negligible	Negligible
January 7, 2000	6,300	10	10	Cash	Transferred from Navinchandra C. Parikh	0.01	0.01
March 7, 2002*#	(817)*	10	30*	Cash*	Buy back*	Negligible	Negligible
May 23, 2002	2,000	10	30	Cash	Transferred from Sunil Shantilal Thakkar	Negligible	Negligible
October 13, 2003#	(505)	10	30	Cash	Buy back	Negligible	Negligible
October 13, 2003	(1,528)	10	30	Cash	Buy back	Negligible	Negligible
July 12, 2007	750	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible

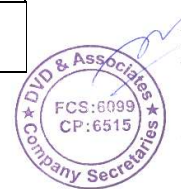


Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
July 12, 2007	2,150	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible
July 12, 2007	1,400	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible
July 12, 2007	550	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	Negligible	Negligible
November 6, 2007	(750)	10	80	Cash	Transferred to Parul Sanjiv Dharia and Sanjiv K. Dharia	Negligible	Negligible
November 6, 2007	(1,000)	10	80	Cash	Transferred to Parul Sanjiv Dharia and Sanjiv K. Dharia	Negligible	Negligible
December 10, 2009	1,243	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held	Negligible	Negligible
December 10, 2009	2,463	10	60	Cash	Rights Issue in the ratio of 1 share for	Negligible	Negligible

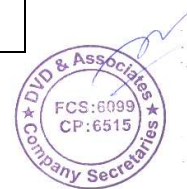


Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
					every 4 shares held		
February 21, 2012	750	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	825	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 21, 2012	1,640	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
May 26, 2016	(13,953)	10	Nil	N.A	Transferred to Suketu Navinchandra Parikh	(0.02)	(0.02)
May 26, 2016	13,953	10	Nil	N.A.	Transferred from Suketu Navinchandra Parikh	0.02	0.02
July 15, 2016	(1,721)	10	400	Cash	Transferred to Pankil Nishith Dharia and Kinjal Nishith Dharia	Negligible	Negligible

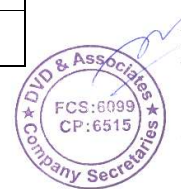
Pursuant to Shareholders' resolution dated December 08, 2021, equity shares of face value of ₹10 each of our Company were sub-divided into equity shares of face value of ₹2 each. Consequently, 20,000 equity shares of ₹ 10 each held by our Promoter were sub-



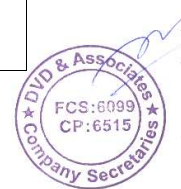
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
divided into 1,00,000 Equity Shares of face value of ₹ 2 each							
January 18, 2022	3,00,000	2	NA	Other than Cash	Bonus Issue	0.52	0.51
September 01, 2025	(50,000)	2	360	Cash	Transferred to K. S. Natarajan	0.09	0.08
Total	3,50,000		NA	NA	NA	0.60	0.59
# For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available we have relied upon date of Shares extinguished found in Company record as full set of documents are not traceable							
Note: Shareholding of the Promoter are in Demat Mode from March 2022.							
9. Kunal Tushar Dharia							
February 25, 1993	5,950	10	10	Cash	Further Issue	0.01	0.01
February 21, 1995*	9,800*	10	10*	Cash*	Further Issue*	0.02	0.02
March 16, 1995	10,000	10	10	Cash	Further Issue	0.02	0.02
January 18,	(2,500)	10	10	Cash	Transferred to Dipika P	Negligible	Negligible



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
1996					Shah		
January 18, 1996	(2,500)	10	10	Cash	Transferred to Biren Surendra Parikh	Negligible	Negligible
January 18, 1996	(500)	10	10	Cash	Transferred to Shaurin Nitin Parikh	Negligible	Negligible
January 18, 1996	(450)	10	10	Cash	Transferred to Nilam Nitin Parikh	Negligible	Negligible
February 23, 1996	32,700	10	10	Cash	Further Issue	0.06	0.06
March 7, 2002*#	(3,426)*	10	30*	Cash*	Buy back*	(0.01)	(0.01)
May 23, 2002	6,926	10	30	Cash	Transferred from Nehal Naresh Thakkar	0.01	0.01
October 13, 2003#	(8,400)	10	30	Cash	Buyback	(0.01)	(0.01)
July 12, 2007	11,900	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	0.02	0.02
December 10,	14,875	10	60	Cash	Rights Issue in the	0.03	0.03



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
2009					ratio of 1 share for every 4 shares held		
February 21, 2012	9,925	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	0.02	0.02
February 21, 2012	1,900	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	Negligible	Negligible
February 24, 2016	3,800	10	400	Cash	Transferred from Mansi Tushar Dharia	0.01	0.01
April 10, 2016	(3,800)	10	400	Cash	Transferred to Mansi Tushar Dharia	(0.01)	(0.01)
June 3, 2016	3,800	10	400	Cash	Transferred from Mansi Tushar Dharia, Tushar Natverlal Dharia and Ami Tushar Dharia	0.01	0.01
Pursuant to Shareholders' resolution dated December 08, 2021, equity shares of face value of ₹10 each of our Company were sub-divided into equity shares of face value of ₹2 each. Consequently, 90,000 equity shares of ₹ 10 each held by our Promoter were sub-divided into 450,000 Equity Shares of face value of ₹ 2 each							



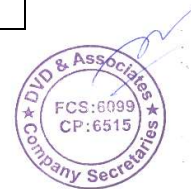
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
January 18, 2022	1,350,000	2	NA	Other than Cash	Bonus Issue	2.33	2.28
Total	1,800,000		NA	NA	NA	3.10	3.04

For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available we have relied upon date of Shares extinguished found in Company record as full set of documents are not traceable

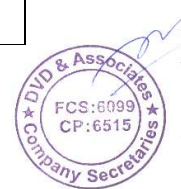
Note: Shareholding of the Promoter are in Demat Mode form March 2022.

10. Usha Rajnikant Shah

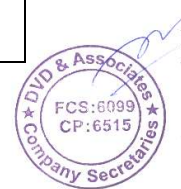
February 25, 1993	1,500	10	10	Cash	Initial Subscription to the Memorandum of Association	Negligible	Negligible
February 21, 1995*	6,000*	10	10*	Cash*	Further Issue*	0.01	0.01
March 16, 1995	14,950	10	10	Cash	Further Issue	0.03	0.03
January 18, 1996	(1,500)	10	10	Cash	Transferred To Sejal Ketan Parikh	Negligible	Negligible



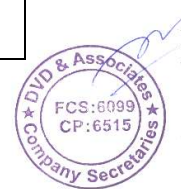
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
February 23,1996	17,500	10	10	Cash	Further Issue	0.03	0.03
January 07,2000	3,800	10	10	Cash	Transferred from Pratima K Dharia	0.01	0.01
January 07,2000	700	10	10	Cash	Transferred from Prerana P Parikh	Negligible	Negligible
March 07,2002*#	(1,472)	10	30	Cash	Buy Back*	Negligible	Negligible
March 07,2002*#	(1,331)	10	30	Cash	Buy Back*	Negligible	Negligible
May 23, 2002	9,946	10	10	Cash	Transferred from Naresh Chatrubhuj Thakkar	0.02	0.02
May 23,2002	1,983	10	10	Cash	Transferred from Falguni Sunil Thakkar	Negligible	Negligible
October 13, 2003#	(3,178)	10	30	Cash	Buyback	(0.01)	(0.01)
October 13,	(4,698)	10	30	Cash	Buyback	(0.01)	(0.01)



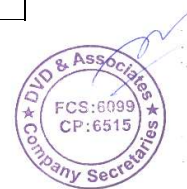
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
2003#							
July 12,2007	4,450	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	0.01	0.01
July 12,2007	6,550	10	50	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	0.01	0.01
December 10,2009	5,588	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	0.01	0.01
December 10,2009	8,213	10	60	Cash	Rights Issue in the ratio of 1 share for every 4 shares held*	0.01	0.01
February 21,2012	3,725	10	125	Cash	Rights Issue in the ratio of 2 shares for every 15 shares held	0.01	0.01
February 21,2012	23,920	10	125	Cash	Rights Issue in the ratio of 2 shares for	0.04	0.04



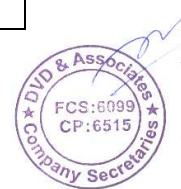
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
					every 15 shares held		
July 03,2012	400	10	125	Cash	Transferred from Vishwanadham Vitthal	Negligible	Negligible
August 20,2014	22,827	10	170	Cash	Transferred from Nishith Rajnikant Shah	0.04	0.04
August 20,2014	34,150	10	170	Cash	Transferred from Nishith Rajnikant Shah	0.06	0.06
August 26,2014	1,35,750	10	170	Cash	Transferred from Nishith Rajnikant Shah	0.23	0.23
June 10,2016	400		400	Cash	Transferred from Rajnikant C- Shah	Negligible	Negligible



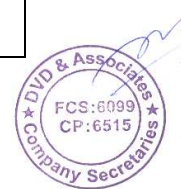
Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
		10			(Huf)		
June 10,2016	100	10	400	Cash	Transferred from Manisha Mrugendra Panchal	Negligible	Negligible
June 10,2016	100	10	400	Cash	Transferred from Nilesh Yashwant Shelar	Negligible	Negligible
June 10,2016	100	10	400	Cash	Transferred from Rajiv Vinay Shah	Negligible	Negligible
June 10,2016	625	10	400	Cash	Transferred from Pranay Kantilal Gandhi	Negligible	Negligible
June 10,2016	1,609	10	400	Cash	Transferred from Nirav Naresh Thakkar	Negligible	Negligible
June 10,2016	7,111	10	400	Cash	Transferred from Deepak M Amarshi	0.01	0.01



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post- Offer Equity Share capital of the Company (%)
June 23,2016	(1,663)	10	400	Cash	Transferred to Usha Rajnikant Shah	Negligible	Negligible
June 23,2016	1,663	10	400	Cash	Transferred from Usha Rajnikant Shah	Negligible	Negligible
June 23,2016	30	10	400	Cash	Transferred from Anvi Nishith Shah	Negligible	Negligible
June 23,2016	200	10	400	Cash	Transferred from Ashna Nishith Shah	Negligible	Negligible
June 29,2016	10,000	10	400	Cash	Transferred from Ushma Dipak Amarshi	0.02	0.02
September 29,2016	(48)	10	400	Cash	Transferred to Gaurang Natwarlal Parikh	Negligible	Negligible
April 29,2017	(10,000)	10	400	Cash	Transferred to Ushma Dipak Amarshi	(0.02)	(0.02)
May 26,2017	20,000	10	425	Cash	Transferred from Jiten Raichand Shah	0.03	0.03



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
May 26,2017	20,000	10	425	Cash	Transferred from Trupti Jiten Shah	0.03	0.03
May 26,2017	10,000	10	425	Cash	Transferred from Sonal A Chande	0.02	0.02
June 03,2017	10,000	10	425	Cash	Transferred from Sharad Dhirajlal Mehta	0.02	0.02
Pursuant to Shareholders' resolution dated December 08, 2021, equity shares of face value of ₹10 each of our Company were sub-divided into equity shares of face value of ₹2 each. Consequently 3,60,000 equity shares of ₹ 10 each held by our Promoter were sub-divided into 18,00,000 Equity Shares of face value of ₹ 2 each							
January 15,2022	5,000	2	250	Cash	Transferred from Nishith Rajnikant Shah (Huf)	0.01	0.01
January 18,2022	4,50,000	2	NA	Other than Cash	Bonus Issue	0.78	0.76
January 18,2022	49,65,000	2	NA	Other than Cash	Bonus Issue	8.56	8.39
January 31,2022	2,60,000	2	Nil	Cash	Transferred from Rajnikant C- Shah (Huf)	0.45	0.44



Date of allotment/transfer/ buyback/ acquisition of Equity Shares	Number of Equity Shares	Face value per Equity share (₹)	Issue/ Transfer/ Buyback/ Acquisition price per Equity share (₹)	Nature of consideration	Nature of transaction	Percentage of pre-Offer Equity Share capital of the Company (%)^	Percentage of post-Offer Equity Share capital of the Company (%)
Total	74,80,000	NA	Na	-	-	12.90	12.64

For the date of Buy Back of shares we have taken date of Completion of buy back and wherever the said date is not available we have relied upon date of Shares extinguished found in Company record as full set of documents are not traceable.

Note: Shareholding of the Promoter are in Demat Mode form March 2022.

** We have been unable to trace the complete set of corporate resolutions, and other records including share transfer forms and buyback forms, in relation to the build-up of shareholding of our Promoters. Accordingly, disclosures have been made in reliance of (i) share transfer registers, allotment resolutions, lists of allottees, corporate resolutions, as available, and Our Company was incorporated in 1992 and some of our corporate records relating to changes in the share capital of our Company, allotments made by our Company, buy-back of equity shares and transfers, acquisitions of Equity Shares made by our Promoters, and appointment /re-appointment of Directors, are not traceable"*



PRASOL CHEMICALS PRIVATE LIMITED

Annexure E
Change of Name Since Incorporation:

Sr No	Effective Date	Old name	New Name	Reason for change	Whether relevant Forms filed	Chal lan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
1	24/01/1992	Prachi Poly Products Private Limited	-	At the time of incorporation	NA	NA	Yes.15.02.1992	NA
2	10/01/1995	Prachi Poly Products Private Limited	Prachi Poly Products Limited	Conversion from Private Company to Public Company	Not Available	NA	Yes, 26.11.1994	Yes, 05.12.1994
3	26/03/2007	Prachi Poly Products Limited	Prasol Chemicals Limited	Better representment of company's name with its activities	Form 23	NA	Yes 07.12.2006	Yes, 18.01.2007
4	05/06/2017	Prasol Chemicals Limited	Prasol Chemicals Private Limited	Conversion from Public Company to Private Company	INC-27, MGT-14	NA	Yes 05.11.2016	Yes, 01.12.2016
5	04/02/2022	Prasol Chemicals Private Limited	Prasol Chemicals Limited	Conversion from Private Company to Public Company	INC-27, MGT-14	NA	Yes 23.12.2021	Yes, 15.01.2022



ANNEXURE E
CHANGE OF DIRECTORS AND KEY MANAGERIAL PERSONNEL SINCE INCORPORATION

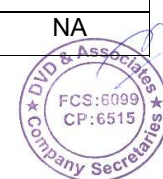
Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
1.	24/01/1992	Appointment of Mr. Nishith Rajnikant Shah as Director	Appointment of Director	Yes Form 32	NA	No	NA
2.	24/01/1992	Appointment of Mr. Sunil Shantilal Thakkar as Director	Appointment of Director	Yes Form 32	NA	No	NA
3.	24/01/1992	Appointment of Mr. Thushar Natverlal Dharia as Director	Appointment of Director	Yes Form 32	NA	No	NA
4.	10/02/1992	Appointment of Mr. Nishith Rasiklal Dharia as Additional Director	Appointment of Director	Yes Form 32	NA	Yes 10/02/1992	NA
5.	10/02/1992	Appointment of Mr. Sharad Dhirajlal Mehta as Additional Director	Appointment of Director	Yes Form 32	NA	Yes 10/02/1992	NA
6.	10/02/1992	Appointment of Mr. Jatin Narendra Parikh as Additional Director	Appointment of Director	Yes Form 32	NA	Yes 10/02/1992	NA
7.	10/02/1992	Appointment of Mr. Amarshi Mathuradas Mangalshi as Additional Director	Appointment of Director	Yes Form 32	NA	Yes 10/02/1992	NA
8.	10/02/1992	Appointment of Mr. Fulguni S. Thakkar as Additional Director	Appointment of Director	Yes Form 32	NA	Yes 10/02/1992	NA
9.	10/02/1992	Appointment of Mr. Dipti N. Parikh as Additional Director	Appointment of Director	Yes Form 32	NA	No	NA
10.	10/02/1992	Appointment of Mr. Nehal Thakkar as Additional Director	Appointment of Director	Yes Form 32	NA	No	NA
11.	13/03/1992	Resignation of Mr. Sunil Shantilal Thakkar	Resignation of Director	Form not found	NA	No	NA



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
12.	16/12/1993	Appointment of Mr. Nishith Rajnikant Shah as Permanent Director	Appointment of Director	Form not found	NA	No	Yes 16/12/1993
13.	16/12/1993	Appointment of Mr. Thushar Natverlal Dharia as Permanent Director	Appointment of Director	Form not found	NA	No	Yes 16/12/1993
14.	16/12/1993	Appointment of Mr. Nishith Rasiklal Dharia as Permanent Director	Appointment of Director	Form not found	NA	No	NA
15.	16/12/1993	Appointment of Mr. Sharad Dhirajlal Mehta as Permanent Director	Appointment of Director	Form not found	NA	No	NA
16.	16/12/1993	Appointment of Mr. Jatin Narendra Parikh as Permanent Director	Appointment of Director	Form not found	NA	No	NA
17.	16/12/1993	Appointment of Mr. Amarshi Mathuradas Mangalshi as Permanent Director	Appointment of Director	Form not found	NA	No	NA
18.	16/12/1993	Appointment of Mr. Fulguni S. Thakkar as Permanent Director	Appointment of Director	Form not found	NA	No	NA
19.	16/12/1993	Appointment of Mr. Dipti N. Parikh as Permanent Director	Appointment of Director	Form not found	NA	No	NA
20.	16/12/1993	Appointment of Mr. Nehal Thakkar as Permanent Director	Appointment of Director	Form not found	NA	No	NA
21.	01/04/1994	Resignation of Mr. Nehal Thakkar	Resignation of Director	Form not found	NA	No	NA
22.	04/04/1994	Appointment of Mr. Naresh Thakkar as Additional Director	Appointment Additional of Director	Form not found	NA	No	NA



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
23.	01/01/1995	Resignation of Mr. Fulguni S. Thakkar	Resignation of Director	Yes Form 32	NA	Yes 01/10/1995	NA
24.	01/01/1995	Resignation of Mr. Dipti N. Parikh	Resignation of Director	Yes Form 32	NA	Yes 01/10/1995	NA
25.	01/01/1995	Appointment of Mr. Sunil Shantilal Thakkar as Additional Director	Appointment of Additional Director	Yes Form 32	NA	Yes 01/10/1995	NA
26.	01/01/1995	Appointment of Mr. Bhisham Gupta as Additional Director	Appointment of Additional Director	Yes Form 32	NA	Yes 01/10/1995	NA
27.	01/01/1995	Appointment of Mr. Nalin Parikh as Additional Director	Appointment of Director	Yes Form 32	NA	Yes 01/10/1995	NA
28.	21/02/1995	Appointment of Mr. Tushar Dharia as Managing Director	Appointment of Managing Director	Form not found	NA	Yes 21/02/1995	NA
29.	21/02/1995	Appointment of Mr. Sharad Mehta as executive Director (Whole time Director)	Appointment of Wholetime Director	Form not found	NA	No	NA
30.	21/02/1995	Appointment of Mr. Bhisham Gupta executive Director (Whole time Director)	Appointment of Wholetime Director	Form not found	NA	No	NA
31.	29/09/1995	Appointment of Mr. Bhisham Gupta as Director	Appointment of Director	Form not found	NA	No (No noting in Minutes)	NA
32.	29/09/1995	Appointment of Mr. Sunil Thakkar as Director	Appointment of Director	Form not found	NA	No (No noting in Minutes)	NA
33.	29/09/1995	Appointment of Mr. Nalin Parikh as Director	Appointment of Director	Form not found	NA	No (No noting in Minutes)	NA
34.	29/09/1995	Appointment of Mr.	Appointment of Director	Form not found	NA	No	NA



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
		N.C.Thakkar as Director				(No noting in Minutes)	
35.	29/12/1997	Resignation of Mr. Tushar Dharia from the post of Managing Director	Resignation of Managing Director	Form not found	NA	Yes 29.12.1997	NA
36.	F.Y 1997-98	Appointment of Mr. Bhisham Gupta as Managing Director	Appointment of Managing Director	Form not found	NA	NA (No noting in Minutes)	NA
37.	19/02/1998	Appointment of Mr. Suketu Parikh as Additional Director	Appointment of Additional Director	Yes Form 32	NA	Yes 19/02/1998	NA
38.	25/09/1998	Appointment of Mr. Suketu Parikh as Director	Change in designation from Additional Director to Director	Form not found	NA	No	Yes 25/09/1998
39.	26/06/1998	Appointment of Mr. Vijay Shahane as Nominee Director	Appointment of Nominee Director	Yes Form 32	NA	Yes 26/06/1998	NA
40.	01/04/1999	Appointment of Mr. Jatin Parikh as Whole Time Director	Appointment of Whole Time Director	Form 25C Found, Form 32 not found	NA	Yes 02/04/1999	Yes 24.09.1999
41.	01/04/1999	Appointed of Nishith Shah as executive chairman	Appointment of executive Chairman	Yes Form 25C, Form 32 not found	NA	Yes 02/04/1999	Yes 24.09.1999
42.	25/11/1999	Withdrawal of Mr. Vijay Shahane as Nominee Director	Cessation of nominee Director	Yes Form 32	NA	Yes 26/11/1999	NA
43.	01.01.2000	Reappointment of Mr. Sharad Mehta as Wholetime Director	Reappointment of Whole Time Director	Yes Form 25C	NA	No	Yes 28.09.2000
44.	01/01/2000	Reappointment of Mr. Bhisham Gupta as Managing Director	Reappointment of Managing Director	Yes Form 25C	NA	No	Yes 28.09.2000
45.	01/04/2000	Reappointment of Mr. Jatin Parikh as Wholetime Director	Reappointment of Whole Time Director	Yes Form 25C	NA	No	NA



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
46.	31/07/2001	Cessation of Mr. Nalin Parikh as Director	Cessation of Director	Yes Form 32	NA	No (No noting in minutes)	NA
47.	09/08/2001	Appointment of Ms. Dipti Parikh as Director in casual vacancy	Appointment of Director	Yes Form 32	NA	Yes 09/08/2001	NA
48.	09/08/2001	Appointment of Mr. Gaurang Parikh as Additional Director	Appointment of Director	Yes Form 32	NA	Yes 09/08/2001	NA
49.	09/08/2001	Appointment of Mr. Gaurang Parikh as Wholetime Director	Appointment of Wholetime Director	Form 25C Found, Form 32 not found	NA	Yes 09.08.2001	NA
50.	14/03/2002	Resignation of Mr. Sunil Thakkar as Director	Cessation of Director	Yes Form 32	NA	Yes 14/03/2002	NA
51.	14/03/2002	Resignation of Naresh Thakkar as Director	Cessation of Director	Yes Form 32	NA	Yes 14/03/2002	NA
52.	F.Y 2003-04	Change in designation of Mr. Sharad Mehta from Whole time Director to Director	Change in designation	Form Not found	NA	No (No noting in minutes)	NA
53.	01/04/2004	Reappointment of Mr. Nishith Shah as executive Chairman	Reappointment of executive Chairman	NA	NA	Yes 12.04.2004	Yes 10/06/2004
54.	01/04/2004	Reappointment of Mr. Jatin Parikh as Wholetime Director	Reappointment of Wholetime Director	NA	NA	Yes 12.04.2004	Yes 10/06/2004
55.	01/01/2005	Reappointment of Mr. Bhisham Gupta as Managing Director	Reappointment of Managing Director	Form Not found	NA	Yes 13/01/2005	Yes 04/08/2005
56.	08/08/2006	Reappointment of Mr. Gaurang Parikh as Wholetime Director	Reappointment of Wholetime Director	Yes Form 25C	NA	Yes 24.08.2006	Yes 28.09.2006
57.	31/05/2007	Resignation of Ms. Dipti Parikh Director	Cessation of Director	Yes Form 32	NA	Yes	NA
58.	31/05/2007	Appointment of Mr. Dhaval Parikh as Director in casual	Appointment of Director	Yes Form 32	NA	Yes	NA



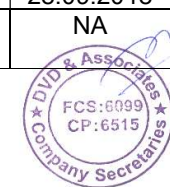
Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
		vacancy					
59.	01/06/2007	Appointment of Mr. Dhaval Parikh as Wholetime Director	Appointment of Wholetime Director	Form 25C Found not found	NA	Yes 31.05.2007	Yes 28.06.2007
60.	01/04/2009	Reappointment of Mr. Nishith Shah as executive Chairman	Reappointment of executive Chairman	Yes Form 25C	NA	Yes 30.03.2009	Yes 29.09.2009
61.	01/04/2009	Reappointment of Mr. Jatin Parikh as Wholetime Director	Reappointment of Wholetime Director	Yes Form 25C	NA	Yes 30.03.2009	Yes 29.09.2009
62.	01/06/2008	Change in designation of Mr. Gaurang Parikh from Wholetime Director to Joint Managing Director for 01.06.2008 to 07.08.2011	Change in designation from Wholetime Director to Managing Director	Yes Form 32 and Form 25C	NA	Yes 31.05.2008	Yes 24.07.2008
63.	01/01/2010	Reappointment of Mr. Bhisham Gupta as Managing Director from 01.01.2010 to 31.12.2014	Reappointment of Managing Director	Yes Form 25C	NA	Yes 12.08.2009	Yes 29.09.2009
64.	15/11/2010	Resignation of Mr. Nishith Dharia as Director	Cessation of Director	Yes Form 32	NA	Yes 15/11/2010	NA
65.	15/11/2010	Appointment of Mr. Pankil Dharia as Director in casual vacancy	Appointment of Director	Yes Form 32	NA	Yes 15/11/2010	NA
66.	20/01/2011	Appointment of Mr. Pankil Dharia as Wholetime Director	Appointment of Wholetime Director	Form 25C found, Form 32 not found	NA	Yes 17/01/2011	Yes 29/09/2011
67.	08/08/2011	Reappointment of Mr. Gaurang Parikh as Managing Director from 08/08/2011 to 07/08/2016	Reappointment of Managing Director	Yes Form 25C	NA	Yes 21/07/2011	Yes 29/09/2011
68.	01/06/2012	Reappointment of Mr. Dhaval Parikh as Wholetime Director from 01.06.2012 to 31.05.2017	Reappointment of Wholetime Director	Yes Form 25C	NA	Yes 31.05.2012	No



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
69.	29.09.2012	Resignation of Mr. Amarshi Mangalshi as Director	Cessation of Director	No	NA	Yes	NA
70.	01/10/2012	Appointment of Ms. Anvi Shah as Additional Director	Appointment of Additional Director	Yes Form 32	NA	Yes 01/10/2012	NA
71.	01/10/2012	Appointment of Ms. Anvi Shah as Wholetime Director from 01.10.2012 to 30.09.2017	Appointment of Wholetime Director	Form 25C	NA	Yes 01/10/2012	NA
72.	01/04/2013	Change in designation of Mr. Jatin Parikh from Wholetime Director to Non-executive Director	Change in designation from Wholetime Director to Non-executive Director	Yes Form 32	NA	Yes	NA
73.	31/03/2014	Change in designation of Mr. Bhisham Gupta from Managing Director to Non-executive Director	Change in designation from Managing Director to Non-executive Director	Yes DIR 12	NA	No (No noting in Minutes)	NA
74.	01/07/2014	Resignation of Mr. Sharad Mehta as Director	Cessation of Director	Yes DIR 12, DIR 11	NA	No	NA
75.	30/03/2015	Appointment of Ms. Uma Javeri as Additional Director (Independent)	Appointment of Additional Director	Yes DIR 12	NA	Yes 30/03/2015	NA
76.	30/03/2015	Appointment of Ms. Sureshchandra Dalwani as Additional Director (Independent)	Appointment of Additional Director	Yes DIR 12	NA	Yes 30/03/2015	NA
77.	30/07/2015	Appointment of Ms. Uma Javeri as Director (Independent)	Change in designation from Additional Director to Director	Yes DIR 12	NA	No	Yes 30/07/2015
78.	30/07/2015	Appointment of Ms. Sureshchandra Dalwani as	Change in designation from Additional Director to Director	Yes DIR 12	NA	No	NA



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
		Director(Independent)					
79.	30/07/2015w	Reappointment of Mr. Nishith Shah as Wholetime Director from 30.07.2015 to 31.03.2020	Reappointment of Wholetime Director	Yes MR-1 not found	NA	Yes 30.07.2015	NA
80.	29/09/2016	Reappointment of Mr. Gaurang Parikh as Managing Director	Reappointment of Managing Director	MR-1 not found	NA	Yes 29.09.2016	Yes 29/09/2016
81.	29/09/2016	Reappointment of Mr. Nishith Shah as Wholetime Director	Reappointment of Wholetime Director	MR-1 not found	NA	Yes 29.09.2016	Yes 29/09/2016
82.	29/09/2016	Reappointment of Mr. Dhaval Parikh as Wholetime Director	Reappointment of Wholetime Director	MR-1 not found	NA	Yes 29.09.2016	Yes 29/09/2016
83.	29/09/2016	Reappointment of Mr. Pankil Dharia as Wholetime Director	Reappointment of Wholetime Director	MR-1 not found	NA	Yes 29.09.2016	Yes 29/09/2016
84.	12/08/2017	Resignation of Mr. Suresh Chandra Dalwani as Director	Cessation of Director	Yes DIR 12, DIR 11	NA	Yes 14/08/2017	NA
85.	12/08/2017	Resignation of Ms. Anvi Shah as Wholetime Director	Cessation of Director	Yes DIR 12, DIR-11	NA	Yes 14.08.2017	NA
86.	12/08/2017	Resignation of Ms. Uma javeri as Director	Cessation of Director	Yes DIR 12, DIR 11	NA	Yes 14.08.2017	NA
87.	01/04/2018	Appointment of Mr. Arun Dudhane as Additional Director	Appointment of Additional Director	Yes DIR 12	NA	Yes 21.03.2018	NA
88.	28/09/2018	Appointment of Mr. Arun Dudhane as Director	Change in designation from Additional Director to Director	Yes DIR 12	NA	Yes 28/09/2018	Yes 28.09.2018
89.	31/03/2020	Resignation of Mr. Arun Dudhane as Director	Cessation of Director	Yes DIR 12	NA	Yes 07/03/2020	NA



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
90.	01/10/2020	Appointment of Ms. Anvi Shah as Additional Director	Appointment of Additional Director	Yes DIR 12	04/11/2020	Yes 01/10/2020	NA
91.	05/11/2020	Appointment of Ms. Anvi Shah as Director	Change in designation from Additional Director to Director	Yes DIR 12	07/12/2020	No	YES 05.11.2020
92.	30/08/2021	Appointment of Ms. Suvarna lata Gurav as Company Secretary	Appointment of Company Secretary	Yes DIR 12		Yes 09.09.2021	NA
93.	01/09/2021	Appointment of Mr. Hitesh Sheth as CFO	Appointment of CFO	Yes DIR 12		Yes 09.09.2021	NA
94.	01/09/2021	Change in designation of Ms. Anvi Shah as Non executive director	Change in designation	Yes DIR 12	28/09/2021	Yes 01.09.2021	NA
95.	12/08/2021	Resignation of Mr. Jatin Parikh as Director	Cessation of Director	Yes DIR 12	10/09/2021	Yes 12.08.2021	NA
96.	31/10/2021	Resignation of Ms. Anvi Shah as Director	Cessation of Director	Yes DIR 12	NA	Yes 09.09.2021	NA
97.	31/10/2021	Resignation of Mr. Bhisham Gupta as Director	Cessation of Director	Yes DIR 12	NA	Yes 09.09.2021	NA
98.	31/10/2021	Resignation of Mr. Tushar Dharia as Director	Cessation of Director	Yes DIR 12	NA	Yes 09.09.2021	NA
99.	31/10/2021	Resignation of Mr. Suketu Parikh as Director	Cessation of Director	Yes DIR 12	NA	Yes 09.09.2021	NA
100.	01/04/2021	Re-appointment of Mr. Gaurang N Parikh as Managing Director	Reappointment of Managing Director	Form MGT 14	30/08/2021	Yes 01.04.2021	NA
101.	01/04/2021	Re-appointment of Mr. Nishith Shah as Wholetime Director	Reappointment of Wholetime Director	Form MGT-14 not found	NA	Yes 16.03.2021	NA
102.	01/04/2021	Re-appointment of Mr. Pankil	Reappointment of Wholetime	Form MGT-14 not found	NA	Yes	NA



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
		Dharia as Wholetime Director	Director			16.03.2022	
103.	01/04/2021	Appointment of Shriniwan Subramaniam	Appointment	*Not found	NA	Yes 16.11.2021	*No
*Due to non-allotment of DIN to appointee the appointment resolution was not acted upon							
104.	01/04/2021	Re-appointment of Mr. Dhaval Parikh as Wholetime Director	Reappointment of Wholetime Director	Form MGT-14 not found	NA	Yes 16.03.2022	NA
105.	01/02/2022	Change in Designation of Whole Time Director Mr. .Dhaval Nalin Parikh	Change in designation	Form DIR-12	02/03/2022	Yes 18.01.2022	Yes 01.02.2022
106.	01/02/2022	Change in Designation of Whole Time Director MR. Pankil Nishith Dharia	Change in designation	Form DIR-12 Not found		Yes 18.01.2022	Yes 01.02.2022
107.	01/02/2022	Reappointment MR. Nishith Rajnikant Shah, Whole Time Director W.E.F. 1st February,2022	Reappointment	MGT-14 Found	23/03/2022	Yes 18.01.2022	YES 01.02.2022
108.	01/02/2022	Reappointment MR. Gaurang Natwarlal Parikh, Managing Director W.E.F. 1st February,2022	Reappointment	MGT-14 Found	18/02/2022	Yes 18.01.2022	Yes 01.02.2022
109.	01/02/2022	Reappointment MR. Dhaval Nalin Parikh, Managing Director W.E.F. 1st February,2022	Reappointment	MGT-14 Found	18/02/2022	Yes 18.01.2022	Yes 01.02.2022
110.	01/02/2022	Reappointment M.R. Pankil Nishith Dharia as Whole Time Director Strategy and Business Development W.E.F 1st	Reappointment	MGT-14 Found	23/03/2022	Yes 18.01.2022	YES 01.02.2022



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
		February, 2022					
111.	24/02/2022	Change in Designation of Nishith Rajnikant Shah-Chairman (Executive Director)	Change in Designation	DIR-12 Found	26/03/2022	Yes, 24.02.2022	NA
112.	01/03/2022	Appointment of Additional Independent Director- MR. Srinivasan S	Appointment	Form DIR-12 Found	21/03/2022	Yes 01.03..2022	Yes 03.03.2022
113.	01/03/2022	Appointment of Additional Independent Director- MR. Ajay Jain	Appointment	Form DIR-12 Found	21/03/2022	Yes 01.03..2022	Yes 03.03.2022
114.	01/03/2022	Appointment of Additional Independent Director- MR. G Ramakrishnan	Appointment	Form DIR-12 Found	21/03/2022	Yes 01.03..2022	Yes 03.03.2022
115.	01/03/2022	Appointment of Additional Independent Director- PROF (MS) Lakshmi Kantam	Appointment	Form DIR-12 Found	21/03/2022	Yes 01.03..2022	Yes 03.03.2022
116.	01/03/2022	Appointment of Independent Director- MR. Srinivasan S	Appointment as Independent Director	Yes Form DIR-12 and MGT-14	-	Yes 01.03.2022	Yes 03.03.2022
117.	01/03/2022	Appointment of Independent Director- MR. Ajay Jain	Appointment as Independent Director	Yes Form DIR-12 and MGT-14	-	Yes 01.03.2022	Yes 03.03.2022
118.	01/03/2022	Appointment of Independent Director- MR. G Ramakrishnan	Appointment as Independent Director	Yes Form DIR-12 and MGT-14	-	Yes 01.03.2022	Yes 03.03.2022
119.	01/03/2022	Appointment of Independent Director- Prof. (MS) Lakshmi Kantam	Appointment as Independent Director	Yes Form DIR-12 and MGT-14	-	Yes 01.03.2022	Yes 03.03.2022
120.	01/04/2024	Resignation of independent director - Ajay Jain	Resignation of Independent Director	Form DIR-12	03/04/2024	Yes 18.03.2024	NA
121.	18/12/2024	Appointment of Additional Director (Non- Executive	Appointment	Form DIR-12	07/01/2025	Yes 18.12.2022	NA



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
		Independent Director Ajay Motilal Jain				4	
122.	18/06/2025	Appointment of Additional Director (Non-Executive Independent Director)- Narayanan Pulkhool Nair	Appointment	Form DIR-12	04/07/2025	Yes 18.06.2025	NA
123.	18/06/2025	Appointment of Additional Director (Non-Executive Director) Rakesh Shivaji Jadhav	Appointment	Form DIR-12	04/07/2025	Yes 18.06.2025	NA
124.	18/06/2025	Change in designation of Rakesh Shivaji Jadhav as Whole-time director	Change in Designation	Form DIR-12	08/07/2025	Yes 18.06.2025	NA
125.	18/06/2025	Change in designation of Ajay Motilal Jain as Independent Director	Change in Designation	Form DIR-12	08/07/2025	Yes 18.06.2025	Yes 18.06.2025
126.	17/09/2025	Change in designation as Director (Non-Executive Independent Director)- Narayanan Pulkhool Nair	Change in Designation	Form DIR-12	01/10/2025	Yes	Yes 17.09.2025
127.	17/09/2025	Change in designation of Rakesh Shivaji Jadhav as Director	Change in Designation	Form DIR-12	01/10/2025	18.06.2025	Yes 17.09.2025
128.	17/09/2025	Change in designation of Rakesh Shivaji Jadhav as Whole-time director	Change in Designation	Form DIR-12	03/10/2025	18.06.2025	Yes 17.09.2025
129.	01/02/2027	Re-Appointment Of Mr Nishith Shah (Din: 00381267) As Whole-Time	Re appointment	Form MGT-14	23/07/2026	15.06.2026	Yes 16.07.2026



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
		Director Of The Company					
130.	01/02/2027	Re-Appointment Of Mr. Gaurang Parikh (Din: 00190701) As Managing Director Of The Company	Re appointment	Form MGT-14	23/07/2026	15.06.2026	Yes 16.07.2026
131.	01/02/2027	Re-Appointment Of Mr Dhaval Parikh (Din: 01636199) As Joint Managing Director Of The Company	Re appointment	Form MGT-14	23/07/2026	15.06.2026	Yes 16.07.2026
132.	01/02/2027	Re-Appointment Of Mr Pankil Dharia (Din: 03309485) As Wholetime Director Of The Company	Re appointment	Form MGT-14	23/07/2026	15.06.2026	Yes 16.07.2026
133.	01/03/2027	Re-Appointment Of Prof (Ms) Lakshmi Kantam M. (Din 07831607) As Non-Executive Independent Woman Director Of The Company	Re appointment	Form MGT-14	23/07/2026	15.06.2026	Yes 16.07.2026
134.	01/03/2027	Re-Appointment Of Mr. G. Ramakrishnan (Din 00264760) As Non executive Independent Director Of The Company	Re appointment	Form MGT-14	23/07/2026	15.06.2026	Yes 16.07.2026
135.	01/03/2027	Re-Appointment Of Mr Srinivasan S. (Din	Re appointment	Form MGT-14	23/07/2026	15.06.2026	Yes 16.07.2026



Sr No.	Effective Date	Details of change	Reason for change	Whether relevant Forms filed	Challan Date	Whether Board Resolutions, available	Whether Shareholder Resolutions available
		09439443) As Non executive Independent Director Of The Company					6

The Board of Director of the Company has passed a resolution at the meeting held on 15th June 2026 for the purpose of reappointment of the following Directors and has taken Shareholders Resolution at the Annual General Meeting held on 16th July 2026 but the same are effective from a future date and therefore the necessary form DIR-12 would be required to be filed by the Company post that date.

Sr. No	Name	Designation	Effective date
1	Nishith Shah	Whole-Time Director	01.02.2027
2	Gaurang Parikh	Managing Director	01.02.2027
3	Dhaval Parikh	Joint Managing Director	01.02.2027
4	Pankil Dharia	Whole-Time Director	01.02.2027
5	Prof (Ms) Lakshmi Kantam M	Non-Executive Independent Woman Director	01.03.2027
6	Mr. G. Ramakrishnan	Non-Executive Independent Director	01.03.2027
7	Mr Srinivasan S.	Non-Executive Independent Director	01.03.2027



Annexure E

Changes in registered office of the Company

The registered office of the Company is situated with effect from#	Date of Board meeting	Registered office Address
24/01/1992	15/02/1992	Registered office at the time of incorporation: Narendra & Co. Room No.5, 3rd floor, Jakeria Bldg, Masjid Bunder Road, Bombay 400003
05/12/1994	26/11/1994	Change of Registered office from: Narendra & Co. Room No.5, Jakeria Building, opp: Jakaria Masjid, Mohd. Ali Road, Bombay 400003 To: 10/2, Bombay Market Apartment, Tardeo Road, Bombay-400034
01/02/1996	18/01/1996	Change of Registered office from: 10/2, Bombay Market, Tardeo Road, Bombay-400034 To: 107, Chawla Warehouse, Behind Zamzam cold storage, Sector No.18 Vashi, Navi Mumbai-400705
23/12/2004	06/12/2004	Change of Registered office from: 107, Chawla Warehouse, Sector 18, MAFCO Area, Vashi, Navi Mumbai-400705 To: Plot No A - 17/2/3, T. T. C. Industrial Area, Khairne M.I.D.C. Navi Mumbai 400710
01/04/2013	01/04/2013	Change of Registered office from: Prachi House Plot No A-17\2\3T T C Industrial Estate Khairne M I D C Mumbai Maharashtra India 400710 To: Prasol House, Plot No A - 17/2/3, T. T. C. Industrial Area, Khairne M.I.D.C. Navi Mumbai Thane MH 400710

#In the few of the forms filed for Shifting of Registered Office Company, the Company has not mentioned the reason for shifting of Registered Office



Annexure – E
Changes in constitution documents

Date of Shareholders' Resolution	Particulars
05/12/1994	Conversion of Private Limited Company to Public Limited. "PRACHI POLY PRODUCTS PRIVATE LIMITED" to "PRACHI POLY PRODUCTS LIMITED"
05/12/1994	Pursuant to the provisions of Sections 97 of the Companies Act, 1956 the authorized share capital of the Company increased from ₹ 15,00,000 (Rupees Fifteen Lakhs Only) divided into 1,50,000 (One Lakh Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten each) to ₹ 50,00,000/- (Rupees Fifty Lakhs) divided into 5,00,000 (Five Lakhs) equity shares of ₹ 10/- (Rupees Ten) each
05/12/1994	Pursuant to the provisions of Sections 97 of the Companies Act, 1956 the authorized share capital of the Company increased from ₹ 50,00,000/- (Rupees Fifty Lakhs) divided into 5,00,000 (Five Lakhs) equity shares of ₹ 10/- (Rupees Ten) each to ₹ 4,00,00,000/- (Rupees Four Crores) divided into 40,00,000 (Forty Lakhs) equity shares of ₹ 10/- (Rupees Ten) each
18/01/2007	Change of name of the Company from PRACHI POLY PRODUCTS LIMITED to PRASOL CHEMICALS LIMITED
22/02/2007	Change of main objects contained in Clause III (A) 1 of the Memorandum of Association
01/12/2016	Conversion of Public Limited Company to Private Limited. "PRASOL CHEMICALS LIMITED" to "PRASOL CHEMICALS PRIVATE LIMITED"
12/08/2021	Pursuant to the provisions of Sections 61 and 64 of the Companies Act, 2013 the authorized share capital of the Company increased from ₹ 4,00,00,000 (Rupees Four Crores Only) divided into 40,00,000 (Forty Lacs) Equity Shares to ₹ 38,00,00,000/- (Rupees Thirty-Eight Crores) divided into 3,80,00,000 (Three Crores Eighty Lacs) equity shares of ₹ 10/- (Rupees Ten) each
08/12/2021	Clause V of the Memorandum of Association was amended to reflect the sub-division of face value of equity shares from ₹10 each to ₹ 2 each and consequently, the authorised share capital of our Company was amended from ₹ 380,000,000 divided into 38,000,000 equity shares of ₹10 each to ₹ 380,000,000 divided into 190,000,000 Equity Shares of ₹ 2 each.
15/01/2022	Clause I of the Memorandum of Association was amended to reflect the change in name of our Company from "Prasol Chemicals Private Limited" to "Prasol Chemicals Limited"



18/06/2025	Company has made amendments in few of its articles in order to align the existing Articles of Association of the Company with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations), Companies Act, 2013 and the stock exchanges where the equity shares of the Company are proposed to be listed
18/06/2025	Company has made amendments in few of its clauses in order to align the existing Memorandum of Association of the Company with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations), Companies Act, 2013 and the stock exchanges where the equity shares of the Company are proposed to be listed
16/07/2026	Company has made amendments in few of its clauses in order to align the existing Articles of Association of the Company with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations), Companies Act, 2013 and the stock exchanges where the equity shares of the Company are proposed to be listed. Company has inserted New Article 32 - Pledge Of Securities, Lock-In restrictions And Regulatory Compliance



ANNEXURE- E

Details of conversion of the Company

S. No	Date of conversion	Type of conversion	Details of the conversion	Reason for undertaking the conversion	Documents relied upon
1.	10/01/1995	Private Limited to Public Limited	Change in name of Company from Prachi Poly Products Private Limited To: Prachi Poly Products Limited	Conversion from Private Company to Public Company	Shareholders Resolution dated 05.12.1994
2.	05/06/2017	Public Limited to Private Limited	Clause I of the Memorandum of Association was amended to reflect the change in name of our Company from "Prasol Chemicals Limited" to "Prasol Chemicals Private Limited"	The total number of Members of the Company is 67 and it is more like a family Company. Also, The conversion of the Company into Private Limited will help the Company to eliminate and stream line its corporate compliances and also streamline it's functioning. Therefore, no purpose would be served by retaining the public limited Character of the Company.	Form INC-27, Resolution of Extra Ordinary General Meeting held on 01.12.2016
3.	04/02/2022	Private Limited to Public Limited	Clause I of the Memorandum of Association was amended to reflect the change in name of our Company from "Prasol Chemicals Private Limited" to "Prasol Chemicals Limited"	The Company proposes to undertake an initial public offering of its equity shares of face value of Rs. 2/- each. In order to undertake the Offer, the status of the Company is required to be changed from a private company limited by shares into a public company limited by shares.	Form INC-27 along with Resolution of Extra Ordinary General Meeting held on 15.01.2022

