General information about company	
Scrip code	532029
NSE Symbol	
MSEI Symbol	
ISIN	INE325D01017
Name of the company	SINDHU TRADE LINKS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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

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	Table I - Summary Statement holding of specified securities												
	Category	Nos. Of	No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of class of sec	in each				
Category (I)	of shareholder	shareholders	up equity	equity	underlying Depository Receipts (VI)	held (VII) = (IV)+ (V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a		
	(II)	(III)	shares held (IV)	shares held (V)				Class eg: X	Class eg:y	Total	% of (A+B+C)		
(A)	Promoter & Promoter Group	34	38532196			38532196	74.97	38532196		38532196	74.97		
(B)	Public	837	12865430			12865430	25.03	12865430		12865430	25.03		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	871	51397626			51397626	100	51397626		51397626	100		

	Table I - Summary Statement holding of specified securities												
Category	Category of	ory Shares Shares Underlying Outstanding Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (Loci	(XIII) eq	Number of equity shares held in					
(1)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	g convertible securities and No. Of Warrants (Xi) (a) convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a control (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)				
(A)	Promoter & Promoter Group				74.97					38532196			
(B)	Public				25.03					4530108			
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					43062304			

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,	Table II - State	ment show	ing shar	eholdi	ng patterr	ı of the P	romoter an	d Promo	ter Gi	roup	
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of	Number of class of see		Rights held (IX)	in each
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity shares	Partly paid- up	shares underlying Depository	shares held (VII) =	total no. of shares (calculated as	No of Voti	ng (XIV	7) Rights	Total as a % of
	Shareholders (I)	(III)	held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statemen	t showing shar	eholding pa	ttern of t	he Promoter	and Promote	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	32	30857196			30857196	60.04	30857196		30857196	60.04
(d)	Any Other (specify)	2	7675000			7675000	14.93	7675000		7675000	14.93
Sub-Total (A)(1)		34	38532196			38532196	74.97	38532196		38532196	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2)		34	38532196			38532196	74.97	38532196		38532196	74.97
В	Table III - Statemer										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	760	676434			676434	1.32	676434		676434	1.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	42	6709329			6709329	13.05	6709329		6709329	13.05
(e)	Any Other (specify)	35	5479667			5479667	10.66	5479667		5479667	10.66
Sub-Total (B)(3)		837	12865430			12865430	25.03	12865430		12865430	25.03
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		837	12865430			12865430	25.03	12865430		12865430	25.03
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pror	noter- Non l	Public sharehold	ler			
Total (A+B+C2)		871	51397626			51397626	100	51397626		51397626	100
Total (A+B+C)		871	51397626			51397626	100	51397626		51397626	100

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T	able II - Stat	ement show	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Grou	սթ			
Se	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII) Number of Shares pledged or otherwise encumbered (XIII)			Number of equity shares held in				
Sr.	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
А	Table II - Stat	ement showing	er Gr	oup								
(1)	Indian											
(a)				60.04					30857196			
(d)				14.93					7675000			
Sub-Total (A) (1)				74.97					38532196			
(2)	Foreign	preign										
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				74.97					38532196			
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder		•		•				
(1)	Institutions											
(3)	Non-institutio	ns										
(a(i))				1.32					192982			
(a(ii))				13.05					1236339			
(e)				10.66					3100787			
Sub-Total (B) (3)				25.03					4530108			
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.03					4530108			
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older					
Total (A+B+C2)				100					43062304			
Total (A+B+C)				100					43062304			

	·		duals/Hindu	·			
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ABHIMANYU SINDHU	ABHIMANYU SINDHU HUF	ANIKA SINDHU	DEV SUMAN SINDHU	DEV SUMAN SINDHU HUF	EKTA SINDHU	KULBIR SINGH
PAN (II)	ANIPS8385H	AADHA2221G	ANIPS8382A	ABOPS1385F	AACHD2488R	AAHPS9804M	AMHPS5122
No. of fully paid up equity shares held (IV)	2725800	1018130	540600	2908840	653360	1080460	108000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2725800	1018130	540600	2908840	653360	1080460	108000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.3	1.98	1.05	5.66	1.27	2.1	0.21
Number of Voting	Rights held in eac	h class of securitie	es (IX)				
Class eg:X	2725800	1018130	540600	2908840	653360	1080460	108000
Class eg:y							
Total	2725800	1018130	540600	2908840	653360	1080460	108000
Total as a % of Total Voting rights	5.3	1.98	1.05	5.66	1.27	2.1	0.21
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a							
securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	5.3	1.98	1.05	5.66	1.27	2.1	0.21
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherw	vise encumbered (2	XIII)		1	1	1
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2725800	1018130	540600	2908840	653360	1080460	108000

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

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	8 MITTER SEN HUF	9 PARMESHWARI DEVI	RUDRA SEN SINDHU	RUDRA SEN SINDHU HUF	RACHNA SINDHU	RAJBIR SINGH	SAROJ SINDHU
PAN (II)	AACHM5849K	ADFPD5845C	ANPPS3885D	AACHR8688D	ANIPS8384G	AAFPV8968B	AKNPS7587H
No. of fully paid up equity shares held (IV)	170700	573300	2930300	735000	1063820	22500	312960
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	170700	573300	2930300	735000	1063820	22500	312960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	1.12	5.7	1.43	2.07	0.04	0.61
Number of Voting	Rights held in eac	h class of securities	(IX)				
Class eg:X	170700	573300	2930300	735000	1063820	22500	312960
Class eg:y							
Total	170700	573300	2930300	735000	1063820	22500	312960
Total as a % of Total Voting rights	0.33	1.12	5.7	1.43	2.07	0.04	0.61
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.33	1.12	5.7	1.43	2.07	0.04	0.61
Number of Locked	l in shares (XII)	·	·		·		
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherw	vise encumbered (XI	II)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	170700	573300	2930300	735000	1063820	22500	312960

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

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SARVESH SINDHU	SATYA PAL HUF	SATYA PAL SINDHU	SAURABH SINDHU	SHAHISTA GEHLOT	SHASHI SINDHU	SHREYA SINDHU
PAN (II)	CKHPS4317K	AAHHS1501D	ABOPS1384E	AVKPS9600B	BHHPS1446R	ABOPS1386G	DVKPS2500
No. of fully paid up equity shares held (IV)	630900	228900	3366780	177300	472800	529320	11100
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	630900	228900	3366780	177300	472800	529320	11100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	0.45	6.55	0.34	0.92	1.03	0.02
Number of Voting	Rights held in ead	ch class of securit	ies (IX)		•		
Class eg:X	630900	228900	3366780	177300	472800	529320	11100
Class eg:y							
Total	630900	228900	3366780	177300	472800	529320	11100
Total as a % of Total Voting rights	1.23	0.45	6.55	0.34	0.92	1.03	0.02
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.23	0.45	6.55	0.34	0.92	1.03	0.02
Number of Locked	in shares (XII)				· · · · · · · · · · · · · · · · · · ·		
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherv	vise encumbered	(XIII)	1	Τ	I	Γ
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	630900	228900	3366780	177300	472800	529320	11100

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Reason for not providing PAN								l
Shareholder type	Promoter	Promoter Group	Promoter	Promoter	Promoter	Promoter	Promoter	

Social N-	22	22	24	25	20	27	20
Searial No. Name of the Shareholders (I)	22 SHWETA SINDHU	23 SMRITI SINDHU	24 SOMVIR SINDHU	25 SRIJANA SINDHU	26 SUMATI SINDHU	27 SURABHI GEHLOT	28 USHA SINDHU
PAN (II)	CJLPS6103E	CJLPS6104D	DBEPS3404J	DVKPS2497P	ANIPS8383B	ARHPS4728D	ANSPS20210
No. of fully paid	CJLPS0105E	CJLPS0104D	DDEP55404J	DVKP5249/P	AMPS0303D	AKHP54/26D	ANSP520210
up equity shares held (IV)	113700	175400	414000	9600	408300	552600	684150
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	113700	175400	414000	9600	408300	552600	684150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	0.34	0.81	0.02	0.79	1.08	1.33
Number of Voting	Rights held in ea	ch class of securi	ties (IX)		•	•	
Class eg:X	113700	175400	414000	9600	408300	552600	684150
Class eg:y							
Total	113700	175400	414000	9600	408300	552600	684150
Total as a % of Total Voting rights	0.22	0.34	0.81	0.02	0.79	1.08	1.33
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.22	0.34	0.81	0.02	0.79	1.08	1.33
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or other	wise encumbered	(XIII)		1	1	
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	113700	175400	414000	9600	408300	552600	684150

Reason for not providing PAN								
Shareholder type	Promoter							

	-	ndividuals/Hindu			
Searial No.	29	30	31	32	
Name of the Shareholders (I)	VIR SEN SINDHU HUF	VIRSEN SINDHU	VRIT PAL HUF	VRITPAL SINDHU	Click here to go back
PAN (II)	AABHV4329Q	ANIPS8381D	AABHV4328R	ANHPS7883H	Total
No. of fully paid up equity shares held (IV)	569460	3603250	354890	3710976	30857196
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	569460	3603250	354890	3710976	30857196
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	7.01	0.69	7.22	60.04
Number of Voting	Rights held in each class of s	ecurities (IX)			
Class eg:X	569460	3603250	354890	3710976	30857196
Class eg:y					
Total	569460	3603250	354890	3710976	30857196
Total as a % of Total Voting rights	1.11	7.01	0.69	7.22	60.04
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.11	7.01	0.69	7.22	60.04
Number of Locked	l in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Shares	pledged or otherwise encumb	pered (XIII)	<u>.</u>	i	t
No. (a) As a % of total					
Shares held (b) Number of equity					
Number of equity shares held in dematerialized form (XIV)	569460	3603250	354890	3710976	30857196

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

	-	v Other (specify)	1
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SINDHU FARMS PRIVATE LIMITED	PARAMITRA HOLDINGS PRIVATE LIMITED	
PAN (II)	AAGCS8737F	AAACP2620G	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	75000	7600000	7675000
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	7600000	7675000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	14.79	14.93
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	75000	7600000	7675000
Class eg:y			
Total	75000	7600000	7675000
Total as a % of Total Voting rights	0.15	14.79	14.93
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.15	14.79	14.93
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
	pledged or otherwise encumbered (XIII)	1	I
No. (a)			
As a % of total Shares held (b)			
Number of equity	75000	7600000	7675000

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shares held in dematerialized form (XIV)			
Reason for not pro	widing PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.								
Searial No.	1	2	3	4				
Name of the Shareholders (I)	SURESH SINDHU	SANJAY SINGH	YUDHVIR LAMBA	KIRPAL SINDHU	Click here to go back			
PAN (II)	ATSPS0718A	AWUPS1976P	ABCPL6458N	AIBPS6710J	Total			
No. of fully paid up equity shares held (IV)	742340	671260	570000	523840	2507440			
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	742340	671260	570000	523840	2507440			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	1.31	1.11	1.02	4.88			
Number of Voting	Rights held in each class	s of securities (IX)						
Class eg: X	742340	671260	570000	523840	2507440			
Class eg:y								
Total	742340	671260	570000	523840	2507440			
Total as a % of Total Voting rights	1.44	1.31	1.11	1.02	4.88			
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.44	1.31	1.11	1.02	4.88			
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	677340	0	0	0	677340			
Reason for not prov	viding PAN							
Reason for not providing PAN								

		Any Othe	er (specify)		
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	MEGHDOOT VANIJYA PRIVATE LIMITED	FINE GROW BUILDCON PRIVATE LIMITED	GOOD WORTH INFRACON PRIVATE LIMITED	STEPPING STONE CONSTRUCTION PRIVATE LIMITED	Click here to go back
PAN (II)	AAHCM8012G	AABCF4874H	AADCG7214O	AAWCS8320E	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	1662760	1154700	1125000	611658	0
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1662760	1154700	1125000	611658	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.24	2.25	2.19	1.19	0
Number of Voting	Rights held in each class	s of securities (IX)			•
Class eg: X	1662760	1154700	1125000	611658	0
Class eg:y					
Total	1662760	1154700	1125000	611658	0
Total as a % of Total Voting rights	3.24	2.25	2.19	1.19	0
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.24	2.25	2.19	1.19	0
Number of Locked	in shares (XII)		1	1	1
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	1586860	0	0	0	0

dematerialized form (XIV)			
Reason for not pro	viding PAN		
Reason for not providing PAN			

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence