

SHAREHOLDING PATTERN UNDER REGULATION 31 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

- 1 Name of Listed Entity : **SUZLON ENERGY LIMITED [CIN: L40100GJ1995PLC025447]**
- 2 Scrip Code : 532667 (BSE)
- Name of Scrip: SUZLON (NSE)
- Class of Security: Equity Shares of Rs.2 each
- 3 Shareholding Pattern filed under Reg. 31(1)(a) / 31(1)(b) / 31(1)(c) : **31(1)(b)**
- a. If under 31(1)(b) then indicate the report for quarter ending: **June 30, 2019**
- b. If under 31(1)(c) then indicate the date of allotment / extinguishment: **Not Applicable**
- 4 Declarations: :
: Yes / No
: Yes / No
: Yes / No
- S.N. Particulars :
i) Whether the Company has issued any partly paid up shares? : No
ii) Whether the Company has issued any Convertible Securities or Warrants? : Yes
The outstanding balances of FCCBs issued by the Company are as under:
Tranche
USD 546,916,000 Step-up Convertible Bonds due 2019 : **Outstanding Amount (USD)**
: 172,002,000
iii) Whether the Company has any shares against which depository receipts are issued? : Yes
iv) Whether the Company has any shares in lock-in? : No
v) Whether any shares held by promoters are pledged or otherwise encumbered? : Yes

TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category code	Category of shareholder	No. of share-holders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying DRs	Total no. of equity shares held	Share-holding as a % of total no. of shares [as a % of A+B+C]	No. of Voting Rights held in each class of securities		No. of shares underlying o/s conv. Sec. (incl. warrant)	Share-holding as a % assuming full conv. of conv. sec (as a % of diluted cap. i.e. A+B+C2)	No. of locked in shares		No. of shares pledged or otherwise encumbered		No. of equity shares held in demat form	
								Class X - Equity	Class Y			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		(XII)
(I)	(ii)		(IV)	(V)	(VI)	[VII = (IV)+(V)+(VI)]	(VIII)	(IX)	(X)	[XI = (VII)+(X)]	(XII)	(XIII)	(XIV)				
(A)	Promoter and Promoter Group	20	1052784456	0	0	1052784456	19.82	1052784456	0	19.79	0	17.60	0	0.00	803710914	76.34	1052784456
(B)	Public	1006300	4258708825	0	0	4258708825	80.18	4258708825	0	80.05	670040150	82.40	0	0.00	NA	NA	4258600528
(C)	Non Promoter Non Public																
(C1)	Shares underlying Depository Receipts (DRs)	1	0	0	8280840	8280840	NA		0	0.16	0	0	0	0	NA	NA	8280840
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	NA	NA	0
	Total [A+B+C]	1006321	5311493281	0	8280840	5319774121	100.00	5319774121	0	100.00	670040150	100.00	0	0.00	803710914	15.11	5319665824

For Suzlon Energy Limited

H-A-KANGA
Company Secretary





TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category	Category of shareholder	PAN	No. of share-holders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying DRs	Total no. of equity shares held	Share-holding as a % of total no. of shares (as a % of A+B+C)	No. of Voting Rights held in each class of securities	Class X - Equity	Class Y	Total as a % of Voting rights (as a % of A+B+C)	No. of shares underlying Sec. (incl. warrant)	Share-holding as a % assuming full conv. of conv. sec. as a % of diluted caps. i.e. A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. of shares pledged or otherwise encumbered	No. (a)	As a % of total shares held (b)	No. of equity shares held in demat form
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	(xxi)	(xxii)
(1)	Indian Individuals / HUFs																					
(a)	Tulsi R. Tanti	AARPT6363J	1	3905000	0	0	3905000	0.07	3905000	0	0	0.07	0	0.07	0	0	0	0	3904253	99.98	3905000	3905000
(b)	Gita T. Tanti	AASPT6380Q	1	64512000	0	0	64512000	1.21	64512000	0	0	1.21	0	1.08	0	0	0	0	64512000	100.00	64512000	64512000
(c)	Tulsi R. Tanti as karta of Ranchhodhai HUF	AAAH74207Q	1	18000000	0	0	18000000	0.34	18000000	0	0	0.34	0	0.30	0	0	0	0	18000000	100.00	18000000	18000000
(d)	Tulsi R. Tanti as karta of Ranchhodhai Ramjibhai HUF	AAAH74206R	1	42570000	0	0	42570000	0.80	42570000	0	0	0.80	0	0.71	0	0	0	0	22400000	52.62	42570000	42570000
(e)	Jitendra R. Tanti	AAATR1895E	1	42660000	0	0	42660000	0.80	42660000	0	0	0.80	0	0.71	0	0	0	0	42660000	100.00	42660000	42660000
(f)	Vinod R. Tanti	AARPT6367N	1	25267000	0	0	25267000	0.48	25267000	0	0	0.47	0	0.42	0	0	0	0	11367000	44.99	25267000	25267000
(g)	Jitendra R. Tanti	AARPT6364R	1	16100000	0	0	16100000	0.30	16100000	0	0	0.30	0	0.27	0	0	0	0	12400000	77.02	16100000	16100000
(h)	Sangita V. Tanti	AARPT6365Q	1	70182000	0	0	70182000	1.32	70182000	0	0	1.32	0	1.17	0	0	0	0	70182000	100.00	70182000	70182000
(i)	Line J. Tanti	AARPT6366P	1	70182000	0	0	70182000	1.32	70182000	0	0	1.32	0	1.17	0	0	0	0	70182000	100.00	70182000	70182000
(j)	Rambhaden Ukabhai*	AASPT6381R	1	16566000	0	0	16566000	0.31	16566000	0	0	0.31	0	0.28	0	0	0	0	16566000	100.00	16566000	16566000
(k)	Vinod R. Tanti as karta of Ranchhodhai HUF	AAAH74200K	1	5000000	0	0	5000000	0.09	5000000	0	0	0.09	0	0.08	0	0	0	0	5000000	100.00	5000000	5000000
(l)	Jitendra R. Tanti as karta of Ranchhodhai HUF	AAAH74199P	1	9023000	0	0	9023000	0.17	9023000	0	0	0.17	0	0.15	0	0	0	0	9023000	100.00	9023000	9023000
(m)	Pranav T. Tanti*	ADJPT9753B	1	42504000	0	0	42504000	0.80	42504000	0	0	0.80	0	0.71	0	0	0	0	42503000	100.00	42504000	42504000
(n)	Nidhi T. Tanti	ADJPT9754G	1	3052000	0	0	3052000	0.06	3052000	0	0	0.06	0	0.05	0	0	0	0	3000000	98.30	3052000	3052000
(o)	Baan V. Tanti	AFJPT0671F	1	16605000	0	0	16605000	0.31	16605000	0	0	0.31	0	0.28	0	0	0	0	16605000	99.97	16605000	16605000
(p)	Brj. J. Tanti	AFJPT0625M	1	37117000	0	0	37117000	0.70	37117000	0	0	0.70	0	0.62	0	0	0	0	37100000	99.95	37117000	37117000
(q)	Triha J. Tanti	AFJPT4641R	1	15120000	0	0	15120000	0.28	15120000	0	0	0.28	0	0.25	0	0	0	0	15100000	99.87	15120000	15120000
(r)	Girish R. Tanti	ABFPT310E	1	100019000	0	0	100019000	1.88	100019000	0	0	1.88	0	1.67	0	0	0	0	35817000	35.81	100019000	100019000
(s)	Central Govt. / State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0
(t)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0
(u)	Any other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0
(v)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0
(w)	Tanti Holdings Pvt. Ltd.	AACCS1420K	1	158901093	0	0	158901093	2.99	158901093	0	0	2.99	0	2.66	0	0	0	0	76000000	47.83	158901093	158901093
(x)	Samanvaya Holdings Pvt. Ltd.	AAICCS1004L	1	29549363	0	0	29549363	5.56	29549363	0	0	5.55	0	4.94	0	0	0	0	247960661	83.91	29549363	29549363
(y)	Sub-Total (A1)		20	1052784456	0	0	1052784456	19.82	1052784456	0	19.79	19.79	0	17.60	0	0.00	803710914	76.34	1052784456	1052784456	1052784456	1052784456
(z)	Foreign Individuals/NRIs/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0
(aa)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0
(ab)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0
(ac)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0
(ad)	Any other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0
(ae)	Sub-Total (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0
(af)	Total Promoters (A = A1 + A2)		20	1052784456	0	0	1052784456	19.82	1052784456	0	19.79	19.79	0	17.60	0	0.00	803710914	76.34	1052784456	1052784456	1052784456	1052784456

Note 1: * Mr. Pranav T. Tanti, a person forming part of the Promoter / Promoter Group of SEL, who was holding 5,90,67,000 equity shares aggregating to 1.11% of the paid-up capital of SEL, has gifted 5,90,66,000 equity shares aggregating to 1.11% of the paid-up capital of SEL to Mrs. Rambhaden Ukabhai, another person forming part of the Promoter / Promoter Group of SEL, in terms of Gift Deed dated December 21, 2018. Of the total 5,90,66,000 equity shares to be transferred by way of gift, 4,25,03,000 equity shares are encumbered and accordingly while 1,65,63,000 equity shares have been transferred by way of gift on December 21, 2018, the balance 4,25,03,000 equity shares would be transferred, in one or more tranches, as and when the encumbrance on these equity shares is released. Thus, pending actual transfer, 4,25,03,000 shares though already gifted by Mr. Pranav T. Tanti to Mrs. Rambhaden Ukabhai are still shown against this name. The Company and the concerned promoters have made necessary disclosures to the stock exchanges in this regard.

Note 2: @ In terms of the partition deed dated May 4, 2019, Vinod R. Tanti, one of the coparceners in VRT HUF, is in receipt of the entire shareholding of VRT HUF pursuant to such dissolution. Of the entire shareholding of VRT HUF, 50,00,000 equity shares are encumbered and 1,39,00,000 equity shares are free in the depository account of VRT HUF. Accordingly, while Mr. Vinod R. Tanti has received 1,39,00,000 equity shares from VRT HUF on May 4, 2019 in terms of the partition deed, the balance 50,00,000 equity shares would be received, in one or more tranches, as and when the encumbrance on these equity shares is released. The Company and the concerned promoters have made necessary disclosures to the stock exchanges in this regard.

Note 3: # In terms of the partition deed dated May 4, 2019, Jitendra R. Tanti, one of the coparceners in JRT HUF, is in receipt of the entire shareholding of JRT HUF pursuant to such dissolution. Of the entire shareholding of JRT HUF, 90,23,000 equity shares are encumbered and 3,70,00,000 equity shares are free in the depository account of JRT HUF. Accordingly, while Mr. Jitendra R. Tanti has received 3,70,00,000 equity shares from JRT HUF on May 4, 2019 in terms of the partition deed, the balance 90,23,000 equity shares would be received, in one or more tranches, as and when the encumbrance on these equity shares is released. The Company and the concerned promoters have made necessary disclosures to the stock exchanges in this regard.



TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDERS

Category code	Category of shareholder	PAN	No. of share-holders	No. of fully paid up equity shares held	No. of equity shares held	No. of shares underlying DRs	Total no. of equity shares held	Share-holding % of total no. of shares [as a % of A+B+C2]	No. of Voting Rights held in each class of securities		No. of shares underlying o/s conv. Sec. (incl. warrant)	Share-holding % assuming full conv. of diluted cap. i.e. A+B+C2)	No. of locked in shares		No. of shares pledged or otherwise	No. of equity shares held in demat form
									Class X - Equity	Class Y			No. (a)	No. (b)		
(I)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = IV+V+VI	(viii)	(ix)		(x)	(xi) = VII+X	(xii)	(xiii)	(xiv)	
(1)	Institutions															
(a)	Mutual Funds		2	172860	0	0	172860	0.00	172860	0	0	0.00	0	0	0.00	172860
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
(c)	Alternate Investment Funds		1	1	0	0	1	0.00	1	0	0.00	0	0	0.00	1	0
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
(e)	Foreign Portfolio Investors		76	314605613	0	0	314605613	5.92	314605613	0	670040150	16.46	0	0	0.00	314605613
(f)	Financial Institutions / Banks		21	201269744	0	0	201269744	3.79	201269744	0	3.78	3.36	0	0	0.00	201269744
(g)	Finance Companies		1	89932017	0	0	89932017	1.69	89932017	0	1.69	1.50	0	0	0.00	89932017
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	89932017	0	0	89932017	1.69	89932017	0	1.69	1.50	0	0	0.00	89932017
(h)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
	Sub-Total (B1)		101	605980235	0	0	605980235	11.41	605980235	0	11.39	21.33	0	0	0.00	605979060
(2)	Central Govt. / State Govt. (B2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
(3)	Non-institutions															
(a)	Individuals		991240	1540458841	0	0	1540458841	29.00	1540458841	0	28.96	25.75	0	0	0.00	1540351719
(i)	Individuals and HUFs holding nominal capital up to Rs.2 Lacs		1743	748293335	0	0	748293335	14.09	748293335	0	14.07	12.51	0	0	0.00	748293335
(ii)	Individuals and HUFs holding nominal capital in excess of Rs.2 Lacs															
	Alok Dhillip Shinghvi	AXLPS4835P	1	680000000	0	0	680000000	1.28	680000000	0	1.28	1.14	0	0	0.00	680000000
	Vidhi D Shinghvi	BCVMP50940L	1	680000000	0	0	680000000	1.28	680000000	0	1.28	1.14	0	0	0.00	680000000
(b)	NBFCs registered with RBI		20	1428297	0	0	1428297	0.03	1428297	0	0.03	0.02	0	0	0.00	1428297
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0.00	0
(d)	Overseas Depositories (holding DRs) (bal figure)		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0.00	0
(e)	Any Other (specify)															
	Bodies Corporate		2602	1119084099	0	0	1119084099	21.07	1119084099	0	21.04	18.71	0	0	0.00	1119084099
	Cannon Realty Pvt. Ltd./Jw. Sun	AAQFG4147A	1	138300000	0	0	138300000	2.60	138300000	0	2.60	2.31	0	0	0.00	138300000
	Fastin Services Pvt. Ltd. in the capacity of partners of M/s. GEE SIX Enterprises															
	Aditya Medisales Ltd./Jw. M J Pharmaceuticals Pvt. Ltd./Jw. Ms. Vidhi Shinghvi in the capacity of partners of M/s. Expert Vision	AAFFE0868H	1	800000000	0	0	800000000	1.51	800000000	0	1.50	1.34	0	0	0.00	800000000
	Neostar Developers LLP	AAIFN7108C	1	850000000	0	0	850000000	1.60	850000000	0	1.60	1.42	0	0	0.00	850000000
	Real Gold Developers LLP	AAIMFR2044P	1	850000000	0	0	850000000	1.60	850000000	0	1.60	1.42	0	0	0.00	850000000
	Shanghvi Finance Pvt. Ltd./Jw. Aditya Medisales Ltd./Jw. Aalok D. Shinghvi in the capacity of partners of M/s. Goldenstar Enterprises	AAQFG0104D	1	1009000000	0	0	1009000000	1.90	1009000000	0	1.90	1.69	0	0	0.00	1009000000
	Shanghvi Finance Pvt. Ltd./Jw. Aditya Medisales Ltd./Jw. Vibha Shinghvi in the capacity of partners of M/s. Pioneer Resources	AAQFP8544A	1	1009000000	0	0	1009000000	1.90	1009000000	0	1.90	1.69	0	0	0.00	1009000000
	Suraksha Buildwell LLP	ABTFS2725D	1	1100000000	0	0	1100000000	2.07	1100000000	0	2.07	1.84	0	0	0.00	1100000000



TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDERS

Category code	Category of shareholder	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = IV+V+VI	(viii)	No. of Voting Rights held in each class of securities		No. of shares underlying o/s conv. Sec. (incl. warrant)	Shareholding as a % assuming full conv. of diluted cap. i.e. A+B+C2	No. of locked in shares		No. of shares pledged or otherwise	No. of equity shares held in demat form	
											Class X - Equity	Class Y			No. (a)	As a % of total shares held (b)			No. (a)
	(i)			(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
	Shanghai Finance Pvt. Ltd./w. Aditya Medisales Ltd./w. Kumud S. Shanghai in the capacity of partners of M/s. Sunrise Associates	ACSF9818G	1		100900000	0	0	0	100900000	1.90	0	1.90	0	1.69	0	0.00	NA	NA	100900000
	Cleaning Members		316		104512058	0	0	0	104512058	1.97	0	1.96	0	1.75	0	0.00	NA	NA	104512058
	Trusts		27		584335	0	0	0	584335	0.01	0	0.01	0	0.01	0	0.00	NA	NA	584335
	Non Resident Indians		6710		82716133	0	0	0	82716133	1.56	0	1.55	0	1.38	0	0.00	NA	NA	82716133
	Non Resident Indians Non Repatriable		3536		22109808	0	0	0	22109808	0.42	0	0.42	0	0.37	0	0.00	NA	NA	22109808
	Foreign Corporate Bodies		1		33477684	0	0	0	33477684	0.63	0	0.63	0	0.56	0	0.00	NA	NA	33477684
	Foreign Nationals		4		64000	0	0	0	64000	0.00	0	0.00	0	0.00	0	0.00	NA	NA	64000
	Sub-Total(e)		13196		1362548117	0	0	0	1362548117	25.65	0	25.61	0	22.78	0	0.00	NA	NA	1362548117
	Total Public (B = B1+B2+B3)		1006300		3652728590	0	0	0	3652728590	68.77	0	68.66	0	61.07	0	0.00	NA	NA	3652728590
					4258708825	0	0	0	4258708825	80.18	0	80.05	0	82.40	0	0.00	NA	NA	4258600528

Note: Names of all holders holding more than 1% of total number of shares are required to be given

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Category code	Category of shareholder	PAN	No. of share-holders	No. of fully paid up equity shares held	(IV)	No. of equity shares held	(V)	No. of shares underlying DRs	Total no. of equity shares held	(VII = IV+V+VI)	Share-holding as a % of total no. of shares [as a % of A+B+C2]	No. of Voting Rights held in each class of securities		No. of shares underlying o/s conv. Sec. (incl. warrant)	Share-holding as a % assuming full conv. of diluted cap.i.e. A+B+C2)	No. of locked in shares		No. of shares pledged or otherwise	No. of equity shares held in demat form
												(Class X - Equity)	Class Y			(XII)	(XIII)		
Details of shareholders acting as persons in concert including their shareholding (No. and %)																			
Sr. No.	Name of shareholders acting as persons in concert	No. of fully paid up equity shares held	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	(IX)	(X)	(XI = VII+X)	(XII)	(XIII)	(XIV)					
1	Shanghvi Finance Pvt. Ltd./w. Aditya Medisales Ltd./w. Kurmud S. Shanghvi in the capacity of partners of M/s. Sunrise Associates	1009000000		1.90															
2	Shanghvi Finance Pvt. Ltd./w. Aditya Medisales Ltd./w. Aalok D. Shanghvi in the capacity of partners of M/s. Goldenstar Enterprises	1009000000		1.90															
3	Shanghvi Finance Pvt. Ltd./w. Aditya Medisales Ltd./w. Vibha Shanghvi in the capacity of partners of M/s. Pioneer Resources	1009000000		1.90															
4	Aditya Medisales Ltd./w. M.J Pharmaceuticals Pvt. Ltd./w. Ms. Vidhi Shanghvi in the capacity of partners of M/s. Expert Vision	800000000		1.50															
5	Aalok D. Shanghvi	680000000		1.28															
6	Vibha Shanghvi	430000000		0.81															
7	Vidhi D. Shanghvi	680000000		1.28															
8	Neostar Developers LLP	850000000		1.60															
9	Real Gold Developers LLP	850000000		1.60															
10	Suraksha Buildwell LLP	1100000000		2.07															
11	Sudhir V. Valia	29295		0.00															
12	Raksha S. Valia	25000		0.00															
13	Vijay M. Parekh	5000000		0.09															
14	Parekh M. Parekh	5000000		0.09															
15	Cannon Realty Pvt. Ltd./w. Sun Fastfin Services Pvt. Ltd. in the capacity of partners of M/s. GEE SIX Enterprises	1383000000		2.60															
	Total	990054295		18.61															

Name of the shareholders who are persons acting in concert, if available shall be disclosed separately:

- The Promoter Group as defined under Regulation 2(1)(c) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, (SAST Regulations, 2011) is as under:
Tulsi R. Tanti, Gita T. Tanti, Tulsi R. Tanti as karta of Ranchohobhai HUF, Tulsi R. Tanti as karta of Ranchohobhai Ramjibhai HUF, Tulsi R. Tanti J/w. Vinod R. Tanti J/w. Jitendra R. Tanti, Tanti Holdings Private Limited, Vinod R. Tanti, Jitendra R. Tanti, Sangita V. Tanti, Lina J. Tanti, Rambhoben Ukabhai, Vinod R. Tanti as karta of Vinod Ranchohobhai HUF, Jitendra R. Tanti as karta of Jitendra Ranchohobhai HUF, Pranav T. Tanti, Nidhi T. Tanti, Rajan V. Tanti, Brij J. Tanti, Trisha J. Tanti, Girish R. Tanti and Samsanvaya Holdings Private Limited.
- The Persons Acting in Concert (PACs), as defined in the SAST Regulations, 2011 for the purpose of Regulation 10 of SAST Regulations, 2011 are as under:
M/s. GEE SIX Enterprises, M/s. Sunrise Associates, M/s. Goldenstar Enterprises, M/s. Expert Vision, Aalok D. Shanghvi, Vibha Shanghvi, Vidhi D. Shanghvi, Neostar Developers LLP, Real Gold Developers LLP, Suraksha Buildwell LLP, Sudhir V. Valia, Raksha S. Valia, Vijay M. Parekh and Parekh M. Parekh.
- PACs are acting in concert with the Promoter Group based on Clause 4.4 of the Shareholders Agreement entered into between the Promoter Group, PACs and the Company.





TABLE IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON-PROMOTER - NON-PUBLIC SHAREHOLDER

Category code	Category of shareholder	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying DRS	Total no. of equity shares held	Share-holding as a % of total no. of shares [as a % of A+B+C2]	No. of Voting Rights held in each class of securities		No. of shares under-lying o/s conv. Sec. [incl. warrant]	Share-holding as a % assuming full conv. of conv. sec (as a % of diluted cap.i.e. A+B+C2)	No. of locked in shares		No. of shares pledged or otherwise encumbered	No. of equity shares held in demat form
									Class X - Equity	Total as a % of Total Voting rights i.e. [as a % of A+B+C]			No. (a)	As a % of total shares held (b)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)	(xv)	(xvi)
(1)	Custodian / DR Holder	-	1	8280840	0	0	8280840	0.15	8280840	0	0	0.00	0	0	NA	8280840
(2)	Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations, 2014	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0
	Total Non Promoter - Non Public Shareholding [C = C1 +C2]		1	8280840	0	0	8280840	0.16	8280840	0	0	0	0	0	NA	8280840

Note: Names of all holders holding more than 1% of total number of shares are required to be given

TABLE V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS (SBOs)

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*	Date of creation / acquisition of significant beneficial interest#		
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name			PAN / Passport No. in case of a foreign national	Nationality
	(i)		(ii)		(iv)			
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name			PAN / Passport No. in case of a foreign national	Nationality
							Whether by virtue of:	
							a) Shares	%
							b) Voting rights	%
							c) Rights on distributable dividend or any other distribution	%
					d) Exercise of control			
					e) Exercise of significant influence			
1	Mr. Tulsi R. Tanti	AARPT6363J	Indian	Mr. Tulsi R. Tanti	AARPT6363J	Indian		
					d) Exercise of control	Yes		
					e) Exercise of significant influence	Yes		
						08-02-19		

Note Name of SBO - No individual who acting alone or together with or through any person or trust holds more than 10% of the equity paid-up capital of the Company. Mr. Tulsi R. Tanti is the Chairman and Managing Director and one of the Promoters of the Company. Accordingly, Mr. Tulsi R. Tanti is the Significant Beneficial Owner in terms of Rule 2(h)(iv) of the Companies (Significant Beneficial Owners) Rules, 2018.

