

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 539843                |
| NSE Symbol   | NINSYS                |
| MSEI Symbol  |                       |
| ISIN   | INE395U01014          |
| Name of the company  | NINtec Systems Ltd    |
| Whether company is SME   | Yes                   |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2021            |
| 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                    |

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

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |            |         |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |                         |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)   | Promoter & Promoter Group      | 7                          | 3260000                                      |  |   | 3260000  | 47.38   | 3260000   |            | 3260000 | 47.38                   |
| (B)   | Public                         | 57                         | 3620000                                      |  |   | 3620000  | 52.62   | 3620000   |            | 3620000 | 52.62                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 64                         | 6880000                                      |  |   | 6880000  | 100   | 6880000   |            | 6880000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 47.38   |                                  |                                 |   |                                 | 3260000   |
| (B)   | Public                         |   |  |  | 52.62   |                                  |                                 |   |                                 | 3620000   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 6880000   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 6                          | 2587500                                      |  |   | 2587500                                      | 37.61   | 2587500   |            | 2587500 | 37.61                               |
| (d)   | Any Other (specify)   | 1                          | 672500                                       |  |   | 672500                                       | 9.77  | 672500  |            | 672500  | 9.77                                |
| Sub-Total (A) (1)   |   | 7                          | 3260000                                      |  |   | 3260000                                      | 47.38   | 3260000   |            | 3260000 | 47.38                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 7                          | 3260000                                      |  |   | 3260000                                      | 47.38   | 3260000   |            | 3260000 | 47.38                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.          | 27                         | 220000                                       |  |   | 220000                                       | 3.2   | 220000  |            | 220000  | 3.2                                 |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 21                         | 1380000                                      |  |   | 1380000                                      | 20.06   | 1380000   |            | 1380000 | 20.06                               |
| (e)   | Any Other (specify)   | 9                          | 2020000                                      |  |   | 2020000                                      | 29.36   | 2020000   |            | 2020000 | 29.36                               |
| Sub-Total (B) (3)   |   | 57                         | 3620000                                      |  |   | 3620000                                      | 52.62   | 3620000   |            | 3620000 | 52.62                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 57                         | 3620000                                      |  |   | 3620000                                      | 52.62   | 3620000   |            | 3620000 | 52.62                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 64                         | 6880000                                      |  |   | 6880000                                      | 100   | 6880000   |            | 6880000 | 100                                 |
| Total (A+B+C)   |   | 64                         | 6880000                                      |  |   | 6880000                                      | 100   | 6880000   |            | 6880000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 37.61   |                                  |                                 |   |                                 | 2587500   |
| (d)  |   |  |  | 9.77  |                                  |                                 |   |                                 | 672500  |
| Sub-Total (A) (1)  |   |  |  | 47.38   |                                  |                                 |   |                                 | 3260000   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 47.38   |                                  |                                 |   |                                 | 3260000   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 3.2   |                                  |                                 |   |                                 | 220000  |
| (a(ii))  |   |  |  | 20.06   |                                  |                                 |   |                                 | 1380000   |
| (e)  |   |  |  | 29.36   |                                  |                                 |   |                                 | 2020000   |
| Sub-Total (B) (3)  |   |  |  | 52.62   |                                  |                                 |   |                                 | 3620000   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 52.62   |                                  |                                 |   |                                 | 3620000   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)   |   |  |  | 100   |                                  |                                 |   |                                 | 6880000   |
| Total (A+B+C)  |   |  |  | 100   |                                  |                                 |   |                                 | 6880000   |

| Individuals/Hindu undivided Family   |                                    |                               |                                     |                             |                                |                             |
|--|------------------------------------|-------------------------------|-------------------------------------|-----------------------------|--------------------------------|-----------------------------|
| Serial No.   | 1                                  | 2                             | 3                                   | 4                           | 5                              | 6                           |
| Name of the Shareholders (I)   | SUMANLATA<br>CHHAGANRAJ<br>GEMAWAT | NIRAJ<br>CHHAGANRAJ<br>GEMAWA | CHHAGANRAJ<br>BHANWERLAL<br>GEMAWAT | RACHANA<br>NIRAJ<br>GEMAWAT | INDRAJIT<br>ANATKUMAR<br>MITRA | KETKI<br>INDRAJEET<br>MITRA |
| PAN (II)   | AAXPG1048B                         | ACZPG9101H                    | ADVPG0192P                          | ADVPG4471F                  | AEXPM1239A                     | BPDPS1915P                  |
| No. of fully paid up equity shares held (IV)   | 20000                              | 1260000                       | 20000                               | 945000                      | 322500                         | 20000                       |
| No. Of Partly paid-up equity shares held (V)   |                                    |                               |                                     |                             |                                |                             |
| No. Of shares underlying Depository Receipts (VI)  |                                    |                               |                                     |                             |                                |                             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 20000                              | 1260000                       | 20000                               | 945000                      | 322500                         | 20000                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.29                               | 18.31                         | 0.29                                | 13.74                       | 4.69                           | 0.29                        |
| Number of Voting Rights held in each class of securities (IX)  |                                    |                               |                                     |                             |                                |                             |
| Class eg:X   | 20000                              | 1260000                       | 20000                               | 945000                      | 322500                         | 20000                       |
| Class eg:y   |                                    |                               |                                     |                             |                                |                             |
| Total  | 20000                              | 1260000                       | 20000                               | 945000                      | 322500                         | 20000                       |
| Total as a % of Total Voting rights  | 0.29                               | 18.31                         | 0.29                                | 13.74                       | 4.69                           | 0.29                        |
| 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) | 0.29                               | 18.31                         | 0.29                                | 13.74                       | 4.69                           | 0.29                        |
| Number of Locked in shares (XII)   |                                    |                               |                                     |                             |                                |                             |
| No. (a)  |                                    |                               |                                     |                             |                                |                             |
| As a % of total Shares held (b)  |                                    |                               |                                     |                             |                                |                             |
| Number of Shares pledged or otherwise encumbered (XIII)  |                                    |                               |                                     |                             |                                |                             |
| No. (a)  |                                    |                               |                                     |                             |                                |                             |
| As a % of total Shares held (b)  |                                    |                               |                                     |                             |                                |                             |
| Number of equity shares held in dematerialized form (XIV)  | 20000                              | 1260000                       | 20000                               | 945000                      | 322500                         | 20000                       |
| Reason for not providing PAN   |                                    |                               |                                     |                             |                                |                             |

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



| <b>Individuals/Hindu undivided Family</b>  |                       |
|--|-----------------------|
| Serial No.   |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of fully paid up equity shares held (IV)   | 2587500               |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2587500               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 37.61                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |
| Class eg:X   | 2587500               |
| Class eg:y   |                       |
| Total  | 2587500               |
| Total as a % of Total Voting rights  | 37.61                 |
| 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) | 37.61                 |
| <b>Number of Locked in shares (XII)</b>  |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| Number of equity shares held in dematerialized form (XIV)  | 2587500               |
| Reason for not providing PAN   |                       |
|  |                       |

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

| Any Other (specify)  |                     |                                       |
|--|---------------------|---------------------------------------|
| Serial No.   | 1                   |                                       |
| Category   | Bodies Corporate    | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | VIN ITSOLUTIONS LLP |                                       |
| PAN (II)   | AAIFV2893A          | Total                                 |
| No. of the Shareholders (I)  | 1                   | 1                                     |
| No. of fully paid up equity shares held (IV)   | 672500              | 672500                                |
| No. Of Partly paid-up equity shares held (V)   |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 672500              | 672500                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 9.77                | 9.77                                  |
| Number of Voting Rights held in each class of securities (IX)  |                     |                                       |
| Class eg: X  | 672500              | 672500                                |
| Class eg:y   |                     |                                       |
| Total  | 672500              | 672500                                |
| Total as a % of Total Voting rights  | 9.77                | 9.77                                  |
| 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) | 9.77                | 9.77                                  |
| Number of Locked in shares (XII)   |                     |                                       |
| No. (a)  |                     |                                       |
| As a % of total Shares held (b)  |                     |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                     |                                       |
| No. (a)  |                     |                                       |
| As a % of total Shares held (b)  |                     |                                       |
| Number of equity   | 672500              | 672500                                |

|  |                |  |
|--|----------------|--|
| shares held in dematerialized form (XIV) |                |  |
| Reason for not providing PAN             |                |  |
| Reason for not providing PAN             |                |  |
| Shareholder type                         | Promoter Group |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |             |               |                         |                     |                                |                            |                  |
|--|-------------|---------------|-------------------------|---------------------|--------------------------------|----------------------------|------------------|
| Serial No.   | 1           | 2             | 3                       | 4                   | 5                              | 6                          | 7                |
| Name of the Shareholders (I)   | ARUN S BHAT | ATHARVA SINGH | DARSHAN PANKAJBHAI SHAH | JYOTI SANJAY TIWARI | PANKAJ KRISHNAVADAN MASHRUWALA | ROSHNIBEN BHAVESHBHAI SHAH | SONAL AJAY SAVAI |
| PAN (II)   | AAAPB9508Q  | NAGPS8187D    | AQEPS3770K              | AJEPT4957C          | ABCPM3740J                     | BFWPS6479B                 | AANPS9339M       |
| No. of fully paid up equity shares held (IV)   | 70000       | 130000        | 95000                   | 85000               | 80000                          | 105000                     | 70000            |
| No. Of Partly paid-up equity shares held (V)   |             |               |                         |                     |                                |                            |                  |
| No. Of shares underlying Depository Receipts (VI)  |             |               |                         |                     |                                |                            |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 70000       | 130000        | 95000                   | 85000               | 80000                          | 105000                     | 70000            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.02        | 1.89          | 1.38                    | 1.24                | 1.16                           | 1.53                       | 1.02             |
| Number of Voting Rights held in each class of securities (IX)  |             |               |                         |                     |                                |                            |                  |
| Class eg: X  | 70000       | 130000        | 95000                   | 85000               | 80000                          | 105000                     | 70000            |
| Class eg:y   |             |               |                         |                     |                                |                            |                  |
| Total  | 70000       | 130000        | 95000                   | 85000               | 80000                          | 105000                     | 70000            |
| Total as a % of Total Voting rights  | 1.02        | 1.89          | 1.38                    | 1.24                | 1.16                           | 1.53                       | 1.02             |
| 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)+(X) As a % of (A+B+C2) | 1.02        | 1.89          | 1.38                    | 1.24                | 1.16                           | 1.53                       | 1.02             |
| Number of Locked in shares (XII)   |             |               |                         |                     |                                |                            |                  |
| No. (a)  |             |               |                         |                     |                                |                            |                  |
| As a % of total Shares held (b)  |             |               |                         |                     |                                |                            |                  |
| Number of equity shares held in  | 70000       | 130000        | 95000                   | 85000               | 80000                          | 105000                     | 70000            |

|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                    |               |                                       |
|--|--------------------|---------------|---------------------------------------|
| Serial No.   | 8                  | 9             |                                       |
| Name of the Shareholders (I)   | SONAL RAHUL GADIYA | THAKER BHARAT | <a href="#">Click here to go back</a> |
| PAN (II)   | ALEPG8183B         | ABOPT0435D    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 105000             | 85000         | 825000                                |
| No. Of Partly paid-up equity shares held (V)   |                    |               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                    |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 105000             | 85000         | 825000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.53               | 1.24          | 11.99                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                    |               |                                       |
| Class eg: X  | 105000             | 85000         | 825000                                |
| Class eg:y   |                    |               |                                       |
| Total  | 105000             | 85000         | 825000                                |
| Total as a % of Total Voting rights  | 1.53               | 1.24          | 11.99                                 |
| 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) | 1.53               | 1.24          | 11.99                                 |
| <b>Number of Locked in shares (XII)</b>  |                    |               |                                       |
| No. (a)  |                    |               |                                       |
| As a % of total Shares held (b)  |                    |               |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 105000             | 85000         | 825000                                |
| <b>Reason for not providing PAN</b>  |                    |               |                                       |
| Reason for not providing PAN   |                    |               |                                       |

| Any Other (specify)  |  |  |  |                                       |
|--|--|--|--|---------------------------------------|
| Serial No.   | 1                                      | 2  | 3                                      |                                       |
| Category   | Bodies Corporate                       | Bodies Corporate                                       | Overseas Corporate Bodies              |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding                 | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)   | INFINIUM MOTORS (GUJARAT) PVT LTD      | INFINIUM NATURAL RESOURCES INVESTMENTS PRIVATE LIMITED | TecThink B.V.                          | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACI9058D                             | AABC19487R   | AAFCT6564J                             | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 1  | 1                                      | 0                                     |
| No. of fully paid up equity shares held (IV)   | 115000                                 | 115000   | 1750000                                | 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)   | 115000                                 | 115000   | 1750000                                | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.67                                   | 1.67   | 25.44                                  | 0                                     |
| Number of Voting Rights held in each class of securities (IX)  |  |  |  |                                       |
| Class eg: X  | 115000                                 | 115000   | 1750000                                | 0                                     |
| Class eg:y   |  |  |  |                                       |
| Total  | 115000                                 | 115000   | 1750000                                | 0                                     |
| Total as a % of Total Voting rights  | 1.67                                   | 1.67   | 25.44                                  | 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) | 1.67                                   | 1.67   | 25.44                                  | 0                                     |
| Number of Locked in shares (XII)   |  |  |  |                                       |
| No. (a)  |  |  |  |                                       |
| As a % of total Shares held (b)  |  |  |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 115000                                 | 115000   | 1750000                                | 0                                     |



| Reason for not providing PAN |  |  |  |  |
|------------------------------|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |

## significant beneficial owners

| 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 |               |  |                     |                                   |
|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |
|                    |            |  |             |   |                                 |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| Shahin Farid       | ARQPM1629L | BN72987P6                                  | Any other   | Dutch   | TECTHINK B.V                    | AAFCT6564J |  | Any other   | Dutch   | 25  | 25            | 0  | Yes                 | No                                |
| <b>Total:</b>      |            |  |             |   |                                 |            |  |             |   | <b>25</b>   | <b>25</b>     | <b>0</b>   |                     |                                   |
| Shahin Farid       | ACZPG9101H |  | India       |   | VIN IT SOLUTIONS LLP            | AAIFV2893A |  | India       |   | 10  | 10            | 0  | Yes                 | No                                |
| <b>Total:</b>      |            |  |             |   |                                 |            |  |             |   | <b>10</b>   | <b>10</b>     | <b>0</b>   |                     |                                   |
| Shahin Farid       | AEXPM1239A |  | India       |   | VIN IT SOLUTIONS LLP            | AAIFV2893A |  | India       |   | 10  | 10            | 0  | Yes                 | No                                |
| <b>Total:</b>      |            |  |             |   |                                 |            |  |             |   | <b>10</b>   | <b>10</b>     | <b>0</b>   |                     |                                   |