

| <b>General information about company</b>   |                             |
|--|-----------------------------|
| Scrip code   | 531633                      |
| NSE Symbol   | LINCOLN                     |
| MSEI Symbol  | NOTLISTED                   |
| ISIN   | INE405C01035                |
| Name of the company  | LINCOLN PHARMACEUTICALS LTD |
| 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)                | 31-03-2022                  |
| 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?                        | No     |                             |                    |                         |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)  | Promoter & Promoter Group      | 29                         | 8422173                                      |  |   | 8422173  | 42.05   | 8422173   |            | 8422173  | 42.05                   |
| (B)  | Public                         | 32418                      | 11607555                                     |  |   | 11607555                                       | 57.95   | 11607555  |            | 11607555 | 57.95                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 32447                      | 20029728                                     |  |   | 20029728                                       | 100   | 20029728  |            | 20029728 | 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      |   |  |  | 42.05   |                                  |                                 |   |                                 | 8422173   |
| (B)   | Public                         |   |  |  | 57.95   |                                  |                                 |   |                                 | 11464521  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 19886694  |

| <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  | 26                         | 7341173                                      |  |   | 7341173                                      | 36.65   | 7341173   |            | 7341173  | 36.65                               |
| (d)   | Any Other (specify)   | 3                          | 1081000                                      |  |   | 1081000                                      | 5.4   | 1081000   |            | 1081000  | 5.4                                 |
| Sub-Total (A)(1)  |   | 29                         | 8422173                                      |  |   | 8422173                                      | 42.05   | 8422173   |            | 8422173  | 42.05                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 29                         | 8422173                                      |  |   | 8422173                                      | 42.05   | 8422173   |            | 8422173  | 42.05                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (e)   | Foreign Portfolio Investors   | 6                          | 153462                                       |  |   | 153462                                       | 0.77  | 153462  |            | 153462   | 0.77                                |
| Sub-Total (B)(1)  |   | 6                          | 153462                                       |  |   | 153462                                       | 0.77  | 153462  |            | 153462   | 0.77                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 31075                      | 5677249                                      |  |   | 5677249                                      | 28.34   | 5677249   |            | 5677249  | 28.34                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 28                         | 2069819                                      |  |   | 2069819                                      | 10.33   | 2069819   |            | 2069819  | 10.33                               |
| (e)   | Any Other (specify)   | 1309                       | 3707025                                      |  |   | 3707025                                      | 18.51   | 3707025   |            | 3707025  | 18.51                               |
| Sub-Total (B)(3)  |   | 32412                      | 11454093                                     |  |   | 11454093                                     | 57.19   | 11454093  |            | 11454093 | 57.19                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 32418                      | 11607555                                     |  |   | 11607555                                     | 57.95   | 11607555  |            | 11607555 | 57.95                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 32447                      | 20029728                                     |  |   | 20029728                                     | 100   | 20029728  |            | 20029728 | 100                                 |
| Total (A+B+C)   |   | 32447                      | 20029728                                     |  |   | 20029728                                     | 100   | 20029728  |            | 20029728 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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)   |   |  |  | 36.65   |                                  |                                 |   |                                 | 7341173   |
| (d)   |   |  |  | 5.4   |                                  |                                 |   |                                 | 1081000   |
| Sub-Total (A) (1)   |   |  |  | 42.05   |                                  |                                 |   |                                 | 8422173   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 42.05   |                                  |                                 |   |                                 | 8422173   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (e)   |   |  |  | 0.77  |                                  |                                 |   |                                 | 153462  |
| Sub-Total (B) (1)   |   |  |  | 0.77  |                                  |                                 |   |                                 | 153462  |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 28.34   |                                  |                                 |   |                                 | 5534215   |
| (a(ii))   |   |  |  | 10.33   |                                  |                                 |   |                                 | 2069819   |
| (e)   |   |  |  | 18.51   |                                  |                                 |   |                                 | 3707025   |
| Sub-Total (B) (3)   |   |  |  | 57.19   |                                  |                                 |   |                                 | 11311059  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 57.95   |                                  |                                 |   |                                 | 11464521  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 19886694  |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 19886694  |
| Disclosure of notes on shareholding pattern   |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |

| <b>Text Block</b>     |  |
|-----------------------|--|
| Textual Information() | <p>The board of directors of the Company at its meeting held on Tuesday, October 05, 2021, inter-alia considered and approved allotment of equity shares (Exchange Ratio 21:100) of face value of Rs. 10/- each, pursuant to the scheme of amalgamation of Lincoln Parenteral Limited ('Transferor Company') and Lincoln Pharmaceuticals Limited ('Transferee Company') and their respective shareholders and creditors (Scheme), as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its order dated September 14, 2021. One shareholder has provided their demat details to the Company, hence, Company has executed corporate action for credited the said no. of shares directly into their demat account. As on 31/03/2022, said corporate action has been in process, therefore, such shares has been shown in dematerialized form.</p> |

| <b>Individuals/Hindu undivided Family</b>  |                         |                       |                       |                           |                                   |                                 |                                  |
|--|-------------------------|-----------------------|-----------------------|---------------------------|-----------------------------------|---------------------------------|----------------------------------|
| Serial No.   | 1                       | 2                     | 3                     | 4                         | 5                                 | 6                               | 7                                |
| Name of the Shareholders (I)   | Ashish Rajanibhai Patel | Amar Arvindbhai Patel | Anand Arvinbhai Patel | Arvindbhai Gulabdas Patel | Bhagirathbhai Tribhovanbhai Patel | Dharmistaben Hashmukhbhai Patel | Dharmistaben Bhagirathbhai Patel |
| PAN (II)   | AGAPP6089Q              | ACKPP9280F            | AGAPP0508J            | AGWPP5494P                | ABEPP0426E                        | ACIPP6129M                      | ABOPP5911A                       |
| No. of fully paid up equity shares held (IV)   | 1179802                 | 60000                 | 232000                | 111000                    | 24500                             | 65003                           | 124710                           |
| No. Of Partly paid-up equity shares held (V)   |                         |                       |                       |                           |                                   |                                 |                                  |
| No. Of shares underlying Depository Receipts (VI)  |                         |                       |                       |                           |                                   |                                 |                                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1179802                 | 60000                 | 232000                | 111000                    | 24500                             | 65003                           | 124710                           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.89                    | 0.3                   | 1.16                  | 0.55                      | 0.12                              | 0.32                            | 0.62                             |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                         |                       |                       |                           |                                   |                                 |                                  |
| Class eg:X   | 1179802                 | 60000                 | 232000                | 111000                    | 24500                             | 65003                           | 124710                           |
| Class eg:y   |                         |                       |                       |                           |                                   |                                 |                                  |
| Total  | 1179802                 | 60000                 | 232000                | 111000                    | 24500                             | 65003                           | 124710                           |
| Total as a % of Total Voting rights  | 5.89                    | 0.3                   | 1.16                  | 0.55                      | 0.12                              | 0.32                            | 0.62                             |
| 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) | 5.89                    | 0.3                   | 1.16                  | 0.55                      | 0.12                              | 0.32                            | 0.62                             |
| <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)  | 1179802                 | 60000                 | 232000                | 111000                    | 24500                             | 65003                           | 124710                           |



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

| <b>Individuals/Hindu undivided Family</b>  |                           |                              |                          |                         |                               |                            |                             |
|--|---------------------------|------------------------------|--------------------------|-------------------------|-------------------------------|----------------------------|-----------------------------|
| Serial No.   | 8                         | 9                            | 10                       | 11                      | 12                            | 13                         | 14                          |
| Name of the Shareholders (I)   | Hansaben Arvindbhai Patel | Hashmukhbhai Ishwarlal Patel | Ishwarbhai Ambalal Patel | Jigar Hasmukhbhai Patel | Kailashben Mahendrabhai Patel | Kalpanaben Rajnibhai Patel | Mahendrabhai Gulabdas Patel |
| PAN (II)   | ACNPP2313G                | ABOPP5912D                   | ABRPP7054R               | AICPP9487E              | AETPP8899M                    | ACAPP2813Q                 | ABIPP9463H                  |
| No. of fully paid up equity shares held (IV)   | 117200                    | 373600                       | 51150                    | 86200                   | 380000                        | 293100                     | 575000                      |
| No. Of Partly paid-up equity shares held (V)   |                           |                              |                          |                         |                               |                            |                             |
| No. Of shares underlying Depository Receipts (VI)  |                           |                              |                          |                         |                               |                            |                             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 117200                    | 373600                       | 51150                    | 86200                   | 380000                        | 293100                     | 575000                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.59                      | 1.87                         | 0.26                     | 0.43                    | 1.9                           | 1.46                       | 2.87                        |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                           |                              |                          |                         |                               |                            |                             |
| Class eg:X   | 117200                    | 373600                       | 51150                    | 86200                   | 380000                        | 293100                     | 575000                      |
| Class eg:y   |                           |                              |                          |                         |                               |                            |                             |
| Total  | 117200                    | 373600                       | 51150                    | 86200                   | 380000                        | 293100                     | 575000                      |
| Total as a % of Total Voting rights  | 0.59                      | 1.87                         | 0.26                     | 0.43                    | 1.9                           | 1.46                       | 2.87                        |
| 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) | 0.59                      | 1.87                         | 0.26                     | 0.43                    | 1.9                           | 1.46                       | 2.87                        |
| <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)  | 117200                    | 373600                       | 51150                    | 86200                   | 380000                        | 293100                     | 575000                      |

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

| <b>Individuals/Hindu undivided Family</b>  |                  |                    |                           |                            |                           |                          |                            |
|--|------------------|--------------------|---------------------------|----------------------------|---------------------------|--------------------------|----------------------------|
| Serial No.   | 15               | 16                 | 17                        | 18                         | 19                        | 20                       | 21                         |
| Name of the Shareholders (I)   | Manguben I Patel | Mansi Munjal Patel | Meenaben Yogeshbhai Patel | Mihirbhai Vithalbhai Patel | Munjal Mahendrabhai Patel | Nidhi Mahendrabhai Patel | Patel Aniruddh Hasmukhbhai |
| PAN (II)   | ACNPP2322B       | ASNPP5939L         | AFTPP4296D                | ACAPP2782Q                 | AFXPP7705F                | ANYPP2491D               | AKHPP8794P                 |
| No. of fully paid up equity shares held (IV)   | 93800            | 200000             | 354                       | 82669                      | 1832000                   | 54000                    | 86200                      |
| No. Of Partly paid-up equity shares held (V)   |                  |                    |                           |                            |                           |                          |                            |
| No. Of shares underlying Depository Receipts (VI)  |                  |                    |                           |                            |                           |                          |                            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 93800            | 200000             | 354                       | 82669                      | 1832000                   | 54000                    | 86200                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.47             | 1                  | 0                         | 0.41                       | 9.15                      | 0.27                     | 0.43                       |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                    |                           |                            |                           |                          |                            |
| Class eg:X   | 93800            | 200000             | 354                       | 82669                      | 1832000                   | 54000                    | 86200                      |
| Class eg:y   |                  |                    |                           |                            |                           |                          |                            |
| Total  | 93800            | 200000             | 354                       | 82669                      | 1832000                   | 54000                    | 86200                      |
| Total as a % of Total Voting rights  | 0.47             | 1                  | 0                         | 0.41                       | 9.15                      | 0.27                     | 0.43                       |
| 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) | 0.47             | 1                  | 0                         | 0.41                       | 9.15                      | 0.27                     | 0.43                       |
| <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)  | 93800            | 200000             | 354                       | 82669                      | 1832000                   | 54000                    | 86200                      |

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

| <b>Individuals/Hindu undivided Family</b>  |                              |                            |                          |                            |                          |                 |                             |
|--|------------------------------|----------------------------|--------------------------|----------------------------|--------------------------|-----------------|-----------------------------|
| Serial No.   | 22                           | 23                         | 24                       | 25                         | 26                       | 27              | 28                          |
| Name of the Shareholders (I)   | Patel Nishitkumar Maheshbhai | Patel Siddharth Rajanikant | Rajnibhai Gulabdas Patel | Renukaben Maheshbhai Patel | Shardaben Gulabdas Patel | Shivani B. Shah | Yogeshkumar Ishwerlal Patel |
| PAN (II)   | BDUPP0793H                   | AUDPP8619F                 | ABIPP9440Q               | ACRPP5242N                 | ABIPP9410E               | ALSPS8818B      | ACTPP1146M                  |
| No. of fully paid up equity shares held (IV)   | 181900                       | 0                          | 756801                   | 173400                     | 0                        | 206475          | 309                         |
| No. Of Partly paid-up equity shares held (V)   |                              |                            |                          |                            |                          |                 |                             |
| No. Of shares underlying Depository Receipts (VI)  |                              |                            |                          |                            |                          |                 |                             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 181900                       | 0                          | 756801                   | 173400                     | 0                        | 206475          | 309                         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.91                         | 0                          | 3.78                     | 0.87                       | 0                        | 1.03            | 0                           |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |                            |                          |                            |                          |                 |                             |
| Class eg:X   | 181900                       | 0                          | 756801                   | 173400                     | 0                        | 206475          | 309                         |
| Class eg:y   |                              |                            |                          |                            |                          |                 |                             |
| Total  | 181900                       | 0                          | 756801                   | 173400                     | 0                        | 206475          | 309                         |
| Total as a % of Total Voting rights  | 0.91                         | 0                          | 3.78                     | 0.87                       | 0                        | 1.03            | 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)+(Xi)(a) As a % of (A+B+C2) | 0.91                         | 0                          | 3.78                     | 0.87                       | 0                        | 1.03            | 0                           |
| <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)  | 181900                       | 0                          | 756801                   | 173400                     | 0                        | 206475          | 309                         |

| Reason for not providing PAN |                |                |          |                |                |                |                |
|------------------------------|----------------|----------------|----------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN |                |                |          |                |                |                |                |
| Shareholder type             | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | 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)   | 7341173               |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 7341173               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 36.65                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |
| Class eg:X   | 7341173               |
| Class eg:y   |                       |
| Total  | 7341173               |
| Total as a % of Total Voting rights  | 36.65                 |
| 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) | 36.65                 |
| <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)  | 7341173               |
| Reason for not providing PAN   |                       |



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

| Any Other (specify)  |                            |                      |                             |                        |                                       |
|--|----------------------------|----------------------|-----------------------------|------------------------|---------------------------------------|
| Serial No.   | 1                          | 2                    | 3                           | 4                      |                                       |
| Category   | Bodies Corporate           | Bodies Corporate     | Bodies Corporate            | Bodies Corporate       | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Downtown Finance Pvt. Ltd. | Downtown Travels LLP | Karnavati Distributors Ltd. | Sunmed Corporation LLP |                                       |
| PAN (II)   | AAACD6568M                 | AAMFD1072H           | AAACK8004D                  | ACZFS9494F             | Total                                 |
| No. of the Shareholders (I)  | 1                          | 1                    | 0                           | 1                      | 3                                     |
| No. of fully paid up equity shares held (IV)   | 106000                     | 475000               | 0                           | 500000                 | 1081000                               |
| No. Of Partly paid-up equity shares held (V)   |                            |                      |                             |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                            |                      |                             |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 106000                     | 475000               | 0                           | 500000                 | 1081000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.53                       | 2.37                 | 0                           | 2.5                    | 5.4                                   |
| Number of Voting Rights held in each class of securities (IX)  |                            |                      |                             |                        |                                       |
| Class eg: X  | 106000                     | 475000               | 0                           | 500000                 | 1081000                               |
| Class eg:y   |                            |                      |                             |                        |                                       |
| Total  | 106000                     | 475000               | 0                           | 500000                 | 1081000                               |
| Total as a % of Total Voting rights  | 0.53                       | 2.37                 | 0                           | 2.5                    | 5.4                                   |
| 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) | 0.53                       | 2.37                 | 0                           | 2.5                    | 5.4                                   |
| 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) | 106000         | 475000         | 0              | 500000         | 1081000 |
| Reason for not providing PAN                              |                |                |                |                |         |
| Reason for not providing PAN                              |                |                |                |                |         |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group | Promoter Group |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                          |                          |                     |                                       |
|--|--------------------------|--------------------------|---------------------|---------------------------------------|
| Serial No.   | 1                        | 2                        | 3                   |                                       |
| Name of the Shareholders (I)   | Hareshbhai Ambalal Patel | Kamlesh Jayantilal Patel | Dheeraj Kumar Lohia | <a href="#">Click here to go back</a> |
| PAN (II)   | AGGPP9508E               | AGDPP7515L               | AHCPK2417L          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 413000                   | 222411                   | 215218              | 850629                                |
| No. Of Partly paid-up equity shares held (V)   |                          |                          |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                          |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 413000                   | 222411                   | 215218              | 850629                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.06                     | 1.11                     | 1.07                | 4.25                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                          |                          |                     |                                       |
| Class eg: X  | 413000                   | 222411                   | 215218              | 850629                                |
| Class eg:y   |                          |                          |                     |                                       |
| Total  | 413000                   | 222411                   | 215218              | 850629                                |
| Total as a % of Total Voting rights  | 2.06                     | 1.11                     | 1.07                | 4.25                                  |
| 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) | 2.06                     | 1.11                     | 1.07                | 4.25                                  |
| <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)  | 413000                   | 222411                   | 215218              | 850629                                |
| <b>Reason for not providing PAN</b>  |                          |                          |                     |                                       |
| Reason for not providing PAN   |                          |                          |                     |                                       |

| Any Other (specify)  |                  |  |          |                  |                           |  |          |
|--|------------------|--|----------|------------------|---------------------------|--|----------|
| Serial No.   | 1                | 2                                      | 3        | 4                | 5                         | 6                                      | 7        |
| Category   | Bodies Corporate | Bodies Corporate                       | LLP      | Clearing Members | Non-Resident Indian (NRI) | Non-Resident Indian (NRI)              | HUF      |
| Category / More than 1 percentage  | Category         | More than 1 percentage of shareholding | Category | Category         | Category                  | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I)   |                  | Digital Biotech Pvt. Ltd.              |          |                  |                           | Kishor M. Shah                         |          |
| PAN (II)   |                  | AACCD1831B                             |          |                  |                           | BLXPS9450B                             |          |
| No. of the Shareholders (I)  | 134              | 1                                      | 13       | 43               | 558                       | 1                                      | 557      |
| No. of fully paid up equity shares held (IV)   | 1960610          | 1400000                                | 6516     | 64354            | 930085                    | 478400                                 | 707292   |
| No. Of Partly paid-up equity shares held (V)   |                  |  |          |                  |                           |  |          |
| No. Of shares underlying Depository Receipts (VI)  |                  |  |          |                  |                           |  |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1960610          | 1400000                                | 6516     | 64354            | 930085                    | 478400                                 | 707292   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 9.79             | 6.99                                   | 0.03     | 0.32             | 4.64                      | 2.39                                   | 3.53     |
| Number of Voting Rights held in each class of securities (IX)  |                  |  |          |                  |                           |  |          |
| Class eg: X  | 1960610          | 1400000                                | 6516     | 64354            | 930085                    | 478400                                 | 707292   |
| Class eg:y   |                  |  |          |                  |                           |  |          |
| Total  | 1960610          | 1400000                                | 6516     | 64354            | 930085                    | 478400                                 | 707292   |
| Total as a % of Total Voting rights  | 9.79             | 6.99                                   | 0.03     | 0.32             | 4.64                      | 2.39                                   | 3.53     |
| 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) | 9.79             | 6.99                                   | 0.03     | 0.32             | 4.64                      | 2.39                                   | 3.53     |
| Number of Locked in shares (XII)   |                  |  |          |                  |                           |  |          |
| No. (a)  |                  |  |          |                  |                           |  |          |
| As a % of total Shares held (b)  |                  |  |          |                  |                           |  |          |
| Number of equity shares held in dematerialized form (XIV)  | 1960610          | 1400000                                | 6516     | 64354            | 930085                    | 478400                                 | 707292   |

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

| <b>Any Other (specify)</b>   |  |          |          |                                       |
|--|--|----------|----------|---------------------------------------|
| Serial No.   | 8                                      | 9        | 10       |                                       |
| Category   | HUF                                    | IEPF     | Trusts   |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | Category | Category |                                       |
| Name of the Shareholders (I)   | Mitesh Jagdish Parikh HUF              |          |          | <a href="#">Click here to go back</a> |
| PAN (II)   | AABHP2782F                             |          |          | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 1        | 3        | 1309                                  |
| No. of fully paid up equity shares held (IV)   | 202871                                 | 37868    | 300      | 3707025                               |
| No. Of Partly paid-up equity shares held (V)   |  |          |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |          |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 202871                                 | 37868    | 300      | 3707025                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.01                                   | 0.19     | 0        | 18.5                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |          |          |                                       |
| Class eg: X  | 202871                                 | 37868    | 300      | 3707025                               |
| Class eg:y   |  |          |          |                                       |
| Total  | 202871                                 | 37868    | 300      | 3707025                               |
| Total as a % of Total Voting rights  | 1.01                                   | 0.19     | 0        | 18.5                                  |
| 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) | 1.01                                   | 0.19     | 0        | 18.5                                  |
| <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)  | 202871                                 | 37868    | 300      | 3707025                               |

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



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 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