

Annexure I

1. Name of Listed Company : **HYBRID FINANCIAL SERVICES LIMITED**
2. Script Code/Name of Script/Class of Security : **500262 (BSE) and MAFATLAFIN (NSE)**
3. Share Holding Pattern filed under: **31(1)(b) : FOR THE QUARTER ENDED 30TH JUNE 2021**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Sr. No. | Particulars | Yes / No | Promoter and Promoter Group | Public | Promoter - Non Public |
|---------|--|----------|-----------------------------|-------------|-----------------------|
| | | | Shareholder | Shareholder | 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 or Warrants? | 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 pledged or otherwise encumbered? | No | No | 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 | No | No | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the value will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - Summary Statement holding of specified Securities

| Category (I) | Category of Shareholder (II) | Nos. of shareholder (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 No. 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 shares underlying convertible securities (including warrants) (X) | Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) | Number of locked in shares (XII) | | Number of share pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---------------------------|--|--|---|---|--|---|-------------|--|---|----------------------------------|----------|--|---|
| | | | | | | | | Class eg: x | Class eg: y | | | Total | No. (a) | | |
| (A) | Promoter and Promoter Group | 2 | 18762052 | 0 | 0 | 18762052 | 63.74 | 18762052 | 0 | 0 | 0 | 0 | 0 | 0 | 17352714 |
| (B) | Public | 52229 | 10674223 | 0 | 0 | 10674223 | 36.26 | 10674223 | 0 | 0 | 0 | 0 | 0 | 0 | 5496699 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 52231 | 29436275 | 0 | 0 | 29436275 | 100 | 29436275 | 0 | 0 | 29436275 | 100 | 0 | 0 | 22949413 |



Table II- Statement showing Shareholding Pattern of the Promoter and Promoter Group

| Sr. No. | Category & name of the shareholder(i) | PAN (ii) | No. of Shareholder (iii) | No. of fully paid up Equity Shares held (IV) | Partly paid up Equity Shares held (V) | No. of Shares underlying depository receipts (IV) | Total Nos. Shares held (VII)=IV+V+VI | Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2) (VIII) | Number of voting rights held in each class of securities (IX) | | | No. of Share Underlying Convertible Securities (including warrants) (X) | 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 of Otherwise encumbered (XIII) | | Number of Equity Shares held in dematerialized form (XIV) | |
|---------|---|------------|--------------------------|--|---------------------------------------|---|--------------------------------------|--|---|---------|----------|---|---|----------------------------------|---|-------------------------------|---|----------|
| | | | | | | | | | Class X | Class Y | Total | | | | No. (a) | As % of Total Shares held (b) | | NO. (a) |
| 1 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individual / Hindu Undivided family | | 2 | 18762052 | 0 | 0 | 18762052 | 63.74 | 18762052 | 0 | 18762052 | 63.74 | 0 | 0 | 0 | 0 | 0 | 17352714 |
| | Mr. Nandakishore R.Divale | ABVPD4131H | | 9383995 | 0 | 0 | 9383995 | 31.88 | 9383995 | 0 | 9383995 | 31.88 | 0 | 0 | 0 | 0 | 0 | 8674782 |
| | Mr. K. Chandramouli | AABPC3151D | | 9378057 | 0 | 0 | 9378057 | 31.86 | 9378057 | 0 | 9378057 | 31.86 | 0 | 0 | 0 | 0 | 0 | 8677932 |
| (b) | Central Government / State Government (s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz.) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz.) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz.) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A) (1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (a) | Individuals (Non-Resident Individual/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz.) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz.) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz.) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz.) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz.) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Name (xyz.) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-total (A) (2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total shareholding of promoter and promoter group (A)=(A)(1)+(A)(2) | | 2 | 18762052 | 0 | 0 | 18762052 | 63.74 | 18762052 | 0 | 18762052 | 63.74 | 0 | 0 | 0 | 0 | 0 | 17352714 |

NOTES:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same Meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.



Table III - Statement showing Shareholding Pattern of the Public Shareholder

| Sr. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of Shareholder (III) | No. of fully paid up Equity Share held (IV) | Partly paid up Equity Shares held (V) | No. of Shares underlying Depository Receipts (IV) | Receipts (VI) | Total No. Shares held (VII=IV+V+VI) | Shareholding % as per SCRR 1957 as a % of (A+B+C2) (VIII) | Number of voting rights held in each class of Securities (IX) | | | Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) | No. of Share underlying convertible securities (including warrants) (X) | No. of shares pledged or encumbered otherwise No.(a) | As a % of total shares held (b) | Number of Shares held in dematerialized form (XIV) |
|---------|---|----------|--------------------------|---|---------------------------------------|---|---------------|-------------------------------------|---|---|----------|----------|---|---|--|---------------------------------|--|
| | | | | | | | | | | Class X | Class Y | Total | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/ Unit Trust of India | | 1 | 19800 | 0 | 0 | 0 | 19800 | 0.07 | 19800 | 0 | 0 | 19800 | 0 | 0 | 0 | 0 |
| (b) | Venture Capital Funds Name (xyz) | | | | | | | | | | | | | | | | |
| (c) | Alternate investment funds Name (xyz) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign venture Capital Investors Name (xyz) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Name (xyz) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | |
| (i) | The Rajkot Nagarik Sahakari Bank Ltd | | 1 | 75 | 0 | 0 | 0 | 75 | 0.0003 | 75 | 0 | 0 | 75 | 0 | 0 | 0 | 0 |
| (ii) | Bank of India | | 1 | 225 | 0 | 0 | 0 | 225 | 0.0008 | 225 | 0 | 0 | 225 | 0 | 0 | 0 | 0 |
| (iii) | Central Bank of India | | 1 | 75 | 0 | 0 | 0 | 75 | 0.0003 | 75 | 0 | 0 | 75 | 0 | 0 | 0 | 0 |
| (iv) | Dhanalaxmi Bank Limited | | 1 | 112500 | 0 | 0 | 0 | 112500 | 0.3822 | 112500 | 0 | 0 | 112500 | 0 | 0 | 0 | 112500 |
| (v) | Bank of Baroda | | 1 | 4125 | 0 | 0 | 0 | 4125 | 0.0140 | 4125 | 0 | 0 | 4125 | 0 | 0 | 0 | 4125 |
| (vi) | Textile Traders Co-op. Bank Ltd | | 1 | 125325 | 0 | 0 | 0 | 125325 | 0.4258 | 125325 | 0 | 0 | 125325 | 0 | 0 | 0 | 125325 |
| (vii) | The Sangli Bank Limited | | 1 | 75 | 0 | 0 | 0 | 75 | 0.0003 | 75 | 0 | 0 | 75 | 0 | 0 | 0 | 75 |
| (g) | Insurance Company Name (xyz) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Provident Funds / Pensions Funds Name (xyz) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any other (Specify) Name (xyz) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (b)(1) | | 6 | 262200 | 0 | 0 | 0 | 262200 | 0.89 | 262200 | 0 | 0 | 262200 | 0 | 0 | 0 | 242025 |
| 2 | Central Government / State Government / President of India Name (xyz) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (b)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | | | | |
|--------|---|-------|----------|---|----------|-------|----------|---|----------|---|----------|---|---|---|---|---|---|---|---|---|---|---------|
| (a) | Individuals | | | | | | | | | | | | | | | | | | | | | |
| | i- Individuals Share-holder holding Nominal Share Capital up to Rs.2 lakh | 52206 | 8979823 | 0 | 8979823 | 30.51 | 8979823 | 0 | 8979823 | 0 | 8979823 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4427649 |
| | ii- Individual shareholders holding nominal share capital in excess of Rs.2 lakh. | 15 | 1432200 | 0 | 1432200 | 4.86 | 1432200 | 0 | 1432200 | 0 | 1432200 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 827025 |
| (i) | Virshi Nensi Toprani | | 353925 | 0 | 353925 | 1.20 | 353925 | 0 | 353925 | 0 | 353925 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 37500 |
| (ii) | Hemal Vallabhdas Thakkar | | 208125 | 0 | 208125 | 0.71 | 208125 | 0 | 208125 | 0 | 208125 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 208125 |
| (iii) | Jitendra J. Mehta | | 120000 | 0 | 120000 | 0.41 | 120000 | 0 | 120000 | 0 | 120000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 120000 |
| (iv) | Jyoti Jitendra Mehta | | 84000 | 0 | 84000 | 0.29 | 84000 | 0 | 84000 | 0 | 84000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 84000 |
| (v) | Jitendra Jagannath Mehta | | 79500 | 0 | 79500 | 0.27 | 79500 | 0 | 79500 | 0 | 79500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 79500 |
| (vi) | Hybrid Services and Trading Ltd | | 75000 | 0 | 75000 | 0.26 | 75000 | 0 | 75000 | 0 | 75000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 75000 |
| (vii) | Asha R.Mehta | | 72750 | 0 | 72750 | 0.25 | 72750 | 0 | 72750 | 0 | 72750 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 72000 |
| (viii) | Nishit Hemanth Mehta | | 72000 | 0 | 72000 | 0.24 | 72000 | 0 | 72000 | 0 | 72000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 72000 |
| (ix) | Harshad N.Mehta | | 60000 | 0 | 60000 | 0.20 | 60000 | 0 | 60000 | 0 | 60000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 60000 |
| (x) | Amisha Deven Mehta | | 60000 | 0 | 60000 | 0.20 | 60000 | 0 | 60000 | 0 | 60000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 60000 |
| (xi) | Ila V. Bhuta | | 60000 | 0 | 60000 | 0.20 | 60000 | 0 | 60000 | 0 | 60000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 60000 |
| (xii) | Jabal C. Lashkari | | 49500 | 0 | 49500 | 0.17 | 49500 | 0 | 49500 | 0 | 49500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 49500 |
| (xiii) | Neezar N/G Father Vipin S. Bhuta | | 48000 | 0 | 48000 | 0.16 | 48000 | 0 | 48000 | 0 | 48000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 48000 |
| (xiv) | Harshit S. Vora | | 48000 | 0 | 48000 | 0.16 | 48000 | 0 | 48000 | 0 | 48000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 48000 |
| (xv) | Amita Chandravadh Laskari | | 41400 | 0 | 41400 | 0.14 | 41400 | 0 | 41400 | 0 | 41400 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 41400 |
| (b) | NBFCs Registered with RBI | | | | | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | | | | | | | | | | | | | | | | | | | |
| (c) | Employee Trust | | | | | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | | | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (Holding DRs) (Balancing Figure) | | | | | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (Specify) | | | | | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(3) | 52221 | 10412023 | 0 | 10412023 | 35.37 | 10412023 | 0 | 10412023 | 0 | 10412023 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5254674 |
| | Total Public Shareholding | 52229 | 10674223 | 0 | 10674223 | 36.26 | 10674223 | 0 | 10674223 | 0 | 10674223 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5496699 |
| | (B)=(B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | | | | | | | | | | |

Details of the shareholders acting as person in concert including their shareholding (No. and %) Details of shares which remain unclaimed may be given here along with details such as number of shareholder outstanding share held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on websites of stock exchange(s);
- (2) The above format need to be disclosed along with the name of following persons: Institutions/ non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to depository receipts, the same may be disclosed in the respective columns of the extent information available and the balance to be disclosed as held by custodian.



Table IV- statement showing shareholding pattern of the non promoter - non public shareholder

| Sr. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of Shareholders (III) | No. of Fully paid up equity shares held (IV) | Partly-paid up Equity Shares held (V) | Nos. of Shares Underlying depository receipts (VI) | Total No. Shares held (VII)=(IV+V+VI) | Shareholding % Calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each Class of Securities (IX) | | | No. of Shares Outstanding convertible securities (including warrants)(X) | Total Shareholding as a % Assuming full conversion securities (as a percentage of diluted Share Capital)(XI) | Number of Locked in Shares (XII) | | Number of Shares Pledged or Otherwise encumbered (XIII) | Number of Equity Shares held in Dematerialized Form (XIV) |
|---------|---|----------|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|----------|----------|--|--|----------------------------------|----------------------------|---|---|
| | | | | | | | | | Class X | Class Y | Total | | | No. | As a % of Total Share held | | |
| | | | | | | | | | | | | | | | | | |
| 1 | Custodian / DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (a) | Name of DR Holder(if available) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (i) | abc..... | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (ii) | efg..... | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 | Employee Enefit Trust (Under SEBI Share based Employee Enefit Regulations 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (a) | Name abc..... | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total Non Promoter-Non Public Shareholding (C) = (C)(I) + (C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

NOTE:

- (1) PAN would not be displayed on websites of Stock Exchange(s).
- (2) The above format needs to disclosed name of all holders holding more than 1% of total number of shares.
- (3) w.r.t. the information pertaining to depository receipts, the same may be disclosed in the respective columns to the extent information available.



HYBRID FINANCIAL SERVICES LIMITED
(FORMERLY KNOWN AS MAFATLAL FINANCE COMPANY LIMITED)
CIN No. L99999MH1986PLC041277

Script Code: BSE - 500262 and NSE - MAFATLAFIN

Details of Shareholding of promoter / promoter group in demat form

SEBI / Cir / ISD / 1 / 2012 dated March 30, 2012, we hereby submit that details of shares held by promoter (s) / promoter group that have not been dematerialised due to the following reasons:

| Sr.No. | Particulars | No. of Shares |
|--------|--|----------------|
| 1 | Total holding of promoter (s) / promoter group as on 30th June 2021 | 18762052 |
| 2 | Out of (1) above, shares held in demat form | 17352714 |
| 3 | Shares held in physical form (1 - 2) | 1409338 |
| 4 | Reasons: | |
| | (a) Promoters have sold their shares in physical mode and such shares have not been lodged for transfer with the company; <i>[enclose the letter(s) from the promoter(s) indicating sale of no.of shares and date of sale]</i> | Nil |
| | (b) Matters concerning part / entire shareholding of promoters / promoter group are sub judice before any Court / Tribunal; <i>[enclosed the certified copy of the order(s) and details of shares which are sub judice. Note that the order should clearly indicate the quantity]</i> | Nil |
| | (c) shares cannot be converted into demat form due to death of any promoter(s); <i>[enclose the death certificate and details of holding of said promoter(s)]</i> | Nil |
| | (d) Others Pending for Listing by the exchange of the Preferential issue and the Reduced Capital due to which new ISIN is not yet allotted. | 1409338 |
| | Total Shares in Physical Form | 1409338 |
| 5 | Balance promoter(s) share in physical form, if any (3-4) | Nil |

