

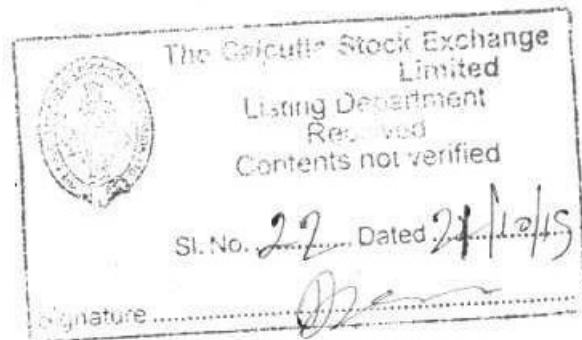
012014

# FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshall House, 33/1, Netaji Subhas Road, Kolkata 700001, Phone : 91-33-2213 1845

Date: 17.10.2019

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001, West Bengal



Ref: Scrip Code: 10016046

Sub: Submission of Shareholding Pattern for the quarter ended 30.09.2019 in terms of Reg. 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

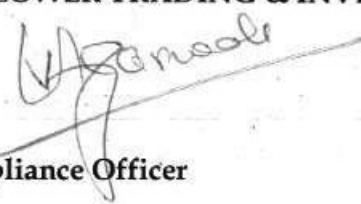
With reference to the above, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 30.09.2019. There was no change in the shareholding of the Company during the relevant quarter.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For FLOWER TRADING & INVESTMENT CO LTD

  
Compliance Officer

Encl: As Above

**Introductory sub-table (I)(a)**

|                                                                                      |                                                                                        |                |  |
|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|----------------|--|
| <b>Name of the Company: FLOWER TRADING &amp; INVESTMENT CO LTD</b>                   |                                                                                        |                |  |
| <b>Scrip Code, Name of the scrip, class of security: CSE 10016046, Equity Shares</b> |                                                                                        |                |  |
| <b>Quarter ended: 30th SEPTEMBER 2019</b>                                            |                                                                                        |                |  |
| <b>Declaration</b>                                                                   |                                                                                        |                |  |
| <b>SI No.</b>                                                                        | <b>Particulars</b>                                                                     | <b>Comment</b> |  |
| 1                                                                                    | Whether the Listed Entity has issued any partly paid up shares?                        | No             |  |
| 2                                                                                    | Whether the Listed Entity has issued any Convertible Securities or Warrants?           | No             |  |
| 3                                                                                    | Whether the Listed Entity has any shares against which depository receipts are issued? | No             |  |
| 4                                                                                    | Whether the Listed Entity has any shares in locked-in?                                 | No             |  |
| 5                                                                                    | Whether any shares held by promoters are pledge or otherwise encumbered?               | No             |  |



| Cate<br>gory | Category of shareholder           | Nos. of<br>shareholders | No. of<br>fully paid<br>up equity<br>shares<br>held | No. of<br>Partly<br>paid-up<br>equity<br>shares<br>held | No. of<br>shares<br>underlyin<br>g<br>Depositor<br>y<br>Receipts | Total nos.<br>shares held    | Shareholding as a %<br>of total no. of shares<br>(calculated as per<br>SCRR, 1957) | Number of Voting Rights held in each class<br>of securities |                |        |                               | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | Shareholding<br>, as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as<br>a percentage<br>of diluted<br>share capital<br>) | Number of Locked<br>in shares |                                          | Number of<br>Shares pledged or |                                             | Number of<br>equity<br>shares held<br>in<br>demateriali<br>zed form |
|--------------|-----------------------------------|-------------------------|-----------------------------------------------------|---------------------------------------------------------|------------------------------------------------------------------|------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------|----------------|--------|-------------------------------|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------|--------------------------------|---------------------------------------------|---------------------------------------------------------------------|
|              |                                   |                         |                                                     |                                                         |                                                                  |                              |                                                                                    | No of Voting Rights                                         |                |        | Total as a<br>%<br>of (A+B+C) |                                                                                                    |                                                                                                                                                  | No.<br>(a)                    | As a % of<br>total Shares<br>held<br>(b) | No. (a)                        | As a %<br>of total<br>Shares<br>held<br>(b) |                                                                     |
|              |                                   |                         |                                                     |                                                         |                                                                  |                              |                                                                                    | Class eg: X<br>(having<br>voting<br>rights)                 | Class<br>eg: y | Total  |                               |                                                                                                    |                                                                                                                                                  |                               |                                          |                                |                                             |                                                                     |
| (I)          | (II)                              | (III)                   | (IV)                                                | (V)                                                     | (VI)                                                             | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII)<br>As a % of (A+B+C2)                                                       | (IX)                                                        |                |        |                               | (X)                                                                                                | (XI)=<br>(VII)+(X)<br>As a % of<br>(A+B+C2)                                                                                                      | (XII)                         |                                          | (XIII)                         |                                             | (XIV)                                                               |
| (A)          | Promoter & Promoter<br>Group      | 15                      | 243320                                              | 0                                                       | 0                                                                | 243320                       | 55.31                                                                              | 243320                                                      | 0              | 243320 | 55.31                         | 0                                                                                                  | 55.31                                                                                                                                            | 0                             | 0                                        | 0                              | 0                                           | 0                                                                   |
| (B)          | Public                            | 189                     | 196580                                              | 0                                                       | 0                                                                | 196580                       | 44.69                                                                              | 196580                                                      | 0              | 196580 | 44.69                         | 0                                                                                                  | 44.69                                                                                                                                            | 0                             | 0                                        | 0                              | 0                                           | 0                                                                   |
| (C)          | Non Promoter- Non Public          | 0                       | 0                                                   | 0                                                       | 0                                                                | 0                            | 0.00                                                                               | 0                                                           | 0              | 0      | 0.00                          | 0                                                                                                  | 0.00                                                                                                                                             | 0                             | 0                                        | 0                              | 0                                           | 0                                                                   |
| (C1)         | Shares underlying DRs             | 0                       | 0                                                   | 0                                                       | 0                                                                | 0                            | 0                                                                                  | 0                                                           | 0              | 0      | 0                             | 0                                                                                                  | 0                                                                                                                                                | 0                             | 0                                        | 0                              | 0                                           | 0                                                                   |
| (C2)         | Shares held by Employee<br>Trusts | 0                       | 0                                                   | 0                                                       | 0                                                                | 0                            | 0                                                                                  | 0                                                           | 0              | 0      | 0                             | 0                                                                                                  | 0                                                                                                                                                | 0                             | 0                                        | 0                              | 0                                           | 0                                                                   |
|              | Total                             | 204                     | 439900                                              | 0                                                       | 0                                                                | 439900                       | 100.00                                                                             | 439900                                                      | 0              | 439900 | 100                           | 0                                                                                                  | 100                                                                                                                                              | 0                             | 0                                        | 0                              | 0                                           | 0                                                                   |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders                                  | PAN  | No. of shareholder | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities |             |        |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered |                                 | Number of equity shares held in dematerialized form |
|----------------------------------------------------------------------|------|--------------------|-----------------------------------------|------------------------------------------|-----------------------------------------------|------------------------|---------------------------------------------|----------------------------------------------------------|-------------|--------|-------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|--------------------------------------------------|---------------------------------|-----------------------------------------------------|
|                                                                      |      |                    |                                         |                                          |                                               |                        |                                             | No of Voting Rights                                      |             |        | Total as a % of Total Voting rights |                                                                                  |                                                                                                                     | No. (a)                    | As a % of total Shares held (b) | No. (a)                                          | As a % of total shares held (b) |                                                     |
|                                                                      |      |                    |                                         |                                          |                                               |                        |                                             | Class eg: X (having voting rights)                       | Class eg: Y | Total  |                                     |                                                                                  |                                                                                                                     |                            |                                 |                                                  |                                 |                                                     |
| (I)                                                                  | (II) | (III)              | (IV)                                    | (V)                                      | (VI)                                          | (VII) = (IV)+(V)+(VI)  | (VIII) As a % of (A+B+C2)                   | (IX)                                                     |             |        |                                     | (X)                                                                              | (XI)= (VII)+(X) As a % of (A+B+C2)                                                                                  | (XII)                      |                                 | (XIII)                                           |                                 | (XIV)                                               |
| (1) Indian                                                           |      |                    |                                         |                                          |                                               |                        |                                             |                                                          |             |        |                                     |                                                                                  |                                                                                                                     |                            |                                 |                                                  |                                 |                                                     |
| (a) Individuals/ Hindu undivided Family                              |      | 15                 | 243320                                  | 0                                        | 0                                             | 243320                 | 55.31                                       | 243320                                                   | 0           | 243320 | 55.31                               | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (b) Central Government/ State Government(s)                          |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.00                                        | 0                                                        | 0           | 0      | 0.00                                | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (c) Financial Institutions/ Banks                                    |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.00                                        | 0                                                        | 0           | 0      | 0.00                                | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (d) Any Other (specify)                                              |      |                    |                                         |                                          |                                               |                        |                                             |                                                          |             |        |                                     |                                                                                  |                                                                                                                     |                            |                                 |                                                  |                                 |                                                     |
| Bodies Corporate                                                     |      |                    | 0                                       | 0                                        | 0                                             | 0                      | 0.00                                        | 0                                                        | 0           | 0      | 0.00                                | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| Sub-Total (A)(1)                                                     |      | 14                 | 243320                                  | 0                                        | 0                                             | 243320                 | 55.31                                       | 243320                                                   | 0           | 243320 | 55.31                               | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (2) Foreign                                                          |      |                    |                                         |                                          |                                               |                        |                                             |                                                          |             |        |                                     |                                                                                  |                                                                                                                     |                            |                                 |                                                  |                                 |                                                     |
| (a) Individuals (Non-Resident Individuals/ Foreign Individuals)      |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.00                                        | 0                                                        | 0           | 0      | 0.00                                | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (b) Government                                                       |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.00                                        | 0                                                        | 0           | 0      | 0.00                                | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (c) Institutions                                                     |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.00                                        | 0                                                        | 0           | 0      | 0.00                                | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (d) Foreign Portfolio Investor                                       |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.00                                        | 0                                                        | 0           | 0      | 0.00                                | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (e) Any Other (specify)                                              |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.00                                        | 0                                                        | 0           | 0      | 0.00                                | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| Sub-Total (A)(2)                                                     |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.00                                        | 0                                                        | 0           | 0      | 0.00                                | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |      | 15                 | 243320                                  | 0                                        | 0                                             | 243320                 | 55.31                                       | 243320                                                   | 0           | 243320 | 55.31                               | 0                                                                                | 0                                                                                                                   | 0                          | 0                               | 0                                                | 0                               | 0                                                   |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders   | PAN  | Nos. of shareholder | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered |                                 | Number of equity shares held in dematerialized form |
|---------------------------------------|------|---------------------|-----------------------------------------|------------------------------------------|-----------------------------------------------|------------------------|---------------------------------------------|----------------------------------------------------------|---------|-------|-------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|--------------------------------------------------|---------------------------------|-----------------------------------------------------|
|                                       |      |                     |                                         |                                          |                                               |                        |                                             | No of Voting Rights                                      |         |       | Total as a % of Total Voting rights |                                                                                  |                                                                                                                          | No. (a)                    | As a % of total Shares held (b) | No. (a)                                          | As a % of total shares held (b) |                                                     |
|                                       |      |                     |                                         |                                          |                                               |                        |                                             | Class eg: X (having voting rights)                       | Class Y | Total |                                     |                                                                                  |                                                                                                                          |                            |                                 |                                                  |                                 |                                                     |
| (I)                                   | (II) | (III)               | (IV)                                    | (V)                                      | (VI)                                          | (VII) = (IV)+(V)       | (VIII) As a % of (A+B+C2)                   | (IX)                                                     |         |       |                                     | (X)                                                                              | (XI) = (VII)+(X) As a % of (A+B+C2)                                                                                      | (XII)                      |                                 | (XIII)                                           |                                 | (XIV)                                               |
| (I) Institutions                      |      |                     |                                         |                                          |                                               |                        |                                             |                                                          |         |       |                                     |                                                                                  |                                                                                                                          |                            |                                 |                                                  |                                 |                                                     |
| (a) Mutual Funds                      |      |                     | 0 0                                     | 0                                        | 0                                             | 0 0                    | 0 0                                         |                                                          | 0       | 0 0   |                                     | 0 0                                                                              |                                                                                                                          | 0 0                        |                                 | 0 0                                              |                                 | 0                                                   |
| (b) Venture Capital Funds             |      |                     | 0                                       | 0                                        | 0                                             | 0                      | 0                                           | 0                                                        | 0       | 0 0   |                                     | 0 0                                                                              |                                                                                                                          | 0 0                        |                                 | 0 0                                              |                                 | 0                                                   |
| (c) Alternate Investment Funds        |      |                     | 0                                       | 0                                        | 0                                             | 0                      | 0                                           | 0                                                        | 0       | 0 0   |                                     | 0 0                                                                              |                                                                                                                          | 0 0                        |                                 | 0 0                                              |                                 | 0                                                   |
| (d) Foreign Venture Capital Investors |      |                     | 0                                       | 0                                        | 0                                             | 0                      | 0                                           | 0                                                        | 0       | 0 0   |                                     | 0 0                                                                              |                                                                                                                          | 0 0                        |                                 | 0 0                                              |                                 | 0                                                   |
| (e) Foreign Portfolio Investors       |      |                     | 0 0                                     | 0                                        | 0                                             | 0 0                    | 0 0                                         |                                                          | 0       | 0 0   |                                     | 0 0                                                                              |                                                                                                                          | 0 0                        |                                 | 0 0                                              |                                 | 0                                                   |
| (f) Financial Institutions/ Banks     |      |                     | 0 0                                     | 0                                        | 0                                             | 0 0                    | 0                                           | 0                                                        | 0       | 0 0   |                                     | 0 0                                                                              |                                                                                                                          | 0 0                        |                                 | 0 0                                              |                                 | 0                                                   |
| (g) Insurance Companies               |      |                     | 0                                       | 0                                        | 0                                             | 0                      | 0                                           | 0                                                        | 0       | 0 0   |                                     | 0 0                                                                              |                                                                                                                          | 0 0                        |                                 | 0 0                                              |                                 | 0                                                   |
| (h) Provident Funds/ Pension Funds    |      |                     | 0                                       | 0                                        | 0                                             | 0                      | 0                                           | 0                                                        | 0       | 0 0   |                                     | 0 0                                                                              |                                                                                                                          | 0 0                        |                                 | 0 0                                              |                                 | 0                                                   |
| (i) Any Other (specify)               |      |                     |                                         |                                          |                                               |                        |                                             |                                                          |         |       |                                     |                                                                                  |                                                                                                                          |                            |                                 |                                                  |                                 |                                                     |
| Foreign Institutional Investors       |      |                     | 0 0                                     | 0                                        | 0                                             | 0 0                    | 0                                           | 0                                                        | 0       | 0 0   |                                     | 0 0                                                                              |                                                                                                                          | 0 0                        |                                 | 0 0                                              |                                 | 0                                                   |
| Sub Total (B)(I)                      |      |                     | 0 0                                     | 0                                        | 0                                             | 0 0                    | 0                                           | 0                                                        | 0       | 0 0   |                                     | 0 0                                                                              |                                                                                                                          | 0 0                        |                                 | 0 0                                              |                                 | 0                                                   |



|     |                                                                                     |     |        |   |   |        |       |        |   |   |       |   |   |   |   |   |   |   |   |
|-----|-------------------------------------------------------------------------------------|-----|--------|---|---|--------|-------|--------|---|---|-------|---|---|---|---|---|---|---|---|
| (2) | Central Government/ State Government(s)/ President of India                         | 0   | 0      | 0 | 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 | 0 | 0 | 0 |
| (3) | Non-institutions                                                                    |     |        |   |   |        |       |        |   |   |       |   |   |   |   |   |   |   |   |
| (a) | Individuals -                                                                       |     |        |   |   |        |       |        |   |   |       |   |   |   |   |   |   |   |   |
|     | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 167 | 67620  | 0 | 0 | 67620  | 15.37 | 67620  | 0 | 0 | 15.37 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 0   | 0      | 0 | 0 | 0      | 0     | 0      | 0 | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | NBFCs registered with RBI                                                           | 0   | 0      | 0 | 0 | 0      | 0     | 0      | 0 | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Employee Trusts                                                                     | 0   | 0      | 0 | 0 | 0      | 0     | 0      | 0 | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure)                              | 0   | 0      | 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 | 0 | 0 |
|     | Bodies Corporate                                                                    | 22  | 128960 | 0 | 0 | 128960 | 29.32 | 128960 | 0 | 0 | 29.32 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | Sub Total (B)(3)                                                                    | 189 | 196580 | 0 | 0 | 196580 | 44.69 | 196580 | 0 | 0 | 44.69 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 | 189 | 196580 | 0 | 0 | 196580 | 44.69 | 196580 | 0 | 0 | 44.69 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| Category & Name of the Shareholders                                                      | PAN of Shareholder | No. of shareholder | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total no. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities |             |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |
|------------------------------------------------------------------------------------------|--------------------|--------------------|-----------------------------------------|------------------------------------------|-----------------------------------------------|-----------------------|---------------------------------------------|----------------------------------------------------------|-------------|-------|-------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|
|                                                                                          |                    |                    |                                         |                                          |                                               |                       |                                             | No. of Voting Rights                                     |             |       | Total as a % of Total Voting rights |                                                                                  |                                                                                                                          | No.                        | As a % of total Shares held | No.                                              | As a % of total shares held |                                                     |
|                                                                                          |                    |                    |                                         |                                          |                                               |                       |                                             | Class eg: X (having voting rights)                       | Class eg: Y | Total |                                     |                                                                                  |                                                                                                                          |                            |                             |                                                  |                             |                                                     |
| (I)                                                                                      | (II)               | (III)              | (IV)                                    | (V)                                      | (VI)                                          | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2)                   | (IX)                                                     |             |       |                                     | (X)                                                                              | (XI) = (VII)+(X) As a % of (A+B+C2)                                                                                      | (XII)                      |                             | (XIII)                                           |                             | (XIV)                                               |
| (1) Custodian/ DR Holder                                                                 |                    |                    | 0                                       | 0                                        | 0                                             | 0                     | 0.0                                         | 0                                                        | 0           | 0.0   | 0                                   | 0                                                                                | 0.0                                                                                                                      | 0                          | 0                           | 0                                                | 0                           | 0                                                   |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |                    |                    | 0                                       | 0                                        | 0                                             | 0                     | 0.0                                         | 0                                                        | 0           | 0.0   | 0                                   | 0                                                                                | 0.0                                                                                                                      | 0                          | 0                           | 0                                                | 0                           | 0                                                   |
| Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)                            |                    |                    | 0                                       | 0                                        | 0                                             | 0                     | 0.0                                         | 0                                                        | 0           | 0.0   | 0                                   | 0                                                                                | 0.0                                                                                                                      | 0                          | 0                           | 0                                                | 0                           | 0                                                   |



# Annexure

**Table V- Statement showing details of significant beneficial owners (SBOs)**

| Sr. No | Details of the SBO (I) |                                                 |             | Details of the registered owner (II) |                                                  |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) |        |     | Date of creation / acquisition of significant beneficial interest# (IV) |
|--------|------------------------|-------------------------------------------------|-------------|--------------------------------------|--------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------|--------|-----|-------------------------------------------------------------------------|
|        | Name                   | PAN/ Passport No. in case of a foreign national | Nationality | Name                                 | PAN / Passport No. in case of a foreign national | Nationality | Whether by virtue of:                                                                                         | Shares | %   |                                                                         |
|        |                        |                                                 |             |                                      |                                                  |             | Voting rights                                                                                                 |        | %   |                                                                         |
|        |                        |                                                 |             |                                      |                                                  |             | Rights on distributable dividend or any other distribution                                                    | %      |     |                                                                         |
|        |                        |                                                 |             |                                      |                                                  |             | Exercise of control                                                                                           |        |     |                                                                         |
|        |                        |                                                 |             |                                      |                                                  |             | Exercise of significant influence                                                                             |        |     |                                                                         |
| Nil    | Nil                    | Nil                                             | Nil         | Nil                                  | Nil                                              | Nil         | Nil                                                                                                           | Nil    | Nil | Nil                                                                     |

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

