| Name of   | the Listed Entity:   | R SY  | STEMS INTERNATI | ONAL LIMITED         |
|-----------|--|-------|-----------------|----------------------|
| Scrip Co  | de/ Name of the Scrip :  | NSE   | RS              | SYSTEMS              |
|           |  | BSE   |                 | 532735               |
| Class of  | Security:  |       | Equity Sha      | res of Re. 1 /- each |
| Share Ho  | olding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)               |       | Re              | g. 31(1)(b)          |
| a. If und | er 31(1)(b) then indicate the report for Quarter ending                            |       | Septer          | nber 30, 2022        |
| b. If und | er 31(1)(c) then indicate date of allotment/extinguishment                         |       |                 | N/A                  |
|           | DECLARAT   | TION  |                 |                      |
| Sr. No.   | Particular   |       | Yes             | No                   |
| 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 iss | sued? | -               | No                   |
| 4         | Whether the Listed Entity has any shares in locked-in?                             |       | -               | No                   |
|           | Whether any shares held by promoters are pledge or otherwise encumbered?           |       | _               | No                   |

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder       | Number of<br>shareholders | No. of fully paid<br>up equity shares<br>held | No. of<br>Partly<br>paid-up<br>equity<br>shares | No. of<br>shares<br>underlying<br>Depository<br>Receipts | Total nos. shares held | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957) |             | ng Rights I<br>f Voting R<br>Class :<br>None | held in each class of<br>ights<br>Total | Total as a % of (A+B+C) | Underlying<br>Outstanding<br>convertible<br>securities | assuming full<br>conversion of<br>convertible                   |   | As a % of<br>total<br>Shares<br>held(b) |        | Number of equity<br>shares held in<br>dematerialised<br>form |
|----------|-------------------------------|---------------------------|---|---|--|------------------------|---|-------------|--|---|-------------------------|--|---|---|---|--------|--|
|          |                               |                           |   | held  |  |                        |   |             |  |   |                         | (including<br>Warrants)                                | securities ( as<br>a percentage<br>of diluted<br>share capital) |   |   |        |  |
| (I)      | (II)                          | (III)                     | (IV)  | (V)   | (VI)   | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of<br>(A+B+C2)  |             | (  | IX)                                     |                         | (X)  | (XI)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2)                     | C | XII)                                    | (XIII) | (XIV)  |
| (A)      | Promoter & Promoter Group     | 9                         | 61,129,969                                    | -   | -  | 61,129,969             | 51.67   | 61,129,969  | -  | 61,129,969                              | 51.67                   | -  | 51.67   | - | -                                       |        | 61,129,969   |
| (B)      | Public                        | 35,191                    | 57,173,476                                    | -   | -  | 57,173,476             | 48.33   | 57,173,476  | -  | 57,173,476                              | 48.33                   | -  | 48.33   | - | -                                       | N.A.   | 56,953,056   |
| (C)      | Non Promoter - Non Public     | -                         | -   | -   | -  | -                      | -   | -           | -  | -                                       | -                       | -  | -   | - | -                                       | N.A.   | -  |
| (C1)     | Shares Underlying DRs         | -                         | -   | -   | -  | -                      | -   | -           | -  | -                                       | -                       | -  | -   | - | -                                       | N.A.   | -  |
| (C2)     | Shares Held By Employee Trust | =                         | -   | -   | -  | -                      | -   | -           | -  | -                                       | -                       | -  | -   | - | -                                       | N.A.   | =  |
|          | Total                         | 35,200                    | 118,303,445                                   | -   | -  | 118,303,445            | 100.00  | 118,303,445 | -  | 118,303,445                             | 100.00                  | -  | 100.00  | - | -                                       |        | 118,083,025  |

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

|     | Category & Name of<br>shareholders   | Entity type i.e. promoter OR promoter group entity (except promoter) | Nos. of<br>shareholders | No. of fully paid up<br>equity shares held | No. of<br>Partly<br>paid-up<br>equity<br>shares | No. of shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held  | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated as | Number of V        |                         | ghts held in each<br>curities | class of | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (as a | Shareholding, as<br>a % assuming full<br>conversion of<br>convertible<br>securities ( as a |  | r of Locked<br>shares | pledged o                            | r of Shares<br>or otherwise<br>mbered | Number of equity<br>shares held in<br>dematerialised<br>form |  |
|-----|--|--|-------------------------|--|---|---|----------------------------|---|--------------------|-------------------------|-------------------------------|----------|---|--|--|-----------------------|--------------------------------------|---------------------------------------|--|--|
|     |  |  | (except promoter)       |  |   | held  |                            |   | per SCRR,<br>1957) | No of<br>Class : Equity | Voting I<br>Class:<br>None    | Total    | Total as a<br>% of of<br>Total<br>voting<br>rights                            | percentage of<br>diluted share<br>capital)   | percentage of<br>diluted share<br>capital) | No.                   | As a % of<br>total<br>Shares<br>held | No.                                   | As a % of<br>total<br>Shares<br>held                         |  |
|     | (I)  | (II)   | (IV)                    | (V)  | (VI)  | (VII)   | (VIII) =<br>(V)+(VI)+(VII) | (IX) As a %   |                    |                         | (X)                           |          | (XI)  | (XII)=<br>(VIII)+(XI) As a<br>%  | (2   | XIII)                 | (2                                   | (IV)                                  | (XV)   |  |
| 1   | Indian   |  |                         |  |   |   |                            |   |                    |                         |                               |          |   |  |  |                       |                                      |                                       |  |  |
| (a) | Individuals / Hindu<br>Undivided Family                                    |  | 3                       | 2,011,822                                  | 1   | -   | 2,011,822                  | 1.70  | 2,011,822          | -                       | 2,011,822                     | 1.70     | -   | 1.70   | -  | -                     | -                                    | -                                     | 2,011,822  |  |
|     | Kuldeep Baldev Singh   | Promoter Group   | 1                       | 371,908                                    | -   | -   | 371,908                    | 0.31  | 371,908            | -                       | 371,908                       | 0.31     | -   | 0.31   | -  | -                     | -                                    | -                                     | 371,908  |  |
|     | Anita Behl   | Promoter Group   | 1                       | 367,525                                    | -   | -   | 367,525                    | 0.31  | 367,525            | -                       | 367,525                       | 0.31     | -   | 0.31   | -  | -                     | -                                    | -                                     | 367,525  |  |
|     | Jagmohan Singh Walia   | Promoter Group   | 1                       | 1,272,389                                  |   |   | 1,272,389                  | 1.08  | 1,272,389          |                         | 1,272,389                     | 1.08     | -   | 1.08   | -  | -                     | -                                    | -                                     | 1,272,389  |  |
| (b) | Central Government / State<br>Government(s)                                |  | -                       | -  | -   | -   | -                          | -   | -                  | -                       | -                             | -        | -   | -  | -  | -                     | -                                    | -                                     | -  |  |
| (c) | Financial Institutions / Banks   |  | -                       | -  | 1   | -   | -                          | -   | -                  | -                       | -                             | -        | -   | -  | -  | -                     | -                                    | -                                     | -  |  |
| (d) | Any Other (Specify)  |  | -                       | -  | -   | -   | -                          | -   | -                  | -                       | _                             | -        | -   | _  | _  | -                     | -                                    | -                                     | -  |  |
| ,,  | Bodies Corporate   |  | -                       |  | -   | -   | -                          | -   | -                  | -                       | -                             | -        | -   | -  | -  | -                     | -                                    | -                                     | -  |  |
|     | Sub Total (A)(1)   |  | 3                       | 2,011,822                                  | -   | -   | 2,011,822                  | 1.70  | 2,011,822          | -                       | 2,011,822                     | 1.70     | -   | 1.70   | -  | -                     | -                                    | -                                     | 2,011,822  |  |
| 2   | Foreign  |  |                         |  |   |   |                            |   | -                  |                         | -                             | -        |   |  |  |                       |                                      |                                       |  |  |
| (a) | Individuals (Non-Resident<br>Individuals / Foreign<br>Individuals)         |  | 5                       | 47,415,524                                 | 1   | -   | 47,415,524                 | 40.08   | 47,415,524         | -                       | 47,415,524                    | 40.08    | -   | 40.08  | -  | -                     | -                                    | -                                     | 47,415,524   |  |
|     | Sartaj Singh Rekhi   | Promoter Group   | 1                       | 18,676,248                                 | 1   | -   | 18,676,248                 | 15.79   | 18,676,248         | -                       | 18,676,248                    | 15.79    | -   | 15.79  | -  | -                     | -                                    | -                                     | 18,676,248   |  |
|     | Ramneet Singh Rekhi  | Promoter Group   | 1                       | 16,236,331                                 | -   | -   | 16,236,331                 | 13.72   | 16,236,331         | -                       | 16,236,331                    | 13.72    | -   | 13.72  | -  | -                     | -                                    | -                                     | 16,236,331   |  |
|     | Satinder Singh Rekhi   | Promoter   | 1                       | 7,403,456                                  | -   | -   | 7,403,456                  | 6.26  | 7,403,456          | -                       | 7,403,456                     | 6.26     | -   | 6.26   | -  | -                     | -                                    | -                                     | 7,403,456  |  |
|     | Harpreet Rekhi   | Promoter   | 1                       | 5,099,389                                  | -   | -   | 5,099,389                  | 4.31  | 5,099,389          | -                       | 5,099,389                     | 4.31     | -   | 4.31   | -  | -                     | -                                    | -                                     | 5,099,389  |  |
|     | Amrita Rekhi   | Promoter Group   | 1                       | 100  | -   | -   | 100                        | 0.00  | 100                | -                       | 100                           | 0.00     | -   | 0.00   | -  | -                     | -                                    | -                                     | 100  |  |
| (b) | Government   |  | -                       | -  | -   | -   | -                          | -   | -                  | -                       | -                             | -        | -   | -  | -  | -                     | -                                    | -                                     | -  |  |
| (c) | Institutions   |  | -                       | -  | -   | -   | -                          | -   | -                  | -                       | -                             | -        | -   | -  | -  | -                     | -                                    | -                                     | -  |  |
| (d) | Foreign Portfolio Investor   |  | -                       | -  | -   | -   |                            | -   | -                  | -                       |                               | -        | -   | -  | -  | -                     | -                                    | -                                     | -  |  |
| (e) | Any Other (Specify)  |  | 1                       | 11,702,623                                 | -   | -   | 11,702,623                 | 9.89  | 11,702,623         | +-                      | 11,702,623                    | 9.89     | -   | 9.89   | -  | -                     | -                                    | -                                     | 11,702,623   |  |
|     | Promoter Trust The Satinder and Harpreet                                   | D  | 1                       | 11,702,623                                 | -   | -   | 11,702,623                 | 9.89<br>9.89  | 11,702,623         | <del>  -</del>          | 11,702,623<br>11,702,623      | 9.89     | -   | 9.89<br>9.89   | -  | -                     | -                                    | -                                     | 11,702,623   |  |
|     | Rekhi Family Trust (Trustee:<br>Satinder Singh Rekhi &<br>Harpreet Rekhi)  | Promoter   | 1                       | 11,702,623                                 | -   | -   | 11,702,623                 | 9.89  | 11,702,623         | -                       | 11,/02,623                    | 9.89     | -   | 9.89   | -  | -                     | -                                    | -                                     | 11,702,623   |  |
|     | Sub Total (A)(2)   |  | 6                       | 59,118,147                                 | -   | -   | 59,118,147                 | 49.97   | 59,118,147         | -                       | 59,118,147                    | 49.97    | -   | 49.97  | -  | -                     | -                                    | -                                     | 59,118,147   |  |
|     | Total Shareholding Of<br>Promoter And Promoter<br>Group (A)= (A)(1)+(A)(2) |  | 9                       | 61,129,969                                 | -   | -   | 61,129,969                 | 51.67   | 61,129,969         | -                       | 61,129,969                    | 51.67    | -   | 51.67  | -  | -                     | -                                    | -                                     | 61,129,969   |  |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. N.A.

|            | Category & Name of<br>shareholders  | Nos. of<br>shareholders | No. of fully paid up<br>equity shares held | No. of<br>Partly paid-<br>up equity<br>shares held | No. of shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, | Number of                | Voting Rig<br>secu | hts held in each<br>crities | class of        | No. of Shares<br>Underlying<br>Outstanding<br>convertible securities<br>(including Warrants) | Shareholding,<br>as a %<br>assuming full<br>conversion of<br>convertible | Number of<br>sha | Locked in<br>res | Number of Shares pledged<br>or otherwise encumbered | Number of equity<br>shares held in<br>dematerialised<br>form | Sub    | -categorization of s | hares    |
|------------|---|-------------------------|--|--|---|---------------------------|---|--------------------------|--------------------|-----------------------------|-----------------|--|--|------------------|------------------|---|--|--------|----------------------|----------|
|            |   |                         |  |  |   |                           | 1957)   | No o                     | f Voting R         | ights                       | Total as a      | 1  | securities (as a   | No. (a)          | As a % of        | No. (a) As a % of total                             | 1  | Shareh | olding (No. of share | s) under |
|            |   |                         |  |  |   |                           |   | Class : Equity           |                    | Total                       | % of<br>(A+B+C) |  | percentage of<br>diluted share   |                  | total<br>Shares  | Shares held(b)                                      |  |        | Sub-category (ii)    |          |
|            |   |                         |  |  |   |                           |   |                          | None               |                             | (4.2.5)         |  | capital)   |                  | held(b)          |   |  |        |                      |          |
|            | (1)   | (III)                   | (IV)                                       | (V)  | (VI)  | (VII) =<br>(IV)+(V)+ (VI) | (VIII) As a<br>% of<br>(A+B+C2)   |                          | (1                 | X)                          |                 | (X)  | (XI)= (VII)+(X)<br>As a % of<br>(A+B+C2)                                 | (X               | II)              | (XIII)  | (XIV)  |        | (XV)                 |          |
| 1<br>(a)   | Institutions (Domestic)<br>Mutual Fund  |                         | _  | _  | _   |                           |   |                          | _                  | _                           | -               | _  |  |                  |                  | NA  | _  |        |                      | _        |
|            | Venture Capital Funds<br>Alternate Investment Funds   | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                | NA<br>NA  | -  | -      | -                    | -        |
|            | Banks   |                         | _  | _  | _   |                           | _   |                          | _                  | _                           |                 |  | -  |                  |                  | NA NA   | _  |        |                      |          |
| (e)        | Insurance Companies   | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                | NA  | -  | -      | -                    | -        |
|            | Provident Funds/ Pension<br>Funds   | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | •  | -                | -                | NA  | -  | -      | -                    | -        |
| (g)        | Asset Reconstruction<br>Companies   | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                | NA  | -  | -      | -                    | -        |
| (h)<br>(i) | Sovereign Wealth Funds<br>NBFCs registered with RBI   |                         | -  | -  |   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                | NA<br>NA  | -  | -      | =                    | -        |
| (j)        | Other Financial Institutions  | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                | NA  | -  | -      | -                    | -        |
|            | Any Other (Specify)<br>Sub Total (B)(1)   | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               |  | -  | -                | -                | NA  | -  | -      | -                    | -        |
|            | Institutions (Foreign) Foreign Direct Investment  | -                       | _  | _  | _   | _                         |   |                          | <del>  </del>      |                             | -               | <u> </u>   | -  |                  | H -              | NA  | -  | -      | _                    |          |
| (b)        | Foreign Venture Capital<br>Investors<br>Sovereign Wealth Funds  | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                | NA<br>NA  | -  | -      | -                    | -        |
| (c)<br>(d) | Foreign Portfolio Investors   | 16                      | 491,383                                    | -  | -   | 491,383                   | 0.42  | 491,383                  | -                  | 491,383                     | 0.42            | -  | 0.42   | -                | -                | NA<br>NA  | 491,383  | -      | -                    | -        |
| (e)        | Category I<br>Foreign Portfolio Investors   | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                | NA  | -  | -      | -                    | -        |
| (f)        | Category II Overseas Depositories (holding DRs) (balancing  | -                       | -  | -  | -   | -                         | -   | =                        | -                  | -                           | -               | -  | =  | -                | -                | NA  | -  | -      | -                    | -        |
| (g)        | figure)<br>Any Other (Specify)  |                         | _  | _  | _   | _                         |   |                          |                    | _                           |                 | _  | _  | _                | -                | NA  | _  | -      | -                    | -        |
| 3          | Sub Total (B)(2) Central Government/ State  | 16                      | 491,383                                    | -  | -   | 491,383                   | 0   | 491,383                  | -                  | 491,383                     | 0.42            | -  | 0.42   | -                | -                |   | 491,383  | -      | -                    | -        |
|            | Government(s)   |                         |  |  |   |                           |   |                          |                    |                             |                 |  |  |                  |                  |   |  |        |                      |          |
| (a)        | Central Government /<br>President of India  | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  |  | -                | -                | NA  | -  | -      | -                    | -        |
| (b)        | State Government /<br>Governor  | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                | NA  | -  | -      | -                    | -        |
| (c)        | Shareholding by Companies<br>or Bodies Corporate where<br>Central / State Government<br>is a promoter   | =                       | -  | -  | -   | -                         | -   | Ē                        | -                  | -                           | -               | -  | -  | -                | -                | NA  | -  | -      | -                    | -        |
| 4          | Sub Total (B)(3)  | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                |   | -  | -      | -                    | -        |
| (a)        | Non-Institutions Associate companies /  | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                | NA  | -  | -      | -                    | -        |
| (b)        | Subsidiaries Directors and their relatives (excluding independent   | 3                       | 484,143                                    | -  | -   | 484,143                   | 0.41  | 484,143                  | -                  | 484,143                     | 0.41            | -  | 0.41   | -                | -                | NA  | 484,143  | =      | -                    | -        |
| (c)        | directors and nominee<br>directors)<br>Key Managerial Personnel   | 1                       | 195,790                                    | -  | -   | 195,790                   | 0.17  | 195,790                  | -                  | 195,790                     | 0.17            | -  | 0.17   | -                | -                | NA  | 195,790  | -      | -                    | -        |
| (d)        | Relatives of promoters (other<br>than 'immediate relatives' of<br>promoters disclosed under<br>'Promoter and Promoter<br>Group' category)     | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | =               | -  | -  | -                | -                | NA  | -  | -      | -                    | -        |
| (e)        | Trusts where any person<br>belonging to 'Promoter and<br>Promoter Group' category is<br>'trustee', 'beneficiary', or<br>'author of the trust' | -                       | -  | -  | -   | -                         | -   | -                        | -                  | -                           | -               | -  | -  | -                | -                | NA  | -  | -      | -                    | -        |
| (f)        | Investor Education and  | 1                       | 36,570                                     | -  | -   | 36,570                    | 0.03  | 36,570                   | -                  | 36,570                      | 0.03            | -  | 0.03   | -                | -                | NA  | 36,570   | -      | -                    | -        |
| (g)        | Protection Fund (IEPF) Resident Individuals holding nominal share capital up to   | 34,078                  | 8,252,109                                  | -  | -   | 8,252,109                 | 6.98  | 8,252,109                | -                  | 8,252,109                   | 6.98            | -  | 6.98   | -                | -                | NA  | 8,221,689  | -      | -                    | -        |
| (h)        | Rs. 2 lakhs  Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs  | 2                       | 1,328,208                                  | -  | -   | 1,328,208                 | 1.12  | 1,328,208                | -                  | 1,328,208                   | 1.12            | -  | 1.12   | -                | -                | NA  | 1,328,208  | -      | -                    | -        |
| (i)        | Non Resident Indians (NRIs)   | 447                     | 43,446,514                                 | -  | -   | 43,446,514                | 36.72   | 43,446,514               | -                  | 43,446,514                  | 36.72           | -  | 36.72  | -                | -                | NA  | 43,410,514   | -      | -                    | -        |
| (i)        | Bhavook Tripathi<br>Foreign Nationals   | 1                       | 42,038,395<br>162,000                      |  | -   | 42,038,395<br>162,000     | 35.53<br>0.14   | 42,038,395<br>162,000    |                    | 42,038,395<br>162,000       | 35.53<br>0.14   |  | 35.53<br>0.14  | -                | -                | NA<br>NA  | 42,038,395<br>8,000  |        | -                    |          |
| (k)        | Foreign Companies   |                         | -  | -  | -   | -                         | -   | -                        | -                  | -                           | 1.87            |  |  | -                | -                | NA  |  | -      |                      | -        |
|            | Brahm Precision Materials Pvt<br>Ltd  | 98<br>1                 | 1,650,469                                  | -  | -   | 2,216,859<br>1,650,469    | 1.87<br>1.40  | 2,216,859<br>1,650,469   | -                  | 2,216,859<br>1,650,469      | 1.87            | -  | 1.87<br>1.40   | -                | -                | NA<br>NA  | 2,216,859<br>1,650,469                                       |        |                      | -        |
| (m)        | Any Other (specify)<br>Clearing Member  | 542<br>28               | 559,900<br>15,038                          |  | -   | 559,900<br>15,038         | 0.47<br>0.01  | 559,900<br>15,038        |                    | 559,900<br>15,038           | 0               |  | 0.47<br>0.01   | -                | -                | NA<br>NA  | 559,900<br>15,038  | -      | -                    | -        |
|            | HUF   | 501                     | 311,671                                    | -  | -   | 311,671                   | 0.26  | 311,671                  | -                  | 311,671                     | 0               | -  | 0.26   | -                | -                | NA  | 311,671  | -      | -                    | -        |
|            | Trust<br>LLP- Bodies Corporate  | 12                      | 232,691                                    | -  | -   | 500<br>232,691            | 0.20  | 500<br>232,691           | -                  | 500<br>232,691              | 0               |  | 0.00<br>0.20   | -                | -                | NA<br>NA  | 500<br>232,691   | -      | -                    | -        |
|            | Sub Total (B)(4) Total Public Shareholding  | 35,175<br>35,191        | 56,682,093<br>57,173,476                   |  | -   | 56,682,093<br>57,173,476  | 47.91<br>48.33  | 56,682,093<br>57,173,476 |                    | 56,682,093<br>57,173,476    | 47.91<br>48.33  | -  | 47.91<br>48.33   | -                | -                | NA<br>NA  | 56,461,673<br>56,953,056                                     | -      | -                    | -        |
|            | (B)=(B)(1)+(B)(2)+(B)(3)+(B)<br>(4)   | ,-/-                    | .,,,,,,,                                   |  |   | .,,,,,,,,,                |   | ,,.70                    |                    |                             |                 |  |  |                  |                  |   | ,,,,,,,,,,,  |        |                      |          |

<sup>1.</sup> Details of the shareholders acting as persons in Concert including their Shareholding (No. and %); As per Table III-A
2. Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: N.A.

Table-IIIA - Details of the shareholders acting as persons in Concert (PAC) including their Shareholding (No. and %):

| Sr. No. | Name of Shareholder       | Name of Shareholder acting    | No. of Shares of PAC | Percentage |
|---------|---------------------------|-------------------------------|----------------------|------------|
|         |                           | as PAC                        |                      |            |
| 1       | Mrs. Kuldeep Baldev Singh | Lt. Gen. Baldev Singh (Retd.) | 8,242                | 0.01       |
|         | (part of promoter group)  |                               |                      |            |
| 2       | Mrs. Kuldeep Baldev Singh | Mr. Mandeep Singh Sodhi       | 475,801              | 0.40       |
|         | (part of promoter group)  |                               |                      |            |
| 3       | Mrs. Anita Behl           | Mr. Vinay Narjit Singh Behl   | 36,682               | 0.03       |
|         | (part of promoter group)  |                               |                      |            |
|         | Total                     |                               | 520,725              | 0.44       |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category | Category & Name of<br>shareholders  | PAN  | Nos. of<br>sharehold<br>ers | No. of fully<br>paid up<br>equity<br>shares held | No. of<br>Partly paid-<br>up equity<br>shares held | No. of shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held    | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as per<br>SCRR, 1957) |      |           | g Rights I<br>securitie | ield in each<br>s       | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | Shareholding, as a %<br>assuming full<br>conversion of<br>convertible securities<br>(as a percentage of<br>diluted share capital) |         | of Locked in<br>ares                     | pledged | er of Shares<br>or otherwise<br>umbered | Number of equity<br>shares held in<br>dematerialised<br>form |
|----------|---|------|-----------------------------|--|--|---|------------------------------|---|------|-----------|-------------------------|-------------------------|--|---|---------|--|---------|---|--|
|          |   |      |                             |  |  |   |                              |   | No o | Class eg: |                         | Total as a % of (A+B+C) |  |   | No. (a) | As a % of<br>total<br>Shares held<br>(b) | No. (a) | As a % of<br>total Shares<br>held(b)    |  |
|          | (1)   | (II) | (III)                       | (IV)   | (V)  | (VI)  | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII) As a % of<br>(A+B+C2)  |      | (         | IX)                     |                         | (X)  | (XI)= (VII)+(X) As a<br>% of (A+B+C2)   | C       | XII)                                     | (       | XIII)                                   | (XIV)  |
| 1        | Custodian/DR Holder   |      | 0                           | 0  | 0  | 0   | 0                            | 0.0000  | 0    | 0         | 0                       | 0.0000                  | 0  | 0.0000  | 0       | 0.0000                                   | NA      | NA                                      | 0  |
|          | Employee Benefit Trust<br>(under SEBI (Share based<br>Employee Benefit)<br>Regulations, 2014) |      | 0                           | 0  | 0  | 0   | 0                            | 0.0000  | 0    | 0         | 0                       | 0.0000                  | 0  | 0.0000  |         | 0.0000                                   | NA      | NA                                      |  |
| _        | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                                |      | 0                           | 0  | 0  | 0   | 0                            | 0.0000  | 0    | 0         | 0                       | 0.0000                  | 0  | 0.0000  | 0       | 0.0000                                   |         | NA                                      | 0  |

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

| Sr. No. | Details of the SB(                               | )           | Details of the registered owner<br>(II)      |             |        |                  | Details of holding/ exercise<br>the SBO in the reporting c<br>whether direct or indir<br>(III) | ompany,             |   | Date of Creation/    |
|---------|--|-------------|--|-------------|--------|------------------|--|---------------------|---|----------------------|
|         | Name   | Nationality | Name   | Nationality |        |                  | acquisition of significant   |                     |   |                      |
|         |  |             |  |             |        |                  |  |                     |   | beneficial interest# |
|         |  |             |  |             |        |                  |  |                     |   | (IV)                 |
|         |  |             |  |             | Shares | Voting<br>rights | Rights on distributable<br>dividend or any other<br>distribution                               | Exercise of control | Exercise of<br>significant<br>influence |                      |
| 1       | Dr. Satinder Singh Rekhi and                     | US          | The Satinder and Harpreet Rekhi Family Trust | US          | 9.89   | -                | -  | -                   | -                                       | January 02, 2001     |
|         | Mrs. Harpreet Rekhi together<br>and collectively |             |  |             |        |                  |  |                     |   |                      |
| 2       | Mr. Bhavook Tripathi                             | Indian      | Brahm Precision Materials Private Limited    | Indian      | 1.40   | -                | ı  | -                   | =                                       | September 19, 2019   |
| 3       | Mr. Bhavook Tripathi                             | Indian      | BT Capital Managers Private Limited          | Indian      | 0.27   | -                |  | -                   | =                                       | March 31, 2022       |

<sup>\*</sup>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.

Table VI - Statement showing foreign ownership limits

|                                       | Board approved limits | Limits utilized |
|---------------------------------------|-----------------------|-----------------|
| As on shareholding date               | 100%                  | 29.33%          |
| As on the end of previous 1st quarter | 100%                  | 29.34%          |
| As on the end of previous 2nd quarter | 100%                  | 29.43%          |
| As on the end of previous 3rd quarter | 100%                  | 29.77%          |
| As on the end of previous 4th quarter | 100%                  | 29.56%          |

Notes :-

<sup>1) &</sup>quot;Approved Limits (%)" means sectoral / statutory cap prescribed by Government / Regulatory Authorities.

<sup>2)</sup> Details of Foreign ownership means foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.