

Shareholding Pattern : Quarter ending : September 2021

| Quarter ending :September 2021 | |
|--|--------|
| Particular | Yes/No |
| Whether the Listed Entity has issued any partly paid up shares? | No |
| Whether the Listed Entity has issued any Convertible Securities ? | No |
| Whether the Listed Entity has issued any Warrants ? | No |
| Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| Whether the Listed Entity has any shares in locked-in? | No |
| Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| Whether company has equity shares with differential voting rights? | No |
| Whether the listed entity has any significant beneficial owner? | No |

Summary statement holding of specified securities

| Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form |
|------------------------------------|---------------------|---|-----------------------|---|----------------------|------------------------------------|--|
| (A) Promoter & Promoter Group | 9 | 5,23,43,226 | 5,23,43,226 | 52.69 | 5,23,43,226 | 52.69 | 5,23,43,226 |
| (B) Public | 9,745 | 4,69,96,774 | 4,69,96,774 | 47.31 | 4,69,96,774 | 47.31 | 4,46,03,744 |
| (C1) Shares underlying DRs | | | | 0.00 | | 0.00 | |
| (C2) Shares held by Employee Trust | | | | 0.00 | | 0.00 | |
| (C) Non Promoter-Non Public | | | | 0.00 | | 0.00 | |
| Grand Total | 9,754 | 9,93,40,000 | 9,93,40,000 | 100.00 | 9,93,40,000 | 100.00 | 9,69,46,970 |

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|---|---|
| A1) Indian | | | | 0.00 | |
| Individuals/Hindu undivided Family | 8 | 5,07,83,226 | 5,07,83,226 | 51.12 | 5,07,83,226 |
| LALIT KUMAR GANDHI | 1 | 2,43,08,437 | 2,43,08,437 | 24.47 | 2,43,08,437 |
| TARUBEN LALITKUMAR GANDHI | 1 | 74,44,000 | 74,44,000 | 7.49 | 74,44,000 |
| JAYABEN KISHORKUMAR GANDHI | 1 | 65,42,000 | 65,42,000 | 6.59 | 65,42,000 |
| RAJENDRA GYANCHAND GANDHI | 1 | 58,12,000 | 58,12,000 | 5.85 | 58,12,000 |
| KISHOR GYANCHAND GANDHI | 1 | 37,06,000 | 37,06,000 | 3.73 | 37,06,000 |
| SANTOSH BEN RAJENDRAKUMAR | 1 | 28,94,000 | 28,94,000 | 2.91 | 28,94,000 |

| | | | | | | |
|---------------------------------|---|-------------|-------------|--|-------|-------------|
| GANDHI | | | | | | |
| HARSH LALITKAUMR GANDHI | 1 | 47,550 | 47,550 | | 0.05 | 47,550 |
| LALITKUMAR GYANCHAND GANDHI | 1 | 29,239 | 29,239 | | 0.03 | 29,239 |
| Any Other (specify) | 1 | 15,60,000 | 15,60,000 | | 1.57 | 15,60,000 |
| CHARTERED MOTORS PRIVATE LTD | 1 | 15,60,000 | 15,60,000 | | 1.57 | 15,60,000 |
| Sub Total A1 | 9 | 5,23,43,226 | 5,23,43,226 | | 52.69 | 5,23,43,226 |
| A2) Foreign | | | | | 0.00 | |
| A=A1+A2 | 9 | 5,23,43,226 | 5,23,43,226 | | 52.69 | 5,23,43,226 |

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) |
|--|--------------------|---|-----------------------|--|----------------------|------------------------------------|--|
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Foreign Portfolio Investors | 1 | 4400000 | 44,00,000 | 4.43 | 44,00,000 | 4.43 | 44,00,000 |
| ELARA INDIA OPPORTUNITIES FUND LIMITED | 1 | 4400000 | 44,00,000 | 4.43 | 44,00,000 | 4.43 | 44,00,000 |
| Sub Total B1 | 1 | 4400000 | 44,00,000 | 4.43 | 44,00,000 | 4.43 | 44,00,000 |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | |
| B3) Non-Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Individual share capital upto Rs. 2 Lacs | 9240 | 20257631 | 2,02,57,631 | 20.39 | 2,02,57,631 | 20.39 | 1,93,46,601 |
| Individual share capital in excess of Rs. 2 Lacs | 11 | 8268588 | 82,68,588 | 8.32 | 82,68,588 | 8.32 | 77,32,588 |
| AASTHA TUSHAR MEHTA | 1 | 1893000 | 18,93,000 | 1.91 | 18,93,000 | 1.91 | 18,93,000 |
| TUSHAR RAMESHCHANDRA MEHTA | 1 | 1566830 | 15,66,830 | 1.58 | 15,66,830 | 1.58 | 15,66,830 |
| PUJAN MAYUR SHAH | 1 | 1196895 | 11,96,895 | 1.20 | 11,96,895 | 1.20 | 11,96,895 |
| NISHA JIGNESH MEHTA | 1 | 1145000 | 11,45,000 | 1.15 | 11,45,000 | 1.15 | 11,45,000 |
| Any Other (specify) | 493 | 14070555 | 1,40,70,555 | 14.16 | 1,40,70,555 | 14.16 | 1,31,24,555 |
| CHARTERED SPEED LIMITED | 1 | 1957816 | 19,57,816 | 1.97 | 19,57,816 | 1.97 | 19,57,816 |
| YULE INVESTMENTS PRIVATE LIMITED | 1 | 1118705 | 11,18,705 | 1.13 | 11,18,705 | 1.13 | 11,18,705 |
| Non-Resident Indian (NRI) | 88 | 666245 | 6,66,245 | 0.67 | 6,66,245 | 0.67 | 6,66,245 |
| HUF | 316 | 2751125 | 27,51,125 | 2.77 | 27,51,125 | 2.77 | 27,51,125 |
| Trusts | 2 | 2100 | 2,100 | 0.00 | 2,100 | 0.00 | 2,100 |
| Clearing Members | 21 | 91942 | 91,942 | 0.09 | 91,942 | 0.09 | 91,942 |
| IEPF | 1 | 712578 | 7,12,578 | 0.72 | 7,12,578 | 0.72 | 7,12,578 |

| | | | | | | | |
|---------------------|------|----------|-------------|-------|-------------|-------|-------------|
| Firm | 13 | 2882055 | 28,82,055 | 2.90 | 28,82,055 | 2.90 | 28,82,055 |
| Sub Total B3 | 9744 | 42596774 | 4,25,96,774 | 42.88 | 4,25,96,774 | 42.88 | 4,02,03,744 |
| B=B1+B2+B3 | 9745 | 46996774 | 4,69,96,774 | 47.31 | 4,69,96,774 | 47.31 | 4,46,03,744 |

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

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.

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

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|--|-------------------------|---|--------------------------------------|--|--|
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | |
| C2) Employee Benefit Trust | 0 | 0 | | 0.00 | |

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| Sl. No. | Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares | Date of reporting by the Trading Member |
|---------|----------------------------|------------------------------|--------------------|--------------------------|---|
| - | NIL | NIL | NIL | NIL | NIL |