

| General information about company                                                          |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 509960                |
| NSE Symbol                                                                                 | NA                    |
| MSEI Symbol                                                                                | NA                    |
| ISIN                                                                                       | INE726E01014          |
| Name of the company                                                                        | U.P. HOTELS LIMITED   |
| Whether company is SME                                                                     | No                    |
| Class of Security                                                                          | Equity Shares         |
| Type of report                                                                             | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2020            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b) |

| <b>Declaration</b> |                                                                                        |        |                             |                    |                         |
|--------------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular                                                                             | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                      |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                         |

| Table I - Summary Statement holding of specified securities |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
|-------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------|
| Category (I)                                                | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total   |                         |
| (A)                                                         | Promoter & Promoter Group      | 40                         | 4772960                                      |                                              |                                                   | 4772960                                        | 88.39                                                                                               | 4772960                                                       |            | 4772960 | 100                     |
| (B)                                                         | Public                         | 979                        | 627040                                       |                                              |                                                   | 627040                                         | 11.61                                                                                               | 0                                                             |            | 0       | 0                       |
| (C)                                                         | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
|                                                             | Total                          | 1019                       | 5400000                                      |                                              |                                                   | 5400000                                        | 100                                                                                                 | 4772960                                                       |            | 4772960 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|-------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Category (I)                                                | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|                                                             |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| (A)                                                         | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 88.39                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2503959                                                   |
| (B)                                                         | Public                         |                                                                 |                                                    |                                                                                          | 11.61                                                                                                                                                   |                                  |                                 |                                                         |                                 | 526633                                                    |
| (C)                                                         | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C1)                                                        | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C2)                                                        | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|                                                             | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 3030592                                                   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                   |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------------------|
| Sr.                                                                                  | Category & Name of the Shareholders (I)                                                           | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|                                                                                      |                                                                                                   |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|                                                                                      |                                                                                                   |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg:y | Total   |                                     |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (1)                                                                                  | Indian                                                                                            |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                                | 36                         | 2739644                                      |                                              |                                                   | 2739644                                      | 50.73                                                                                               | 2739644                                                       |            | 2739644 | 57.4                                |
| (d)                                                                                  | Any Other (specify)                                                                               | 4                          | 2033316                                      |                                              |                                                   | 2033316                                      | 37.65                                                                                               | 2033316                                                       |            | 2033316 | 42.6                                |
| Sub-Total (A) (1)                                                                    |                                                                                                   | 40                         | 4772960                                      |                                              |                                                   | 4772960                                      | 88.39                                                                                               | 4772960                                                       |            | 4772960 | 100                                 |
| (2)                                                                                  | Foreign                                                                                           |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |                                                                                                   | 40                         | 4772960                                      |                                              |                                                   | 4772960                                      | 88.39                                                                                               | 4772960                                                       |            | 4772960 | 100                                 |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (1)                                                                                  | Institutions                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| ( 3 )                                                                                | Non-institutions                                                                                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (a(i))                                                                               | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.          | 897                        | 262960                                       |                                              |                                                   | 262960                                       | 4.87                                                                                                | 0                                                             |            | 0       | 0                                   |
| (a(ii))                                                                              | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3                          | 107052                                       |                                              |                                                   | 107052                                       | 1.98                                                                                                | 0                                                             |            | 0       | 0                                   |
| (b)                                                                                  | NBFCs registered with RBI                                                                         | 2                          | 88589                                        |                                              |                                                   | 88589                                        | 1.64                                                                                                | 0                                                             |            | 0       | 0                                   |
| (c)                                                                                  | Any Other (specify)                                                                               | 77                         | 168439                                       |                                              |                                                   | 168439                                       | 3.12                                                                                                | 0                                                             |            | 0       | 0                                   |
| Sub-Total (B) (3)                                                                    |                                                                                                   | 979                        | 627040                                       |                                              |                                                   | 627040                                       | 11.61                                                                                               | 0                                                             |            | 0       | 0                                   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |                                                                                                   | 979                        | 627040                                       |                                              |                                                   | 627040                                       | 11.61                                                                                               | 0                                                             |            | 0       | 0                                   |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| Total ( A+B+C2 )                                                                     |                                                                                                   | 1019                       | 5400000                                      |                                              |                                                   | 5400000                                      | 100                                                                                                 | 4772960                                                       |            | 4772960 | 100                                 |
| Total (A+B+C )                                                                       |                                                                                                   | 1019                       | 5400000                                      |                                              |                                                   | 5400000                                      | 100                                                                                                 | 4772960                                                       |            | 4772960 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group               |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Sr.                                                                                                | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|                                                                                                    |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| A                                                                                                  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                                | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                                                                                |                                                                                               |                                                    |                                                                                          | 50.73                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2325309                                                   |
| (d)                                                                                                |                                                                                               |                                                    |                                                                                          | 37.65                                                                                                                                                   |                                  |                                 |                                                         |                                 | 178650                                                    |
| Sub-Total (A) (1)                                                                                  |                                                                                               |                                                    |                                                                                          | 88.39                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2503959                                                   |
| (2)                                                                                                | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                               |                                                                                               |                                                    |                                                                                          | 88.39                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2503959                                                   |
| B                                                                                                  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                                | Institutions                                                                                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| ( 3 )                                                                                              | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a(i))                                                                                             |                                                                                               |                                                    |                                                                                          | 4.87                                                                                                                                                    |                                  |                                 |                                                         |                                 | 194527                                                    |
| (a(ii))                                                                                            |                                                                                               |                                                    |                                                                                          | 1.98                                                                                                                                                    |                                  |                                 |                                                         |                                 | 106332                                                    |
| (b)                                                                                                |                                                                                               |                                                    |                                                                                          | 1.64                                                                                                                                                    |                                  |                                 |                                                         |                                 | 88589                                                     |
| (e)                                                                                                |                                                                                               |                                                    |                                                                                          | 3.12                                                                                                                                                    |                                  |                                 |                                                         |                                 | 137185                                                    |
| Sub-Total (B) (3)                                                                                  |                                                                                               |                                                    |                                                                                          | 11.61                                                                                                                                                   |                                  |                                 |                                                         |                                 | 526633                                                    |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                                 |                                                                                               |                                                    |                                                                                          | 11.61                                                                                                                                                   |                                  |                                 |                                                         |                                 | 526633                                                    |
| C                                                                                                  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total ( A+B+C2 )                                                                                   |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 3030592                                                   |
| Total (A+B+C )                                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 3030592                                                   |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         | Textual Information(1)          |                                                           |
| Disclosure of notes in case of public share holding is less than 25 percentage                     |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         | Textual Information(1)          |                                                           |

| Text Block            |                                                                                                                                                                                                                                                                            |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information() | Due to SEBI restrictions on Promoter and Promoter Group from dealing with their shares in the company dematerialisation of their shares could not be effected.                                                                                                             |
| Textual Information() | SEBI vide its Order dated 30.09.2019 granted the Company relaxation from compliance of Minimum Public Shareholding for the purpose of voluntary delisting of its equity shares from Stock Exchange subject to certain conditions. Company is doing needful in this regard, |

| Individuals/Hindu undivided Family                                                                                                                         |             |               |                   |              |                     |              |             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-------------------|--------------|---------------------|--------------|-------------|
| Serial No.                                                                                                                                                 | 1           | 2             | 3                 | 4            | 5                   | 6            | 7           |
| Name of the Shareholders (I)                                                                                                                               | RUPAK GUPTA | UPENDRA GUPTA | VEENA BINAY KUMAR | MANISH KUMAR | RAVI MAHENDRA GUPTA | KUMAR SUSHIL | MEERA KUMAR |
| PAN (II)                                                                                                                                                   | AFXPG9852J  | AGYPG4450C    | AATPK0726E        | AGDPK5634P   | ACTPG7185M          | AAJHK4346J   | AAHPK4203G  |
| No. of fully paid up equity shares held (IV)                                                                                                               | 818524      | 232796        | 142200            | 126420       | 100080              | 98280        | 98248       |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |             |               |                   |              |                     |              |             |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |             |               |                   |              |                     |              |             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 818524      | 232796        | 142200            | 126420       | 100080              | 98280        | 98248       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 15.16       | 4.31          | 2.63              | 2.34         | 1.85                | 1.82         | 1.82        |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |             |               |                   |              |                     |              |             |
| Class eg:X                                                                                                                                                 | 818524      | 232796        | 142200            | 126420       | 100080              | 98280        | 98248       |
| Class eg:y                                                                                                                                                 |             |               |                   |              |                     |              |             |
| Total                                                                                                                                                      | 818524      | 232796        | 142200            | 126420       | 100080              | 98280        | 98248       |
| Total as a % of Total Voting rights                                                                                                                        | 17.15       | 4.88          | 2.98              | 2.65         | 2.1                 | 2.06         | 2.06        |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |             |               |                   |              |                     |              |             |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |             |               |                   |              |                     |              |             |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |             |               |                   |              |                     |              |             |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 15.16       | 4.31          | 2.63              | 2.34         | 1.85                | 1.82         | 1.82        |
| Number of Locked in shares (XII)                                                                                                                           |             |               |                   |              |                     |              |             |
| No. (a)                                                                                                                                                    |             |               |                   |              |                     |              |             |
| As a % of total Shares held (b)                                                                                                                            |             |               |                   |              |                     |              |             |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |             |               |                   |              |                     |              |             |

|                                                           |                |                |                |                |                |                |                |
|-----------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| No. (a)                                                   |                |                |                |                |                |                |                |
| As a % of total Shares held (b)                           |                |                |                |                |                |                |                |
| Number of equity shares held in dematerialized form (XIV) | 818524         | 232796         | 142200         | 126420         | 100080         | 98280          | 98248          |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Shareholder type                                          | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family                                                                                                                         |                |             |               |              |            |                       |             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------|---------------|--------------|------------|-----------------------|-------------|
| Searial No.                                                                                                                                                | 8              | 9           | 10            | 11           | 12         | 13                    | 14          |
| Name of the Shareholders (I)                                                                                                                               | RAKESH M GUPTA | ANOOP KUMAR | VIBHA AGRAWAL | SUSHIL KUMAR | ALOK KUMAR | BIRENDRA KUMAR & SONS | Vivek Kumar |
| PAN (II)                                                                                                                                                   | AEEPG3308M     | ADJPK8025H  | ABNPA7906M    | AJGPK9790E   | AKAPK0726E | AABHB4604G            | ADRPK0578R  |
| No. of fully paid up equity shares held (IV)                                                                                                               | 90520          | 86372       | 83016         | 77924        | 69300      | 66600                 | 64566       |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                |             |               |              |            |                       |             |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                |             |               |              |            |                       |             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 90520          | 86372       | 83016         | 77924        | 69300      | 66600                 | 64566       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 1.68           | 1.6         | 1.54          | 1.44         | 1.28       | 1.23                  | 1.2         |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                |             |               |              |            |                       |             |
| Class eg:X                                                                                                                                                 | 90520          | 86372       | 83016         | 77924        | 69300      | 66600                 | 64566       |
| Class eg:y                                                                                                                                                 |                |             |               |              |            |                       |             |
| Total                                                                                                                                                      | 90520          | 86372       | 83016         | 77924        | 69300      | 66600                 | 64566       |
| Total as a % of Total Voting rights                                                                                                                        | 1.9            | 1.81        | 1.74          | 1.63         | 1.45       | 1.4                   | 1.35        |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |                |             |               |              |            |                       |             |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |                |             |               |              |            |                       |             |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |                |             |               |              |            |                       |             |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.68           | 1.6         | 1.54          | 1.44         | 1.28       | 1.23                  | 1.2         |
| Number of Locked in shares (XII)                                                                                                                           |                |             |               |              |            |                       |             |
| No. (a)                                                                                                                                                    |                |             |               |              |            |                       |             |
| As a % of total Shares held (b)                                                                                                                            |                |             |               |              |            |                       |             |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |                |             |               |              |            |                       |             |
| No. (a)                                                                                                                                                    |                |             |               |              |            |                       |             |

|                                                           |                |                |                |                |                |                |                |
|-----------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| As a % of total Shares held (b)                           |                |                |                |                |                |                |                |
| Number of equity shares held in dematerialized form (XIV) | 90520          | 83372          | 83016          | 77924          | 0              | 0              | 64566          |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Shareholder type                                          | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family                                                                                                                         |              |             |               |            |             |                |               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------|---------------|------------|-------------|----------------|---------------|
| Serial No.                                                                                                                                                 | 15           | 16          | 17            | 18         | 19          | 20             | 21            |
| Name of the Shareholders (I)                                                                                                                               | ADITYA KUMAR | ARJUN KUMAR | SUDHIRA GUPTA | RANI UPSAM | BINAY KUMAR | BIRENDRA KUMAR | NANDINI GUPTA |
| PAN (II)                                                                                                                                                   | BAXPG1524P   | ASXPK7184N  | ACTPG7180Q    | AADPU4763F | AAUPK4271D  | ADXP0365Q      | AAKPG2955L    |
| No. of fully paid up equity shares held (IV)                                                                                                               | 53692        | 47780       | 46280         | 44280      | 42860       | 40470          | 36720         |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |              |             |               |            |             |                |               |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |              |             |               |            |             |                |               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 53692        | 47780       | 46280         | 44280      | 42860       | 40470          | 36720         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 0.99         | 0.88        | 0.86          | 0.82       | 0.79        | 0.75           | 0.68          |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |              |             |               |            |             |                |               |
| Class eg:X                                                                                                                                                 | 53692        | 47780       | 46280         | 44280      | 42860       | 40470          | 36720         |
| Class eg:y                                                                                                                                                 |              |             |               |            |             |                |               |
| Total                                                                                                                                                      | 53692        | 47780       | 46280         | 44280      | 42860       | 40470          | 36720         |
| Total as a % of Total Voting rights                                                                                                                        | 1.12         | 1           | 0.97          | 0.93       | 0.9         | 0.85           | 0.77          |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |              |             |               |            |             |                |               |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |              |             |               |            |             |                |               |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |              |             |               |            |             |                |               |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.99         | 0.88        | 0.86          | 0.82       | 0.79        | 0.75           | 0.68          |
| Number of Locked in shares (XII)                                                                                                                           |              |             |               |            |             |                |               |
| No. (a)                                                                                                                                                    |              |             |               |            |             |                |               |
| As a % of total Shares held (b)                                                                                                                            |              |             |               |            |             |                |               |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |              |             |               |            |             |                |               |
| No. (a)                                                                                                                                                    |              |             |               |            |             |                |               |

|                                                           |                |                |                |                |                |                |                |
|-----------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| As a % of total Shares held (b)                           |                |                |                |                |                |                |                |
| Number of equity shares held in dematerialized form (XIV) | 0              | 40             | 46280          | 0              | 42860          | 40470          | 0              |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Shareholder type                                          | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family                                                                                                                         |              |             |              |            |                |                  |             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------|--------------|------------|----------------|------------------|-------------|
| Serial No.                                                                                                                                                 | 22           | 23          | 24           | 25         | 26             | 27               | 28          |
| Name of the Shareholders (I)                                                                                                                               | Shipra Kumar | APURV KUMAR | ARVIND KUMAR | UMA KUMAR  | ANURADHA GUPTA | RAJESHWARI KUMAR | ANANT KUMAR |
| PAN (II)                                                                                                                                                   | AFZPK4536K   | ADUPK1580C  | ADJPK8034E   | ERPPK9706R | ACDPG1844M     | ACWPK4225D       | BANPK9754R  |
| No. of fully paid up equity shares held (IV)                                                                                                               | 36000        | 35126       | 29341        | 28800      | 25092          | 22200            | 20692       |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |              |             |              |            |                |                  |             |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |              |             |              |            |                |                  |             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 36000        | 35126       | 29341        | 28800      | 25092          | 22200            | 20692       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 0.67         | 0.65        | 0.54         | 0.53       | 0.46           | 0.41             | 0.38        |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |              |             |              |            |                |                  |             |
| Class eg:X                                                                                                                                                 | 36000        | 35126       | 29341        | 28800      | 25092          | 22200            | 20692       |
| Class eg:y                                                                                                                                                 |              |             |              |            |                |                  |             |
| Total                                                                                                                                                      | 36000        | 35126       | 29341        | 28800      | 25092          | 22200            | 20692       |
| Total as a % of Total Voting rights                                                                                                                        | 0.75         | 0.74        | 0.61         | 0.6        | 0.53           | 0.47             | 0.43        |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |              |             |              |            |                |                  |             |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |              |             |              |            |                |                  |             |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |              |             |              |            |                |                  |             |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.67         | 0.65        | 0.54         | 0.53       | 0.46           | 0.41             | 0.38        |
| Number of Locked in shares (XII)                                                                                                                           |              |             |              |            |                |                  |             |
| No. (a)                                                                                                                                                    |              |             |              |            |                |                  |             |
| As a % of total Shares held (b)                                                                                                                            |              |             |              |            |                |                  |             |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |              |             |              |            |                |                  |             |
| No. (a)                                                                                                                                                    |              |             |              |            |                |                  |             |

|                                                                    |                   |                   |                   |                   |                |                |                   |
|--------------------------------------------------------------------|-------------------|-------------------|-------------------|-------------------|----------------|----------------|-------------------|
| As a % of total<br>Shares held (b)                                 |                   |                   |                   |                   |                |                |                   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 36000             | 0                 | 29341             | 0                 | 25092          | 22200          | 20692             |
| Reason for not providing PAN                                       |                   |                   |                   |                   |                |                |                   |
| Reason for not<br>providing PAN                                    |                   |                   |                   |                   |                |                |                   |
| Shareholder type                                                   | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter Group | Promoter Group | Promoter<br>Group |

| Individuals/Hindu undivided Family                                                                                                                         |                                      |                 |            |             |                                      |                  |               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------|------------|-------------|--------------------------------------|------------------|---------------|
| Serial No.                                                                                                                                                 | 29                                   | 30              | 31         | 32          | 33                                   | 34               | 35            |
| Name of the Shareholders (I)                                                                                                                               | BINAY KUMAR & FAMILY (KARTA BINAY K) | CHAITANYA KUMAR | UDIT KUMAR | ARNAV KUMAR | BINAY KUMAR GUPTA & SONS (KARTA BIN) | P.D GUPTA & SONS | ARYAVIR KUMAR |
| PAN (II)                                                                                                                                                   | AADHB2971E                           | ATFPK2553E      | AVZPK1123G | AVZPK1122H  | AADHB9647R                           | AAIHP0501K       | CHIPK8645J    |
| No. of fully paid up equity shares held (IV)                                                                                                               | 16625                                | 16200           | 12894      | 12894       | 11652                                | 3600             | 800           |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                                      |                 |            |             |                                      |                  |               |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                                      |                 |            |             |                                      |                  |               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 16625                                | 16200           | 12894      | 12894       | 11652                                | 3600             | 800           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 0.31                                 | 0.3             | 0.24       | 0.24        | 0.22                                 | 0.07             | 0.01          |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                                      |                 |            |             |                                      |                  |               |
| Class eg: X                                                                                                                                                | 16625                                | 16200           | 12894      | 12894       | 11652                                | 3600             | 800           |
| Class eg: y                                                                                                                                                |                                      |                 |            |             |                                      |                  |               |
| Total                                                                                                                                                      | 16625                                | 16200           | 12894      | 12894       | 11652                                | 3600             | 800           |
| Total as a % of Total Voting rights                                                                                                                        | 0.35                                 | 0.34            | 0.27       | 0.27        | 0.24                                 | 0.08             | 0.02          |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |                                      |                 |            |             |                                      |                  |               |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |                                      |                 |            |             |                                      |                  |               |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |                                      |                 |            |             |                                      |                  |               |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.31                                 | 0.3             | 0.24       | 0.24        | 0.22                                 | 0.07             | 0.01          |
| Number of Locked in shares (XII)                                                                                                                           |                                      |                 |            |             |                                      |                  |               |
| No. (a)                                                                                                                                                    |                                      |                 |            |             |                                      |                  |               |
| As a % of total Shares held (b)                                                                                                                            |                                      |                 |            |             |                                      |                  |               |

| Number of Shares pledged or otherwise encumbered (XIII)   |                |                |                |                |                |                |                |
|-----------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| No. (a)                                                   |                |                |                |                |                |                |                |
| As a % of total Shares held (b)                           |                |                |                |                |                |                |                |
| Number of equity shares held in dematerialized form (XIV) | 0              | 16200          | 12894          | 12894          | 0              | 3600           | 0              |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Shareholder type                                          | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family                                                                                                                         |              |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------|
| Serial No.                                                                                                                                                 | 36           |                                       |
| Name of the Shareholders (I)                                                                                                                               | RENUKA KUMAR | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                   | AJPPK9190H   | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                               | 800          | 2739644                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |              |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 800          | 2739644                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 0.01         | 50.73                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |              |                                       |
| Class eg:X                                                                                                                                                 | 800          | 2739644                               |
| Class eg:y                                                                                                                                                 |              |                                       |
| Total                                                                                                                                                      | 800          | 2739644                               |
| Total as a % of Total Voting rights                                                                                                                        | 0.02         | 57.4                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.01         | 50.73                                 |
| Number of Locked in shares (XII)                                                                                                                           |              |                                       |
| No. (a)                                                                                                                                                    |              |                                       |
| As a % of total Shares held (b)                                                                                                                            |              |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |              |                                       |
| No. (a)                                                                                                                                                    |              |                                       |
|                                                                                                                                                            |              |                                       |

|                                                                    |                |         |
|--------------------------------------------------------------------|----------------|---------|
| As a % of total<br>Shares held (b)                                 |                |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 800            | 2325309 |
| Reason for not providing PAN                                       |                |         |
| Reason for not<br>providing PAN                                    |                |         |
| Shareholder type                                                   | Promoter Group |         |

| Any Other (specify)                                                                                                                                    |                                  |                   |                               |                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-------------------|-------------------------------|------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                                | 2                 | 3                             | 4                |                                       |
| Category                                                                                                                                               | Bodies Corporate                 | Bodies Corporate  | Bodies Corporate              | Bodies Corporate | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                           | THE INDIAN TEXTILES CO PVT. LTD. | BANARAS HOUSE LTD | HOTEL CLARKS VARANASI LIMITED | BONITA INDIA LTD |                                       |
| PAN (II)                                                                                                                                               | AAACT9784B                       | AAACB3398P        | AAACH5694J                    | AAACB6511E       | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 1                                | 1                 | 1                             | 1                | 4                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1313676                          | 540000            | 179540                        | 100              | 2033316                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                  |                   |                               |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                  |                   |                               |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 1313676                          | 540000            | 179540                        | 100              | 2033316                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 24.33                            | 10                | 3.32                          | 0                | 37.65                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                  |                   |                               |                  |                                       |
| Class eg: X                                                                                                                                            | 1313676                          | 540000            | 179540                        | 100              | 2033316                               |
| Class eg:y                                                                                                                                             |                                  |                   |                               |                  |                                       |
| Total                                                                                                                                                  | 1313676                          | 540000            | 179540                        | 100              | 2033316                               |
| Total as a % of Total Voting rights                                                                                                                    | 27.52                            | 11.31             | 3.76                          | 0                | 42.6                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                  |                   |                               |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                  |                   |                               |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                                  |                   |                               |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 24.33                            | 10                | 3.32                          | 0                | 37.65                                 |
| Number of Locked in shares (XII)                                                                                                                       |                                  |                   |                               |                  |                                       |
| No. (a)                                                                                                                                                |                                  |                   |                               |                  |                                       |

|                                                                    |                |                |                |                   |        |
|--------------------------------------------------------------------|----------------|----------------|----------------|-------------------|--------|
| As a % of total<br>Shares held (b)                                 |                |                |                |                   |        |
| Number of Shares pledged or otherwise encumbered (XIII)            |                |                |                |                   |        |
| No. (a)                                                            |                |                |                |                   |        |
| As a % of total<br>Shares held (b)                                 |                |                |                |                   |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0              | 0              | 178650         | 0                 | 178650 |
| Reason for not providing PAN                                       |                |                |                |                   |        |
| Reason for not<br>providing PAN                                    |                |                |                |                   |        |
| Shareholder type                                                   | Promoter Group | Promoter Group | Promoter Group | Promoter<br>Group |        |

**significant beneficial owners**

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