

| Format of holding of specific securities | | Annexure - I | |
|---|---|--------------|-----|
| Name of the Listed Entity : IFB AGRO INDUSTRIES LIMITED | | | |
| Scrip Code : BSE : 507438 NSE : IFBAGRO | | | |
| Name of the scrip : | | | |
| Class of Security : EQUITY | | | |
| Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2023 | | | |
| Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :- | | | |
| | Particulars | Yes* | No* |
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | | No |
| 4 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | | No |
| 5 | Whether the Listed Entity has any shares in locked-in ? | | No |
| 6 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | | No |
| 7 | Whether company has equity shares with differential voting rights ? | | No |
| 8 | Whether the listed entity has any significant beneficial owner ? | | No |

CB MANAGEMENT SERVICES (P) LTD

[Signature]

Registrars

Table 1 - Summary Statement holding of specified securities

| Category | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) As a % of (A+B+C2) | (ix) | | | (x) | (xi) = (vii)+(x) As a % of (A+B+C2) | (xii) | (xiii) | (xiv) |
|-------------------------|----------------------|---|--|---------------------------------------|--------------------------|---|--|---------------------------|---------|-------------------------|---|---|---|----------------------------|--|---|
| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of underlying Depository Receipts | Total no. of shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | No. of Voting Rights | | Total as a % of (A+B+C) | | No. of Shares Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
| | | | | | | | Class eg : Class X | Class Y | Total | Total as a % of (A+B+C) | | | | | | |
| A | 9 | 6088680 | 0 | 0 | 6088680 | 65.0006 | 6088680 | 0 | 6088680 | 65.0006 | 0 | 65.0006 | 0 | 0 | 0 | 6088680 |
| B | 12481 | 3278431 | 0 | 0 | 3278431 | 34.9994 | 3278431 | 0 | 3278431 | 34.9994 | 0 | 34.9994 | 0 | 0 | 0 | 2830095 |
| C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total : | 12490 | 9367111 | 0 | 0 | 9367111 | 100.0000 | 9367111 | 0 | 9367111 | 100.0000 | 0 | 100.0000 | 0 | 0 | 0 | 8978775 |

CB MANAGEMENT SERVICES (P) LTD

A. B. Bhow

Registrars

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

| Category & Name of the shareholders | Entity type i.e. Promoter or Promoter Group entity (except Promoter) | PAN | No. of shareholders | No. of fully paid up equity shares held | Party paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held (vii)=(v)+(vi) | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) (x) | Shareholding % 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 dematerialised form (xiv) |
|-------------------------------------|--|-------------|---------------------|---|----------------------------------|---|---------------------------------------|---|--|---------|----------|--|--|----------------------------------|---|---|
| | | | | | | | | | Class X | Class Y | Total | | | | | |
| | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (v)+(vi) | (viii) As a % of (A+B+C2) | No. of Voting Rights | | | (x) | (xi) = (vii)+(x) as a % of (A+B+C2) | (xii) | (xiii) | (xiv) |
| | | | | | | | | | Class X | Class Y | Total | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | | | | | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | |
| (d) | Any Other (Specify) | | | | | | | | | | | | | | | |
| | PROMOTERS & FRIENDS | | 3 | 239824 | | | 239824 | 2.5603 | 239824 | 239824 | 2.5603 | | | | | 239824 |
| | BIJON BHUSHAN NAG | ABOPN279DH | 1 | 237509 | | | 237509 | 2.53562 | 237509 | 237509 | 2.53562 | | | | | 237509 |
| | MR BIKRAMJIT NAG | ABVFN5969F | 1 | 1000 | | | 1000 | 0.010676 | 1000 | 1000 | 0.010676 | | | | | 1000 |
| | PROMOTERS & FRIENDS | ABOPN279TG | 1 | 1315 | | | 1315 | 0.014038 | 1315 | 1315 | 0.014038 | | | | | 1315 |
| | PROMOTERS CORPORATE | | 6 | 5848856 | | | 5848856 | 62.4403 | 5848856 | 5848856 | 62.4403 | | | | | 5848856 |
| | ASANSOL BOTTLING & PACKAGING COMPANY PRIVATE LIMITED | AAECA2535R | 1 | 307197 | | | 307197 | 3.279527 | 307197 | 307197 | 3.279527 | | | | | 307197 |
| | ZIM PROPERTIES PRIVATE LIMITED | AAABC12766H | 1 | 3602900 | | | 3602900 | 38.46329 | 3602900 | 3602900 | 38.46329 | | | | | 3602900 |
| | WINDSOR MARKETIERS PVT LTD | AAAG21328D | 1 | 385000 | | | 385000 | 4.110125 | 385000 | 385000 | 4.110125 | | | | | 385000 |
| | NURPUR GASES PRIVATE LIMITED | AAACN3583F | 1 | 382916 | | | 382916 | 4.087877 | 382916 | 382916 | 4.087877 | | | | | 382916 |
| | LUPIN AGENCIES PVT LTD | AAACN8508R | 1 | 785543 | | | 785543 | 8.386182 | 785543 | 785543 | 8.386182 | | | | | 785543 |
| | Sub Total(A1) | AAACL7900K | 1 | 385300 | | | 385300 | 4.113328 | 385300 | 385300 | 4.113328 | | | | | 385300 |
| | Foreign | | 9 | 6088680 | | | 6088680 | 65.0006 | 6088680 | 6088680 | 65.0006 | | | | | 6088680 |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | |
| (e) | Any Others(Specify) | | | | | | | | | | | | | | | |
| | Sub Total(A2) | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group(A1+A2) | | 9 | 6088680 | | | 6088680 | 65.0006 | 6088680 | 6088680 | 65.0006 | | | | | 6088680 |
| | Note : | | | | | | | | | | | | | | | |
| | (1) PAN would not be displayed on website of Stock Exchange(s) | | | | | | | | | | | | | | | |
| | (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | | | | | | | | | | | | | |

CB MANAGEMENT SERVICES (P) LTD

P. B. Bhat
Registrars

Table III- Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of underlying shares Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding as a % assuming full conversion of convertible securities (including Warrants) as a percentage of diluted shares | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form | Sub-categorization of shares | |
|--|------|---------------------|---|-----------------------------------|--|------------------------|---|--|---------|--|---|----------------------------|--|---|------------------------------|---------|
| | | | | | | | | Class X | Class Y | | | | | | | No. (a) |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (v)+(vi)+(vii) | (viii) = $\frac{(vii) \times (viii)}{(A+B+C2)}$ | (ix) No. of Voting Rights | | (x) $\frac{(x) = (vii) \times (x)}{(A+B+C2)}$ | (xi) = $\frac{(xi) = (vii) \times (xi)}{(A+B+C2)}$ | (xii) | (xiii) | (xiv) | (xv) | |
| | | | | | | | | Total as a % of Total Voting Shares | | | | | | Shareholding (No. of shares) under | | |
| 1 | | | | | | | | | | | | | | | | |
| (a) Institutions (Domestic) | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 2 | 800 | 0 | 0 | 800 | 0.0085 | 800 | 0 | 0 | 0.0085 | 0 | 0 | 0 | 0 | 0 |
| (b) Venture Capital Funds | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (c) Alternate Investment Funds | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (d) Banks | | 7 | 95850 | 0 | 0 | 95850 | 1.0233 | 95850 | 0 | 1.0233 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Insurance Companies | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (f) Provident/ Pension Funds | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (g) Asset Reconstruction Companies | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (h) Sovereign Wealth Funds | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (i) NBFCs registered with RBI | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (j) Other Financial Institutions | | 1 | 8200 | 0 | 0 | 8200 | 0.0875 | 8200 | 0 | 0.0875 | 0 | 0 | 0 | 0 | 0 | 0 |
| (k) Any Other (Specify) | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (k) Sub Total(B)(1) | | 10 | 104850 | 0 | 0 | 104850 | 1.1193 | 104850 | 0 | 1.1193 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (b) Foreign Venture Capital Investors | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (c) Sovereign Wealth Funds | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (d) Foreign Portfolio Investors | | 2 | 22219 | 0 | 0 | 22219 | 0.2372 | 22219 | 0 | 0.2372 | 0 | 0 | 22219 | 0 | 0 | 0 |
| (e) Category I | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (f) Category II | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (f) Overseas Depositories (Holding DRs) (Balancing House) | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (g) Any Other (specify) | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (g) Sub Total(B)(2) | | 2 | 22219 | 0 | 0 | 22219 | 0.2372 | 22219 | 0 | 0.2372 | 0 | 0 | 22219 | 0 | 0 | 0 |
| 3 | | | | | | | | | | | | | | | | |
| (a) Central Government/ State Government (Domestic) | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (a) Central Government/ President of India | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (b) State Government/ Governor | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (c) Shareholding by Companies or Bodies Corporate where Central/ State Government is a non-voter | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| (c) Sub Total(B)(3) | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| 4 | | | | | | | | | | | | | | | | |
| Non-institutions (Domestic) | | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |

CB MANAGEMENT SERVICES (P) LTD.

A. S. G. S.
Registrars

| (a) | Associate Companies/ Subsidiaries | | | | | | | | | | | | | | | | | | | | | | |
|------|---|--------|----------|----------|---------|---|---------|----------|---|---------|---|---------|----------|---|---|---|---|---|---|---|---|---|---|
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 2 | 15 | 0.0002 | 15 | 0 | 15 | 0.0002 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Relatives of promoters (other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group' category) | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Trusts where any person belonging to 'promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of trust' | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Individual shareholders holding nominal share capital up to Rs. 2 lakhs | 11784 | 1294746 | 13.8223 | 1294746 | 0 | 1294746 | 13.8223 | 0 | 1294746 | 0 | 1294746 | 13.8223 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | 8 | 912522 | 9.7418 | 912522 | 0 | 912522 | 9.7418 | 0 | 912522 | 0 | 912522 | 9.7418 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 237 | 60352 | 0.6443 | 60352 | 0 | 60352 | 0.6443 | 0 | 60352 | 0 | 60352 | 0.6443 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (j) | Foreign Nationals | | | | | | | | | | | | | | | | | | | | | | |
| (k) | Foreign Companies | | | | | | | | | | | | | | | | | | | | | | |
| (l) | Bodies Corporate | 101 | 793770 | 8.474 | 793770 | 0 | 793770 | 8.474 | 0 | 793770 | 0 | 793770 | 8.474 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (m) | SIGIL INDIA LIMITED | | 718200 | 7.667251 | 718200 | 0 | 718200 | 7.667251 | 0 | 718200 | 0 | 718200 | 7.667251 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (n) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | |
| (o) | Custodian/DK holder | | | | | | | | | | | | | | | | | | | | | | |
| (p) | TRUST | 1 | 500 | 0.0053 | 500 | 0 | 500 | 0.0053 | 0 | 500 | 0 | 500 | 0.0053 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (q) | SUSPENSE ESCROW ACCOUNT | 1 | 365 | 0.0039 | 365 | 0 | 365 | 0.0039 | 0 | 365 | 0 | 365 | 0.0039 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (r) | Body Corporate Limited Liability Partnership | | | | | | | | | | | | | | | | | | | | | | |
| (s) | EMPLOYEE | 12 | 11224 | 0.1198 | 11224 | 0 | 11224 | 0.1198 | 0 | 11224 | 0 | 11224 | 0.1198 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (t) | HUF | 91 | 17047 | 0.182 | 17047 | 0 | 17047 | 0.182 | 0 | 17047 | 0 | 17047 | 0.182 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (u) | Sub Total (B)(4) | 221 | 60420 | 0.645 | 60420 | 0 | 60420 | 0.645 | 0 | 60420 | 0 | 60420 | 0.645 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4) | 12469 | 3151362 | 33.6428 | 3151362 | 0 | 3151362 | 33.6428 | 0 | 3151362 | 0 | 3151362 | 33.6428 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (w) | Details of the shareholders acting as persons in Concert including their shareholding (No. and %) | | | | | | | | | | | | | | | | | | | | | | |
| (x) | SIGIL INDIA LIMITED | 718200 | 7.667251 | | | | | | | | | | | | | | | | | | | | |
| (y) | FL DADABHOY | 258930 | 2.764246 | | | | | | | | | | | | | | | | | | | | |
| (z) | PF DADABHOY | 174600 | 1.86368 | | | | | | | | | | | | | | | | | | | | |
| (aa) | RF DADABHOY | 151470 | 1.61704 | | | | | | | | | | | | | | | | | | | | |
| (ab) | R F DADABHOY | 129600 | 1.383564 | | | | | | | | | | | | | | | | | | | | |
| (ac) | SHRINIWATWANI | 708000 | 7.667251 | | | | | | | | | | | | | | | | | | | | |
| (ad) | Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat unclaimed suspense account, voting rights which are frozen etc.- Nil | | | | | | | | | | | | | | | | | | | | | | |

(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (xiii) is not applicable in the above format.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.
(5) Sub-categorization of shares under column no. (vi) will be based on shareholding (no. of shares) under the following sub-categories.
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
(ii) Shareholders who have entered into shareholder agreement with the listed entity.
(iii) Shareholders acting as persons in concert with promoters.

CB MANAGEMENT SERVICES (P) LTD
P. B. Bhat
Registrars

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

| Category & Name of the shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total no. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | No. of Voting Rights | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in demat or allied form |
|---|------|--------------------|---|-----------------------------------|---|-----------------------|---|--|----------------------|------------------------------------|---|----------------------------|--|--|
| | | | | | | | | | Class X | Class Y | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) = As a % of (A+B+C2) | (ix) | (x) | (xi) = (x)/(ix) As a % of (A+B+C2) | (xii) | (xiii) | (xiv) | (xv) |
| 1 Custodian/ DR Holder | | | | | | | | | | | | | | |
| (a) Name of DR Holder (if available) | | | | | | | | | | | | | | |
| (i) | | | | | | | | | | | | | | |
| (ii) | | | | | | | | | | | | | | |
| 2 Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | | | | | | | | | | | | | | |
| (a) Name | | | | | | | | | | | | | | |
| Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C1/2) | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| Note: | | | | | | | | | | | | | | |

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

CB MANAGEMENT SERVICES (P) LTD

P. B. Bhat

Registrars

Annexure

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

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

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

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

CB MANAGEMENT SERVICES (P) LTD

D. G. Bhat

Registrars

Annexure B

Table VI - Statement showing foreign ownership limits

| | <i>Board approved limits</i> | <i>Limits utilized</i> |
|--|------------------------------|------------------------|
| As on shareholding date 31.12.2023 | 100% | 0.79% |
| As on the end of previous 1st quarter 30.09.2023 | 100% | 0.76% |
| As on the end of previous 2nd quarter 30.06.2023 | 100% | 0.71% |
| As on the end of previous 3rd quarter 31.03.2023 | 100% | 0.71% |
| As on the end of previous 4th quarter 31.12.2022 | 100% | 0.74% |

CB MANAGEMENT SERVICES (P) LTD

P. B. K.
Registrars