

### **Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Name of Listed Entity APM INDUSTRIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security 523537/APMIN/Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Reg 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 30/09/2025
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Sr. No. | 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 Listed Entity has granted any ESOPs, which are outstanding?                              | -    | No  |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | -    | No  |
| 6       | Whether the Listed Entity has any shares in locked-in?                                           | -    | No  |
| 7       | Whether any shares held by promoters are otherwise encumbered under Pledge?                      | -    | No  |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | -    | No  |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | -    | No  |
| 10      | Whether company has equity shares with differential voting rights?                               | -    | No  |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | Yes  | -   |

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

| Table I - Summary Statement holding of specified securities |                                |                         |                                               |                                                |                                                       |                           |                                                                                                                |                                                          |             |             |                                                                         |                                                        |                                       |                                                                                                 |                                                                                                                                           |                                                                                                                                              |                            |                                       |                                                     |                                       |                          |                                       |                            |                                       |                                      |                                       |                                                                 |             |
|-------------------------------------------------------------|--------------------------------|-------------------------|-----------------------------------------------|------------------------------------------------|-------------------------------------------------------|---------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------|-------------|-------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------|-----------------------------------------------------|---------------------------------------|--------------------------|---------------------------------------|----------------------------|---------------------------------------|--------------------------------------|---------------------------------------|-----------------------------------------------------------------|-------------|
| Category                                                    | Category of shareholder        | Nos. of share<br>olders | No. of fully paid<br>up equity<br>shares held | No. of Partly<br>paid-up equity<br>shares held | No. of shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities |             |             | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities | No. of Shares<br>Underlying<br>Outstanding<br>Warrants | No. Of<br>Outstanding<br>ESOP Granted | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants ESOP<br>etc) | Total No of<br>shareson fully<br>diluted basis<br>(including<br>warrants ESOP,<br>convertible<br>securities etc.<br>As a % of<br>(A+B+C2) | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) | Number of Locked in shares |                                       | Number of Shares pledged or<br>otherwise encumbered |                                       | Non-Disposal Undertaking |                                       | Other encumbrances, if any |                                       | Total Number of shares<br>encumbered |                                       | Number of<br>equity shares<br>held in<br>dematerialized<br>form |             |
|                                                             |                                |                         |                                               |                                                |                                                       |                           |                                                                                                                | No of Voting Rights                                      |             |             |                                                                         |                                                        |                                       |                                                                                                 |                                                                                                                                           |                                                                                                                                              | No. (a)                    | As a<br>% of total<br>Shares held (b) | No. (a)                                             | As a<br>% of total<br>Shares held (b) | No. (a)                  | As a<br>% of total<br>Shares held (b) | No. (a)                    | As a<br>% of total<br>Shares held (b) | No. (a)                              | As a<br>% of total<br>Shares held (b) |                                                                 |             |
|                                                             |                                |                         |                                               |                                                |                                                       |                           |                                                                                                                | Class:Equity                                             | Class:qy    | Total       |                                                                         |                                                        |                                       |                                                                                                 |                                                                                                                                           |                                                                                                                                              |                            |                                       |                                                     |                                       |                          |                                       |                            |                                       |                                      |                                       |                                                                 |             |
| (i)                                                         | (ii)                           | (iii)                   | (iv)                                          | (v)                                            | (vi)                                                  | (vii)=(iv)+(v)+(vi)       | (viii)                                                                                                         | (ix)                                                     |             |             |                                                                         |                                                        |                                       | (x)                                                                                             | (xi)=(vii)+(x)                                                                                                                            | (xii)= (vii)+(x)                                                                                                                             |                            | (xiii)                                |                                                     | (xiv)                                 |                          | (xv)                                  |                            | (xvi)                                 |                                      | (xvii)=(xiv)+(xv)+(xvi)               |                                                                 | (xviii)     |
| (A)                                                         | Promoter & Promoter Group      | 10                      | 13939803                                      | 0                                              |                                                       | 13939803                  | 64.50                                                                                                          | 13939803                                                 | 13939803.00 | 64.50       | 0.00                                                                    | 0.00                                                   | 0.00                                  | 0                                                                                               | 13939803                                                                                                                                  | 64.50                                                                                                                                        | 0                          | 0                                     | 0                                                   | 0                                     | 0                        | 0                                     | 0                          | 0                                     | 0                                    | 0                                     | 0                                                               | 13939803    |
| (B)                                                         | Public                         | 9684                    | 7671557                                       | 0                                              |                                                       | 7671557                   | 35.50                                                                                                          | 7671557                                                  | 7671557.00  | 35.50       | 0.00                                                                    | 0.00                                                   | 0.00                                  | 0                                                                                               | 7671557                                                                                                                                   | 35.50                                                                                                                                        | 0                          | 145241                                | 1.89                                                | 0                                     | 0                        | 0                                     | 0                          | 0                                     | 0                                    | 0                                     | 0                                                               | 7020904     |
| (C)                                                         | Non Promoter- Non Public       |                         |                                               |                                                |                                                       | 0                         |                                                                                                                |                                                          |             |             |                                                                         |                                                        |                                       |                                                                                                 |                                                                                                                                           |                                                                                                                                              |                            |                                       |                                                     |                                       |                          |                                       |                            |                                       |                                      |                                       |                                                                 |             |
| (C1)                                                        | Shares underlying DRs          | 0                       |                                               |                                                | 0                                                     | 0                         |                                                                                                                | 0                                                        |             | 0           | 0.00                                                                    | 0.00                                                   | 0.00                                  |                                                                                                 |                                                                                                                                           |                                                                                                                                              |                            | 0                                     |                                                     | 0                                     |                          | 0                                     |                            | 0                                     |                                      | 0.00                                  | 0.00                                                            | 0           |
| (C2)                                                        | Shares held by Employee Trusts | 0                       | 00                                            | 0                                              |                                                       | 0                         | 0.00                                                                                                           | 00                                                       |             | 0           | 0.00                                                                    | 0.00                                                   | 0.00                                  | 0                                                                                               | 0                                                                                                                                         | 0.00                                                                                                                                         | 0                          | 0                                     |                                                     | 0                                     |                          | 0                                     |                            | 0                                     |                                      | 0.00                                  | 0.00                                                            | 0           |
|                                                             | Total                          | 9694                    | 21611360                                      | 0                                              | 0                                                     | 21611360                  | 100.00                                                                                                         | 21611360                                                 | 0.00        | 21611360.00 | 100.00                                                                  | 0.00                                                   | 0.00                                  | 0                                                                                               | 21611360                                                                                                                                  | 100.00                                                                                                                                       | 0                          | 0                                     | 0.00                                                | 145241                                | 1.89                     | 0                                     | 0.00                       | 0                                     | 0.00                                 | 0.00                                  | 0.00                                                            | 20960707.00 |

| 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 sharehold-er | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |         |          | No. Of Shares Underlying Outstanding convertible securities | No. of Shares Underlying Outstanding Warrants | No. Of Outstanding ESOP Granted | No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc) | Total No of shares on fully diluted basis (including convertible securities (including Warrants, ESOP etc) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2 | Number of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered |                                 | Non Disposal Undertakin |                                 | Other encumbrances if any |                                 | Total Number of shares encumbered |                                 | Number of equity shares held in dematerialised form |          |
|                                                                                      |                                                                      |       |                     |                                         |                                   |                                               |                        |                                                                | No of Voting Rights: Total as a % of Total Voting rights |         |          |                                                             |                                               |                                 |                                                                                            |                                                                                                            |                                                                                                                                           | No. (a)                    | As a % of total Shares held (b) | No. (a)                                          | As a % of total shares held (b) | No. (a)                 | As a % of total shares held (b) | No. (a)                   | As a % of total shares held (b) | No. (a)                           | As a % of total shares held (b) |                                                     |          |
|                                                                                      |                                                                      |       |                     |                                         |                                   |                                               |                        |                                                                | Class X                                                  | Class Y | Total    |                                                             |                                               |                                 |                                                                                            |                                                                                                            |                                                                                                                                           |                            |                                 |                                                  |                                 |                         |                                 |                           |                                 |                                   |                                 |                                                     |          |
| (i)                                                                                  | (ii)                                                                 | (iii) | (iv)                | (v)                                     | (vi)                              | (vii)                                         | (viii)-(ix)-(vi)-(vii) | (ix)                                                           | (x)                                                      |         |          | (xi)                                                        | (xii)-(xiii)-(xv)                             | (xiv)                           | (xv)                                                                                       | (xvi)-(xvii)-(xviii)                                                                                       | (xviii)-(xix)-(xx)                                                                                                                        | (xx)                       | (xxi)                           | (xxii)                                           | (xxiii)                         | (xxiv)                  | (xxv)                           | (xxvi)                    | (xxvii)                         | (xxviii)                          | (xxix)                          | (xxx)                                               |          |
| 1                                                                                    | Indian                                                               |       |                     |                                         |                                   |                                               |                        |                                                                |                                                          |         |          |                                                             |                                               |                                 |                                                                                            |                                                                                                            |                                                                                                                                           |                            |                                 |                                                  |                                 |                         |                                 |                           |                                 |                                   |                                 |                                                     |          |
| (a)                                                                                  | Individual/Hindu Undivided Family                                    |       |                     | 9839103                                 | 0                                 | 0                                             | 9839103                | 45.53                                                          | 9839103                                                  | 0       | 9839103  | 45.53                                                       | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 9839103.00                                                                                                                                | 45.53                      | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 9839103  |
|                                                                                      | RAJENDRA KUMAR BAGARIAH                                              |       |                     | 3899300                                 | 0                                 |                                               | 3899300                | 18.04                                                          | 3899300                                                  | 0       | 3899300  | 18.04                                                       |                                               |                                 |                                                                                            | 0                                                                                                          | 3899300.00                                                                                                                                | 18.04                      | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 3899300  |
|                                                                                      | AJAY BAGARIAH                                                        |       |                     | 2316183                                 | 0                                 |                                               | 2316183                | 10.72                                                          | 2316183                                                  | 0       | 2316183  | 10.72                                                       |                                               |                                 |                                                                                            | 0                                                                                                          | 2316183.00                                                                                                                                | 10.72                      | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 2316183  |
|                                                                                      | PRADHIA BAGARIAH                                                     |       |                     | 1647000                                 | 0                                 |                                               | 1647000                | 7.62                                                           | 1647000                                                  | 0       | 1647000  | 7.62                                                        |                                               |                                 |                                                                                            | 0                                                                                                          | 1647000.00                                                                                                                                | 7.62                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 1647000  |
|                                                                                      | SANJAY BAGARIAH                                                      |       |                     | 688500                                  | 0                                 |                                               | 688500                 | 3.19                                                           | 688500                                                   | 0       | 688500   | 3.19                                                        |                                               |                                 |                                                                                            | 0                                                                                                          | 688500.00                                                                                                                                 | 3.19                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 688500   |
|                                                                                      | ANISH MITTAL                                                         |       |                     | 685695                                  | 0                                 |                                               | 685695                 | 3.17                                                           | 685695                                                   | 0       | 685695   | 3.17                                                        |                                               |                                 |                                                                                            | 0                                                                                                          | 685695.00                                                                                                                                 | 3.17                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 685695   |
|                                                                                      | SHWETA BAGARIAH                                                      |       |                     | 602425                                  | 0                                 |                                               | 602425                 | 2.79                                                           | 602425                                                   | 0       | 602425   | 2.79                                                        |                                               |                                 |                                                                                            | 0                                                                                                          | 602425.00                                                                                                                                 | 2.79                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 602425   |
| (b)                                                                                  | Central Government/State Government(s)                               |       |                     | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0       | 0        | 0.00                                                        | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 0.00                                                                                                                                      | 0.00                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 0        |
| (c)                                                                                  | Financial Institutions/Banks                                         |       |                     | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0       | 0        | 0.00                                                        | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 0.00                                                                                                                                      | 0.00                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 0        |
| (d)                                                                                  | Any Other (Specify)                                                  |       |                     | 4100700                                 | 0                                 |                                               | 4100700                | 18.97                                                          | 4100700                                                  | 0       | 4100700  | 18.97                                                       | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 4100700.00                                                                                                                                | 18.97                      | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 4100700  |
|                                                                                      | FAROSHA PAPER MILLS PRIVATE LIMITED                                  |       |                     | 2783200                                 | 0                                 |                                               | 2783200                | 12.89                                                          | 2783200                                                  | 0       | 2783200  | 12.89                                                       |                                               |                                 |                                                                                            | 0                                                                                                          | 2783200.00                                                                                                                                | 12.89                      | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 2783200  |
|                                                                                      | BAGARIAH LEASING & FINANCIAL SERVICES PVT. LTD.                      |       |                     | 1153000                                 | 0                                 |                                               | 1153000                | 5.34                                                           | 1153000                                                  | 0       | 1153000  | 5.34                                                        |                                               |                                 |                                                                                            | 0                                                                                                          | 1153000.00                                                                                                                                | 5.34                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 1153000  |
|                                                                                      | RAJENDRA KUMAR BAGARIAH - TRUSTEE OF KABIR BAGARIAH FOUNDATION       |       |                     | 92500                                   | 0                                 |                                               | 92500                  | 0.43                                                           | 92500                                                    | 0       | 92500    | 0.43                                                        |                                               |                                 |                                                                                            | 0                                                                                                          | 92500.00                                                                                                                                  | 0.43                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 92500    |
|                                                                                      | RAJENDRA KUMAR BAGARIAH - TRUSTEE OF ANITA BAGARIAH FOUNDATION       |       |                     | 70000                                   | 0                                 |                                               | 70000                  | 0.32                                                           | 70000                                                    | 0       | 70000    | 0.32                                                        |                                               |                                 |                                                                                            | 0                                                                                                          | 70000.00                                                                                                                                  | 0.32                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 70000    |
|                                                                                      | ESTATE TRUSTEE LLP*                                                  |       |                     | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0       | 0        | 0.00                                                        | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 0.00                                                                                                                                      | 0.00                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 0        |
|                                                                                      | Sub Total (A+D)                                                      |       |                     | 13933883                                | 0                                 | 0                                             | 13933883               | 64.50                                                          | 13933883                                                 | 0       | 13933883 | 64.50                                                       | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 13933883.00                                                                                                                               | 64.50                      | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 13933883 |
| 2                                                                                    | Foreign                                                              |       |                     |                                         |                                   |                                               |                        |                                                                |                                                          |         |          |                                                             |                                               |                                 |                                                                                            |                                                                                                            |                                                                                                                                           |                            |                                 |                                                  |                                 |                         |                                 |                           |                                 |                                   |                                 |                                                     |          |
| (a)                                                                                  | Individual/Non Resident Individual/Foreign Individual                |       |                     | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0       | 0        | 0.00                                                        | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 0.00                                                                                                                                      | 0.00                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 0        |
| (b)                                                                                  | Government                                                           |       |                     | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0       | 0        | 0.00                                                        | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 0.00                                                                                                                                      | 0.00                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 0        |
| (c)                                                                                  | Institution                                                          |       |                     | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0       | 0        | 0.00                                                        | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 0.00                                                                                                                                      | 0.00                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 0        |
| (d)                                                                                  | Foreign Portfolio Investor                                           |       |                     | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0       | 0        | 0.00                                                        | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 0.00                                                                                                                                      | 0.00                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 0        |
| (e)                                                                                  | Any Other (Specify)                                                  |       |                     | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0       | 0        | 0.00                                                        | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 0.00                                                                                                                                      | 0.00                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 0        |
|                                                                                      | Sub Total (A+D)                                                      |       |                     | 0                                       | 0                                 | 0                                             | 0                      | 0.00                                                           | 0                                                        | 0       | 0        | 0.00                                                        | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 0.00                                                                                                                                      | 0.00                       | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 0        |
|                                                                                      | Total Shareholding of Promoter and Promoter Group (A+2A+3A+4A+5A)    |       |                     | 13933883                                | 0                                 | 0                                             | 13933883               | 64.50                                                          | 13933883                                                 | 0       | 13933883 | 64.50                                                       | 0                                             | 0                               | 0.00                                                                                       | 0                                                                                                          | 13933883.00                                                                                                                               | 64.50                      | 0.00                            | 0                                                | 0.00                            | 0                       | 0.00                            | 0                         | 0.00                            | 0                                 | 0.00                            | 0                                                   | 13933883 |

\*Estate Trustee LLP is Promoter of the Company with Nil shareholding.



| 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 nos. shares held | Shareholding % as per SCRR, 1957 As % of (A+B+C2) | Number of Voting Rights held in each class of securities |         |       |                                     |      |                          | No. Of Shares Underlying Outstanding convertible securities | No. of Shares Underlying Outstanding Warrants | No. Of Outstanding ESOP Granted | No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) | Total no. of shares on fully diluted basis (including warrants, ESOP Convertible Securities etc.) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                                           | Number of Shares pledged or otherwise encumbered |                                           | Non Disposal Undertaking |                                           | Other encumbrances if any |                                           | Total Number of Shares encumbered |                                           | Number of equity shares held in dematerialised form (Not Applicable) |        |         |  |
|------------------------------------------------------------------------------------------|-----|--------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|------------------------|---------------------------------------------------|----------------------------------------------------------|---------|-------|-------------------------------------|------|--------------------------|-------------------------------------------------------------|-----------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------|--------------------------------------------------|-------------------------------------------|--------------------------|-------------------------------------------|---------------------------|-------------------------------------------|-----------------------------------|-------------------------------------------|----------------------------------------------------------------------|--------|---------|--|
|                                                                                          |     |                    |                                         |                                   |                                               |                        |                                                   | No of Voting Rights                                      |         |       | Total as a % of Total Voting rights | No.  | % of total Shar es hel d |                                                             |                                               |                                 |                                                                                             |                                                                                                   |                                                                                                                          | (No. applicable)           | % of total share s held (Not applic able) | (No. applicable)                                 | % of total share s held (Not applic able) | (No. applicable)         | % of total share s held (Not applic able) | (No. applicable)          | % of total share s held (Not applic able) | (No. applicable)                  | % of total share s held (Not applic able) |                                                                      |        |         |  |
|                                                                                          |     |                    |                                         |                                   |                                               |                        |                                                   | Class X                                                  | Class Y | Total |                                     |      |                          |                                                             |                                               |                                 |                                                                                             |                                                                                                   |                                                                                                                          |                            |                                           |                                                  |                                           |                          |                                           |                           |                                           |                                   |                                           |                                                                      |        |         |  |
|                                                                                          |     |                    |                                         |                                   |                                               |                        |                                                   |                                                          |         |       |                                     |      |                          |                                                             |                                               |                                 |                                                                                             |                                                                                                   |                                                                                                                          |                            |                                           |                                                  |                                           |                          |                                           |                           |                                           |                                   |                                           |                                                                      |        |         |  |
|                                                                                          | (I) | (II)               | (III)                                   | (IV)                              | (V)                                           | (VI)                   | (VII)=(IV)+(V)+(VI)                               | (VIII)                                                   | (IX)    |       |                                     |      |                          |                                                             |                                               |                                 | (X)                                                                                         |                                                                                                   |                                                                                                                          | (XI)                       | (XII)                                     |                                                  | (XIII)                                    |                          | (XIV)                                     |                           | (XV)                                      |                                   | (XVI)                                     |                                                                      | (XVII) | (XVIII) |  |
| C1<br>Custodian/DR Holder                                                                |     |                    | 0                                       | 0                                 | 0                                             | 0                      | 0                                                 | 0                                                        | 0       | 0     | 0                                   | 0    | 0.00                     | 0.00                                                        | 0.00                                          | 0.00                            | 0                                                                                           | 0                                                                                                 | 0                                                                                                                        | 0.00                       | 0                                         | 0.00                                             | 0.00                                      | 0.00                     | 0.00                                      | 0.00                      | 0.00                                      |                                   |                                           |                                                                      |        |         |  |
| C2<br>Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014) |     |                    | 0                                       |                                   |                                               | 0                      | 0                                                 |                                                          |         |       | 0                                   | 0.00 |                          | 0.00                                                        |                                               |                                 | 0                                                                                           |                                                                                                   |                                                                                                                          | 0                          |                                           |                                                  |                                           |                          |                                           |                           |                                           |                                   |                                           |                                                                      |        |         |  |
| Total Non Promoter Non Public Shareholding (C)- (C1)+(C2)                                |     |                    | 0                                       | 0                                 | 0                                             | 0                      | 0                                                 | 0                                                        | 0       | 0     | 0                                   | 0    | 0.00                     | 0.00                                                        | 0.00                                          | 0.00                            | 0                                                                                           | 0                                                                                                 | 0                                                                                                                        | 0.00                       | 0                                         | 0.00                                             | 0.00                                      | 0.00                     | 0.00                                      | 0.00                      | 0.00                                      |                                   |                                           |                                                                      |        |         |  |

**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

| Sr .No. | 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 |
|---------|--------------------|------------------------------------------------|-------------|---------------------------------------|------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------|-------|---|-------------------------------------------------------------------|
|         | ( I )              |                                                |             | ( II )                                |                                                |             | ( III )                                                                                               |       |   | ( 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 :                                                                                |       |   |                                                                   |
| 1       | SANJAY RAJGARHIA   |                                                | India       | FARIDABAD PAPER MILLS PRIVATE LIMITED |                                                | India       | Shares                                                                                                | 12.89 | % | 08-02-2019                                                        |
|         |                    |                                                |             |                                       |                                                |             | Voting Righrs                                                                                         | 12.89 | % | 08-02-2019                                                        |
|         |                    |                                                |             |                                       |                                                |             | Rights of distributable dividend or any other distribution                                            | 12.89 | % | 08-02-2019                                                        |
|         |                    |                                                |             |                                       |                                                |             | Exercise of control                                                                                   | No    |   |                                                                   |
|         |                    |                                                |             |                                       |                                                |             | Exercise of significant influence                                                                     | No    |   |                                                                   |
|         |                    |                                                |             |                                       |                                                |             |                                                                                                       |       |   |                                                                   |

\* 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.

\$ PAN / Passport number not to be disclosed on the website of the Stock Exchange

**Annexure B**

**Table VI - Statement showing foreign ownership limits**

|                                              | <b>Board approved limits</b> | <b>Limits utilized</b> |
|----------------------------------------------|------------------------------|------------------------|
| <b>As on shareholding date</b>               | 100                          | 0.24                   |
| <b>As on the end of previous 1st quarter</b> | 100                          | 0.24                   |
| <b>As on the end of previous 2nd quarter</b> | 100                          | 0.33                   |
| <b>As on the end of previous 3rd quarter</b> | 100                          | 0.26                   |
| <b>As on the end of previous 4th quarter</b> | 100                          | 0.25                   |