

Shareholding Pattern for quarter ending 31<sup>st</sup> March, 2023

| S. 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 any shares against which depository receipts are issued? | No     |  |
| 4      | Whether the Listed Entity has any shares in locked-in?                                 | No     |  |
| 5      | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |  |
| 6      | Whether the Listed Entity has issued any differential Voting Rights?                   | No     |  |
| 7      | Whether the Listed Entity has issued any Warrants ?                                    | No     |  |
| 8      | Whether the listed entity has any significant beneficial owner?                        | Yes    |  |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II)   | Nos. of shares (III) | No. of fully paid up shares held (IV) | No. of Partly equity shares held (V) | No. of shares underlying Depositor Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. (calculated per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of (IX) |       |         |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming securities (as percentage diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked (XII) |                                 | Number of Shares otherwise encumbered (XIII) |                                 | Number of equity shares in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------|---------------------------------------|--------------------------------------|--|--|---|--|-------|---------|-------------------------|--|--|------------------------|---------------------------------|--|---------------------------------|--|
|              |                                |                      |                                       |                                      |  |  |   | No of Voting                                       |       |         | Total as a % of (A+B+C) |  |  | No (a)                 | As a % of total Shares held (b) | No. (a)                                      | As a % of total Shares held (b) |  |
|              |                                |                      |                                       |                                      |  |  |   | Class  | Class | Total   |                         |  |  |                        |                                 |  |                                 |  |
|              |                                |                      |                                       |                                      |  |  |   | eg: X  | eg: Y |         |                         |  |  |                        |                                 |  |                                 |  |
| A            | Promoter & Promoter Group      | 13                   | 4403754                               | 0                                    | 0  | 4403754                                      | 73.27   | 4403754  | 0     | 4403754 | 73.27                   | 0  | 73.27  | 0                      | 0                               | 0  | 0                               | 4403754  |
| B            | Public                         | 5046                 | 1606146                               | 0                                    | 0  | 1606146                                      | 26.73   | 1606146  | 0     | 1606146 | 26.73                   | 0  | 26.73  | 0                      | 0                               |  |                                 | 1094826  |
| C            | Non Promoter-Non Public        | 0                    | 0                                     | 0                                    | 0  | 0  |   | 0  | 0     | 0       |                         | 0  |  | 0                      | 0                               |  |                                 | 0  |
| C1           | Shares underlying DRs          | 0                    | 0                                     | 0                                    | 0  | 0  |   | 0  | 0     | 0       |                         | 0  |  | 0                      | 0                               |  |                                 | 0  |
| C2           | Shares held by Employee Trusts | 0                    | 0                                     | 0                                    | 0  | 0  | 0   | 0  | 0     | 0       | 0                       | 0  | 0  | 0                      | 0                               |  |                                 | 0  |
|              | Total                          | 5059                 | 6009900                               | 0                                    | 0  | 6009900                                      | 100   | 6009900  | 0     | 6009900 | 100                     | 0  | 100  | 0                      | 0                               | 0  | 0                               | 5498580  |







|   |   |  |      |         |   |         |       |         |   |         |       |   |       |   |   |   |  |        |   |
|---|---|--|------|---------|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|--|--------|---|
|   | Government / President of India   |  |      |         |   |         |       |         |   |         |       |   |       |   |   |   |  |        |   |
| b | State Government / Governor   |  | 0    | 0       | 0 | 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 promoter                                      |  | 0    | 0       | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 |  |        | 0 |
|   | Sub-Total (B)(3)  |  | 0    | 0       | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 |  |        | 0 |
| 4 | Non-institutions  |  | 0    | 0       | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 |  |        | 0 |
| a | Associate companies / Subsidiaries  |  | 0    | 0       | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 |  |        | 0 |
| b | Directors and their relatives (excluding independent directors and nominee directors)   |  | 0    | 0       | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 |  |        | 0 |
| c | Key Managerial Personnel  |  | 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)     |  | 0    | 0       | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 |  |        | 0 |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" |  | 0    | 0       | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 |  |        | 0 |
| f | Investor Education and Protection Fund (IEPF)   |  | 0    | 0       | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 |  |        | 0 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs  |  | 4928 | 1041094 | 0 | 1041094 | 17.32 | 1041094 | 0 | 1041094 | 17.32 | 0 | 17.32 | 0 | 0 |   |  | 561354 |   |

|   |   |            |      |         |   |   |         |       |         |   |         |       |   |       |   |   |  |         |
|---|---|------------|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|---------|
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs |            | 6    | 455350  | 0 | 0 | 455350  | 7.58  | 455350  | 0 | 455350  | 7.58  | 0 | 7.58  | 0 | 0 |  | 434670  |
|   | Bhavna Darshan Mehta  | ABFPM0161Q | 1    | 149300  | 0 | 0 | 149300  | 2.48  | 149300  | 0 | 149300  | 2.48  | 0 | 2.48  | 0 | 0 |  | 149300  |
|   | Frany Tushar Patel  | ACGPP7283C | 1    | 81194   | 0 | 0 | 81194   | 1.35  | 81194   | 0 | 81194   | 1.35  | 0 | 1.35  | 0 | 0 |  | 81194   |
|   | Shailesh Bhanwarlal Bhandari  | AALPB1973G | 1    | 129131  | 0 | 0 | 129131  | 2.15  | 129131  | 0 | 129131  | 2.15  | 0 | 2.15  | 0 | 0 |  | 129131  |
| i | Non Resident Indians (NRIs)   |            | 11   | 4370    | 0 | 0 | 4370    | 0.07  | 4370    | 0 | 4370    | 0.07  | 0 | 0.07  | 0 | 0 |  | 3770    |
| j | Foreign Nationals   |            | 0    | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 |  | 0       |
| k | Foreign Companies   |            | 0    | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 |  | 0       |
| l | Bodies Corporate  |            | 59   | 65136   | 0 | 0 | 65136   | 1.08  | 65136   | 0 | 65136   | 1.08  | 0 | 1.08  | 0 | 0 |  | 56136   |
| m | Any Other (specify)   |            | 39   | 38896   | 0 | 0 | 38896   | 0.65  | 38896   | 0 | 38896   | 0.65  | 0 | 0.65  | 0 | 0 |  | 38896   |
|   | Sub-Total (B)(4)  |            | 5043 | 1604846 | 0 | 0 | 1604846 | 26.7  | 1604846 | 0 | 1604846 | 26.7  | 0 | 26.7  | 0 | 0 |  | 1094826 |
|   | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                   |            | 5046 | 1606146 | 0 | 0 | 1606146 | 26.73 | 1606146 | 0 | 1606146 | 26.73 | 0 | 26.73 | 0 | 0 |  | 1094826 |

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

| Category & of the Shareholders (I) | PAN (II)  | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depositor Receipts (VI) | Total shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % (A+B+C2) (VIII) | Number of Voting Rights each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) | Number of Locked in shares (XII)    |     | Number of Shares pledged otherwise encumbered (XIII) |                      | Number of equity shares in dematerialized form (XIV) (Not Applicable) |  |
|------------------------------------|---|--------------------------|--|---------------------------------------|---|-----------------------------------|--|---|---------|-------|--|---|-------------------------------------|-----|--|----------------------|---|--|
|                                    |   |                          |  |                                       |   |                                   |  | No of Voting Rights                                   |         |       |  |   | Total as a % of Total Voting rights | No. | As a % of total Share                                | No. (Not applicable) |   | As a % of total shares held (Not applicable) |
|                                    |   |                          |  |                                       |   |                                   |  | Class X   | Class Y | Total |  |   |                                     |     |  |                      |   |  |
|                                    |   |                          |  |                                       |   |                                   |  |   |         |       |  |   |                                     |     |  |                      |   |  |
|                                    |   |                          |  |                                       |   |                                   |  |   |         |       |  |   |                                     |     |  |                      |   |  |
| 1                                  | Custodian/DR Holder   | 0                        | 0  | 0                                     | 0   | 0                                 | 0  | 0   | 0       | 0     | 0  | 0   | 0                                   | 0   | 0  | 0                    |   |  |
| 2                                  | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0                        | 0  | 0                                     | 0   | 0                                 | 0  | 0   | 0       | 0     | 0  | 0   | 0                                   | 0   | 0  | 0                    |   |  |
|                                    | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)  | 0                        | 0  | 0                                     | 0   | 0                                 | 0  | 0   | 0       | 0     | 0  | 0   | 0                                   | 0   | 0  | 0                    |   |  |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

|   | Name                         | PAN        | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Shares |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|---|------------------------------|------------|--|-------------|---|---------------|--|---------------------|-----------------------------------|---|
|   |                              |            |  |             |   | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |
| 1 | Sonal Nimishbhai Patel       | ACOPP9210F |  | India       | 20.96   | 20.96         | 20.96  |                     |                                   |   |
| A | NKPL Realty LLP              | AAMFN5807G |  | India       | 14.85   | 14.85         | 14.85  | No                  | No                                | 27-Jan-2016   |
| B | N K PROTEINS PRIVATE LIMITED | AAACN9377N |  | India       | 6.11  | 6.11          | 6.11   | No                  | No                                | 27-Mar-1992   |
| 2 | Priyam Nileshbhai Patel      | AVUPP9521G |  | India       | 20.96   | 20.96         | 20.96  |                     |                                   |   |

|   |                              |            |  |       |       |       |       |    |    |             |
|---|------------------------------|------------|--|-------|-------|-------|-------|----|----|-------------|
| A | NKPL Realty LLP              | AAMFN5807G |  | India | 14.85 | 14.85 | 14.85 | No | No | 27-Jan-2016 |
| B | N K PROTEINS PRIVATE LIMITED | AAACN9377N |  | India | 6.11  | 6.11  | 6.11  | No | No | 28-Mar-1995 |
| 3 | Aashita Nileshbhai Patel     | ACVPP7839H |  | India | 14.85 | 14.85 | 14.85 |    |    |             |
| A | NKPL Realty LLP              | AAMFN5807G |  | India | 14.85 | 14.85 | 14.85 | No | No | 27-Jan-2016 |
| 4 | Venushree Nimish Patel       | AQZPP8459P |  | India | 20.96 | 20.96 | 20.96 |    |    |             |
| A | NKPL Realty LLP              | AAMFN5807G |  | India | 14.85 | 14.85 | 14.85 | No | No | 27-Jan-2016 |
| B | N K PROTEINS PRIVATE LIMITED | AAACN9377N |  | India | 6.11  | 6.11  | 6.11  | No | No | 28-Mar-1995 |
| 5 | Vedanshee Nimish Patel       | BDXPP1923N |  | India | 20.96 | 20.96 | 20.96 |    |    |             |
| A | NKPL Realty LLP              | AAMFN5807G |  | India | 14.85 | 14.85 | 14.85 | No | No | 27-Jan-2016 |
| B | N K PROTEINS PRIVATE LIMITED | AAACN9377N |  | India | 6.11  | 6.11  | 6.11  | No | No | 28-Mar-1995 |
| 6 | Priyanshi Nileshbhai Patel   | AQTPP6784D |  | India | 20.96 | 20.96 | 20.96 |    |    |             |
| A | NKPL Realty LLP              | AAMFN5807G |  | India | 14.85 | 14.85 | 14.85 | No | No | 27-Jan-2016 |
| B | N K PROTEINS PRIVATE LIMITED | AAACN9377N |  | India | 6.11  | 6.11  | 6.11  | No | No | 28-Mar-1995 |
| 7 | Ashita Nilesh Patel          | ACVPP7839H |  | India | 6.11  | 6.11  | 6.11  |    |    |             |
| A | N K PROTEINS PRIVATE LIMITED | AAACN9377N |  | India | 6.11  | 6.11  | 6.11  | No | No | 28-Mar-1995 |

Table II- Unclaim Details

|   |                         |
|---|-------------------------|
| <b>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.</b> |                         |
| <b>No. of shareholders</b>  | <b>No of share held</b> |

Table III- Unclaim Details

|   |                         |
|---|-------------------------|
| <b>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.</b> |                         |
| <b>No. of shareholders</b>  | <b>No of share held</b> |

Table III- Person in Concert

|  |                    |                     |                  |
|--|--------------------|---------------------|------------------|
| <b>Details of the shareholders acting as persons in Concert including their Shareholding</b> |                    |                     |                  |
| <b>Name of shareholder</b>   | <b>Name of PAC</b> | <b>No. of share</b> | <b>Holding %</b> |