Shareholding Pattern: Quarter ending: June 2020

Quarter ending :June 2020						
Particular	Yes/No					
Whether the Listed Entity has issued any partly paid up shares?	No					
Whether the Listed Entity has issued any Convertible Securities?	No					
Whether the Listed Entity has issued any Warrants?						
Whether the Listed Entity has any shares against which depository receipts are issued?	No					
Whether the Listed Entity has any shares in locked-in?	No					
Whether any shares held by promoters are pledge or otherwise encumbered?	No					
Whether company has equity shares with differential voting rights?	No					
Whether the listed entity has any significant beneficial owner?	Yes					

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	of no. of ares No. of voting per Rights OAs a %		No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	1	3,71,46,791	3,71,46,791	74.93	3,71,46,791	74.93	3,71,46,791
(B) Public	31,239	1,24,25,699	1,24,25,699	25.07	1,24,25,699	25.07	1,20,45,084
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	31,240	4,95,72,490	4,95,72,490	100.00	4,95,72,490	100.00	4,91,91,875

Note: C=C1+C2 Grand Total=A+B+C

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
A2) Foreign				0.00	
Any Other (specify)	1	3,71,46,791	3,71,46,791	74.93	3,71,46,791
HINDUJA CAPITAL LIMITED (FORMERLY KNOWN AS HINDUJA POWER LIMITED)	1	3,71,46,791	3,71,46,791	74.93	3,71,46,791
Sub Total A2	1	3,71,46,791	3,71,46,791	74.93	3,71,46,791
A=A1+A2	1	3,71,46,791	3,71,46,791	74.93	3,71,46,791

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Foreign Portfolio Investors	6	967919	9,67,919	1.95	9,67,919	1.95	9,67,919
NEW LEAINA INVESTMENTS LIMITED	1	684931	6,84,931	1.38	6,84,931	1.38	6,84,931
Financial Institutions/ Banks	2	122	122	0.00	122	0.00	2
Insurance Companies	3	714956	7,14,956	1.44	7,14,956	1.44	7,14,956
THE NEW INDIA ASSURANCE COMPANY LIMITED	1	584635	5,84,635	1.18	5,84,635	1.18	5,84,635
Sub Total B1	11	1682997	16,82,997	3.40	16,82,997	3.40	16,82,877
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
Central Government/ State Government(s)/ President of India	1	149490	1,49,490	0.30	1,49,490	0.30	1,49,490
Sub Total B2	1	149490	1,49,490	0.30	1,49,490	0.30	1,49,490
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	30779	5386353	53,86,353	10.87	53,86,353	10.87	50,20,615
Individual share capital in excess of Rs. 2 Lacs	10	3484030	34,84,030	7.03	34,84,030	7.03	34,84,030

HITESH SATISHCHANDRA DOSHI	1	878962	8,78,962	1.77	8,78,962	1.77	8,78,962
DILIPKUMAR LAKHI	1	795996	7,95,996	1.61	7,95,996	1.61	7,95,996
NBFCs registered with RBI	1	2125	2,125	0.00	2,125	0.00	2,125
Any Other (specify)	437	1720704	17,20,704	3.47	17,20,704	3.47	17,05,947
Bodies Corporate	193	1107673	11,07,673	2.23	11,07,673	2.23	10,93,576
Clearing Members	25	8278	8,278	0.02	8,278	0.02	8,278
Foreign Nationals	1	36793	36,793	0.07	36,793	0.07	36,793
Non-Resident Indian (NRI)	1 716 1 788314 1 7 8		2,88,314	0.58	2,88,314	0.58	2,87,654
IEPF	1	279136	2,79,136	0.56	2,79,136	0.56	2,79,136
Unclaimed or Suspense or Escrow Account	1	510	510	0.00	510	0.00	510
Sub Total B3	31227	10593212	1,05,93,212	21.37	1,05,93,212	21.37	1,02,12,717
B=B1+B2+B3	31239	12425699	1,24,25,699	25.07	1,24,25,699	25.07	1,20,45,084

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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	8		Disclosure of notes on shares which remain unclaimed for public shareholders		
1	16	510	510	-		

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

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

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

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

Sl. No.	Name of the Trading Member	5		% of total no. of shares	Date of reporting by the Trading Member	
-	NIL NIL		NIL	NIL	NIL	

Statement showing details of significant beneficial owners

Sr.N 0	Details of			f the SBO (I) Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) Whether by virtue of:				Date of creation /
	Name	Nationali ty	Name	Nationali ty	Shar es	Votin g right s	Rights on distributa ble dividend or any other distributio n	Exerci se of contro l	Exercise of significa nt influenc e	acquisition of significant beneficial interest# (IV)		
1	ESTER A TRUST (ISLE OF MAN) LIMITE D	ISLE OF MAN	HINDUJA CAPITAL LIMITED (FORMER LY KNOWN AS HINDUJA POWER LIMITED)	Mauritius	75	75	75	No	No	17/03/20 15		

Note = * 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.