

| General information about company | |
|--|----------------------------------|
| Scrip code | 000000 |
| NSE Symbol | BOSS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0QNI01012 |
| Name of the company | BOSS PACKAGING SOLUTIONS LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 3172260 | | | 3172260 | 71.35 | 3172260 | | 3172260 | 71.35 |
| (B) | Public | 361 | 1274000 | | | 1274000 | 28.65 | 1274000 | | 1274000 | 28.65 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 368 | 4446260 | | | 4446260 | 100 | 4446260 | | 4446260 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 71.35 | 3172260 | 100 | | | 3172260 | | | |
| (B) | Public | | | | 28.65 | | | | | 1274000 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 3172260 | 71.35 | | | 4446260 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 3172260 | | | 3172260 | 71.35 | 3172260 | | 3172260 | 71.35 |
| Sub-Total (A)(1) | | 7 | 3172260 | | | 3172260 | 71.35 | 3172260 | | 3172260 | 71.35 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 3172260 | | | 3172260 | 71.35 | 3172260 | | 3172260 | 71.35 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 342 | 970000 | | | 970000 | 21.82 | 970000 | | 970000 | 21.82 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 68000 | | | 68000 | 1.53 | 68000 | | 68000 | 1.53 |
| (i) | Non Resident Indians (NRIs) | 5 | 10000 | | | 10000 | 0.22 | 10000 | | 10000 | 0.22 |
| (l) | Bodies Corporate | 6 | 200000 | | | 200000 | 4.5 | 200000 | | 200000 | 4.5 |
| (m) | Any Other (specify) | 6 | 26000 | | | 26000 | 0.58 | 26000 | | 26000 | 0.58 |
| Sub-Total (B)(4) | | 361 | 1274000 | | | 1274000 | 28.65 | 1274000 | | 1274000 | 28.65 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4) | | 361 | 1274000 | | | 1274000 | 28.65 | 1274000 | | 1274000 | 28.65 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 368 | 4446260 | | | 4446260 | 100 | 4446260 | | 4446260 | 100 |
| Total (A+B+C) | | 368 | 4446260 | | | 4446260 | 100 | 4446260 | | 4446260 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 71.35 | 3172260 | 100 | | | 3172260 | | | |
| Sub-Total (A) (1) | | | | 71.35 | 3172260 | 100 | | | 3172260 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 71.35 | 3172260 | 100 | | | 3172260 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 21.82 | | | | | 970000 | 0 | 0 | 0 |
| (h) | | | | 1.53 | | | | | 68000 | 0 | 0 | 0 |
| (i) | | | | 0.22 | | | | | 10000 | 0 | 0 | 0 |
| (l) | | | | 4.5 | | | | | 200000 | 0 | 0 | 0 |
| (m) | | | | 0.58 | | | | | 26000 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 28.65 | | | | | 1274000 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 28.65 | | | | | 1274000 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 3172260 | 71.35 | | | 4446260 | | | |
| Total (A+B+C) | | | | 100 | 3172260 | 71.35 | | | 4446260 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|---|-----------------------------|-------------------|-------------------------------|---------------------------------|----------------------------------|------------------|---------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | THAKKAR KETAN SURYAKANTBHAI | THAKKAR BHAVIKA K | PATEL KAMLESHBHAI HASMUKHBHAI | MANISHBHAI NATVARBHAI BRAHMBHAT | JAGRUTIBEN MANISHBHAI BRAHMBHATT | PATEL VIRALBEN K | PREMKUMAR MANISHBHAI BRAHMBHATT |
| PAN (II) | ADTPT7966Q | ADYPT8566F | AMMPP2763P | AMUPB2050R | BHLPB6273P | CIFPP2234Q | EIFPB7809M |
| No. of fully paid up equity shares held (IV) | 951500 | 100 | 951500 | 951500 | 317460 | 100 | 100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 951500 | 100 | 951500 | 951500 | 317460 | 100 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 21.4 | 0 | 21.4 | 21.4 | 7.14 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 951500 | 100 | 951500 | 951500 | 317460 | 100 | 100 |
| Class eg:y | | | | | | | |
| Total | 951500 | 100 | 951500 | 951500 | 317460 | 100 | 100 |
| Total as a % of Total Voting rights | 21.4 | 0 | 21.4 | 21.4 | 7.14 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 21.4 | 0 | 21.4 | 21.4 | 7.14 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 951500 | 100 | 951500 | 951500 | 317460 | 100 | 100 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| | | | | | | | |

| | | | | | | | |
|---|----------|----------|----------|----------|----------|----------------|----------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 951500 | 100 | 951500 | 951500 | 317460 | 100 | 100 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter |

| Individuals/Hindu undivided Family | | | | | | | |
|---|-----------------|-------------------------|----------------|------------------------|--------------------------|-------------------------------|--------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | Ushaben Thakkar | Mehul Suryakant Thakkar | Arti A Thakkar | Yug Ketankumar Thakkar | Xipra Ketankumar Thakkar | Nandubhai Bhailalbhai Thakkar | Sushilaben Thakkar |
| PAN (II) | AFCPT2543L | AFCPT3244E | AKZPT5184H | CNFPT1440R | CNFPT1420D | AKWPT9023A | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | Textual Information(1) |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|---|--------------------------|-----------------------|----------------------------------|-------------------------------|----------------------|-------------------------------|--------------------|
| Searial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Name of the Shareholders (I) | Chirag Nandubhai Thakkar | Payal Divyesh Thakkar | Natvarbhai Jibhaibhai Brahmbhatt | Lilaben Natvarbhai Brahmbhatt | Menaben M Brahmbhatt | Hansaben Sunilbhai Brahmbhatt | Ayushi Hiren Barot |
| PAN (II) | AEDPT5088A | BWXPT5123M | ACGPB2863A | ZZZZZ9999Z | AWHPB4004G | CBFPB1112G | EIFPB7939Q |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------------|------------------------|----------------|----------------|----------------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | Textual Information(2) | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|---|------------------|------------------|------------------------------|---------------------|----------------------------|------------------------------|--------------------------------|
| Searial No. | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| Name of the Shareholders (I) | Manjulaben Barot | Dipakkumar Barot | Prakashbhai Govindbhai Barot | Aratiben Brahmbhatt | Pratimaben Miteshkumar Rao | Hasmukhbhai Becharbhai Patel | Chandrikaben Hasmukhbhai Patel |
| PAN (II) | DMMPB4454G | BCUPB7316P | BWNPB3917P | DWJPA4203B | BQNPR2740A | CKAPP1469C | AQMPP3311M |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|---|----------------------------|-----------------------------|-----------------------------|----------------------------|----------------------------|-----------------------------|----------------|
| Searial No. | 29 | 30 | 31 | 32 | 33 | 34 | 35 |
| Name of the Shareholders (I) | Asmitaben Vipulkumar Patel | Rakshaben Hasmukhbhai Patel | Mayuriben Dhavalkumar Patel | Tanvibahen Umeshbhai Patel | Sureshbhai Shanabhai Patel | Hemlataben Sureshbhai Patel | Jignisha Patel |
| PAN (II) | DQNPP3411E | FCKPP0801D | ILLPD4902E | CIMPP6019A | BNYPP9118A | BNYPP9109D | BOUPP6348R |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|---|--------------------------------------|-----------------------------------|-------------------------------------|--|----------------------|-----------------|-------------------------|
| Searial No. | 36 | 37 | 38 | 39 | 40 | 41 | 42 |
| Name of the Shareholders (I) | Boss Piping Solution Private Limited | Ketan Suryakantbhai Thakkar (HUF) | Kamleshbhai Hasmukhbhai Patel (HUF) | Manishbhai Natvarbhai Brahmbhatt (HUF) | Insight Technologies | Boss Enterprise | Hari Kamleshkumar Patel |
| PAN (II) | AAICB6618C | AALHK1562Q | AAMHK9313A | AARHM0027L | AAIFI4230L | AAWFB6226D | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|------------------------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | Textual Information(3) |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | |
|---|---------------------------|----------------------------|------------------|---------------------|--------------------|---------------------------------------|
| Searial No. | 43 | 44 | 45 | 46 | 47 | |
| Name of the Shareholders (I) | Yashvi Kamleshkumar Patel | Vedanti Kamleshkumar Patel | Shreeji Creation | Wind Pack Solutions | Jalaram Enterprise | Click here to go back |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 3172260 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 3172260 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 71.35 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 3172260 |
| Class eg:y | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 3172260 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 71.35 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 71.35 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 3172260 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

| | | | | | | |
|---|------------------------|------------------------|-------------------------|-------------------------|-------------------------|---------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 3172260 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | Textual Information(4) | Textual Information(5) | Textual Information (6) | Textual Information (7) | Textual Information (8) | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Sushilaben Thakkardoes not have PANCARD. |
| Textual Information(2) | Lilaben Natvarbhai Brahmbhatt does not have PANCARD. |
| Textual Information(3) | Minor hence PANCARD not available. |
| Textual Information(4) | Minor hence PANCARD not available. |
| Textual Information(5) | Minor hence PANCARD not available. |
| Textual Information(6) | Chirag Nandubhai Thakkar is a Sole Proprietor of Shreeji Creation, his PAN details filled in the row no.15. |
| Textual Information(7) | PREMKUMAR MANISHBHAI BRAHMBHATT is a Sole Proprietor of Wind Pack Solutions, his PAN details filled in the row no.7. |
| Textual Information(8) | Mehul Suryakant Thakkar is a Sole Proprietor of Jalaram Enterprise, his PAN details filled in the row no.9. |

| Bodies Corporate | | | |
|---|---------------------------------|------------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | COMFORT CAPITAL PRIVATE LIMITED | B N RATHI COMTRADE PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAACC6016H | AADCB5190J | Total |
| No. of fully paid up equity shares held (IV) | 110000 | 62000 | 172000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 110000 | 62000 | 172000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.47 | 1.39 | 3.87 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 110000 | 62000 | 172000 |
| Class eg:y | | | |
| Total | 110000 | 62000 | 172000 |
| Total as a % of Total Voting rights | 2.47 | 1.39 | 3.87 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 2.47 | 1.39 | 3.87 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 110000 | 62000 | 172000 |

| | | | |
|------------------------------------|---|---|---|
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|--------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | HARISH KUMAR BHATT | Click here to go back |
| PAN (II) | APSPB3566K | Total |
| No. of fully paid up equity shares held (IV) | 46000 | 46000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 46000 | 46000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.03 | 1.03 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 46000 | 46000 |
| Class eg:y | | |
| Total | 46000 | 46000 |
| Total as a % of Total Voting rights | 1.03 | 1.03 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2) | 1.03 | 1.03 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 46000 | 46000 |
| Reason for not providing PAN | | |

| | | |
|------------------------------------|---|---|
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

