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### General information about company

|                                                                                            |                                     |
|--------------------------------------------------------------------------------------------|-------------------------------------|
| Scrip code                                                                                 | 500020                              |
| NSE Symbol                                                                                 | BOMDYEING                           |
| MSEI Symbol                                                                                | NOTLISTED                           |
| ISIN                                                                                       | INE032A01023                        |
| Name of the company                                                                        | Bombay Dyeing & Mfg Company Limited |
| Whether company is SME                                                                     | No                                  |
| Class of Security                                                                          | Equity Shares                       |
| Type of report                                                                             | Quarterly                           |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2026                          |
| 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                                  |

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| 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 ?                                              | Yes    | No                          | Yes                | No                       |
| 4       | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6       | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7       | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10      | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| 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) As a % of (A+B+C2) | Number of Voting Rights in each class (wherever)(I) |             |              | Total as a % of (A+B+C2) | No. Of Shares Underlying Outstanding convertible securities (IX) | No. of Shares Underlying Outstanding Warrants (XII) | No. Of Outstanding ESDP Securities (X) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESDP etc. (XI)=(IX)+(X)+(XII) | Total No. of shares on fully diluted basis (including warrants, ESDP Convertible Securities etc. (XII)=(X)+(XI) | Shareholding, as a % assuming full conversion of convertible securities (in a percentage of diluted share capital) (BOP-2)(a)(ii) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIII)+(XIV)+(XV)+(XVI) |                  | Number of square shares held in dematerialized form (XVIII) | Sub-categorization of shares |                    |   |   |
|--------------|------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------|-------------|--------------|--------------------------|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|--------------------------------------------------------------------|------------------|-------------------------------------------------------------|------------------------------|--------------------|---|---|
|              |                              |                            |                                              |                                              |                                                   |                                              |                                                                                              | No of Voting (VII) 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) |                                                                    | Sub-category (I) |                                                             | Sub-category (II)            | Sub-category (III) |   |   |
|              |                              |                            |                                              |                                              |                                                   |                                              |                                                                                              | Class held?                                         | Class held? | Total        |                          |                                                                  |                                                     |                                        |                                                                                                                |                                                                                                                 |                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                                    |                  |                                                             |                              |                    |   |   |
| (A)          | Promoter & Promoter Group    | 28                         | 110641188                                    |                                              |                                                   | 110641188                                    | 53.37                                                                                        | 110641188.00                                        |             | 110641188.00 | 53.37                    |                                                                  |                                                     |                                        | 110641188                                                                                                      | 53.37                                                                                                           |                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                                    |                  |                                                             | 110641188                    |                    |   |   |
| (B)          | Public.....                  | 360524                     | 35891234                                     |                                              |                                                   | 35891234                                     | 86.63                                                                                        | 35891234.00                                         |             | 35891234.00  | 86.63                    | 0                                                                |                                                     |                                        | 0                                                                                                              |                                                                                                                 |                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                                    |                  | 35891234                                                    | 0                            | 0                  | 0 |   |
| (C)          | Non-Promoter, Non Public     |                            |                                              |                                              |                                                   |                                              |                                                                                              |                                                     |             |              |                          |                                                                  |                                                     |                                        |                                                                                                                |                                                                                                                 |                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                                    |                  |                                                             |                              |                    |   | 0 |
|              | Shares under offer (2019)    |                            |                                              |                                              |                                                   |                                              |                                                                                              |                                                     |             |              |                          |                                                                  |                                                     |                                        |                                                                                                                |                                                                                                                 |                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                                    |                  |                                                             |                              |                    |   |   |
|              | Total                        | 389052                     | 205134000                                    |                                              |                                                   | 205134000                                    | 100                                                                                          | 205134000.00                                        |             | 205134000.00 | 100.00                   | 0                                                                |                                                     |                                        | 0                                                                                                              |                                                                                                                 |                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                                    |                  | 205134000                                                   | 0                            | 0                  | 0 |   |

| Shareholder |  | Category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category |  | Sub-category 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| Sr. No.                                  | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 (X) |            |                                     | Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(XI) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XVIII) | Reason for not providing PAN | Shareholder type |
|------------------------------------------|------------------------------|----------|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|------------------|
|                                          |                              |          |                                              |                                               |                                                                                                     | No of Voting (XIV) Rights                                    |            | Total as a % of Total Voting rights |                                                                                                              |                                                                                                                                                          |                                                             |                              |                  |
|                                          |                              |          |                                              |                                               |                                                                                                     | Class eg:X                                                   | Total      |                                     |                                                                                                              |                                                                                                                                                          |                                                             |                              |                  |
| A1(a) Individuals/Hindu undivided Family |                              |          |                                              |                                               |                                                                                                     |                                                              |            |                                     |                                                                                                              |                                                                                                                                                          |                                                             |                              |                  |
| AddDelete                                |                              |          |                                              |                                               |                                                                                                     |                                                              |            |                                     |                                                                                                              |                                                                                                                                                          |                                                             |                              |                  |
| 1                                        | NESS NUSLI WADIA             |          | 1219418                                      | 1219418                                       | 0.59                                                                                                | 1219418.00                                                   | 1219418.00 | 0.59                                | 1219418                                                                                                      | 0.59                                                                                                                                                     | 1219418                                                     |                              | Promoter         |
| 2                                        | MAUREEN NUSLI WADIA          |          | 578010                                       | 578010                                        | 0.28                                                                                                | 578010.00                                                    | 578010.00  | 0.28                                | 578010                                                                                                       | 0.28                                                                                                                                                     | 578010                                                      |                              | Promoter         |
| Click here to go back                    |                              |          | Total                                        | 1797428                                       | 1797428                                                                                             | 0.87                                                         | 1797428.00 | 1797428.00                          | 0.87                                                                                                         | 1797428                                                                                                                                                  | 0.87                                                        | 1797428                      |                  |

| Sr. No. | Category            | Name of the Shareholders (I)                                     | PAN (II)               | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |                                     | Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (X)=(VII)+(XI)+(X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)/(VII)+(X)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIII) | Reason for not providing PAN | Shareholder type |  |
|---------|---------------------|------------------------------------------------------------------|------------------------|-----------------------------|----------------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------|------------------|--|
|         |                     |                                                                  |                        |                             |                                              |                                               |                                                                                                    | No of Voting (XII) Rights                                     |             | Total as a % of Total Voting rights |                                                                                                                    |                                                                                                                                                         |                                                            |                              |                  |  |
|         |                     |                                                                  |                        |                             |                                              |                                               |                                                                                                    | Class of: X                                                   | Total       |                                     |                                                                                                                    |                                                                                                                                                         |                                                            |                              |                  |  |
| A1(d)   | Any Other (specify) |                                                                  |                        |                             |                                              |                                               |                                                                                                    |                                                               |             |                                     |                                                                                                                    |                                                                                                                                                         |                                                            |                              |                  |  |
|         |                     | <a href="#">Add</a>                                              | <a href="#">Delete</a> |                             |                                              |                                               |                                                                                                    |                                                               |             |                                     |                                                                                                                    |                                                                                                                                                         |                                                            |                              |                  |  |
| 1       | Bodies Corporate    | DH Products and Services Limited                                 |                        | 1                           | 264900                                       | 264900                                        | 0.13                                                                                               | 264900.00                                                     | 264900.00   | 0.13                                | 264900                                                                                                             | 0.13                                                                                                                                                    | 264900                                                     |                              | Promoter Group   |  |
| 2       | Bodies Corporate    | Meera Holdings and Leasing Private Limited                       |                        | 1                           | 8653                                         | 8653                                          | 0.00                                                                                               | 8653.00                                                       | 8653.00     | 0.00                                | 8653                                                                                                               | 0.00                                                                                                                                                    | 8653                                                       |                              | Promoter Group   |  |
| 3       | Bodies Corporate    | Hovenkors Real Estates Pvt Ltd                                   |                        | 1                           | 268672                                       | 268672                                        | 0.13                                                                                               | 268672.00                                                     | 268672.00   | 0.13                                | 268672                                                                                                             | 0.13                                                                                                                                                    | 268672                                                     |                              | Promoter Group   |  |
| 4       | Bodies Corporate    | Lutus Vining Limited                                             |                        | 1                           | 144690                                       | 144690                                        | 0.07                                                                                               | 144690.00                                                     | 144690.00   | 0.07                                | 144690                                                                                                             | 0.07                                                                                                                                                    | 144690                                                     |                              | Promoter Group   |  |
| 5       | Bodies Corporate    | Maccoff Investments Limited                                      |                        | 1                           | 9700                                         | 9700                                          | 0.00                                                                                               | 9700.00                                                       | 9700.00     | 0.00                                | 9700                                                                                                               | 0.00                                                                                                                                                    | 9700                                                       |                              | Promoter Group   |  |
| 6       | Bodies Corporate    | Newsedge Wadia & Sons Limited                                    |                        | 1                           | 37432                                        | 37432                                         | 0.02                                                                                               | 37432.00                                                      | 37432.00    | 0.02                                | 37432                                                                                                              | 0.02                                                                                                                                                    | 37432                                                      |                              | Promoter Group   |  |
| 7       | Bodies Corporate    | Nidhivan Investments and Trading Company Private Limited         |                        | 1                           | 10578                                        | 10578                                         | 0.01                                                                                               | 10578.00                                                      | 10578.00    | 0.01                                | 10578                                                                                                              | 0.01                                                                                                                                                    | 10578                                                      |                              | Promoter Group   |  |
| 8       | Bodies Corporate    | Neville Trading Pvt Ltd                                          |                        | 1                           | 24550                                        | 24550                                         | 0.01                                                                                               | 24550.00                                                      | 24550.00    | 0.01                                | 24550                                                                                                              | 0.01                                                                                                                                                    | 24550                                                      |                              | Promoter Group   |  |
| 9       | Bodies Corporate    | The Bombay Bunnah Trading Corporation Limited                    |                        | 1                           | 29590723                                     | 29590723                                      | 14.33                                                                                              | 29590723.00                                                   | 29590723.00 | 14.33                               | 29590723                                                                                                           | 14.33                                                                                                                                                   | 29590723                                                   |                              | Promoter         |  |
| 10      | Bodies Corporate    | AFCO Industrial and Chemicals Limited                            |                        | 1                           | 59660                                        | 59660                                         | 0.03                                                                                               | 59660.00                                                      | 59660.00    | 0.03                                | 59660                                                                                                              | 0.03                                                                                                                                                    | 59660                                                      |                              | Promoter Group   |  |
| 11      | Bodies Corporate    | Nagarpal Investments Limited                                     |                        | 1                           | 1895900                                      | 1895900                                       | 0.92                                                                                               | 1895900.00                                                    | 1895900.00  | 0.92                                | 1895900                                                                                                            | 0.92                                                                                                                                                    | 1895900                                                    |                              | Promoter Group   |  |
| 12      | Bodies Corporate    | Go Airlines (India) Limited                                      |                        | 1                           | 1000                                         | 1000                                          | 0.00                                                                                               | 1000.00                                                       | 1000.00     | 0.00                                | 1000                                                                                                               | 0.00                                                                                                                                                    | 1000                                                       |                              | Promoter Group   |  |
| 13      | Bodies Corporate    | Go Investments and Trading Private Limited                       |                        | 1                           | 500                                          | 500                                           | 0.00                                                                                               | 500.00                                                        | 500.00      | 0.00                                | 500                                                                                                                | 0.00                                                                                                                                                    | 500                                                        |                              | Promoter Group   |  |
| 14      | Bodies Corporate    | Sahara Investments Private Limited                               |                        | 1                           | 5727                                         | 5727                                          | 0.00                                                                                               | 5727.00                                                       | 5727.00     | 0.00                                | 5727                                                                                                               | 0.00                                                                                                                                                    | 5727                                                       |                              | Promoter Group   |  |
| 15      | Bodies Corporate    | Wadia Realty Private Limited                                     |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 16      | Bodies Corporate    | Neville Wadia Pvt. Ltd.                                          |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 17      | Bodies Corporate    | Starlogix Media Limited                                          |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 18      | Bodies Corporate    | K.P.H. Dream Cricket Private Limited                             |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 19      | Bodies Corporate    | Virtual Education Network Private Limited                        |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 20      | Bodies Corporate    | Nitago Holdings Private Limited                                  |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 21      | Bodies Corporate    | Panella Foods & Beverages Private Limited                        |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 22      | Bodies Corporate    | Go Holdings Private Limited                                      |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 23      | Bodies Corporate    | Go Cargo Private Limited                                         |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 24      | Bodies Corporate    | Go Engineering Private Limited                                   |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 25      | Bodies Corporate    | Integrated Clinical Research Sciences Private Limited            |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 26      | Bodies Corporate    | Go Airways Private Limited                                       |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 27      | Bodies Corporate    | Boytrope Trading Company Private Limited                         |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 28      | Bodies Corporate    | Paradiso Entertainment Private Limited                           |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 29      | Bodies Corporate    | C Enbrets Retail Private Limited                                 |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 30      | Bodies Corporate    | National Periodicals Limited                                     |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 31      | Bodies Corporate    | Britannia Industries Limited                                     |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 32      | Bodies Corporate    | Sea Wind Investment and Trading Company Limited                  |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 33      | Bodies Corporate    | Subham Varigya Private Limited                                   |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 34      | Bodies Corporate    | Borabunder Finance and Investments Private Limited               |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 35      | Bodies Corporate    | Britannia Employees' Educational Welfare Association Private Lim |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 36      | Bodies Corporate    | Britannia Employees' General Welfare Association Private Limited |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 37      | Bodies Corporate    | Britannia Employees' Medical Welfare Association Private Limited |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 38      | Bodies Corporate    | Flora Investments Company Private Limited                        |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 39      | Bodies Corporate    | Ganges Valley Foods Private Limited                              |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 40      | Bodies Corporate    | Silt Edge Finance and Investments Private Limited                |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 41      | Bodies Corporate    | International Bakery Products Limited                            |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 42      | Bodies Corporate    | J B Mangalam Foods Private Limited                               |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 43      | Bodies Corporate    | Manna Foods Private Limited                                      |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 44      | Bodies Corporate    | Sunrise Biscuit Company Private Limited                          |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 45      | Bodies Corporate    | Britchip Foods Limited                                           |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 46      | Bodies Corporate    | Vanna Agave and Herbs Private Limited                            |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 47      | Bodies Corporate    | Snacks Bisc Private Limited                                      |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 48      | Bodies Corporate    | Lima Investment And Trading Company Private Limited              |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 49      | Bodies Corporate    | Rohmara Investment and Trading Company Private Limited           |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 50      | Bodies Corporate    | Cincinnati Investment and Trading Company Private Limited        |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 51      | Bodies Corporate    | Shadpak Investments and Trading Private Limited                  |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 52      | Bodies Corporate    | MPSL Investments Private Limited                                 |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 53      | Bodies Corporate    | Medical Microtechnology Limited                                  |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 54      | Bodies Corporate    | Harvard Plantations Limited                                      |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 55      | Bodies Corporate    | Placid Plantations Limited                                       |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 56      | Bodies Corporate    | Nutandra Biscuits Company Limited                                |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 57      | Bodies Corporate    | Sundaram Foods Private Limited                                   |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 58      | Bodies Corporate    | Fairvan Solar Private Limited                                    |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 59      | Bodies Corporate    | The Bombay Bunnah Trading Employees Welfare Company Limi         |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 60      | Bodies Corporate    | Technojet Consultants Limited                                    |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 61      | Bodies Corporate    | Onasage Consultants Limited                                      |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 62      | Bodies Corporate    | B. R. T. Limited                                                 |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 63      | Bodies Corporate    | Springflower Investments Private Limited                         |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 64      | Bodies Corporate    | INDIA Medical Products Limited                                   |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 65      | Bodies Corporate    | Ruhaya Creations Private Limited                                 |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 66      | Bodies Corporate    | Cosmos Leonis Private Limited                                    |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 67      | Bodies Corporate    | Cumberland Services Private Limited                              |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 68      | Trusts              | Nuoli Neville Wadia, Diana Claire Wadia Trust                    |                        | 1                           | 180530                                       | 180530                                        | 0.09                                                                                               | 180530.00                                                     | 180530.00   | 0.09                                | 180530                                                                                                             | 0.09                                                                                                                                                    | 180530                                                     |                              | Promoter Group   |  |
| 69      | Trusts              | Nuoli Neville Wadia, Trustees of Jai Mavis Settlement No. II     |                        | 1                           | 504200                                       | 504200                                        | 0.24                                                                                               | 504200.00                                                     | 504200.00   | 0.24                                | 504200                                                                                                             | 0.24                                                                                                                                                    | 504200                                                     |                              | Promoter Group   |  |
| 70      | Trusts              | Nuoli Neville Wadia, Nuoli Neville Wadia Trust                   |                        | 1                           | 137000                                       | 137000                                        | 0.07                                                                                               | 137000.00                                                     | 137000.00   | 0.07                                | 137000                                                                                                             | 0.07                                                                                                                                                    | 137000                                                     |                              | Promoter Group   |  |
| 71      | Trusts              | RM Aviation Trust (Cumberland Services Private Limited - Manag   |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
| 72      | Trusts              | Rajal Miles Trust (Ness Nuoli Wadia and Minnie Bothamala - Tru   |                        | 0                           | 0                                            | 0                                             | 0.00                                                                                               | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                                  | 0.00                                                                                                                                                    | 0                                                          |                              | Promoter Group   |  |
|         |                     | <a href="#">Click here to go back</a>                            | <a href="#">Total</a>  |                             | 17                                           | 33144415                                      | 16.05                                                                                              | 33144415.00                                                   | 33144415.00 | 16.05                               | 33144415                                                                                                           | 16.05                                                                                                                                                   | 33144415                                                   |                              | Promoter Group   |  |

| Sr. No. | Name of the Shareholders (I)                               | PAN (II) | No. of fully paid up equity shares held (IV) | 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) |            |                                     | Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XII)=(VII)+X | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XVIII) | Reason for not providing PAN | Shareholder type |  |
|---------|------------------------------------------------------------|----------|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|------------------|--|
|         |                                                            |          |                                              |                                               |                                                                                                     | No of Voting (XIV) Rights                                     |            | Total as a % of Total Voting rights |                                                                                                               |                                                                                                                                                          |                                                             |                              |                  |  |
|         |                                                            |          |                                              |                                               |                                                                                                     | Class eg: X                                                   | Total      |                                     |                                                                                                               |                                                                                                                                                          |                                                             |                              |                  |  |
| A2(a)   | Individuals (NonResident Individuals/ Foreign Individuals) |          |                                              |                                               |                                                                                                     |                                                               |            |                                     |                                                                                                               |                                                                                                                                                          |                                                             |                              |                  |  |
|         | <div><div>Add</div><div>Delete</div></div>                 |          |                                              |                                               |                                                                                                     |                                                               |            |                                     |                                                                                                               |                                                                                                                                                          |                                                             |                              |                  |  |
| 1       | Nusli Neville Wadia                                        |          | 603220                                       | 603220                                        | 0.29                                                                                                | 603220.00                                                     | 603220.00  | 0.29                                | 603220                                                                                                        | 0.29                                                                                                                                                     | 603220                                                      |                              | Promoter         |  |
| 2       | Jehangir Nusli Wadia                                       |          | 120075                                       | 120075                                        | 0.06                                                                                                | 120075.00                                                     | 120075.00  | 0.06                                | 120075                                                                                                        | 0.06                                                                                                                                                     | 120075                                                      |                              | Promoter         |  |
| 3       | Diana Wadia                                                |          | 1383810                                      | 1383810                                       | 0.67                                                                                                | 1383810.00                                                    | 1383810.00 | 0.67                                | 1383810                                                                                                       | 0.67                                                                                                                                                     | 1383810                                                     |                              | Promoter Group   |  |
| 4       | Estate of Smt Bachoo bai Woronzow                          |          | 814030                                       | 814030                                        | 0.39                                                                                                | 814030.00                                                     | 814030.00  | 0.39                                | 814030                                                                                                        | 0.39                                                                                                                                                     | 814030                                                      |                              | Promoter Group   |  |
| 5       | N N Wadia Admin of Estate of LT EF Dinshaw                 |          | 500                                          | 500                                           | 0.00                                                                                                | 500.00                                                        | 500.00     | 0.00                                | 500                                                                                                           | 0.00                                                                                                                                                     | 500                                                         |                              | Promoter Group   |  |
| 6       | Celina Jehangir Wadia                                      |          | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00       | 0.00                                | 0                                                                                                             | 0.00                                                                                                                                                     | 0                                                           |                              | Promoter Group   |  |
| 7       | Jahangir Jehangir Wadia                                    |          | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00       | 0.00                                | 0                                                                                                             | 0.00                                                                                                                                                     | 0                                                           |                              | Promoter Group   |  |
| 8       | Ella Jehangir Wadia                                        |          | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00       | 0.00                                | 0                                                                                                             | 0.00                                                                                                                                                     | 0                                                           |                              | Promoter Group   |  |
| 9       | John Yovich                                                |          | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00       | 0.00                                | 0                                                                                                             | 0.00                                                                                                                                                     | 0                                                           | 1                            | Promoter Group   |  |
| 10      | Jeanne Yovich                                              |          | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00       | 0.00                                | 0                                                                                                             | 0.00                                                                                                                                                     | 0                                                           | 2                            | Promoter Group   |  |
| 11      | Steven Yovich                                              |          | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00       | 0.00                                | 0                                                                                                             | 0.00                                                                                                                                                     | 0                                                           | 3                            | Promoter Group   |  |
|         | <a href="#">Click here to go back</a>                      | Total    | 2921635                                      | 2921635                                       | 1.41                                                                                                | 2921635.00                                                    | 2921635.00 | 1.41                                | 2921635                                                                                                       | 1.41                                                                                                                                                     | 2921635                                                     |                              |                  |  |

| Sr. No.                                    | Category            | Name of the Shareholders (I)                             | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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) |             |                                     | Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII)+(X) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XVIII) | Reason for not providing PAN | Shareholder type |                |
|--------------------------------------------|---------------------|----------------------------------------------------------|----------|-----------------------------|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|-------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|------------------|----------------|
|                                            |                     |                                                          |          |                             |                                              |                                               |                                                                                                     | No of Voting (XIV) Rights                                     |             | Total as a % of Total Voting rights |                                                                                                                |                                                                                                                                                         |                                                             |                              |                  |                |
|                                            |                     |                                                          |          |                             |                                              |                                               |                                                                                                     | Class e.g: X                                                  | Total       |                                     |                                                                                                                |                                                                                                                                                         |                                                             |                              |                  |                |
| A2(d)                                      | Any Other (specify) |                                                          |          |                             |                                              |                                               |                                                                                                     |                                                               |             |                                     |                                                                                                                |                                                                                                                                                         |                                                             |                              |                  |                |
| <div><div>Add</div><div>Delete</div></div> |                     |                                                          |          |                             |                                              |                                               |                                                                                                     |                                                               |             |                                     |                                                                                                                |                                                                                                                                                         |                                                             |                              |                  |                |
| 1                                          | Bodies Corporate    | Ben Nevis Investments Mauritius Ltd                      |          | 1                           | 10283790                                     | 10283790                                      | 4.98                                                                                                | 10283790.00                                                   | 10283790.00 | 4.98                                | 10283790                                                                                                       | 4.98                                                                                                                                                    | 10283790                                                    |                              |                  | Promoter Group |
| 2                                          | Bodies Corporate    | New Point Enterprises Limited                            |          | 1                           | 250000                                       | 250000                                        | 0.12                                                                                                | 250000.00                                                     | 250000.00   | 0.12                                | 250000                                                                                                         | 0.12                                                                                                                                                    | 250000                                                      |                              |                  | Promoter Group |
| 3                                          | Bodies Corporate    | Baymanco Investments Limited                             |          | 1                           | 59503900                                     | 59503900                                      | 28.81                                                                                               | 59503900.00                                                   | 59503900.00 | 28.81                               | 59503900                                                                                                       | 28.81                                                                                                                                                   | 59503900                                                    |                              |                  | Promoter       |
| 4                                          | Bodies Corporate    | Naira Holdings Limited                                   |          | 1                           | 2740000                                      | 2740000                                       | 1.33                                                                                                | 2740000.00                                                    | 2740000.00  | 1.33                                | 2740000                                                                                                        | 1.33                                                                                                                                                    | 2740000                                                     |                              |                  | Promoter Group |
| 5                                          | Bodies Corporate    | West Coast Health Alliance Pty Ltd                       |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 4                            |                  | Promoter Group |
| 6                                          | Bodies Corporate    | JMID Pty Ltd                                             |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 5                            |                  | Promoter Group |
| 7                                          | Bodies Corporate    | Leila Lands Limited                                      |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 6                            |                  | Promoter Group |
| 8                                          | Bodies Corporate    | Leila Lands Senderian Berhad                             |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 7                            |                  | Promoter Group |
| 9                                          | Bodies Corporate    | ABI Holdings Limited                                     |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 8                            |                  | Promoter Group |
| 10                                         | Bodies Corporate    | Island Horti-Tech Holding Pte. Ltd.                      |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 9                            |                  | Promoter Group |
| 11                                         | Bodies Corporate    | Island Landscape & Nursery Pte. Ltd.                     |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 10                           |                  | Promoter Group |
| 12                                         | Bodies Corporate    | Restpoint Investments Ltd                                |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 11                           |                  | Promoter Group |
| 13                                         | Bodies Corporate    | Associated Biscuits International Ltd.                   |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           |                              |                  | Promoter Group |
| 14                                         | Bodies Corporate    | Britannia Brands Limited                                 |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 12                           |                  | Promoter Group |
| 15                                         | Bodies Corporate    | Dowbiggin Enterprises Pte. Limited                       |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           |                              |                  | Promoter Group |
| 16                                         | Bodies Corporate    | Nacupa Enterprises Pte. Limited                          |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           |                              |                  | Promoter Group |
| 17                                         | Bodies Corporate    | Spargo Enterprises Pte. Limited                          |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           |                              |                  | Promoter Group |
| 18                                         | Bodies Corporate    | Valletort Enterprises Pte. Limited                       |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           |                              |                  | Promoter Group |
| 19                                         | Bodies Corporate    | Bannatyne Enterprises Pte. Limited                       |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           |                              |                  | Promoter Group |
| 20                                         | Bodies Corporate    | Restpoint Investments Mauritius Limited                  |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 13                           |                  | Promoter Group |
| 21                                         | Bodies Corporate    | Associated Biscuits Investments Mauritius Limited        |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 14                           |                  | Promoter Group |
| 22                                         | Bodies Corporate    | Britannia Nepal Private Limited                          |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 16                           |                  | Promoter Group |
| 23                                         | Bodies Corporate    | Britannia Bangladesh Private Limited                     |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 15                           |                  | Promoter Group |
| 24                                         | Bodies Corporate    | Al Sallan Food Industries Company SAOC                   |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 17                           |                  | Promoter Group |
| 25                                         | Bodies Corporate    | Strategic Food International Company LLC.                |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 18                           |                  | Promoter Group |
| 26                                         | Bodies Corporate    | Britannia and Associates (Dubai) Private Company Limited |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 19                           |                  | Promoter Group |
| 27                                         | Bodies Corporate    | Britannia and Associates (Mauritius) Private Limited     |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 20                           |                  | Promoter Group |
| 28                                         | Bodies Corporate    | Britannia Dairy Holdings Private Limited                 |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 21                           |                  | Promoter Group |
| 29                                         | Bodies Corporate    | Strategic Brands Holding Company Limited                 |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 22                           |                  | Promoter Group |
| 30                                         | Bodies Corporate    | Catalyst Britania Brands Limited                         |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 23                           |                  | Promoter Group |
| 31                                         | Bodies Corporate    | Britannia Egypt LLC.                                     |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 24                           |                  | Promoter Group |
| 32                                         | Bodies Corporate    | Strategic Foods Uganda Ltd                               |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 25                           |                  | Promoter Group |
| 33                                         | Bodies Corporate    | Kenafrik Biscuits Limited                                |          | 0                           | 0                                            | 0                                             | 0.00                                                                                                | 0.00                                                          | 0.00        | 0.00                                | 0                                                                                                              | 0.00                                                                                                                                                    | 0                                                           | 26                           |                  | Promoter Group |
|                                            |                     | <a href="#">Click here to go back</a>                    | Total    | 4                           | 72777690                                     | 72777690                                      | 35.24                                                                                               | 72777690.00                                                   | 72777690.00 | 35.24                               | 72777690                                                                                                       | 35.24                                                                                                                                                   | 72777690                                                    |                              |                  |                |



| Sr. No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 Shares Underlying Outstanding Warrants (XB) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares                          |  |  |
|---------|------------------------------|----------|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------|-------------------------------------------------------|--|--|
|         |                              |          |                                              |                                               |                                                                                                     | No of Voting (XIV) Rights                                     |       |                                                    |                                                                                                             |                                                                                                                 |                                                                                                                                                          |                                                           |                              | Shareholding (No. of shares) under                    |  |  |
|         |                              |          |                                              |                                               |                                                                                                     | Class eg: X                                                   | Total |                                                    |                                                                                                             |                                                                                                                 |                                                                                                                                                          |                                                           |                              | Sub-category (i) Sub-category (ii) Sub-category (iii) |  |  |
|         |                              |          |                                              |                                               |                                                                                                     |                                                               |       |                                                    |                                                                                                             |                                                                                                                 |                                                                                                                                                          |                                                           |                              |                                                       |  |  |

| B4(h) Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | | | |
| AddDelete Disclosure of shareholder holding equal to or more than 1% of total number of shares | | | | | | | | | | | | | | | | | |
| 1 | Madhuri Madhusudan Kela |  | 3142758 | 3142758 | 1.52 | 3142758.00 | 3142758.00 | 1.52 | 0 | 0 | 3142758 | 1.52 | 3142758 |  | 0 | 0 | 0 |
| Click here to go back | | | Total | 3142758 | 3142758 | 1.52 | 3142758.00 | 3142758.00 | 1.52 | 0 | 0 | 3142758 | 1.52 | 3142758 |  | 0 | 0 | 0 |

| Sr. No.                   | Category         | Category / More than 1 percentage | Name of the Shareholders (i)          | PAN (ii) | No. of the Shareholders (j) | No. of fully paid up equity shares held (iv) | Total nos. shares held (vii) = (vi)+(viii)-(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 Shares Underlying Outstanding Warrants (xii) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (xi) = (iA-xii)+(iC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (xii)=(vii)+(xi) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xiii)=(vii)+(xi) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (xiv) | Reason for not providing PAN | Sub-categorization of shares       |                   |                    |   |
|---------------------------|------------------|-----------------------------------|---------------------------------------|----------|-----------------------------|----------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------|-------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------|------------------------------------|-------------------|--------------------|---|
|                           |                  |                                   |                                       |          |                             |                                              |                                                 |                                                                                                     | No of Voting (xv) Rights                                      |         | Total as a % of Total Voting rights |                                                     |                                                                                                                 |                                                                                                                     |                                                                                                                                                         |                                                           |                              | Shareholding (No. of shares) under |                   |                    |   |
|                           |                  |                                   |                                       |          |                             |                                              |                                                 |                                                                                                     | Class e.g. x                                                  | Total   |                                     |                                                     |                                                                                                                 |                                                                                                                     |                                                                                                                                                         |                                                           |                              | Sub-category (i)                   | Sub-category (ii) | Sub-category (iii) |   |
|                           |                  |                                   |                                       |          |                             |                                              |                                                 |                                                                                                     |                                                               |         |                                     |                                                     |                                                                                                                 |                                                                                                                     |                                                                                                                                                         |                                                           |                              |                                    |                   |                    |   |
| B4(m) Any Other (specify) |                  |                                   |                                       |          |                             |                                              |                                                 |                                                                                                     |                                                               |         |                                     |                                                     |                                                                                                                 |                                                                                                                     |                                                                                                                                                         |                                                           |                              |                                    |                   |                    |   |
| <div>AddDelete</div>      |                  |                                   |                                       |          |                             |                                              |                                                 |                                                                                                     |                                                               |         |                                     |                                                     |                                                                                                                 |                                                                                                                     |                                                                                                                                                         |                                                           |                              |                                    |                   |                    |   |
| 1                         | HUF              | Category                          |                                       |          |                             | 3185                                         | 3467082                                         | 3467082                                                                                             | 1.68                                                          | 3467082 | 3467082                             | 1.68                                                | 0                                                                                                               | 0                                                                                                                   | 3467082                                                                                                                                                 | 1.68                                                      | 3467082                      | 0                                  | 0                 | 0                  |   |
| 2                         | Clearing Members | Category                          |                                       |          |                             | 7                                            | 2358                                            | 2358                                                                                                | 0.00                                                          | 2358    | 2358                                | 0.00                                                | 0                                                                                                               | 0                                                                                                                   | 2358                                                                                                                                                    | 0.00                                                      | 2358                         | 0                                  | 0                 | 0                  |   |
| 3                         | Trusts           | Category                          |                                       |          |                             | 18                                           | 163230                                          | 163230                                                                                              | 0.08                                                          | 163230  | 163230                              | 0.08                                                | 0                                                                                                               | 0                                                                                                                   | 163230                                                                                                                                                  | 0.08                                                      | 163230                       | 0                                  | 0                 | 0                  |   |
|                           |                  |                                   | <a href="#">Click here to go back</a> |          |                             | Total                                        | 3230                                            | 3632670                                                                                             | 3632670                                                       | 1.76    | 3632670.00                          | 3632670.00                                          | 1.76                                                                                                            | 0                                                                                                                   | 0                                                                                                                                                       | 3632670                                                   | 1.76                         | 3632670                            | 0                 | 0                  | 0 |

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| Details of Shares which remain unclaimed for Public                                         |                        |                                                                |                                |                                                                 |
|---------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|
| Sr. No.                                                                                     | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public |
| <div><a href="#">Add</a> <a href="#">Delete</a> <a href="#">Click here to go back</a></div> |                        |                                                                |                                |                                                                 |
| 1                                                                                           | 4                      | 1540                                                           | 0                              |                                                                 |

[Home](#)[Validate](#)**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 36.64               |
| As on the end of previous 1st quarter | 100.00              | 36.70               |
| As on the end of previous 2nd quarter | 100.00              | 36.44               |
| As on the end of previous 3rd quarter | 100.00              | 36.58               |
| As on the end of previous 4th quarter | 100.00              | 35.50               |

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.