

Quarter ending :December 2024

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether Listed Entity has granted any ESOPs, which are outstanding ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether any shares held by promoters are encumbered under Non-Disposal Undertaking ?	No
Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### Summary statement holding of specified securities:

[illegible]

**Statement showing shareholding pattern of the Promoter and Promoter Group**

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
						Class eg: X	Total			
<b>A1) Indian</b>					0		0	-	0	
<b>Individuals/Hindu undivided Family</b>		1	13,800	13,800	6.9	13,800	6.9	-	6.9	13,800
NESS NUSLI WADIA	Promoter	1	13,800	13,800	6.9	13,800	6.9	-	6.9	13,800
<b>Any Other (specify)</b>		5	1,32,493	1,32,493	66.25	1,32,493	66.25	-	66.25	1,32,493
NOWROSJEE WADIA & SONS LIMITED	Promoter Group	1	86,943	86,943	43.47	86,943	43.47	-	43.47	86,943
NAPEROL INVESTMENTS LIMITED	Promoter Group	1	3,000	3,000	1.5	3,000	1.5	-	1.5	3,000
VARNILAM INVESTMENTS & TRADING COMPANY LIMITED	Promoter Group	1	1,600	1,600	0.8	1,600	0.8	-	0.8	1,600
GOODEED CHARITABLE FOUNDATION	Promoter Group	1	38,950	38,950	19.48	38,950	19.48	-	19.48	38,950
MSIL INVESTMENTS LIMITED	Promoter Group	1	2,000	2,000	1	2,000	1	-	1	2,000
<b>Sub Total A1</b>		6	1,46,293	1,46,293	73.15	1,46,293	73.15	-	73.15	1,46,293
<b>A2) Foreign</b>					0		0	-	0	
<b>A=A1+A2</b>		6	1,46,293	1,46,293	73.15	1,46,293	73.15	-	73.15	1,46,293

**Statement showing shareholding pattern of the Public shareholder**

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted)	No. of equity shares held in dematerialized form (Not Applicable)	Sub-categorization of shares (XV)		
										Shareholding (No. of shares) under		
										SubCategory_I	SubCategory_II	SubCategory_III
<b>Institutions</b>	0	0		0		0	-	0		-	-	-
<b>B1) Institutions (Domestic)</b>	0	0		0		0	-	0		-	-	-
<b>B2) Institutions (Foreign)</b>	0	0		0		0	-	0		-	-	-
<b>B3) Central Government/ State Government(s)/ President of India</b>	0	0		0		0	-	0		-	-	-
<b>B4) Non-Institutions</b>	0	0		0		0	-	0		-	-	-
<b>Directors and their relatives (excluding independent directors and nominee directors)</b>	1	8281	8,281	4.14	8,281	4.14	-	4.14	8,281			
BAKHTAVAR ADT PARDIWALLA	1	8281	8,281	4.14	8,281	4.14	-	4.14	8,281			
<b>Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>	13	45225	45,225	22.61	45,225	22.61	-	22.61	44,624			
KAIOZ DARA NALLADARU	1	7981	7,981	3.99	7,981	3.99	-	3.99	7,981			
RAJESH KUMAR BATRA	1	8500	8,500	4.25	8,500	4.25	-	4.25	8,500			
RAMAKRISHNA N SARMA	1	8731	8,731	4.37	8,731	4.37	-	4.37	8,731			
RAMAN KRISHNA MOORTHY	1	8731	8,731	4.37	8,731	4.37	-	4.37	8,731			
SUKANT SADASHIV KELKAR	1	8731	8,731	4.37	8,731	4.37	-	4.37	8,731			
<b>Non Resident Indians (NRIs)</b>	3	201	201	0.1	201	0.1	-	0.1	201			
<b>Sub Total B4</b>	17	53707	53,707	26.85	53,707	26.85	-	26.85	53,106			
<b>B=B1+B2+B3+B4</b>	17	53707	53,707	26.85	53,707	26.85	-	26.85	53,106			

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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in

**Note**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information

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

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SC-75, 1957 As a % of (A+B+C2)	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) as a % of (A+B+C2)	Number of equity shares held in dematerialized form (Not Applicable)
C1) Custodi an/DR Holder	0	0		0	-	0	
C2) Employ ee Benefit Trust	0	0		0	-	0	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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

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

**Statement showing details of significant beneficial owners**

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise or right of the SBO in the reporting company, whether direct or indirect*: (III)						Date of creation / acquisition of significant beneficial interest# (IV)				
					Whether by virtue of:										
					Shares	Voting rights	Rights on distributable dividend or any other	Exercise of control	Exercise of significant influence						
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other	Exercise of control	Exercise of significant influence						
1	Nicholas Ford - Director - First Island Trustees (Guernsey) Limited	Guernsey	Nowrosjee Wadia & Sons Ltd.	India	27			No	No	20-02-2018					

Note = \* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

### Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0