

| General information about company                                                          |                                         |
|--------------------------------------------------------------------------------------------|-----------------------------------------|
| Scrip code                                                                                 | 533200                                  |
| NSE Symbol                                                                                 | TALWALKARS                              |
| MSEI Symbol                                                                                | NOTLISTED                               |
| ISIN                                                                                       | INE502K01016                            |
| Name of the company                                                                        | TALWALKARS BETTER VALUE FITNESS 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)                | 30-06-2025                              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                         |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)                   |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                      |

| Declaration |                                                                                                  |        |                             |                    |                          |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4           | Whether 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?                                           | Yes    | Yes                         | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | Yes    | Yes                         |                    |                          |
| 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 VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 0                   | 0                   |
| As on the end of previous 1st quarter                 | 0                   | 0                   |
| As on the end of previous 2nd quarter                 | 0                   | 0                   |
| As on the end of previous 3rd quarter                 | 0                   | 0                   |
| As on the end of previous 4th quarter                 | 0                   | 0                   |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. Of Outstanding Warrants (XD) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |                                                                  |                                                    |                                      |                                  |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                         |                                                                  |                                                    |                                      |                                  |
| (A)          | Promoter & Promoter Group      | 7                          | 11933415                                     |                                              |                                                   | 11933415                                       | 38.49                                                                                               | 11933415                                                      |            | 11933415 | 38.49                   |                                                                  |                                                    |                                      |                                  |
| (B)          | Public                         | 22302                      | 19071441                                     |                                              |                                                   | 19071441                                       | 61.51                                                                                               | 19071441                                                      |            | 19071441 | 61.51                   |                                                                  |                                                    |                                      |                                  |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |                                                                  |                                                    |                                      |                                  |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |                                                                  |                                                    |                                      |                                  |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |                                                                  |                                                    |                                      |                                  |
|              | Total                          | 22309                      | 31004856                                     |                                              |                                                   | 31004856                                       | 100                                                                                                 | 31004856                                                      |            | 31004856 | 100                     |                                                                  |                                                    |                                      |                                  |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II)   | 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 Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                        | 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) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 38.49                                                                                                                                                  | 1300000                           | 10.89                           | 8997000                        | 75.39                           |                               |                                 |                                  |                                 | 8997000                                                 | 75.39                           | 11933415                                                    |                              |                   |                    |
| (B)          | Public                         | 61.51                                                                                                                                                  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 19065142                                                    | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                    | 1300000                           | 4.19                            | 8997000                        | 29.02                           |                               |                                 |                                  |                                 | 8997000                                                 | 29.02                           | 30998557                                                    | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          |                                     | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstand ESOP Granted (XC) |
|                                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |             |          | Total as a % of Total Voting rights |                                                                  |                                                    |                                   |
|                                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg: Y | Total    |                                     |                                                                  |                                                    |                                   |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (1)                                                                                  | Indian                                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                            | 6                          | 11466060                                     |                                              |                                                   | 11466060                                       | 36.98                                                                                               | 11466060                                                      |             | 11466060 | 36.98                               |                                                                  |                                                    |                                   |
| (d)                                                                                  | Any Other (specify)                                                                           | 1                          | 467355                                       |                                              |                                                   | 467355                                         | 1.51                                                                                                | 467355                                                        |             | 467355   | 1.51                                |                                                                  |                                                    |                                   |
| Sub-Total (A)(1)                                                                     |                                                                                               | 7                          | 11933415                                     |                                              |                                                   | 11933415                                       | 38.49                                                                                               | 11933415                                                      |             | 11933415 | 38.49                               |                                                                  |                                                    |                                   |
| (2)                                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |                                                                                               | 7                          | 11933415                                     |                                              |                                                   | 11933415                                       | 38.49                                                                                               | 11933415                                                      |             | 11933415 | 38.49                               |                                                                  |                                                    |                                   |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (j)                                                                                  | Other Financial Institutions                                                                  | 1                          | 1000                                         |                                              |                                                   | 1000                                           | 0                                                                                                   | 1000                                                          |             | 1000     | 0                                   |                                                                  |                                                    |                                   |
| Sub-Total (B)(1)                                                                     |                                                                                               | 1                          | 1000                                         |                                              |                                                   | 1000                                           | 0                                                                                                   | 1000                                                          |             | 1000     | 0                                   |                                                                  |                                                    |                                   |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (d)                                                                                  | Foreign Portfolio Investors Category I                                                        | 1                          | 89752                                        |                                              |                                                   | 89752                                          | 0.29                                                                                                | 89752                                                         |             | 89752    | 0.29                                |                                                                  |                                                    |                                   |
| Sub-Total (B)(2)                                                                     |                                                                                               | 1                          | 89752                                        |                                              |                                                   | 89752                                          | 0.29                                                                                                | 89752                                                         |             | 89752    | 0.29                                |                                                                  |                                                    |                                   |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (4)                                                                                  | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 20852                      | 6873543                                      |                                              |                                                   | 6873543                                        | 22.17                                                                                               | 6873543                                                       |             | 6873543  | 22.17                               |                                                                  |                                                    |                                   |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 66                         | 6272901                                      |                                              |                                                   | 6272901                                        | 20.23                                                                                               | 6272901                                                       |             | 6272901  | 20.23                               |                                                                  |                                                    |                                   |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                   | 603                        | 542167                                       |                                              |                                                   | 542167                                         | 1.75                                                                                                | 542167                                                        |             | 542167   | 1.75                                |                                                                  |                                                    |                                   |
| (l)                                                                                  | Bodies Corporate                                                                              | 198                        | 2144597                                      |                                              |                                                   | 2144597                                        | 6.92                                                                                                | 2144597                                                       |             | 2144597  | 6.92                                |                                                                  |                                                    |                                   |
| (m)                                                                                  | Any Other (specify)                                                                           | 581                        | 3147481                                      |                                              |                                                   | 3147481                                        | 10.15                                                                                               | 3147481                                                       |             | 3147481  | 10.15                               |                                                                  |                                                    |                                   |
| Sub-Total (B)(4)                                                                     |                                                                                               | 22300                      | 18980689                                     |                                              |                                                   | 18980689                                       | 61.22                                                                                               | 18980689                                                      |             | 18980689 | 61.22                               |                                                                  |                                                    |                                   |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)                          |                                                                                               | 22302                      | 19071441                                     |                                              |                                                   | 19071441                                       | 61.51                                                                                               | 19071441                                                      |             | 19071441 | 61.51                               |                                                                  |                                                    |                                   |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |

|                 |  |       |          |  |  |          |     |          |  |          |     |  |  |  |
|-----------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|--|
| Total (A+B+C2 ) |  | 22309 | 31004856 |  |  | 31004856 | 100 | 31004856 |  | 31004856 | 100 |  |  |  |
| Total (A+B+C )  |  | 22309 | 31004856 |  |  | 31004856 | 100 | 31004856 |  | 31004856 | 100 |  |  |  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                    |                   |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|--------------------|-------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | 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 Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization |                   |
|                                                                                      |                                                                                      |                                                                                                                                                          | 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) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)   | Sub-category (ii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                    |                   |
| (1)                                                                                  | Indian                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                    |                   |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                   | 36.98                                                                                                                                                    | 1300000                           | 11.34                           | 8994000                        | 78.44                           |                               |                                 |                                  |                                 | 8994000                                                 | 78.44                           | 11466060                                                    |                    |                   |
| (d)                                                                                  | Any Other (specify)                                                                  | 1.51                                                                                                                                                     | 0                                 | 0                               | 3000                           | 0.64                            |                               |                                 |                                  |                                 | 3000                                                    | 0.64                            | 467355                                                      |                    |                   |
| Sub-Total (A)(1)                                                                     |                                                                                      | 38.49                                                                                                                                                    | 1300000                           | 10.89                           | 8997000                        | 75.39                           |                               |                                 |                                  |                                 | 8997000                                                 | 75.39                           | 11933415                                                    |                    |                   |
| (2)                                                                                  | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                    |                   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                      | 38.49                                                                                                                                                    | 1300000                           | 10.89                           | 8997000                        | 75.39                           |                               |                                 |                                  |                                 | 8997000                                                 | 75.39                           | 11933415                                                    |                    |                   |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                    |                   |
| (1)                                                                                  | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                    |                   |
| (j)                                                                                  | Other Financial Institutions                                                         | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1000                                                        | 0                  | 0                 |
| Sub-Total (B)(1)                                                                     |                                                                                      | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1000                                                        | 0                  | 0                 |
| (2)                                                                                  | Institutions (Foreign)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                    |                   |
| (d)                                                                                  | Foreign Portfolio Investors Category I                                               | 0.29                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 89752                                                       | 0                  | 0                 |
| Sub-Total (B)(2)                                                                     |                                                                                      | 0.29                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 89752                                                       | 0                  | 0                 |
| (3)                                                                                  | Central Government / State Government(s)                                             |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                    |                   |
| (4)                                                                                  | Non-institutions                                                                     |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                    |                   |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 22.17                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 6867244                                                     | 0                  | 0                 |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 20.23                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 6272901                                                     | 0                  | 0                 |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                          | 1.75                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 542167                                                      | 0                  | 0                 |
| (l)                                                                                  | Bodies Corporate                                                                     | 6.92                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2144597                                                     | 0                  | 0                 |
| (m)                                                                                  | Any Other (specify)                                                                  | 10.15                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 3147481                                                     | 0                  | 0                 |
| Sub-Total (B)(4)                                                                     |                                                                                      | 61.22                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 18974390                                                    | 0                  | 0                 |

|                                                           |                                                                                               |       |         |      |         |       |  |  |  |  |         |       |          |   |   |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|---------|------|---------|-------|--|--|--|--|---------|-------|----------|---|---|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 61.51 |         |      |         |       |  |  |  |  |         |       | 19065142 | 0 | 0 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |         |      |         |       |  |  |  |  |         |       |          |   |   |
| Total (A+B+C2 )                                           |                                                                                               | 100   | 1300000 | 4.19 |         |       |  |  |  |  |         |       | 30998557 |   |   |
| Total (A+B+C )                                            |                                                                                               | 100   | 1300000 | 4.19 | 8997000 | 29.02 |  |  |  |  | 8997000 | 29.02 | 30998557 |   |   |

| Individuals/Hindu undivided Family                                                                                                                       |                            |                        |                           |                       |                   |                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------|---------------------------|-----------------------|-------------------|---------------------------|
| Sr. No.                                                                                                                                                  | 1                          | 2                      | 3                         | 4                     | 5                 | 6                         |
| Name of the Shareholders (I)                                                                                                                             | PRASHANT SUDHAKAR TALWAKAR | ANANT RATNAKAR GAWANDE | GIRISH MADHUKAR TALWALKAR | HARSHA RAMDAS BHATKAI | VINAYAK R GAWANDE | MADHUKAR VISHNU TALWALKAR |
| PAN (II)                                                                                                                                                 | AAAPT3528N                 | AABPG3008P             | AAAPT8175H                | AACPB3100C            | AABPG4476B        | AAAPT8172A                |
| No. of fully paid up equity shares held (IV)                                                                                                             | 2887780                    | 2465200                | 2275980                   | 1825200               | 1491900           | 520000                    |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 2887780                    | 2465200                | 2275980                   | 1825200               | 1491900           | 520000                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 9.31                       | 7.95                   | 7.34                      | 5.89                  | 4.81              | 1.68                      |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                            |                        |                           |                       |                   |                           |
| Class eg:X                                                                                                                                               | 2887780                    | 2465200                | 2275980                   | 1825200               | 1491900           | 520000                    |
| Total                                                                                                                                                    | 2887780                    | 2465200                | 2275980                   | 1825200               | 1491900           | 520000                    |
| Total as a % of Total Voting rights                                                                                                                      | 9.31                       | 7.95                   | 7.34                      | 5.89                  | 4.81              | 1.68                      |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 2887780                    | 2465200                | 2275980                   | 1825200               | 1491900           | 520000                    |
| 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) | 9.31                       | 7.95                   | 7.34                      | 5.89                  | 4.81              | 1.68                      |
| Number of Locked in shares (XIII)                                                                                                                        |                            |                        |                           |                       |                   |                           |
| No. (a)                                                                                                                                                  | 0                          | 580000                 | 0                         | 300000                | 0                 | 420000                    |
| As a % of total Shares held (b)                                                                                                                          | 0                          | 23.53                  | 0                         | 16.44                 | 0                 | 80.77                     |
| Number of Shares pledged (XIV)                                                                                                                           |                            |                        |                           |                       |                   |                           |
| No. (a)                                                                                                                                                  | 1900000                    | 1770000                | 2219000                   | 1525000               | 1480000           | 100000                    |
| As a % of total Shares held (b)                                                                                                                          | 65.79                      | 71.8                   | 97.5                      | 83.55                 | 99.2              | 19.23                     |
| Total Number of Shares encumbered (XVII) = (XIV)+XV+XVI)                                                                                                 |                            |                        |                           |                       |                   |                           |
| No. (a)                                                                                                                                                  | 1900000                    | 1770000                | 2219000                   | 1525000               | 1480000           | 100000                    |
| As a % of total Shares held (b)                                                                                                                          | 65.79                      | 71.8                   | 97.5                      | 83.55                 | 99.2              | 19.23                     |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 2887780                    | 2465200                | 2275980                   | 1825200               | 1491900           | 520000                    |
| Reason for not providing PAN                                                                                                                             |                            |                        |                           |                       |                   |                           |
| Reason for not providing PAN                                                                                                                             |                            |                        |                           |                       |                   |                           |
| Shareholder type                                                                                                                                         | Promoter                   | Promoter               | Promoter                  | Promoter              | Promoter          | Promoter                  |

| Individuals/Hindu undivided Family                                                                                                                       |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  |                                       |
| Name of the Shareholders (I)                                                                                                                             | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 11466060                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 11466060                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 36.98                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                       |
| Class eg:X                                                                                                                                               | 11466060                              |
| Total                                                                                                                                                    | 11466060                              |
| Total as a % of Total Voting rights                                                                                                                      | 36.98                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII)+X                                             | 11466060                              |
| 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) | 36.98                                 |
| Number of Locked in shares (XIII)                                                                                                                        |                                       |
| No. (a)                                                                                                                                                  | 1300000                               |
| As a % of total Shares held (b)                                                                                                                          | 11.34                                 |
| Number of Shares pledged (XIV)                                                                                                                           |                                       |
| No. (a)                                                                                                                                                  | 8994000                               |
| As a % of total Shares held (b)                                                                                                                          | 78.44                                 |
| Total Number of Shares encumbered (XVII) = (XIV)+XV+XVI)                                                                                                 |                                       |
| No. (a)                                                                                                                                                  | 8994000                               |
| As a % of total Shares held (b)                                                                                                                          | 78.44                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 11466060                              |
| Reason for not providing PAN                                                                                                                             |                                       |
| Reason for not providing PAN                                                                                                                             |                                       |
| Shareholder type                                                                                                                                         |                                       |

| Any Other (specify)                                                                                                                                      |                                          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                        |                                       |
| Category                                                                                                                                                 | Bodies Corporate                         | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | BETTER VALUE LEASING AND FINANCE LIMITED |                                       |
| PAN (II)                                                                                                                                                 | AAACB4410A                               | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                                        | 1                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 467355                                   | 467355                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 467355                                   | 467355                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.51                                     | 1.51                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                          |                                       |
| Class eg: X                                                                                                                                              | 467355                                   | 467355                                |
| Total                                                                                                                                                    | 467355                                   | 467355                                |
| Total as a % of Total Voting rights                                                                                                                      | 1.51                                     | 1.51                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 467355                                   | 467355                                |
| 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) | 1.51                                     | 1.51                                  |
| Number of Locked in shares (XIII)                                                                                                                        |                                          |                                       |
| No. (a)                                                                                                                                                  | 0                                        | 0                                     |
| As a % of total Shares held (b)                                                                                                                          | 0                                        | 0                                     |
| Number of Shares pledged (XIV)                                                                                                                           |                                          |                                       |
| No. (a)                                                                                                                                                  | 3000                                     | 3000                                  |
| As a % of total Shares held (b)                                                                                                                          | 0.64                                     | 0.64                                  |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)                                                                                                  |                                          |                                       |
| No. (a)                                                                                                                                                  | 3000                                     | 3000                                  |
| As a % of total Shares held (b)                                                                                                                          | 0.64                                     | 0.64                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 467355                                   | 467355                                |
| Reason for not providing PAN                                                                                                                             |                                          |                                       |
| Reason for not providing PAN                                                                                                                             |                                          |                                       |
| Shareholder type                                                                                                                                         | Promoter Group                           |                                       |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                        |                             |                        |                          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------|------------------------|--------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                      | 2                           | 3                      | 4                        |                                       |
| Name of the Shareholders (I)                                                                                                                             | Yasmin Mirza           | Shivanand Shankar Manekekar | Prasad Desai           | Laxmi Shivanand Mankekar | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                        |                             |                        |                          | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 400000                 | 694720                      | 333376                 | 1258800                  | 2686896                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 400000                 | 694720                      | 333376                 | 1258800                  | 2686896                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.29                   | 2.24                        | 1.08                   | 4.06                     | 8.67                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                        |                             |                        |                          |                                       |
| Class eg: X                                                                                                                                              | 400000                 | 694720                      | 333376                 | 1258800                  | 2686896                               |
| Total                                                                                                                                                    | 400000                 | 694720                      | 333376                 | 1258800                  | 2686896                               |
| Total as a % of Total Voting rights                                                                                                                      | 1.29                   | 2.24                        | 1.08                   | 4.06                     | 8.67                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 400000                 | 694720                      | 333376                 | 1258800                  | 2686896                               |
| 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) | 1.29                   | 2.24                        | 1.08                   | 4.06                     | 8.67                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 400000                 | 694720                      | 333376                 | 1258800                  | 2686896                               |
| Reason for not providing PAN                                                                                                                             |                        |                             |                        |                          |                                       |
| Reason for not providing PAN                                                                                                                             | Textual Information(1) | Textual Information(2)      | Textual Information(3) | Textual Information(4)   |                                       |
| Sub-categorization of shares                                                                                                                             |                        |                             |                        |                          |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                        |                             |                        |                          |                                       |
| Sub-category (i)                                                                                                                                         | 0                      | 0                           | 0                      | 0                        | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                      | 0                           | 0                      | 0                        | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                      | 0                           | 0                      | 0                        | 0                                     |

| Text Block             |                   |
|------------------------|-------------------|
| Textual Information(1) | PAN NOT AVAILABLE |
| Textual Information(2) | PAN NOT AVAILABLE |
| Textual Information(3) | PAN NOT AVAILABLE |
| Textual Information(4) | PAN NOT AVAILABLE |

| Any Other (specify)                                                                                                                                      |                                                 |                                        |                  |          |          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------|------------------|----------|----------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                               | 2                                      | 3                | 4        | 5        |                                       |
| Category                                                                                                                                                 | Clearing Members                                | Clearing Members                       | Clearing Members | HUF      | Trusts   |                                       |
| Category / More than 1 percentage                                                                                                                        | More than 1 percentage of shareholding          | More than 1 percentage of shareholding | Category         | Category | Category |                                       |
| Name of the Shareholders (I)                                                                                                                             | Aequitas Investment Consultancy Private Limited | Edelweiss Custodial Services Limited   |                  |          |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                                                 |                                        |                  |          |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                                               | 1                                      | 54               | 525      | 2        | 581                                   |
| No. of fully paid up equity shares held (IV)                                                                                                             | 521644                                          | 1718937                                | 2511536          | 631945   | 4000     | 3147481                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 521644                                          | 1718937                                | 2511536          | 631945   | 4000     | 3147481                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.68                                            | 5.54                                   | 8.1              | 2.04     | 0.01     | 10.15                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                                 |                                        |                  |          |          |                                       |
| Class eg: X                                                                                                                                              | 521644                                          | 1718937                                | 2511536          | 631945   | 4000     | 3147481                               |
| Total                                                                                                                                                    | 521644                                          | 1718937                                | 2511536          | 631945   | 4000     | 3147481                               |
| Total as a % of Total Voting rights                                                                                                                      | 1.68                                            | 5.54                                   | 8.1              | 2.04     | 0.01     | 10.15                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 521644                                          | 1718937                                | 2511536          | 631945   | 4000     | 3147481                               |
| 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) | 1.68                                            | 5.54                                   | 8.1              | 2.04     | 0.01     | 10.15                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 521644                                          | 1718937                                | 2511536          | 631945   | 4000     | 3147481                               |
| Reason for not providing PAN                                                                                                                             |                                                 |                                        |                  |          |          |                                       |
| Reason for not providing PAN                                                                                                                             | Textual Information(1)                          | Textual Information(2)                 |                  |          |          |                                       |
| Sub-categorization of shares                                                                                                                             |                                                 |                                        |                  |          |          |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                                                 |                                        |                  |          |          |                                       |
| Sub-category (i)                                                                                                                                         | 0                                               | 0                                      | 0                | 0        | 0        | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                                               | 0                                      | 0                | 0        | 0        | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                                               | 0                                      | 0                | 0        | 0        | 0                                     |

| Text Block             |                   |
|------------------------|-------------------|
| Textual Information(1) | PAN NOT AVAILABLE |
| Textual Information(2) | PAN NOT AVAILABLE |

