

IV. SHARE HOLDING PATTERN									
(Equity Share Capital Breakup as percentage of Total Equity)									
i) Category-wise Shareholding									
Category of Shareholders	No. of shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	D E M A T	Physical	Total	% of Total Shares	D E M A T	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a. Individual/ HUF	Nil	475,000	475,000	100%	Nil	475,000	475,000	100%	Nil
b. Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c. State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d. Body Corporate(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e. Banks/ Financial Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB-TOTAL A (1)	Nil	475,000	475,000	100%	Nil	475,000	475,000	100%	Nil
(2) Foreign	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a. NRI's	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b. other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c. Body Corporate(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d. Banks/ Financial Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e. Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB-TOTAL (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Shareholding of Promoters (A)=(A)(1) + (A)(2)	Nil	475,000	475,000	100%	Nil	475,000	475,000	100%	Nil

B. Public Shareholding									
1. Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a. Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b. Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c. Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d. State Govt.(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e. Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f. Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g. FI's	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h. Foreign Venture Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i. Others (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB-TOTAL (B)(1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non-Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a. Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i. Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii. Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b. Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
▪ Individual shareholders holding nominal share capital up to INR 1 Lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
▪ Individual shareholders holding nominal share capital excess INR 1 Lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c. Others (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB-TOTAL (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Public Shareholding (B)=(B) (1)+(B) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	475,000	475,000	100%	Nil	475,000	475,000	100%	Nil

(ii) Shareholding of Promoters								
Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Mr. Geoffrey Nagpal	194,990	41.05%	-	194,990	41.05%	-	Nil
2.	Mr. Ashley Nagpal	229,875	48.39%	-	229,875	48.39%	-	Nil
3.	Mrs. Bianca Nagpal	5,700	1.20%	-	5,700	1.20%	-	Nil
4.	Mr. Nishant Nagpal	42,510	8.95%	-	42,510	8.95%	-	Nil
5.	Karan Ashley Nagpal	1,925	0.41%	-	1,925	0.41%	-	Nil
TOTAL		475,000	100%	-	475,000	100%	-	Nil

(iii) Change in Promoters' Shareholding (Please specify, if there is no change) – No Change					
Sr. No.	Particular	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the company
	At the beginning of the year	475,000	100%	475,000	100%
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)	NIL	NIL	NIL	NIL
	At the End of the year	4,75,000	100%	4,75,000	100%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the End of the year (or on the date of separation, if separated during the year)	Nil	Nil	Nil	Nil

(v) Shareholding of Directors and Key Managerial Personnel

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
1	Mr. Geoffrey Nagpal, Managing Director				
	At the beginning of the year	194,990	41.05%	194,990	41.05%
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	-	-	-	-
	At the End of the year	194,990	41.05%	194,990	41.05%

2	Mr. Ashley Nagpal, Whole-time Director				
Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	At the beginning of the year	229,875	48.39%	229,875	48.39%
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	-	-	-	-
	At the End of the year	229,875	48.39%	229,875	48.39%

3	Mr. Nishant Geoffrey Nagpal, Whole-time Director				
Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	At the beginning of the year	42,510	8.95%	42,510	8.95%
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	-	-	-	-
	At the End of the year	42,510	8.95%	42,510	8.95%