

Quarter ending :September 2019

| Particular   | Yes/No |
|--|--------|
| Whether the Listed Entity has issued any partly paid up shares?                        | Yes    |
| Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| Whether the Listed Entity has issued any Warrants ?                                    | No     |
| Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| Whether the Listed Entity has any shares in locked-in?                                 | No     |
| Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| Whether company has equity shares with differential voting rights?                     | No     |
| Whether the listed entity has any significant beneficial owner?                        | No     |

Summary statement holding of specified securities

| Category of shareholder            | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form | Sub-categorization of shares (XV)  |                |                 |
|------------------------------------|---------------------|---|--|-----------------------|---|----------------------|------------------------------------|--|------------------------------------|----------------|-----------------|
|                                    |                     |   |  |                       |   |                      |                                    |  | Shareholding (No. of shares) under |                |                 |
|                                    |                     |   |  |                       |   |                      |                                    |  | SubCategory_I                      | SubCategory_II | SubCategory_III |
| (A) Promoter & Promoter Group      | 10                  | 57,59,900                               |  | 57,59,900             | 42.44   | 57,59,900            | 43.15                              | 57,11,000  | --                                 | --             | --              |
| (B) Public                         | 21,399              | 75,88,100                               | 2,24,800                                 | 78,12,900             | 57.56   | 75,88,100            | 56.85                              | 22,80,800  | --                                 | --             | --              |
| (C1) Shares underlying DRs         |                     |   |  |                       | 0.00  |                      | 0.00                               |  | --                                 | --             | --              |
| (C2) Shares held by Employee Trust |                     |   |  |                       | 0.00  |                      | 0.00                               |  | --                                 | --             | --              |
| (C) Non Promoter-Non Public        |                     |   |  |                       | 0.00  |                      | 0.00                               |  | --                                 | --             | --              |
| Grand Total                        | 21,409              | 1,33,48,000                             | 2,24,800                                 | 1,35,72,800           | 100.00  | 1,33,48,000          | 100.00                             | 79,91,800  | --                                 | --             | --              |

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder            | Entity Type    | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |       | Number of equity shares held in dematerialized form |
|------------------------------------|----------------|----------------------|---|--|------------------------|---|--|-------|---|
|                                    |                |                      |   |  |                        |   | Class eg: X  | Total |   |
| <b>A1) Indian</b>                  |                |                      |   |  |                        | 0.00  |  | 0.00  |   |
| Individuals/Hindu undivided Family |                | 9                    | 45,04,800                               |  | 45,04,800              | 33.19   | 45,04,800  | 33.75 | 44,55,900   |
| CHANDRAKANT HIMMATLAL SHAH         | Promoter       | 1                    | 18,93,400                               |  | 18,93,400              | 13.95   | 18,93,400  | 14.18 | 18,93,300   |
| MAYURI CHANDRAKANT SHAH            | Promoter       | 1                    | 9,10,000                                |  | 9,10,000               | 6.70  | 9,10,000   | 6.82  | 9,10,000  |
| JAYENDRA HIMMATLAL SHAH            | Promoter Group | 1                    | 12,50,000                               |  | 12,50,000              | 9.21  | 12,50,000  | 9.36  | 12,50,000   |
| SAURABH C SHAH                     | Promoter Group | 1                    | 4,02,600                                |  | 4,02,600               | 2.97  | 4,02,600   | 3.02  | 4,02,600  |
| MINAXI J SHAH                      | Promoter Group | 1                    | 9,500                                   |  | 9,500                  | 0.07  | 9,500  | 0.07  |   |
| JAYESH S SHAH                      | Promoter Group | 1                    | 12,800                                  |  | 12,800                 | 0.09  | 12,800   | 0.10  |   |
| SANJAY H SHAH                      | Promoter Group | 1                    | 11,000                                  |  | 11,000                 | 0.08  | 11,000   | 0.08  |   |
| HIMMATLAL V SHAH                   | Promoter Group | 1                    | 8,000                                   |  | 8,000                  | 0.06  | 8,000  | 0.06  |   |
| PRABHA H SHAH                      | Promoter Group | 1                    | 7,500                                   |  | 7,500                  | 0.06  | 7,500  | 0.06  |   |
| <b>Any Other (specify)</b>         |                | 1                    | 12,55,100                               |  | 12,55,100              | 9.25  | 12,55,100  | 9.40  | 12,55,100   |
| SHUKRA BULLIONS LIMITED            | Promoter       | 1                    | 12,55,100                               |  | 12,55,100              | 9.25  | 12,55,100  | 9.40  | 12,55,100   |
| <b>Sub Total A1</b>                |                | 10                   | 57,59,900                               |  | 57,59,900              | 42.44   | 57,59,900  | 43.15 | 57,11,000   |
| <b>A2) Foreign</b>                 |                |                      |   |  |                        | 0.00  |  | 0.00  |   |
| <b>A=A1+A2</b>                     |                | 10                   | 57,59,900                               |  | 57,59,900              | 42.44   | 57,59,900  | 43.15 | 57,11,000   |

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

| Category & Name of the Shareholders                                    | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) | Sub-categorization of shares (XV)  |                |                 |
|--|--------------------|---|-----------------------------------|-----------------------|--|----------------------|------------------------------------|--|------------------------------------|----------------|-----------------|
|  |                    |   |                                   |                       |  |                      |                                    |  | Shareholding (No. of shares) under |                |                 |
|  |                    |   |                                   |                       |  |                      |                                    |  | SubCategory_I                      | SubCategory_II | SubCategory_III |
| <b>B1) Institutions</b>  | 0                  | 0                                       |                                   |                       | 0.00   |                      | 0.00                               |  | -                                  | -              | -               |
| <b>Mutual Funds/</b>   | 9                  | 206000                                  |                                   | 2,06,000              | 1.52   | 2,06,000             | 1.54                               | 1,80,000   | -                                  | -              | -               |
| UTH-UNIT LINKED INSURANCE PLAN   | 1                  | 180000                                  |                                   | 1,80,000              | 1.33   | 1,80,000             | 1.35                               | 1,80,000   | -                                  | -              | -               |
| <b>Financial Institutions/ Banks</b>                                   | 2                  | 56000                                   |                                   | 56,000                | 0.41   | 56,000               | 0.42                               | 55,900   | -                                  | -              | -               |
| <b>Sub Total B1</b>  | 11                 | 262000                                  |                                   | 2,62,000              | 1.93   | 2,62,000             | 1.96                               | 2,35,900   | -                                  | -              | -               |
| <b>B2) Central Government/ State Government(s)/ President of India</b> | 0                  | 0                                       |                                   |                       | 0.00   |                      | 0.00                               |  | -                                  | -              | -               |
| <b>B3) Non-Institutions</b>  | 0                  | 0                                       |                                   |                       | 0.00   |                      | 0.00                               |  | -                                  | -              | -               |
| <b>Individual share capital upto Rs. 2 Lacs</b>                        | 20270              | 5327466                                 | 2,24,800                          | 55,52,266             | 40.91  | 53,27,466            | 39.91                              | 11,58,966  | -                                  | -              | -               |
| <b>Individual share capital in excess of Rs. 2 Lacs</b>                | 12                 | 705300                                  |                                   | 7,05,300              | 5.20   | 7,05,300             | 5.28                               | 6,81,600   | -                                  | -              | -               |
| BHAVIN BIPINCHANDRA PATEL  | 1                  | 143100                                  |                                   | 1,43,100              | 1.05   | 1,43,100             | 1.07                               | 1,43,100   | -                                  | -              | -               |
| <b>NBFCs registered with RBI</b>                                       | 1                  | 200                                     |                                   | 200                   | 0.00   | 200                  | 0.00                               | 200  | -                                  | -              | -               |
| <b>Any Other (specify)</b>   | 1105               | 1293134                                 |                                   | 12,93,134             | 9.53   | 12,93,134            | 9.69                               | 2,04,134   | -                                  | -              | -               |
| Bodies Corporate   | 73                 | 342427                                  |                                   | 3,42,427              | 2.52   | 3,42,427             | 2.57                               | 1,51,927   | -                                  | -              | -               |
| Clearing Members   | 4                  | 3607                                    |                                   | 3,607                 | 0.03   | 3,607                | 0.03                               | 3,607  | -                                  | -              | -               |
| Foreign Nationals  | 52                 | 48600                                   |                                   | 48,600                | 0.36   | 48,600               | 0.36                               | 48,600   | -                                  | -              | -               |
| Non-Resident Indian (NRI)  | 976                | 898500                                  |                                   | 8,98,500              | 6.62   | 8,98,500             | 6.73                               |  | -                                  | -              | -               |
| <b>Sub Total B3</b>  | 21388              | 7326100                                 | 2,24,800                          | 75,50,900             | 55.63  | 73,26,100            | 54.89                              | 20,44,900  | -                                  | -              | -               |
| <b>B=B1+B2+B3</b>  | 21399              | 7588100                                 | 2,24,800                          | 78,12,900             | 57.56  | 75,88,100            | 56.85                              | 22,80,800  | -                                  | -              | -               |

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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Partly paid-up equity shares held(V) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|--|-------------------------|---|--------------------------------------|--------------------------------------|--|--|
| <b>C1) Custodian/DR Holder</b>         | 0                       | 0   |                                      |                                      | 0.00   |  |
| <b>C2) Employee Benefit Trust</b>      | 0                       | 0   |                                      |                                      | 0.00   |  |

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..