

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : PHOENIX OVERSEAS LIMITED
2. Scrip Code / Name of Scrip / Class of Security - null / null / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-DEC-2025
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-DEC-2025
4. Declaration format need to displayed on NEAPS

| Particulars | Yes/No | Promoter & Public | | Non Promoter Non Public | |
|-------------------------------------------------------------------------------------------|--------|-------------------|--------|-------------------------|--------|
| | | Yes/No | Yes/No | Yes/No | Yes/No |
| 1. Whether the Listed Entity has issued any partly paid up shares? | NO | NO | NO | NO | NO |
| 2. Whether the Listed Entity has issued any Convertible Securities? | NO | NO | NO | NO | NO |
| 3. Whether the Listed Entity has issued any Warrants? | NO | NO | NO | NO | NO |
| 4. Whether Listed Entity has granted any ESOPs, which are outstanding? | NO | NO | NO | NO | NO |
| 5. Whether the Listed Entity has any shares against which depository receipts are issued? | NO | NO | NO | NO | NO |
| 6. Whether the Listed Entity has any shares in locked-in? | NO | YES | NO | NO | NO |
| 7. Whether any shares held by promoters are encumbered under "Pledged"? | NO | NO | NA | NA | NA |
| 8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | NO | NO | NO | NO | NO |
| 9. Whether any shares held by promoters are encumbered, other than by way of Pledge? | NO | NO | NO | NO | NO |
| 10. Whether company has equity shares with differential voting rights? | NO | NO | NO | NO | NO |
| 11. Whether the listed entity has any significant beneficial owner? | NO | NO | NO | NO | NO |

5. The tabular format for disclosure of holding of specified securities is as follows:-

| Category (I) | Category of Shareholder (II) | Nos. of Shareholders (III) | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | | | | | | |
|-----------------|---------------------------------|-------------------------------|-------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------|----------------------------------------------------|---------------------------------------------------------------|-------------|----------------------------|------------------------------------------------------------------|----------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------|--------------------------------|---------|---------------------------------|--------|----------------------------------|----------|------------------------------------------------------------|---|---|---|
| | | | 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) | 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 Grants (XC) | Total No. of shares on a fully diluted basis (including Warrants, ESOP, etc (X) = (XA+XB+XC)) | Shareholding as a % holding full conversion of convertible securities | 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) | | | |
| | | | | | | | No. Of Voting Rights eg: X | Class eg: Y | Total as a % of (A+B+C) | | | | | | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | | | | | |
| A | PROMOTER & PROMOTER GROUP | 9 | 13721722 | 0 | 0 | 13721722 | 70.93 | 13721722 | 0 | 13721722 | 70.93 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 13721722 | 0 | 0 | 0 | |
| B | PUBLIC | 1730 | 56247296 | 0 | 0 | 56247296 | 29.07 | 56247296 | 0 | 56247296 | 29.07 | 0 | 0 | 0 | 0 | 29.07 | 0 | 0 | 0 | 0 | 0 | 56247296 | 0 | 0 | 0 |
| C | NON PROMOTER - NON PUBLIC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2 | SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 1739 | 19346018 | 0 | 0 | 19346018 | 100 | 19346018 | 0 | 19346018 | 100 | 0 | 0 | 0 | 0 | 100 | 3875791 | 20.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category/Name of the Shareholders (i) | promoter OR promoter Group entity (except promoter) | PAN (ii) | Not. of Shareholder (iii) | No. of fully paid up equity shares held (iv) | Partly paid up equity shares held (v) | No. of shares underlying Warrants/Options/Receivables (vi) | Total no. of shares held (VII = V + VI + VII) | Shareholding % (calculated as per SCRR, 1957) VII A as % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Outstanding Voting Rights Class X | No. Of Outstanding convertible securities (Xa) Class Y | No. Of Outstanding Warrants/Options/Receivables (XB) | No. Of Outstanding ESOP Granted (XC) | Total No. of shares on fully diluted basis (including warrants,ESOP etc.) (X) = (XA+XB+XC) | Shareholding % as a % assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) | 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 (XIX) | | | Number of equity shares held in dematerialized form (XVIII) | Subcategory (i) | Subcategory (ii) | Subcategory (iii) | | | | | | | | | |
|---|----------------------------------------------------------------------|-----------------------------------------------------|------------|---------------------------|----------------------------------------------|---------------------------------------|------------------------------------------------------------|-----------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------|----------|--------|------------------------------------------|--------------------------------------------------------|------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|----------------------------------|--------------------------------|-------------------------------|----------------------------------|---------------------------------------------------------|-------------------------------------------------------------|------------------------------------|--------|--------|-------------------------------------------------------------|-----------------|------------------|-------------------|--------|--------|---|---|---|---|---|---|---|
| | | | | | | | | | | No. of Voting Rights | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | No.(a) | | | | | | | |
| 1 | INDIAN | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | |
| a | Individuals/Hindu undivided Family | | 3 | 3879688 | 0 | | 3879688 | 20.05 | 3879688 | 0 | 3879688 | 20.05 | 0 | 0 | 0 | 0 | 0 | 0 | 20.05 | 385000 | 1.99 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Names: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | APARESH NAND | Promoter | ACUPH1297N | 1307896 | 0 | | 1307896 | 6.76 | 1307896 | 0 | 1307896 | 6.76 | 0 | 0 | 0 | 0 | 0 | 0 | 6.76 | 135000 | 0.7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | URDAY NARAYAN SINGH | Promoter | ALCPH0243E | 1287896 | 0 | | 1287896 | 6.66 | 1287896 | 0 | 1287896 | 6.66 | 0 | 0 | 0 | 0 | 0 | 0 | 6.66 | 125000 | 0.65 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | JAYANTA KUMAR GHOSH | Promoter | ADPKG074AF | 1283896 | 0 | | 1283896 | 6.64 | 1283896 | 0 | 1283896 | 6.64 | 0 | 0 | 0 | 0 | 0 | 0 | 6.64 | 125000 | 0.65 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| b | State Government(s) | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| d | Other Bodies | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | |
| | Names: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 5 | 67871586 | 0 | | 67871586 | 35.06 | 67871586 | 0 | 67871586 | 35.06 | 0 | 0 | 0 | 0 | 0 | 0 | 35.06 | 431343 | 2.73 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | BCPL RAILWAY INFRASTRUCTURE LIMITED | Promoter | ANLCG2127P | 1659000 | 0 | | 1659000 | 8.46 | 1659000 | 0 | 1659000 | 8.46 | 0 | 0 | 0 | 0 | 0 | 0 | 8.46 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | AM DEALERS LLP | Promoter | AALE5420C | 1622466 | 0 | | 1622466 | 8.41 | 1622466 | 0 | 1622466 | 8.41 | 0 | 0 | 0 | 0 | 0 | 0 | 8.41 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | AM DEALERS LLP | Promoter | ABFAT2526N | 1622466 | 0 | | 1622466 | 8.39 | 1622466 | 0 | 1622466 | 8.39 | 0 | 0 | 0 | 0 | 0 | 0 | 8.39 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | UNS COMMERCIAL LLP | Promoter | AAFEU5187A | 1467681 | 0 | | 1467681 | 7.59 | 1467681 | 0 | 1467681 | 7.59 | 0 | 0 | 0 | 0 | 0 | 0 | 7.59 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | TRICON LOGISTICS ENGINEERING CONSULTANCY LTD | Promoter | AADCT1024F | 431343 | 0 | | 431343 | 2.23 | 431343 | 0 | 431343 | 2.23 | 0 | 0 | 0 | 0 | 0 | 0 | 2.23 | 431343 | 2.23 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Names: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Truth | | 1 | 3059448 | 0 | | 3059448 | 15.81 | 3059448 | 0 | 3059448 | 15.81 | 0 | 0 | 0 | 0 | 0 | 0 | 15.81 | 3059448 | 15.81 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | APARESH NAND | Promoter | AAFTK4784Q | 8059448 | 0 | | 8059448 | 15.81 | 8059448 | 0 | 8059448 | 15.81 | 0 | 0 | 0 | 0 | 0 | 0 | 15.81 | 2094488 | 15.81 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub-Total (A)(1) | | 9 | 13721722 | 0 | | 13721722 | 70.93 | 13721722 | 0 | 13721722 | 70.93 | 0 | 0 | 0 | 0 | 0 | 0 | 70.93 | 3875791 | 20.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | FOREIGN | | 1 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| a | Individuals (Non Resident)/ | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Foreign Individuals | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| b | Government | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| c | Institution | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| d | Foreign Bank/Dealers/Brokers | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| e | ANY OTHER | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 9 | 13721722 | 0 | | 13721722 | 70.93 | 13721722 | 0 | 13721722 | 70.93 | 0 | 0 | 0 | 0 | 0 | 0 | 70.93 | 3875791 | 20.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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.

Table III - Statement showing shareholding pattern of the Public shareholder

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|----------------------------------------------------------------------------------------------------------------------------------|------|---------|---|---|---------|-------|---------|---|---------|-------|---|---|---|---|-------|----|----|----|---|---|---|---|---|---|---|---------|---|---|
| e | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'owner' of the trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| f | Investor Education and Protection Fund (IEPF) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| g | Resident individuals holding nominal share capital up to Rs. 2 lakhs | 1595 | 4528000 | 0 | 0 | 4528000 | 23.41 | 4528000 | 0 | 4528000 | 23.41 | 0 | 0 | 0 | 0 | 23.41 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4528000 | 0 | 0 |
| h | Resident individuals holding nominal share capital in excess of Rs. 2 lakhs | 15 | 654296 | 0 | 0 | 654296 | 3.38 | 654296 | 0 | 654296 | 3.38 | 0 | 0 | 0 | 0 | 3.38 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 654296 | 0 | 0 |
| i | Non Resident Indians (NRIs) | 13 | 130000 | 0 | 0 | 130000 | 0.67 | 130000 | 0 | 130000 | 0.67 | 0 | 0 | 0 | 0 | 0.67 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 130000 | 0 | 0 |
| j | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| k | Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| l | Bodies Corporate | 9 | 64000 | 0 | 0 | 64000 | 0.33 | 64000 | 0 | 64000 | 0.33 | 0 | 0 | 0 | 0 | 0.33 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 64000 | 0 | 0 |
| m | ANY OTHER | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | HINDU UNWEDDED FAMILIES | 95 | 236000 | 0 | 0 | 236000 | 1.22 | 236000 | 0 | 236000 | 1.22 | 0 | 0 | 0 | 0 | 1.22 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 236000 | 0 | 0 |
| | LIP | 2 | 6000 | 0 | 0 | 6000 | 0.03 | 6000 | 0 | 6000 | 0.03 | 0 | 0 | 0 | 0 | 0.03 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6000 | 0 | 0 |
| | Sub-Total: (b)(4) | 1729 | 5618296 | 0 | 0 | 5618296 | 29.04 | 5618296 | 0 | 5618296 | 29.04 | 0 | 0 | 0 | 0 | 29.04 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5618296 | 0 | 0 |
| | Total Public Shareholding (b)(1)+(b)(2)+(b)(3)+(b)(4) | 1730 | 5624296 | 0 | 0 | 5624296 | 29.07 | 5624296 | 0 | 5624296 | 29.07 | 0 | 0 | 0 | 0 | 29.07 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5624296 | 0 | 0 |

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/undelisted suspense account, voting rights which are frozen etc.

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

Table V- Statement showing details of significant beneficial owners (SBOs)

| Sr.No | Details of the SBO (I) | | | Details of the registered owner (II) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) | | Date of creation / acquisition of significant beneficial interest# (IV) |
|-------|------------------------|-------------------------------------------------|-------------|--------------------------------------|-------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------|---|-------------------------------------------------------------------------|
| | NAME | PAN/ Passport No. in case of a foreign national | Nationality | NAME | PAN/ Passport No. in case of a foreign national | Nationality | Whether by virtue of: | | |
| 1 | | | | | | | Shares | % | |
| | | | | | | | Voting rights | % | |
| | | | | | | | Rights on distributable dividend or any | % | |
| | | | | | | | Exercise of control | | |
| | | | | | | | Exercise of significant | | |
| | | | | | | | Shares | % | |
| 2 | | | | | | | Voting rights | % | |
| | | | | | | | Rights on distributable dividend or any | % | |
| | | | | | | | Exercise of control | | |
| | | | | | | | Exercise of significant | | |
| | | | | | | | Shares | % | |
| | | | | | | | Voting rights | % | |
| 3 | | | | | | | Rights on distributable dividend or any | % | |
| | | | | | | | Exercise of control | | |
| | | | | | | | Exercise of significant | | |
| | | | | | | | Shares | % | |
| | | | | | | | Voting rights | % | |
| | | | | | | | Rights on distributable dividend or any | % | |
| 4 | | | | | | | Exercise of control | | |
| | | | | | | | Exercise of significant | | |
| | | | | | | | Shares | % | |
| | | | | | | | Voting rights | % | |
| | | | | | | | Rights on distributable dividend or any | % | |
| | | | | | | | Exercise of control | | |
| 5 | | | | | | | Exercise of significant | | |
| | | | | | | | Shares | % | |
| | | | | | | | Voting rights | % | |
| | | | | | | | Rights on distributable dividend or any | % | |
| | | | | | | | Exercise of control | | |
| | | | | | | | Exercise of significant | | |
| 6 | | | | | | | Shares | % | |
| | | | | | | | Voting rights | % | |
| | | | | | | | Rights on distributable dividend or any | % | |
| | | | | | | | Exercise of control | | |
| | | | | | | | Exercise of significant | | |

Table VI - Statement showing foreign ownership limits

| Particulars | Board approved limits | Limits utilized |
|---------------------------------------|-----------------------|-----------------|
| As on shareholding date | | |
| As on the end of previous 1st quarter | | |
| As on the end of previous 2nd quarter | | |
| As on the end of previous 3rd quarter | | |
| As on the end of previous 4th quarter | | |