

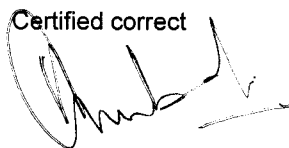
| Name of Share/Debanture holder |  |    |                             | No. of<br>Shares (or<br>Debantures) | % of total<br>no.of shares<br>(or Debantures) |
|--------------------------------|--|----|-----------------------------|-------------------------------------|---|
| (e)                            | Contd..  | 29 | PRAVIN MOHANDAS HEGDE       | 17,556                              | 0.18  |
|                                | Other top 50<br>Share/<br>Debenture<br>holders(Other<br>than those<br>listed above | 30 | ASHANK DESAI                | 16,800                              | 0.17  |
|                                |  | 31 | RANJEET SINGH DHALIWAL      | 16,500                              | 0.17  |
|                                |  | 32 | SUREKHA VASANTLAL SHAH      | 16,100                              | 0.16  |
|                                |  | 33 | MR KASHIRAM SHRIDHAR ZANTYE | 15,298                              | 0.15  |
|                                |  | 34 | RAHUL MAHENDRA TRIVEDI      | 15,223                              | 0.15  |
|                                |  | 35 | JITENDRA DHARAMDAS SHAH     | 15,000                              | 0.15  |
|                                |  | 36 | MAHESH BALACHAND SHAH       | 15,000                              | 0.15  |
|                                |  | 37 | NARESH SURYAKANT SHAH       | 15,000                              | 0.15  |
|                                |  | 38 | SAMIR JITENDRA JAVERI       | 14,900                              | 0.15  |
|                                |  | 39 | RAMDAS M PAI .              | 14,832                              | 0.15  |
|                                |  | 40 | MANHARLAL C. VORA           | 13,000                              | 0.13  |
|                                |  | 41 | UDAYBHAI JAYANTBHAI DAVE    | 12,800                              | 0.13  |
|                                |  | 42 | BHADRESH MODI               | 12,799                              | 0.13  |
|                                |  | 43 | ATUL VIMAL SHINGHAL         | 12,750                              | 0.13  |
|                                |  | 44 | AMOLA M PATEL               | 12,000                              | 0.12  |
|                                |  | 45 | SHESHMAL KUNDANMAL JAIN     | 11,993                              | 0.12  |
|                                |  | 46 | MEENA BHARAT SHETH          | 11,653                              | 0.12  |
|                                |  | 47 | KETAN CHINUBHAI SHAH        | 11,613                              | 0.12  |
|                                |  | 48 | dolly khanna                | 11,600                              | 0.12  |
|                                |  | 49 | PARITOSH WALI               | 11,400                              | 0.11  |
|                                |  | 50 | RITU SANDEEP TALWAR         | 11,000                              | 0.11  |
|                                |  |    | Total                       | 1,375,110                           | 13.86   |

TABLE III

## HOLDING OF OFFICE -BEARERS

| Name of Directors Managing Director, Chairman, President,Secretary and Manager | Official relationship to the Company | Number of Shares/ Debentures |
|--|--------------------------------------|------------------------------|
| Mr. Bipin F. Tamboli   | CHAIRMAN & DIRECTOR                  | 3,028,944                    |
| Mrs. Bharati B. Tamboli  | DIRECTOR                             | 478,400                      |
| Mr. Tushar B. Dalal  | DIRECTOR                             | ---                          |
| Mr. Pradeep H. Gohil   | DIRECTOR                             | ---                          |
| Dr. Abhinandan K. Jain   | DIRECTOR                             | ---                          |
| Mr. Vaibhav B. Tamboli   | DIRECTOR                             | 421408                       |

Certified correct



(Vaibhav B. Tamboli)

DIRECTOR

(Signature of Director/Secretary)

Date: 19.08.2017

Note: Separate forms should be completed for each class of security, e.g. debentures, preference shares, equity shares, etc. Similarly, separate forms should be completed for shares of the same class which are not identical in all respects. Shares are identical in all respects only if -

- They are of the same nominal value and the same amount per share has been called up.
- They are entitled to dividend at the same rate and for the same period so that at the next ensuring distribution the dividend payable on each share will amount to exactly the same sum net and gross and
- They carry the same right in all other respects.