

SHAREHOLDING PATTERN OF THE COMPANY AS ON DECEMBER 31, 2025

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities?	No
Whether the Listed Entity has issued any Warrants?	No
Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes
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 any shares held by promoters are encumbered under Non - Disposal Undertaking?	No
Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No
Whether the listed entity is Public Sector Undertaking (PSU)?	No

SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of shareholder	No. of share holders	No. of fully 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 rights	No. Of Outstanding ESOP Granted	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
											Shareholding (No. of shares) under		
											Sub Category -I	Sub Category -II	Sub Category -III
(A) Promoter & Promoter Group	2	23,07,77,699	23,07,77,699	23.72	23,07,77,699	23.72	-	23,07,77,699	23.52	23,07,77,699	-	-	-
(B) Public	2,03,835	74,19,91,655	74,19,91,655	76.28	74,19,91,655	76.28	84,33,816	75,04,25,471	76.48	74,19,91,655			
Grand Total	2,03,837	97,27,69,354	97,27,69,354	100.00	97,27,69,354	100.00	84,33,816	98,12,03,170	100.00	97,27,69,354			

Notes	<ol style="list-style-type: none"> As Mr. Abhay Soi, Chairman and Managing Director of the Company is also promoter of the Company, therefore, his shareholding in the Company has been classified under the Promoter Category. To prevent duplication, his shareholding has not been included under non institutions category i.e. Directors and their relatives (excluding independent directors and nominee directors) and Key Managerial Personnel; Under point B(4)(i), shareholding of Non-Resident Indians represents shares held in repatriable and non-repatriable basis; The shareholding of Promoters and Public are consolidated on the basis of PAN; The categorization of shareholders in the Shareholding Pattern is disclosed based on the categorization mentioned in the BENPOS received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.
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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	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		No. Of Outstanding ESOP Granted	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
						Class eg: X	Total				
A1) Indian					0.00		0.00			0.00	
Individuals/Hindu undivided Family		2	23,07,77,699	23,07,77,699	23.72	23,07,77,699	23.72	-	23,07,77,699	23.52	23,07,77,699
Abhay Soi	Promoter	1	23,07,17,699	23,07,17,699	23.72	23,07,17,699	23.72	-	23,07,17,699	23.51	23,07,17,699
Aditya Soi	Promoter Group	1	60,000	60,000	0.01	60,000	0.01	-	60,000	0.01	60,000
Taruna Soi	Promoter Group				0.00		0.00	-		0.00	
Devina Soi	Promoter Group				0.00		0.00	-		0.00	
Aeshani Soi	Promoter Group				0.00		0.00	-		0.00	
Bulbul Soi	Promoter Group				0.00		0.00	-		0.00	
Anil Kumar Bhatnagar	Promoter Group				0.00		0.00	-		0.00	
Veena Bhatnagar	Promoter Group				0.00		0.00	-		0.00	
Akhil Sarup Bhatnagar	Promoter Group				0.00		0.00	-		0.00	
Any Other (specify)					0.00		0.00	-		0.00	
Halcyon Enterprises Private Limited	Promoter Group				0.00		0.00	-		0.00	

Neo Legno Consultants Private Limited	Promoter Group				0.00		0.00	-		0.00	
Neo Legno Products Private Limited	Promoter Group				0.00		0.00	-		0.00	
Radiant Life Care Foundation	Promoter Group				0.00		0.00	-		0.00	
Radiant Life Care Private Limited	Promoter Group				0.00		0.00	-		0.00	
Soi Foundation	Promoter Group				0.00		0.00	-		0.00	
Devshan International LLP	Promoter Group				0.00		0.00	-		0.00	
Sub Total A1		2	23,07,77,699	23,07,77,699	23.72	23,07,77,699	23.72	-	23,07,77,699	23.52	23,07,77,699
A2) Foreign					0.00		0.00			0.00	
Any Other (specify)					0.00		0.00	-		0.00	
Infrahealth Pte. Ltd.	Promoter Group				0.00		0.00	-		0.00	
Sub Total A2		-			0.00		0.00	-		0.00	
A=A1+A2		2	23,07,77,699	23,07,77,699	23.72	23,07,77,699	23.72	-	23,07,77,699	23.52	23,07,77,699

STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the Shareholders	No. of shareholder	No. of fully 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 Outstanding ESOP Granted	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	No. of equity shares held in dematerialized form (Not Applicable)	Sub-categorization of shares (XV)		
											Shareholding (No. of shares) under		
											Sub Category - I	Sub Category - II	Sub Category - III
Institutions	0	0		0.00		0.00			0.00		-	-	-
B1) Institutions (Domestic)	0	0		0.00		0.00			0.00		-	-	-
Mutual Funds	40	13,65,75,590	13,65,75,590	14.04	13,65,75,590	14.04		13,65,75,590	13.92	13,65,75,590			
SBI Mutual Fund through various schemes	1	2,51,69,553	2,51,69,553	2.59	2,51,69,553	2.59		2,51,69,553	2.57	2,51,69,553			
Invesco Mutual Fund through various schemes	1	1,30,24,819	1,30,24,819	1.34	1,30,24,819	1.34		1,30,24,819	1.33	1,30,24,819			
Kotak Mahindra Mutual Fund through various schemes	1	1,29,81,552	1,29,81,552	1.33	1,29,81,552	1.33		1,29,81,552	1.32	1,29,81,552			
Canara Robeco Mutual Fund through various schemes	1	1,28,31,862	1,28,31,862	1.32	1,28,31,862	1.32		1,28,31,862	1.31	1,28,31,862			
Nippon India Mutual Fund through various schemes	1	1,20,46,215	1,20,46,215	1.24	1,20,46,215	1.24		1,20,46,215	1.23	1,20,46,215			
Hdfc Mutual Fund through various schemes	1	1,09,15,663	1,09,15,663	1.12	1,09,15,663	1.12		1,09,15,663	1.11	1,09,15,663			
Alternate Investment Funds	18	8,17,206	8,17,206	0.08	8,17,206	0.08		8,17,206	0.08	8,17,206			
Banks	6	10,39,392	10,39,392	0.11	10,39,392	0.11		10,39,392	0.11	10,39,392			
Insurance Companies	25	4,06,01,031	4,06,01,031	4.17	4,06,01,031	4.17		4,06,01,031	4.14	4,06,01,031			
Axis Max Life Insurance Limited	1	1,45,17,078	1,45,17,078	1.49	1,45,17,078	1.49		1,45,17,078	1.48	1,45,17,078			

Provident Funds/ Pension Funds	1	2,72,08,223	2,72,08,223	2.80	2,72,08,223	2.80		2,72,08,223	2.77	2,72,08,223			
Nps Trust- A/C Lic Pension Fund Scheme - State Govt	1	2,72,08,223	2,72,08,223	2.80	2,72,08,223	2.80		2,72,08,223	2.77	2,72,08,223			
NBFCs registered with RBI	4	15,953	15,953	0.00	15,953	0.00		15,953	0.00	15,953			
Other Financial Institutions	1	20,000	20,000	0.00	20,000	0.00		20,000	0.00	20,000			
Sub Total B1	94	20,62,57,395	20,62,57,395	21.20	20,62,57,395	21.20		20,62,57,395	21.02	20,62,57,395			
B2) Institutions (Foreign)	0	0		0.00		0.00			0.00		-	-	-
Foreign Portfolio Investors Category I	928	47,43,27,032	47,43,27,032	48.76	47,43,27,032	48.76		47,43,27,032	48.34	47,43,27,032			
Wf Asian Smaller Companies Fund Limited	1	97,95,492	97,95,492	1.01	97,95,492	1.01		97,95,492	1.00	97,95,492			
Vanguard Emerging Markets Stock Index Fund	1	1,00,04,064	1,00,04,064	1.03	1,00,04,064	1.03		1,00,04,064	1.02	1,00,04,064			
Kotak Funds - India Midcap Fund	1	1,00,31,179	1,00,31,179	1.03	1,00,31,179	1.03		1,00,31,179	1.02	1,00,31,179			
Monetary Authority Of Singapore	1	1,01,61,915	1,01,61,915	1.04	1,01,61,915	1.04		1,01,61,915	1.04	1,01,61,915			
Vanguard Total International Stock Index Fund	1	1,08,46,419	1,08,46,419	1.12	1,08,46,419	1.12		1,08,46,419	1.11	1,08,46,419			
Government Pension Fund Global	1	1,17,41,791	1,17,41,791	1.21	1,17,41,791	1.21		1,17,41,791	1.20	1,17,41,791			
Smallcap World Fund, Inc	1	2,82,32,391	2,82,32,391	2.90	2,82,32,391	2.90		2,82,32,391	2.88	2,82,32,391			
Government Of Singapore	1	3,30,57,181	3,30,57,181	3.40	3,30,57,181	3.40		3,30,57,181	3.37	3,30,57,181			
New World Fund Inc	1	4,59,27,298	4,59,27,298	4.72	4,59,27,298	4.72		4,59,27,298	4.68	4,59,27,298			
Foreign Portfolio Investors Category II	69	1,74,52,597	1,74,52,597	1.79	1,74,52,597	1.79		1,74,52,597	1.78	1,74,52,597			

Sub Total B2	997	49,17,79,629	49,17,79,629	50.55	49,17,79,629	50.55		49,17,79,629	50.12	49,17,79,629			
B3) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00			0.00		-	-	-
Central Government / President of India	2	9,627	9,627	0.00	9,627	0.00		9,627	0.00	9,627			
Sub Total B3	2	9,627	9,627	0.00	9,627	0.00		9,627	0.00	9,627			
B4) Non-Institutions	0	0		0.00		0.00			0.00		-	-	-
Key Managerial Personnel	1	2,69,578	2,69,578	0.03	2,69,578	0.03	2,56,259	5,25,837	0.05	2,69,578			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	195213	2,15,00,173	2,15,00,173	2.21	2,15,00,173	2.21		2,15,00,173	2.19	2,15,00,173			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	99	89,85,656	89,85,656	0.92	89,85,656	0.92		89,85,656	0.92	89,85,656			
Non Resident Indians (NRIs)	4243	18,36,765	18,36,765	0.19	18,36,765	0.19		18,36,765	0.19	18,36,765			
Foreign Nationals	1	512	512	0.00	512	0.00		512	0.00	512			
Bodies Corporate	688	22,27,146	22,27,146	0.23	22,27,146	0.23		22,27,146	0.23	22,27,146			
Any Other (specify)	2497	91,25,174	91,25,174	0.94	91,25,174	0.94	81,77,557	1,73,02,731	1.76	91,25,174			
Trusts	14	14,864	14,864	0.00	14,864	0.00		14,864	0.00	14,864			
LLP	76	7,79,485	7,79,485	0.08	7,79,485	0.08		7,79,485	0.08	7,79,485			
HUF	2201	10,16,150	10,16,150	0.10	10,16,150	0.10		10,16,150	0.10	10,16,150			
Unclaimed or Suspense or Escrow Account	1	12,71,073	12,71,073	0.13	12,71,073	0.13		12,71,073	0.13	12,71,073			
Clearing Members	55	98,123	98,123	0.01	98,123	0.01		98,123	0.01	98,123			
Employees	150	59,45,479	59,45,479	0.61	59,45,479	0.61	50,67,333	1,10,12,812	1.12	59,45,479			
ESOP or ESOS or ESPS	0	0		0.00		0.00	31,10,224	31,10,224	0.32				
Sub Total B4	202742	4,39,45,004	4,39,45,004	4.52	4,39,45,004	4.52	84,33,816	5,23,78,820	5.34	4,39,45,004			
B=B1+B2+B3+B4	203835	74,19,91,655	74,19,91,655	76.28	74,19,91,655	76.28	84,33,816	75,04,25,471	76.48	74,19,91,655			

DETAILS OF SHARES WHICH REMAIN UNCLAIMED FOR PUBLIC

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	5,264	12,71,073	12,71,073	

STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON-PROMOTER- NON-PUBLIC SHAREHOLDER

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. Of Outstanding ESOP Granted	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	Number of equity shares held in dematerialized form (Not Applicable)
C1) Custodian/DR Holder	0	0		0.00			0.00	
C2) Employee Benefit Trust	0	0		0.00			0.00	

DETAILS OF DISCLOSURE MADE BY THE TRADING MEMBERS HOLDING 1% OR MORE OF THE TOTAL NO. OF SHARES OF THE COMPANY

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

STATEMENT SHOWING FOREIGN OWNERSHIP LIMITS

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	50.64
As on the end of previous 1st quarter	100.00	51.89
As on the end of previous 2nd quarter	100.00	54.85
As on the end of previous 3rd quarter	100.00	54.82
As on the end of previous 4th quarter	100.00	57.01