

SHAREHOLDING PATTERN OF THE COMPANY AS ON JUNE 30, 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	23.74	23,07,77,699	23.74	-	23,07,77,699	23.52	23,07,77,699	-	-	-
(B) Public	1,62,117	74,13,69,144	74,13,69,144	76.26	74,13,69,144	76.26	88,51,215	75,02,20,359	76.48	74,13,69,144			
Grand Total	1,62,119	97,21,46,843	97,21,46,843	100.00	97,21,46,843	100.00	88,51,215	98,09,98,058	100.00	97,21,46,843			

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. During the quarter ended June 30, 2025, the Company received Form BEN-1 on May 23, 2025, from Mr. Donald H. Rolfe, Secretary of Capital Research & Management Company, on behalf of a Pooled Investment Vehicle (PIV) comprising 19 Foreign Portfolio Investors (FPIs) holding an aggregate 10% equity stake in the Company. Accordingly, Mr. Rolfe identified himself as a Significant Beneficial Owner (SBO). Subsequently, the Company received multiple BEN-1 forms from Mr. Rolfe reflecting changes in the FPIs' shareholding, latest being received on June 4, 2025 wherein Mr. Rolfe confirmed a reduction in shareholding to 9.946%. Accordingly, as of June 30, 2025, there was no SBO in the Company, and No has been selected under the disclosure head Whether the listed entity has any significant beneficial owner.
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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	23.74	23,07,77,699	23.74	-	23,07,77,699	23.52	23,07,77,699
Abhay Soi	Promoter	1	23,07,17,699	23,07,17,699	23.73	23,07,17,699	23.73	-	23,07,17,699	23.52	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	
Sub Total A1		2	23,07,77,699	23,07,77,699	23.74	23,07,77,699	23.74	-	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	23.74	23,07,77,699	23.74	-	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/	35	12,18,90,268	12,18,90,268	12.54	12,18,90,268	12.54		12,18,90,268	12.43	12,18,90,268			
SBI Mutual Fund	1	1,49,41,108	1,49,41,108	1.54	1,49,41,108	1.54		1,49,41,108	1.52	1,49,41,108			
Motilal Oswal Mutual Fund	1	1,35,50,574	1,35,50,574	1.39	1,35,50,574	1.39		1,35,50,574	1.38	1,35,50,574			
Canara Robeco Mutual Fund	1	1,24,05,086	1,24,05,086	1.28	1,24,05,086	1.28		1,24,05,086	1.26	1,24,05,086			
Axis Mutual Fund	1	98,61,547	98,61,547	1.01	98,61,547	1.01		98,61,547	1.01	98,61,547			
Alternate Investment Funds	24	11,90,213	11,90,213	0.12	11,90,213	0.12		11,90,213	0.12	11,90,213			
Banks	3	4,20,715	4,20,715	0.04	4,20,715	0.04		4,20,715	0.04	4,20,715			
Insurance Companies	19	3,56,57,321	3,56,57,321	3.67	3,56,57,321	3.67		3,56,57,321	3.63	3,56,57,321			
Hdfc Life Insurance Company Limited	1	1,02,73,460	1,02,73,460	1.06	1,02,73,460	1.06		1,02,73,460	1.05	1,02,73,460			
Provident Funds/ Pension Funds	1	1,01,51,272	1,01,51,272	1.04	1,01,51,272	1.04		1,01,51,272	1.03	1,01,51,272			
Nps Trust- A/C ICICI Prudential Pension Fund Scheme E - Tier I	1	1,01,51,272	1,01,51,272	1.04	1,01,51,272	1.04		1,01,51,272	1.03	1,01,51,272			

NBFCs registered with RBI	2	4,623	4,623	0.00	4,623	0.00		4,623	0.00	4,623			
Sub Total B1	84	16,93,14,412	16,93,14,412	17.42	16,93,14,412	17.42		16,93,14,412	17.26	16,93,14,412			
B2) Institutions (Foreign)	0	0		0.00		0.00			0.00		-	-	-
Foreign Portfolio Investors Category I	987	51,32,44,788	51,32,44,788	52.79	51,32,44,788	52.79		51,32,44,788	52.32	51,32,44,788			
Kotak Funds - India Midcap Fund	1	1,03,31,746	1,03,31,746	1.06	1,03,31,746	1.06		1,03,31,746	1.05	1,03,31,746			
Vanguard Total International Stock Index Fund	1	1,07,11,582	1,07,11,582	1.10	1,07,11,582	1.10		1,07,11,582	1.09	1,07,11,582			
Government Pension Fund Global	1	1,10,79,558	1,10,79,558	1.14	1,10,79,558	1.14		1,10,79,558	1.13	1,10,79,558			
Monetary Authority Of Singapore	1	1,39,06,936	1,39,06,936	1.43	1,39,06,936	1.43		1,39,06,936	1.42	1,39,06,936			
Smallcap World Fund, Inc	1	3,21,62,724	3,21,62,724	3.31	3,21,62,724	3.31		3,21,62,724	3.28	3,21,62,724			
Government Of Singapore	1	4,92,87,823	4,92,87,823	5.07	4,92,87,823	5.07		4,92,87,823	5.02	4,92,87,823			
New World Fund Inc	1	5,17,80,682	5,17,80,682	5.33	5,17,80,682	5.33		5,17,80,682	5.28	5,17,80,682			
Foreign Portfolio Investors Category II	74	1,91,44,865	1,91,44,865	1.97	1,91,44,865	1.97		1,91,44,865	1.95	1,91,44,865			
Sub Total B2	1061	53,23,89,653	53,23,89,653	54.76	53,23,89,653	54.76		53,23,89,653	54.27	53,23,89,653			
B3) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00			0.00		-	-	-
B4) Non-Institutions	0	0		0.00		0.00			0.00		-	-	-
Key Managerial Personnel	1	1,79,990	1,79,990	0.02	1,79,990	0.02	3,45,847	5,25,837	0.05	1,79,990			

Resident Individuals holding nominal share capital up to Rs. 2 lakhs	154607	1,91,08,975	1,91,08,975	1.97	1,91,08,975	1.97	18,87,737	2,09,96,712	2.14	1,91,08,975			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	116	1,41,63,153	1,41,63,153	1.46	1,41,63,153	1.46	66,17,631	2,07,80,784	2.12	1,41,63,153			
Non Resident Indians (NRIs)	3731	17,53,384	17,53,384	0.18	17,53,384	0.18		17,53,384	0.18	17,53,384			
Foreign Nationals	1	512	512	0.00	512	0.00		512	0.00	512			
Bodies Corporate	691	14,21,444	14,21,444	0.15	14,21,444	0.15		14,21,444	0.14	14,21,444			
Any Other (specify)	1825	30,37,621	30,37,621	0.31	30,37,621	0.31		30,37,621	0.31	30,37,621			
Trusts	12	18,478	18,478	0.00	18,478	0.00		18,478	0.00	18,478			
LLP	62	7,73,035	7,73,035	0.08	7,73,035	0.08		7,73,035	0.08	7,73,035			
HUF	1739	9,60,039	9,60,039	0.10	9,60,039	0.10		9,60,039	0.10	9,60,039			
Unclaimed or Suspense or Escrow Account	1	12,79,839	12,79,839	0.13	12,79,839	0.13		12,79,839	0.13	12,79,839			
Clearing Members	11	6,230	6,230	0.00	6,230	0.00		6,230	0.00	6,230			
Sub Total B4	160972	3,96,65,079	3,96,65,079	4.08	3,96,65,079	4.08	88,51,215	4,85,16,294	4.95	3,96,65,079			
B=B1+B2+B3+B4	162117	74,13,69,144	74,13,69,144	76.26	74,13,69,144	76.26	88,51,215	75,02,20,359	76.48	74,13,69,144			

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	5,283	12,79,839	12,79,839	-

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) (Not Applicable)	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	54.85
As on the end of previous 1st quarter	100.00	54.82
As on the end of previous 2nd quarter	100.00	57.01
As on the end of previous 3rd quarter	100.00	57.37
As on the end of previous 4th quarter	100.00	57.06