

| <b>General information about company</b>   |                          |
|--|--------------------------|
| Scrip code   | 544567                   |
| NSE Symbol   | NOTLISTED                |
| MSEI Symbol  | 21010                    |
| ISIN   | INE16XA01017             |
| Name of the company  | INFINITY INFOWAY LIMITED |
| Whether company is SME   | Yes                      |
| Class of Security  | Equity Shares            |
| Type of report   | Quarterly                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2025               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                       |

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

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 0.65                       |
| As on the end of previous 1st quarter                        | 100                        | 2.6                        |
| As on the end of previous 2nd quarter                        | 0                          | 0                          |
| As on the end of previous 3rd quarter                        | 0                          | 0                          |
| As on the end of previous 4th quarter                        | 0                          | 0                          |

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |            |         |                         |  |  |                                      |   |  |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|--|--|--------------------------------------|---|--|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | 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) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         | Total as a % of (A+B+C) | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |                         |  |  |                                      |   |  |
|   |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total   |                         |  |  |                                      |   |  |
| (A)   | Promoter & Promoter Group      | 3                          | 3734981                                      |  |   | 3734981                                      | 68.49   | 3734981   |            | 3734981 | 68.49                   |  |  |                                      |   | 3734981  |
| (B)   | Public                         | 305                        | 1718019                                      |  |   | 1718019                                      | 31.51   | 1718019   |            | 1718019 | 31.51                   |  |  |                                      |   | 1718019  |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |  | 27885  | 27885                                |   | 27885  |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |  |  |                                      |   |  |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |  | 27885  | 27885                                |   | 27885  |
|   | Total                          | 308                        | 5453000                                      |  |   | 5453000                                      | 100   | 5453000   |            | 5453000 | 100                     |  |  | 27885                                | 27885   | 5480885  |

| Table I - Summary Statement holding of specified securities |                                |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|---|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I)  | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | 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) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|   |                                |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)   | Promoter & Promoter Group      | 68.15   | 3734981                           | 100                             |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3734981   |                              |                   |                    |
| (B)   | Public                         | 31.35   | 346019                            | 20.14                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1718019   | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts | 0.51  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          | 100.01  | 4081000                           | 74.84                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5453000   | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |                                     |
|--|--|----------------------------|--|--|---|--|---|---|------------|---------|--|--|--------------------------------------|---|--|-------------------------------------|
| Sr. No.  | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | 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) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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 Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |                                     |
|  |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |  |  |                                      |   |  | Total as a % of Total Voting rights |
|  |  |                            |  |  |   |  |   | Class eg: X   | Class eg:Y | Total   |  |  |                                      |   |  |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |                                     |
| (1)  | Indian   |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |                                     |
| (a)  | Individuals/Hindu undivided Family   | 3                          | 3734981                                      |  |   | 3734981                                      | 68.49   | 3734981   |            | 3734981 | 68.49  |  |                                      |   | 3734981  |                                     |
| (d)  | Any Other (specify)  | 0                          | 0  |  |   | 0  | 0   | 0   |            | 0       | 0  |  |                                      |   | 0  |                                     |
| Sub-Total (A) (1)  |  | 3                          | 3734981                                      |  |   | 3734981                                      | 68.49   | 3734981   |            | 3734981 | 68.49  |  |                                      |   | 3734981  |                                     |
| (2)  | Foreign  |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |  | 3                          | 3734981                                      |  |   | 3734981                                      | 68.49   | 3734981   |            | 3734981 | 68.49  |  |                                      |   | 3734981  |                                     |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |                                     |
| (1)  | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |                                     |
| (c)  | Alternate Investment Funds   | 7                          | 825600                                       |  |   | 825600                                       | 15.14   | 825600  |            | 825600  | 15.14  |  |                                      |   | 825600   |                                     |
| Sub-Total (B) (1)  |  | 7                          | 825600                                       |  |   | 825600                                       | 15.14   | 825600  |            | 825600  | 15.14  |  |                                      |   | 825600   |                                     |
| (2)  | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |                                     |
| (d)  | Foreign Portfolio Investors Category I   | 2                          | 34400  |  |   | 34400  | 0.63  | 34400   |            | 34400   | 0.63   |  |                                      |   | 34400  |                                     |
| Sub-Total (B) (2)  |  | 2                          | 34400  |  |   | 34400  | 0.63  | 34400   |            | 34400   | 0.63   |  |                                      |   | 34400  |                                     |
| (3)  | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |                                     |
| (4)  | Non-institutions   |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |                                     |

|  |   |     |         |  |  |         |       |         |  |         |       |  |  |       |         |         |
|--|---|-----|---------|--|--|---------|-------|---------|--|---------|-------|--|--|-------|---------|---------|
| (b)  | Directors and their relatives (excluding independent directors and nominee directors)   | 1   | 10      |  |  | 10      | 0     | 10      |  | 10      | 0     |  |  |       | 10      |         |
| (c)  | Key Managerial Personnel  | 1   | 1600    |  |  | 1600    | 0.03  | 1600    |  | 1600    | 0.03  |  |  |       | 1600    |         |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs   | 260 | 671209  |  |  | 671209  | 12.31 | 671209  |  | 671209  | 12.31 |  |  |       | 671209  |         |
| (i)  | Non Resident Indians (NRIs)   | 1   | 800     |  |  | 800     | 0.01  | 800     |  | 800     | 0.01  |  |  |       | 800     |         |
| (l)  | Bodies Corporate  | 12  | 65200   |  |  | 65200   | 1.2   | 65200   |  | 65200   | 1.2   |  |  |       | 65200   |         |
| (m)  | Any Other (specify)   | 21  | 119200  |  |  | 119200  | 2.19  | 119200  |  | 119200  | 2.19  |  |  |       | 119200  |         |
| Sub-Total (B) (4)  |   | 296 | 858019  |  |  | 858019  | 15.73 | 858019  |  | 858019  | 15.73 |  |  |       | 858019  |         |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)    |   | 305 | 1718019 |  |  | 1718019 | 31.51 | 1718019 |  | 1718019 | 31.51 |  |  |       | 1718019 |         |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                                 |     |         |  |  |         |       |         |  |         |       |  |  |       |         |         |
| (2)  | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 |     |         |  |  |         |       |         |  |         |       |  |  | 27885 | 27885   | 27885   |
| Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2) |   |     |         |  |  |         |       |         |  |         |       |  |  | 27885 | 27885   | 27885   |
| Total (A+B+C2)   |   | 308 | 5453000 |  |  | 5453000 | 100   | 5453000 |  | 5453000 | 100   |  |  | 27885 | 27885   | 5480885 |
| Total (A+B+C)  |   | 308 | 5453000 |  |  | 5453000 | 100   | 5453000 |  | 5453000 | 100   |  |  | 27885 | 27885   | 5480885 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No.  | Category & Name of the Shareholders (I)  | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 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) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|  |  |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Individuals/Hindu undivided Family   | 68.15  | 3734981                           | 100                             |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3734981   |                              |                   |                    |
| (d)  | Any Other (specify)  | 0  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   |                              |                   |                    |
| Sub-Total (A) (1)  |  | 68.15  | 3734981                           | 100                             |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3734981   |                              |                   |                    |
| (2)  | Foreign  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |  | 68.15  | 3734981                           | 100                             |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3734981   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (c)  | Alternate Investment Funds   | 15.06  | 207200                            | 25.1                            |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 825600  | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)  |  | 15.06  | 207200                            | 25.1                            |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 825600  | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  | Foreign Portfolio Investors Category I   | 0.63   | 32800                             | 95.35                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 34400   | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)  |  | 0.63   | 32800                             | 95.35                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 34400   | 0                            | 0                 | 0                  |
| (3)  | Central Government / State Government(s)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |

|  |   |        |         |       |  |  |  |  |  |  |  |         |   |   |   |
|--|---|--------|---------|-------|--|--|--|--|--|--|--|---------|---|---|---|
| (4)  | Non-institutions  |        |         |       |  |  |  |  |  |  |  |         |   |   |   |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors)   | 0      | 0       | 0     |  |  |  |  |  |  |  | 10      | 0 | 0 | 0 |
| (c)  | Key Managerial Personnel  | 0.03   | 0       | 0     |  |  |  |  |  |  |  | 1600    | 0 | 0 | 0 |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs   | 12.25  | 76019   | 11.33 |  |  |  |  |  |  |  | 671209  | 0 | 0 | 0 |
| (i)  | Non Resident Indians (NRIs)   | 0.01   | 0       | 0     |  |  |  |  |  |  |  | 800     | 0 | 0 | 0 |
| (l)  | Bodies Corporate  | 1.19   | 30000   | 46.01 |  |  |  |  |  |  |  | 65200   | 0 | 0 | 0 |
| (m)  | Any Other (specify)   | 2.17   | 0       | 0     |  |  |  |  |  |  |  | 119200  | 0 | 0 | 0 |
| Sub-Total (B) (4)  |   | 15.65  | 106019  | 12.36 |  |  |  |  |  |  |  | 858019  | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)    |   | 31.35  | 346019  | 20.14 |  |  |  |  |  |  |  | 1718019 | 0 | 0 | 0 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                                 |        |         |       |  |  |  |  |  |  |  |         |   |   |   |
| (2)  | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0.51   |         |       |  |  |  |  |  |  |  |         |   |   |   |
| Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2) |   |        |         |       |  |  |  |  |  |  |  |         |   |   |   |
| Total (A+B+C2)   |   | 100    | 4081000 | 74.84 |  |  |  |  |  |  |  | 5453000 |   |   |   |
| Total (A+B+C)  |   | 100.01 | 4081000 | 74.84 |  |  |  |  |  |  |  | 5453000 |   |   |   |
| Disclosure of notes on shareholding pattern                  |   |        |         |       |  |  |  |  |  |  |  |         |   |   |   |
| Textual Information(1)                                       |   |        |         |       |  |  |  |  |  |  |  |         |   |   |   |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | We have disclose the ESOP granted on 19.08.2025 as per ESOP Policy.. as we have pooled total 150000 shares in ESop policy 2025 in that we have granted 27885 shares to the employee of the company |

| Individuals/Hindu undivided Family   |                          |                          |                        |                                  |                                |                               |                          |
|--|--------------------------|--------------------------|------------------------|----------------------------------|--------------------------------|-------------------------------|--------------------------|
| Sr. No.  | 1                        | 2                        | 3                      | 4                                | 5                              | 6                             | 7                        |
| Name of the Shareholders (I)   | GADHETHRIYA BHAVESHKUMAR | DHIRAJLAL B GADHETHARIYA | GADHETHARIYA RINABEN B | Ansuyaben Dhirajlal Gadhethariya | Anant Bhaveshbhai Gadhethariya | Meenaben Dobariya Gadhetharia | Bhagwanjibhai V Vekariya |
| PAN (II)   | AJCPG8338E               | ANBPG0471D               | APZPG1195G             | CPCPG2489A                       | BNYPG5930R                     | CAYPD1409A                    | AAXPV6254G               |
| No. of fully paid up equity shares held (IV)   | 2651981                  | 722000                   | 361000                 | 0                                | 0                              | 0                             | 0                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2651981                  | 722000                   | 361000                 | 0                                | 0                              | 0                             | 0                        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 48.63                    | 13.24                    | 6.62                   | 0                                | 0                              | 0                             | 0                        |
| Number of Voting Rights held in each class of securities (IX)  |                          |                          |                        |                                  |                                |                               |                          |
| Class eg:X   | 2651981                  | 722000                   | 361000                 | 0                                | 0                              | 0                             | 0                        |
| Total  | 2651981                  | 722000                   | 361000                 | 0                                | 0                              | 0                             | 0                        |
| Total as a % of Total Voting rights  | 48.63                    | 13.24                    | 6.62                   | 0                                | 0                              | 0                             | 0                        |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 2651981                  | 722000                   | 361000                 | 0                                | 0                              | 0                             | 0                        |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 48.39                    | 13.17                    | 6.59                   | 0                                | 0                              | 0                             | 0                        |
| Number of Locked in shares (XIII)  |                          |                          |                        |                                  |                                |                               |                          |
| No. (a)  | 2651981                  | 722000                   | 361000                 | 0                                | 0                              | 0                             | 0                        |
| As a % of total Shares held (b)  | 100                      | 100                      | 100                    | 0                                | 0                              | 0                             | 0                        |
| Number of equity shares held in dematerialized form (XVIII)  | 2651981                  | 722000                   | 361000                 | 0                                | 0                              | 0                             | 0                        |

| Reason for not providing PAN |          |          |          |                |                |                |                |
|------------------------------|----------|----------|----------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN |          |          |          |                |                |                |                |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family   |                              |                               |                                  |                                  |                                   |                            |                                |
|--|------------------------------|-------------------------------|----------------------------------|----------------------------------|-----------------------------------|----------------------------|--------------------------------|
| Sr. No.  | 8                            | 9                             | 10                               | 11                               | 12                                | 13                         | 14                             |
| Name of the Shareholders (I)   | Jamakuben Bhagwanji Vekariya | Dhaval Bhagwanjibhai Vekariya | Maganbhai Bhanjibhai Gadhetariya | Vasantray Bhanjibhai Gadhetariya | Ashokkumar Bhanjibhai Gadhetariya | Savitaben Vrajlal Marakana | Dhirajlal Bavanjibhai Babariya |
| PAN (II)   | ASOPV0080B                   | AOGPV0198A                    | ABSPG8406F                       | ABSPG8282D                       | AEMPG7318B                        | ILRPM7014L                 | BAYPB9224J                     |
| No. of fully paid up equity shares held (IV)   | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |
| Number of Voting Rights held in each class of securities (IX)  |                              |                               |                                  |                                  |                                   |                            |                                |
| Class eg:X   | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |
| Total  | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |
| Total as a % of Total Voting rights  | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |
| Number of Locked in shares (XIII)  |                              |                               |                                  |                                  |                                   |                            |                                |
| No. (a)  | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |
| As a % of total Shares held (b)  | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |
| Number of equity shares held in dematerialized form (XVIII)  | 0                            | 0                             | 0                                | 0                                | 0                                 | 0                          | 0                              |

| Reason for not providing PAN |                |                |                |                |                |                |                |
|------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN |                |                |                |                |                |                |                |
| Shareholder type             | Promoter Group |

| Individuals/Hindu undivided Family   |                               |                                       |                                  |                        |                             |                                       |
|--|-------------------------------|---------------------------------------|----------------------------------|------------------------|-----------------------------|---------------------------------------|
| Sr. No.  | 15                            | 16                                    | 17                               | 18                     | 19                          |                                       |
| Name of the Shareholders (I)   | Jentilal Bavanjibhai Babariya | Bhaveshkunar Dhirajlal Gadhetriya Huf | Mansukhbhai Bavanjibhai Babariya | Ashok B Gadhetriya HUF | Dhirajlal B. Gadhetriya HUF | <a href="#">Click here to go back</a> |
| PAN (II)   | CAUPB4550J                    | AAIHB8953R                            | IFGPB1249D                       | AAXHA2578N             | AAIHD1030P                  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 0                             | 0                                     | 0                                | 0                      | 0                           | 3734981                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 0                             | 0                                     | 0                                | 0                      | 0                           | 3734981                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                             | 0                                     | 0                                | 0                      | 0                           | 68.49                                 |
| Number of Voting Rights held in each class of securities (IX)  |                               |                                       |                                  |                        |                             |                                       |
| Class eg:X   | 0                             | 0                                     | 0                                | 0                      | 0                           | 3734981                               |
| Total  | 0                             | 0                                     | 0                                | 0                      | 0                           | 3734981                               |
| Total as a % of Total Voting rights  | 0                             | 0                                     | 0                                | 0                      | 0                           | 68.49                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 0                             | 0                                     | 0                                | 0                      | 0                           | 3734981                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0                             | 0                                     | 0                                | 0                      | 0                           | 68.15                                 |
| Number of Locked in shares (XIII)  |                               |                                       |                                  |                        |                             |                                       |
| No. (a)  | 0                             | 0                                     | 0                                | 0                      | 0                           | 3734981                               |
| As a % of total Shares held (b)  | 0                             | 0                                     | 0                                | 0                      | 0                           | 100                                   |
| Number of equity shares held in dematerialized form (XVIII)  | 0                             | 0                                     | 0                                | 0                      | 0                           | 3734981                               |
| Reason for not providing PAN   |                               |                                       |                                  |                        |                             |                                       |

|                              |                |                |                |                |                |  |
|------------------------------|----------------|----------------|----------------|----------------|----------------|--|
| Reason for not providing PAN |                |                |                |                |                |  |
| Shareholder type             | Promoter Group |  |

| Any Other (specify)  |  |                                  |                                |                      |                   |  |              |
|--|--|----------------------------------|--------------------------------|----------------------|-------------------|--|--------------|
| Sr. No.  | 1  | 2                                | 3                              | 4                    | 5                 | 6  | 7            |
| Category   | Bodies Corporate                           | Bodies Corporate                 | Bodies Corporate               | Partnership Firms    | Partnership Firms | Trusts                                       | Other        |
| Name of the Shareholders (I)   | Infinity Transoft Solution Private Limited | Infinity Edutech Private Limited | Flycare Health Private Limited | Shree Ashok Fastners | Spark Dairy       | Shri Infinity Education and Charitable Trust | Tirupati Nut |
| PAN (II)   | AADCI5680G                                 | AAFIC7247H                       | AAFCF6849J                     | AAHFS3076P           | AAHFU7942A        | AAKTS8346P                                   | ZZZZZ9999Z   |
| No. of the Shareholders (I)  | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |
| No. of fully paid up equity shares held (IV)   | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |
| Number of Voting Rights held in each class of securities (IX)  |  |                                  |                                |                      |                   |  |              |
| Class eg: X  | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |
| Total  | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |
| Total as a % of Total Voting rights  | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |
| Number of Locked in shares (XIII)  |  |                                  |                                |                      |                   |  |              |
| No. (a)  | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |
| As a % of total Shares held (b)  | 0  | 0                                | 0                              | 0                    | 0                 | 0  | 0            |

|   |                |                |                |                |                |                |                        |
|---|----------------|----------------|----------------|----------------|----------------|----------------|------------------------|
| Number of equity shares held in dematerialized form (XVIII) | 0              | 0              | 0              | 0              | 0              | 0              | 0                      |
| Reason for not providing PAN                                |                |                |                |                |                |                |                        |
| Reason for not providing PAN                                |                |                |                |                |                |                | Textual Information(1) |
| Shareholder type  | Promoter Group         |

| <b>Any Other (specify)</b>   |                          |                                  |                                    |                                       |
|--|--------------------------|----------------------------------|------------------------------------|---------------------------------------|
| Sr. No.  | 8                        | 9                                | 10                                 |                                       |
| Category   | Other                    | Bodies Corporate                 | Bodies Corporate                   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Shri Consultancy Service | Infinity Trishala Softonline LLP | Jetinfy Technology Private Limited |                                       |
| PAN (II)   | ZZZZZ9999Z               | AAGFI3356K                       | AAHCJ1712C                         | Total                                 |
| No. of the Shareholders (I)  | 0                        | 0                                | 0                                  | 0                                     |
| No. of fully paid up equity shares held (IV)   | 0                        | 0                                | 0                                  | 0                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 0                        | 0                                | 0                                  | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                        | 0                                | 0                                  | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                          |                                  |                                    |                                       |
| Class eg: X  | 0                        | 0                                | 0                                  | 0                                     |
| Total  | 0                        | 0                                | 0                                  | 0                                     |
| Total as a % of Total Voting rights  | 0                        | 0                                | 0                                  | 0                                     |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 0                        | 0                                | 0                                  | 0                                     |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0                        | 0                                | 0                                  | 0                                     |
| <b>Number of Locked in shares (XIII)</b>   |                          |                                  |                                    |                                       |
| No. (a)  | 0                        | 0                                | 0                                  | 0                                     |
| As a % of total Shares held (b)  | 0                        | 0                                | 0                                  | 0                                     |
| Number of equity shares held in  | 0                        | 0                                | 0                                  | 0                                     |

|                              |                        |                |                |  |
|------------------------------|------------------------|----------------|----------------|--|
| dematerialized form (XVIII)  |                        |                |                |  |
| Reason for not providing PAN |                        |                |                |  |
| Reason for not providing PAN | Textual Information(2) |                |                |  |
| Shareholder type             | Promoter Group         | Promoter Group | Promoter Group |  |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | pan DUPLICATION CANNOT BE ABLE TO FILED SO DEFAULT PAN mentioned as ASHok Gadhethriya               |
| Textual Information(2) | ITS PROPRIETOR OF BHAVESH Gadhethriya AS PAN DUPLICATION IS NOT allowed so default pan is mentioned |

| Alternate Investment Funds   |                       |  |   |   |  |                       |
|--|-----------------------|--|---|---|--|-----------------------|
| Sr. No.  | 1                     | 2                                      | 3   | 4   | 5  |                       |
| Name of the Shareholders (I)   | AARTH AIF GROWTH FUND | BENANI CAPITAL-BENANI CAPITAL SCHEME 1 | FINAVENUE CAPITAL TRUST - FINAVENUE GROWTH FUND | HOLANI VENTURE CAPITAL FUND-HOLANI VENTURE CAPITAL FUND-I | VPK GLOBAL VENTURES FUND - VPK GLOBAL VENTURES FUND - SCHEME 1 | Click here to go back |
| PAN (II)   | AAKTA8003B            | AAFTB3220J                             | AAATF9781H                                      | AACTH8878F  | AADTV9601K   | Total                 |
| No. of fully paid up equity shares held (IV)   | 216000                | 113200                                 | 72800   | 268000  | 145200   | 815200                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 216000                | 113200                                 | 72800   | 268000  | 145200   | 815200                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.96                  | 2.08                                   | 1.34  | 4.91  | 2.66   | 14.95                 |
| Number of Voting Rights held in each class of securities (IX)  |                       |  |   |   |  |                       |
| Class eg: X  | 216000                | 113200                                 | 72800   | 268000  | 145200   | 815200                |
| Total  | 216000                | 113200                                 | 72800   | 268000  | 145200   | 815200                |
| Total as a % of Total Voting rights  | 3.96                  | 2.08                                   | 1.34  | 4.91  | 2.66   | 14.95                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 216000                | 113200                                 | 72800   | 268000  | 145200   | 815200                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.94                  | 2.07                                   | 1.33  | 4.89  | 2.65   | 14.87                 |
| Number of Locked in shares (XIII)  |                       |  |   |   |  |                       |
| No. (a)  | 32800                 | 18000                                  | 32800   | 72800   | 50800  | 207200                |
| As a % of total Shares held (b)  | 15.19                 | 15.9                                   | 45.05   | 27.16   | 34.99  | 25.42                 |
| Number of equity shares held in  | 216000                | 113200                                 | 72800   | 268000  | 145200   | 815200                |

|                                    |   |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|---|
| dematerialized form (XIV)          |   |   |   |   |   |   |
| Reason for not providing PAN       |   |   |   |   |   |   |
| Reason for not providing PAN       |   |   |   |   |   |   |
| Sub-categorization of shares       |   |   |   |   |   |   |
| Shareholding (No. of shares) under |   |   |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 | 0 | 0 |

| <b>Any Other (specify)</b>   |                  |          |                                       |
|--|------------------|----------|---------------------------------------|
| Sr. No.  | 1                | 2        |                                       |
| Category   | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage  | Category         | Category |                                       |
| Name of the Shareholders (I)   |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |          | Total                                 |
| No. of the Shareholders (I)  | 1                | 20       | 21                                    |
| No. of fully paid up equity shares held (IV)   | 48000            | 71200    | 119200                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 48000            | 71200    | 119200                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.88             | 1.31     | 2.19                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |          |                                       |
| Class eg: X  | 48000            | 71200    | 119200                                |
| Total  | 48000            | 71200    | 119200                                |
| Total as a % of Total Voting rights  | 0.88             | 1.31     | 2.19                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 48000            | 71200    | 119200                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.88             | 1.3      | 2.18                                  |
| <b>Number of Locked in shares (XIII)</b>   |                  |          |                                       |
| No. (a)  | 0                | 0        | 0                                     |
| As a % of total Shares held (b)  | 0                | 0        | 0                                     |

|   |       |       |        |
|---|-------|-------|--------|
| Number of equity shares held in dematerialized form (XIV) | 48000 | 71200 | 119200 |
| Reason for not providing PAN                              |       |       |        |
| Reason for not providing PAN                              |       |       |        |
| Sub-categorization of shares                              |       |       |        |
| Shareholding (No. of shares) under                        |       |       |        |
| Sub-category (i)  | 0     | 0     | 0      |
| Sub-category (ii)   | 0     | 0     | 0      |
| Sub-category (iii)  | 0     | 0     | 0      |

