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General information about company

| | |
|--|--------------------------------|
| Scrip code | 533095 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE083K01017 |
| Name of the company | Bengal & Assam Company Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2026 |
| 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 |

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| 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? | No | No | No | No |
| 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? | No | No | No | 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? | Yes | | | |

| Sr. No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 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 equity shares held in dematerialized form (XVIII) | Reason for not providing PAN | Shareholder type |
|--|--|----------|--|---|---|---|------------|-------------------------------------|--|--|---|------------------------------|------------------|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | | |
| | | | | | | Class eg:X | Total | | | | | | |
| A1(a) Individuals/Hindu undivided Family | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> Add Delete </div> | | | | | | | | | | | | | |
| 1 | Bharat Hari Singhania | | 259507 | 259507 | 2.28 | 259507.00 | 259507.00 | 2.28 | 259507 | 2.28 | 259507 | | Promoter Group |
| 2 | Raghupati Singhania | | 973516 | 973516 | 8.54 | 973516.00 | 973516.00 | 8.54 | 973516 | 8.54 | 973516 | | Promoter Group |
| 3 | Vinita Singhania | | 151187 | 151187 | 1.33 | 151187.00 | 151187.00 | 1.33 | 151187 | 1.33 | 151187 | | Promoter Group |
| 4 | Harsh Pati Singhania | | 73695 | 73695 | 0.65 | 73695.00 | 73695.00 | 0.65 | 73695 | 0.65 | 73695 | | Promoter Group |
| 5 | Vikrampati Singhania | | 63602 | 63602 | 0.56 | 63602.00 | 63602.00 | 0.56 | 63602 | 0.56 | 63602 | | Promoter Group |
| 6 | Anshuman Singhania | | 36716 | 36716 | 0.32 | 36716.00 | 36716.00 | 0.32 | 36716 | 0.32 | 36716 | | Promoter Group |
| 7 | Shrivats Singhania | | 35463 | 35463 | 0.31 | 35463.00 | 35463.00 | 0.31 | 35463 | 0.31 | 35463 | | Promoter Group |
| 8 | Sharda Singhania | | 25258 | 25258 | 0.22 | 25258.00 | 25258.00 | 0.22 | 25258 | 0.22 | 25258 | | Promoter Group |
| 9 | Sunanda Singhania | | 21955 | 21955 | 0.19 | 21955.00 | 21955.00 | 0.19 | 21955 | 0.19 | 21955 | | Promoter Group |
| 10 | Mamta Singhania | | 428 | 428 | 0.00 | 428.00 | 428.00 | 0.00 | 428 | 0.00 | 428 | | Promoter Group |
| 11 | Swati Singhania | | 428 | 428 | 0.00 | 428.00 | 428.00 | 0.00 | 428 | 0.00 | 428 | | Promoter Group |
| 12 | Chaitanya Hari Singhania | | 7125 | 7125 | 0.06 | 7125.00 | 7125.00 | 0.06 | 7125 | 0.06 | 7125 | | Promoter Group |
| 13 | Pranav Hari Singhania | | 7125 | 7125 | 0.06 | 7125.00 | 7125.00 | 0.06 | 7125 | 0.06 | 7125 | | Promoter Group |
| 14 | Shridhar Hari Singhania | | 7125 | 7125 | 0.06 | 7125.00 | 7125.00 | 0.06 | 7125 | 0.06 | 7125 | | Promoter Group |
| 15 | Shweta Singhania | | 100 | 100 | 0.00 | 100.00 | 100.00 | 0.00 | 100 | 0.00 | 100 | | Promoter Group |
| 16 | Atashi Singhania | | 100 | 100 | 0.00 | 100.00 | 100.00 | 0.00 | 100 | 0.00 | 100 | | Promoter Group |
| 17 | Anshuman Singhania (karta of Shripati Singhania HUF) | | 793332 | 793332 | 6.96 | 793332.00 | 793332.00 | 6.96 | 793332 | 6.96 | 793332 | | Promoter Group |
| 18 | Harsh Pati Singhania (karta of Harsh Pati Singhania HUF) | | 287774 | 287774 | 2.52 | 287774.00 | 287774.00 | 2.52 | 287774 | 2.52 | 287774 | | Promoter Group |
| 19 | Raghupati Singhania (karta of Ragnupati Singhania HUF) | | 30758 | 30758 | 0.27 | 30758.00 | 30758.00 | 0.27 | 30758 | 0.27 | 30758 | | Promoter Group |
| 20 | Vikrampati Singhania (karta of vikrampati Singhania HUF) | | 299815 | 299815 | 2.63 | 299815.00 | 299815.00 | 2.63 | 299815 | 2.63 | 299815 | | Promoter Group |
| 21 | Aadyaa Singhania | | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | | Promoter Group |
| 22 | Avani Singhania | | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | | Promoter Group |
| Click here to go back | | | Total | 3075009 | 3075009 | 26.96 | 3075009.00 | 3075009.00 | 26.96 | 3075009 | 26.96 | 3075009 | |

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| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
|--|-----------------------|-----|--|-------------|---|---------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| Significant Beneficial Owners | | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: center; gap: 10px;"> Add Delete </div> | | | | | | | | | | | | | | | | |
| 1 | Bharat Hari Singhania | | | India | | Sago Trading Limited | | | India | | 2.28 | 2.28 | | No | No | 08-02-2019 |
| 2 | Raghupati Singhania | | | India | | Sago Trading Limited | | | India | | 8.81 | 8.81 | | No | No | 08-02-2019 |
| 3 | Vinita Singhania | | | India | | Sago Trading Limited | | | India | | 1.33 | 1.33 | | No | No | 08-02-2019 |
| 4 | Anshuman Singhania | | | India | | Sago Trading Limited | | | India | | 7.28 | 7.28 | | No | No | 08-02-2019 |
| 5 | Shrivas Singhania | | | India | | Sago Trading Limited | | | India | | 0.31 | 0.31 | | No | No | 08-02-2019 |
| 6 | Subhoda Singhania | | | India | | Sago Trading Limited | | | India | | 0.19 | 0.19 | | No | No | 08-02-2019 |
| 7 | Harsh Pati Singhania | | | India | | Sago Trading Limited | | | India | | 3.17 | 3.17 | | No | No | 08-02-2019 |
| 8 | Vikrampati Singhania | | | India | | Sago Trading Limited | | | India | | 3.19 | 3.19 | | No | No | 08-02-2019 |

| Sr. No. | Category | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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 No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 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 equity shares held in dematerialized form (XVIII) | Reason for not providing PAN | Shareholder type |
|---|------------------|--|----------|---------------------------------------|--|---|---|---|------------|-------------------------------------|--|---|---|------------------------------|------------------|
| | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | | |
| | | | | | | | | Class eg: X | Total | | | | | | |
| AI(d) Any Other (specify) | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> | | | | | | | | | | | | | | | |
| 1 | Bodies Corporate | Hari Shankar Singhania Holdings Pvt. Ltd. | | 1 | 2648932 | 2648932 | 23.23 | 2648932.00 | 2648932.00 | 23.23 | 2648932 | 23.23 | 2648932 | | Promoter |
| 2 | Bodies Corporate | Accurate Finman Services Limited | | 1 | 88514 | 88514 | 0.78 | 88514.00 | 88514.00 | 0.78 | 88514 | 0.78 | 88514 | | Promoter Group |
| 3 | Bodies Corporate | Sidhvinayak Trading and Investment Limited | | 1 | 138471 | 138471 | 1.21 | 138471.00 | 138471.00 | 1.21 | 138471 | 1.21 | 138471 | | Promoter Group |
| 4 | Bodies Corporate | Nav Bharat Vanijya Limited | | 1 | 157497 | 157497 | 1.38 | 157497.00 | 157497.00 | 1.38 | 157497 | 1.38 | 157497 | | Promoter Group |
| 5 | Bodies Corporate | Pranav Investment (M.P.) Company Ltd. | | 1 | 16008 | 16008 | 0.14 | 16008.00 | 16008.00 | 0.14 | 16008 | 0.14 | 16008 | | Promoter Group |
| 6 | Bodies Corporate | J.K. Credit & Finance Limited | | 1 | 219330 | 219330 | 1.92 | 219330.00 | 219330.00 | 1.92 | 219330 | 1.92 | 219330 | | Promoter Group |
| 7 | Bodies Corporate | JK Tyre & Industries Ltd. | | 1 | 11641 | 11641 | 0.10 | 11641.00 | 11641.00 | 0.10 | 11641 | 0.10 | 11641 | | Promoter Group |
| 8 | Bodies Corporate | Sago Trading Ltd. | | 1 | 3 | 3 | 0.00 | 3.00 | 3.00 | 0.00 | 3 | 0.00 | 3 | | Promoter Group |
| 9 | Bodies Corporate | YPL Enterprises Private Limited | | 1 | 1954503 | 1954503 | 17.14 | 1954503.00 | 1954503.00 | 17.14 | 1954503 | 17.14 | 1954503 | | Promoter Group |
| 10 | Trusts | Bharat Hari Singhania Family Trust | | 1 | 100 | 100 | 0.00 | 100.00 | 100.00 | 0.00 | 100 | 0.00 | 100 | | Promoter Group |
| 11 | Trusts | Raghupati Singhania Family Trust | | 1 | 100 | 100 | 0.00 | 100.00 | 100.00 | 0.00 | 100 | 0.00 | 100 | | Promoter Group |
| 12 | Trusts | Vinita Singhania Family Trust | | 1 | 100 | 100 | 0.00 | 100.00 | 100.00 | 0.00 | 100 | 0.00 | 100 | | Promoter Group |
| 13 | Bodies Corporate | Param Shubham Vanijya Limited | | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | | Promoter Group |
| 14 | Bodies Corporate | Terrestrial Foods Limited | | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | | Promoter Group |
| | | | | Click here to go back | Total | 12 | 5235199 | 5235199 | 45.91 | 5235199.00 | 5235199.00 | 45.91 | 5235199 | | |

| Sr. No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X) | 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 equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | |
|--|---|----------|--|---|---|---|-----------|-------------------------------------|--|---|---|------------------------------|------------------------------------|-------------------|--------------------|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | | Shareholding (No. of shares) under | | |
| | | | | | | Class eg: X | Total | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| B2(d) Foreign Portfolio Investors Category I | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding equal to or more than 1% of total number of shares | | | | | | | | | | | | | | | |
| 1 | CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANAGEMENT LLP | | 234425 | 234425 | 2.06 | 234425.00 | 234425.00 | 2.06 | 234425 | 2.06 | 234425 | | 0 | 0 | 0 |
| 2 | HABROK INDIA MASTER LP | | 144752 | 144752 | 1.27 | 144752.00 | 144752.00 | 1.27 | 144752 | 1.27 | 144752 | | 0 | 0 | 0 |
| Click here to go back | | | Total | 379177 | 3.32 | 379177.00 | 379177.00 | 3.32 | 379177 | 3.32 | 379177 | | 0 | 0 | 0 |

| Sr. No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X) | 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 equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Sub-categorization of shares | | |
|--|---------------------------------------|----------|--|---|---|---|-----------|-------------------------------------|--|---|---|------------------------------|------------------------------------|-------------------|--------------------|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | | Shareholding (No. of shares) under | | |
| | | | | | | Class eg: X | Total | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding equal to or more than 1% of total number of shares | | | | | | | | | | | | | | | |
| 1 | Sanjiv Dhiresbhal Shah | | 224138 | 224138 | 1.97 | 224138.00 | 224138.00 | 1.97 | 224138 | 1.97 | 224138 | | 0 | 0 | 0 |
| | Click here to go back | Total | 224138 | 224138 | 1.97 | 224138.00 | 224138.00 | 1.97 | 224138 | 1.97 | 224138 | | 0 | 0 | 0 |

| Sr. No. | Category | Category / More than 1 percentage | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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 No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X)=(VII)+X | 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 equity shares held in dematerialized form (W) | Reason for not providing PAN | Sub-categorization of shares | | | |
|---|--|--|--|----------|-----------------------------|--|---|---|---|--------|-------------------------------------|--|--|---|------------------------------|------------------------------------|-------------------|--------------------|---|
| | | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | | Shareholding (No. of shares) under | | | |
| | | | | | | | | | Class eg: X | Total | | | | | | Sub-category (I) | Sub-category (II) | Sub-category (III) | |
| B4(m) Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> | | | | | | | | | | | | | | | | | | | |
| 1 | Overseas Corporate Bodies | More than 1 percentage of shareholding | Edgfield Securities Limited | | 1 | 323343 | 323343 | 2.84 | 323343 | 323343 | 2.84 | 323343 | 2.84 | 323343 | | 0 | 0 | 0 | |
| 2 | Overseas Corporate Bodies | Category | | | 2 | 479085 | 479085 | 4.20 | 479085 | 479085 | 4.20 | 479085 | 4.20 | 323343 | | 0 | 0 | 0 | |
| 3 | Overseas Corporate Bodies | More than 1 percentage of shareholding | Henry F. Cockill & Sons Limited | | 1 | 155742 | 155742 | 1.37 | 155742 | 155742 | 1.37 | 155742 | 1.37 | 0 | 1 | 0 | 0 | 0 | |
| 4 | Trusts | Category | | | 5 | 26 | 26 | 0.00 | 26 | 26 | 0.00 | 26 | 0.00 | 18 | | 0 | 0 | 0 | |
| 5 | Others | Category | Custodian/Custodian of Enemy Property or India | | 3 | 47 | 47 | 0.00 | 47 | 47 | 0.00 | 47 | 0.00 | 0 | | 0 | 0 | 0 | |
| 6 | Unclaimed or suspense or Esrow Account | Category | | | 2 | 10202 | 10202 | 0.09 | 10202 | 10202 | 0.09 | 10202 | 0.09 | 10202 | | 0 | 0 | 0 | |
| | | | | | | Click here to go back | Total | | 12 | 489360 | 489360 | 4.29 | 489360.00 | 4.29 | 489360 | | 0 | 0 | 0 |

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| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 100.00 | 9.47 |
| As on the end of previous 1st quarter | 100.00 | 9.45 |
| As on the end of previous 2nd quarter | 100.00 | 9.44 |
| As on the end of previous 3rd quarter | 100.00 | 9.53 |
| As on the end of previous 4th quarter | 100.00 | 9.56 |

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

In shareholding pattern sheet under the Heading Directors and their Relatives (excluding Independent and Nominee Directors) at Row No. 4(b), Shri Ashok Kumar Kinra, Director and his Spouse Smt. Nirmal Kinra hold 21 and 3 equity shares respectively, aggregating to 24 equity shares in demat form.

Annexure-B – Statement showing foreign ownership limits

Under the aforesaid Heading, since there is no Board/Shareholders' approved foreign ownership limits, hence sectoral cap of 100% for NBFC Sector as prescribed by the Government/Regulatory Authorities has been taken.

Details of Eight Significant Beneficial Owners (SBO's) who are exercising their Indirect Interest in Bengal & Assam Company Limited ("the Reporting Company"), through one or more Registered Member/HUF:-

- (i) Bharat Hari Singhania (SBO-1): Bharat Hari Singhania is exercising indirect interest through one Registered Member namely, Sago Trading Limited: No. of shares - 3 (0.00%).
- (ii) Raghupati Singhania (SBO-2): Raghupati Singhania is exercising indirect interest through two Registered Members/HUFs namely:- (i) Sago Trading Limited: No. of shares - 3 (0.00%) and (ii) Raghupati Singhania HUF: No. of shares - 30,758 (0.27%).
- (iii) Vinita Singhania (SBO-3): Vinita Singhania is exercising indirect interest through one Registered Member namely, Sago Trading Limited: No. of shares - 3 (0.00%).
- (iv) Anshuman Singhania (SBO-4): Anshuman Singhania is exercising indirect interest through two Registered Members namely: - (i) Anshuman Singhania as Karta of Shripati Singhania HUF: No. of shares - 7,93,332 (6.96%), and (ii) Sago Trading Limited: No. of shares - 3 (0.00%).
- (v) Shrivats Singhania (SBO-5): Shrivats Singhania is exercising indirect interest through one Registered Member namely, Sago Trading Limited: No. of shares - 3 (0.00%).
- (vi) Sunanda Singhania (SBO-6): Sunanda Singhania is exercising indirect interest through one Registered Member namely, Sago Trading Limited: No. of shares - 3 (0.00%).
- (vii) Harsh Pati Singhania (SBO-7): Harsh Pati Singhania is exercising indirect interest through two Registered Members namely, (i) Harsh Pati Singhania HUF: No. of shares - 2,87,774 (2.52%) and (ii) Sago Trading Limited: No. of shares - 3 (0.00%).
- (viii) Vikrampati Singhania (SBO-8): Vikrampati Singhania is exercising indirect interest through two Registered Members namely, (i) Vikrampati Singhania HUF: No. of shares - 2,99,815 (2.63%) and (ii) Sago Trading Limited: No. of shares - 3 (0.00%).