

| General information about company | |
|--|---------------------------|
| Scrip code | 531223 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE364D01032 |
| Name of the company | ANJANI SYNTHETICS 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) | 30-06-2025 |
| 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? | 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 | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 100 | 0.03 |
| As on the end of previous 1st quarter | 100 | 0.04 |
| As on the end of previous 2nd quarter | 100 | 0.05 |
| As on the end of previous 3rd quarter | 100 | 0.05 |
| As on the end of previous 4th quarter | 100 | 0.05 |

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) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|--|----------|--|--|--------------------------------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 10 | 10891377 | | | 10891377 | 73.84 | 10891377 | | 10891377 | 73.84 | | | |
| (B) | Public | 2910 | 3858623 | | | 3858623 | 26.16 | 3858623 | | 3858623 | 26.16 | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 2920 | 14750000 | | | 14750000 | 100 | 14750000 | | 14750000 | 100 | | | |

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 | 73.84 | | | | | | | | | | | 10891377 | | | |
| (B) | Public | 26.16 | | | | | | | | | | | 3820098 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 14711475 | 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. C Outst: ESOP Grant (XC) | |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------------------|--|--|------------------------------|--|
| | | | | | | | | 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 | 9 | 10675966 | | | 10675966 | 72.38 | 10675966 | | 10675966 | 72.38 | | | | |
| (d) | Any Other (specify) | 1 | 215411 | | | 215411 | 1.46 | 215411 | | 215411 | 1.46 | | | | |
| Sub-Total (A)(1) | | 10 | 10891377 | | | 10891377 | 73.84 | 10891377 | | 10891377 | 73.84 | | | | |
| (2) | Foreign | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 10 | 10891377 | | | 10891377 | 73.84 | 10891377 | | 10891377 | 73.84 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 19796 | | | 19796 | 0.13 | 19796 | | 19796 | 0.13 | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 2764 | 1629049 | | | 1629049 | 11.04 | 1629049 | | 1629049 | 11.04 | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 24 | 1650267 | | | 1650267 | 11.19 | 1650267 | | 1650267 | 11.19 | | | | |
| (i) | Non Resident Indians (NRIs) | 25 | 17324 | | | 17324 | 0.12 | 17324 | | 17324 | 0.12 | | | | |
| (l) | Bodies Corporate | 32 | 433941 | | | 433941 | 2.94 | 433941 | | 433941 | 2.94 | | | | |
| (m) | Any Other (specify) | 64 | 108246 | | | 108246 | 0.73 | 108246 | | 108246 | 0.73 | | | | |
| Sub-Total (B)(4) | | 2910 | 3858623 | | | 3858623 | 26.16 | 3858623 | | 3858623 | 26.16 | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 2910 | 3858623 | | | 3858623 | 26.16 | 3858623 | | 3858623 | 26.16 | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 2920 | 14750000 | | | 14750000 | 100 | 14750000 | | 14750000 | 100 | | | | |
| Total (A+B+C) | | 2920 | 14750000 | | | 14750000 | 100 | 14750000 | | 14750000 | 100 | | | | |

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 share | | |
|---|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|-----------------------------|-------------------|------------------|
| | | | 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-catego (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 72.38 | | | | | | | | | | | 10675966 | | | |
| (d) | Any Other (specify) | 1.46 | | | | | | | | | | | 215411 | | | |
| Sub-Total (A)(1) | | 73.84 | | | | | | | | | | | 10891377 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 73.84 | | | | | | | | | | | 10891377 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 0.13 | | | | | | | | | | | 19796 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 11.04 | | | | | | | | | | | 1590534 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 11.19 | | | | | | | | | | | 1650267 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.12 | | | | | | | | | | | 17324 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 2.94 | | | | | | | | | | | 433931 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 0.73 | | | | | | | | | | | 108246 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 26.16 | | | | | | | | | | | 3820098 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4) | | 26.16 | | | | | | | | | | | 3820098 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 14711475 | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | | 14711475 | | | |

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| Individuals/Hindu undivided Family | | | | |
|--|-------------------------------|-----------------------|-------------------------|---------------------------------------|
| Sr. No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | VASUDEV SUBHKARAN AGARWAL HUF | KAILASH S AGARWAL HUF | AKSHIKA KAILASH AGARWAL | Click here to go back |
| PAN (II) | AABHV9242G | AACHK4683F | AYXPA3345D | Total |
| No. of fully paid up equity shares held (IV) | 1006560 | 1022700 | 0 | 10675966 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1006560 | 1022700 | 0 | 10675966 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.82 | 6.93 | 0 | 72.38 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 1006560 | 1022700 | 0 | 10675966 |
| Total | 1006560 | 1022700 | 0 | 10675966 |
| Total as a % of Total Voting rights | 6.82 | 6.93 | 0 | 72.38 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1006560 | 1022700 | 0 | 10675966 |
| 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) | 6.82 | 6.93 | 0 | 72.38 |
| Number of equity shares held in dematerialized form (XVIII) | 1006560 | 1022700 | 0 | 10675966 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | |
|--|----------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | AAKRITI SYNTHETICS LIMITED | |
| PAN (II) | AACCE0523F | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 215411 | 215411 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 215411 | 215411 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.46 | 1.46 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 215411 | 215411 |
| Total | 215411 | 215411 |
| Total as a % of Total Voting rights | 1.46 | 1.46 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 215411 | 215411 |
| 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) | 1.46 | 1.46 |
| Number of equity shares held in dematerialized form (XVIII) | 215411 | 215411 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|-----------------|----------------------|-------------------------|--------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | BHAVINI S. SHAH | MAHENDRA GIRDHARILAL | SANDIP CHANDRAKANT SHAH | SANGEETHA S. | Click here to go back |
| PAN (II) | ALRPS2670J | AAAPW1327L | ANVPS8113L | AJPS3739F | Total |
| No. of fully paid up equity shares held (IV) | 197983 | 165496 | 210000 | 175935 | 749414 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 197983 | 165496 | 210000 | 175935 | 749414 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.34 | 1.12 | 1.42 | 1.19 | 5.08 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 197983 | 165496 | 210000 | 175935 | 749414 |
| Total | 197983 | 165496 | 210000 | 175935 | 749414 |
| Total as a % of Total Voting rights | 1.34 | 1.12 | 1.42 | 1.19 | 5.08 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 197983 | 165496 | 210000 | 175935 | 749414 |
| 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) | 1.34 | 1.12 | 1.42 | 1.19 | 5.08 |
| Number of equity shares held in dematerialized form (XIV) | 197983 | 165496 | 210000 | 175935 | 749414 |
| 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 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | |
|--|------------------|----------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Category | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1 | 63 | 64 |
| No. of fully paid up equity shares held (IV) | 49 | 108197 | 108246 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 49 | 108197 | 108246 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.73 | 0.73 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 49 | 108197 | 108246 |
| Total | 49 | 108197 | 108246 |
| Total as a % of Total Voting rights | 0 | 0.73 | 0.73 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 49 | 108197 | 108246 |
| 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 | 0.73 | 0.73 |
| Number of equity shares held in dematerialized form (XIV) | 49 | 108197 | 108246 |
| 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 |

Significant Beneficial Owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exer the reporting company, | | |
|---------|---------------------------|-------------|--|-------------|---|------------------------------------|------------|--|-------------|---|---|---------------|----------------------------------|
| | 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 distribut any oth distrib |
| 1 | KAILASH SUBHKARAN AGARWAL | AASPA8015B | | India | | KAILASH AGARWAL HUF | AACHK4683F | | India | | 25 | 25 | |
| Total: | | | | | | | | | | | 25 | 25 | 0 |
| 2 | VASUDEV SUBHKARAN AGARWAL | ACYP A9807D | | India | | VASUDEV AGARWAL HUF | AABHV9242G | | India | | 23 | 23 | |
| Total: | | | | | | | | | | | 23 | 23 | 0 |
| 3 | KAILASH SUBHKARAN AGARWAL | AASPA8015B | | India | | AAKRITI SYNTHETICS PRIVATE LIMITED | AACCE0523F | | India | | 19 | 19 | |
| Total: | | | | | | | | | | | 67 | 67 | 0 |

