



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 13.10.2020

To,  
**The Metropolitan Stock Exchange of India Ltd (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel, Bandra-Kurla Complex,  
Mumbai 400098

Dear Sir/Madam,

**Sub: Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30<sup>th</sup> September, 2020.**

With reference to the above subject matter, we hereby submit you the shareholding pattern of the company for the Quarter ended and half year ended on 30<sup>th</sup> September, 2020 as required under Reg. 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed herewith.

You are requested to please take the same on your record

Thanking you,  
Yours Faithfully,

**FOR, PARAG FANS AND COOLING SYSTEMS LIMITED**

  
  
DEWAS (M.P.)  
Parag Fans & Cooling Systems Ltd.  
DEWAS \*

**MR. UMESH NAMBIAR  
WHOLE TIME DIRECTOR  
DIN: 02566355**

### Format of holding of specified securities

- 1.0 Name of Listed Entity: PARAG FANS AND COOLING SYSTEMS LTD  
2.0 Scrip Code/Name of Scrip/Class of Security :- 0  
3.0 Share Holding Pattern Filed under Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)  
a. If under 31(1)(b) then indicate the report for Quarter ending 30/09/2020  
b. If under 31(1)(c) then indicate date of allotment/extinguishment  
4.0 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars   | Yes | No |
|---|-----|----|
| 1. Whether the Listed Entity has issued any partly paid up shares?                        |     | NO |
| 2. Whether the Listed Entity has issued any Convertible Securities or Warrants?           |     | NO |
| 3. Whether the Listed Entity has any shares against which depository receipts are issued? |     | NO |
| 4. Whether the Listed Entity has any shares in locked-in?                                 | YES |    |
| 5. Whether any shares held by promoters are pledge or otherwise encumbered?               |     | NO |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5.0 The tabular format for disclosure of holding of specified securities is as follows:-



## PARAG FANS AND COOLING SYSTEMS LTD.,

Table I - Summary Statement holding of specified securities

30/09/2020

| Category<br>(i)      | Category of<br>shareholder (ii)   | No. of<br>sharehold-<br>ers (iii) | No. of fully<br>paid up<br>equity<br>shares<br>held (iv) | No. of<br>partly paid<br>up equity<br>shares<br>held (v) | No. of shares<br>underlying<br>Depository<br>Receipts (vi) | Total no.<br>shares held<br>(vii) | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per<br>SCRR, 1957 )<br>(viii) | Number of voting rights held in<br>each class of securities |   |   | No. of<br>Underlying<br>Outstanding<br>Convertible<br>securities<br>(including<br>Warrants) (x) | Shareholding as<br>a % assuming<br>full conversion<br>of convertible<br>securities (as a<br>percentage of<br>diluted shares<br>capital) (xi) | Number of Locked<br>in shares<br>(xii) | Number of Shares<br>Pledged or other-<br>wise encumbered<br>(xiii) | Number of Shares<br>held (b) | Number of<br>equity shares<br>held in<br>dematerialized<br>form (xiv) |         |
|----------------------|-----------------------------------|-----------------------------------|--|--|--|-----------------------------------|---|---|---|---|---|--|--|--|------------------------------|---|---------|
|                      |                                   |                                   | Class<br>Eq<br>Share                                     | Class<br>Eq<br>Share                                     | Total<br>% of<br>(as per<br>SCRR, 1957 )                   | No. (ii)                          | No. (ii)<br>as a %<br>of Total<br>shares<br>held (b)  | No. (ii)<br>as a %<br>of Total<br>shares<br>held (b)        |   |   |   |  |  |  |                              |   |         |
| (A)                  | Promoter & Promoter<br>Group      | 3                                 | 3413770  | 0  | 0  | 3413770                           | 68.40   | 0   | 0 | 0 | 0   | 68.40  | 3413770                                | 100.00   | 0                            | 0.00  | 3413770 |
| (B)                  | Public                            | 213                               | 1577430  | 0  | 0  | 1577430                           | 31.60   | 0   | 0 | 0 | 0   | 31.60  | 0                                      | 0.00   | 0                            | 0.00  | 2660    |
| (C)                  | Non-Promoter Non<br>Public        | 0                                 | 0  | 0  | 0  | 0                                 | 0.00  | 0   | 0 | 0 | 0   | 0.00   | 0                                      | 0.00   | 0                            | 0.00  | 0       |
| (C1)                 | Shares underlying<br>DRs          | 0                                 | 0  | 0  | 0  | 0                                 | 0.00  | 0   | 0 | 0 | 0   | 0.00   | 0                                      | 0.00   | 0                            | 0.00  | 0       |
| (C2)                 | Shares Held by<br>Employee Trusts | 0                                 | 0  | 0  | 0  | 0                                 | 0.00  | 0   | 0 | 0 | 0   | 0.00   | 0                                      | 0.00   | 0                            | 0.00  | 0       |
| <b>GRAND TOTAL :</b> |                                   | 216                               | 4991200  | 0  | 0  | 4991200                           | 100.00  | 0   | * | 0 | 0   | 100  | 3413770                                | 68.40  | 0                            | 0.00  | 3416370 |



## PARAG FANS AND COOLING SYSTEMS LTD.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Categ<br>ory   | Category & Name<br>of the shareholders (i)            | PAN(ii)     | Nos. of<br>shareholder<br>version(iii) | No. of fully<br>paid up<br>equity<br>shares<br>held(iv) | No. of<br>partly paid<br>up equity<br>shares<br>held(v) | No. of<br>shares<br>underlying<br>Depository<br>Receipts(vi) | Total nos.<br>shares held<br>(vii) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,1957 )<br>(viii) | Number of voting<br>rights held in<br>each class of securities | No. of<br>Young Rights<br>Class<br>Eq.<br>Share | Total<br>Class<br>Eq.<br>Share | % of<br>(as+b+c)<br>(ix) | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) (x) | Shareholding as<br>a % assuming<br>full conversion<br>of convertible<br>securities(as a<br>percentage of<br>diluted shares<br>capital)(xi) | No. of Locked<br>in shares<br>(xii) | Number of Shares<br>Pledged or other<br>wise encumbered<br>(xiii) | No.(14)<br>as a %<br>of Total<br>shares<br>held (b) | No.(15)<br>as a %<br>of Total<br>shares<br>held (b) | Number of<br>equity shares<br>held in<br>dematerialized<br>form (xiv) |
|--|---|-------------|--|---|---|--|------------------------------------|---|--|---|--------------------------------|--------------------------|--|--|-------------------------------------|---|---|---|---|
| <b>(I) Indian</b>  |   |             |  |   |   |  |                                    |   |  |   |                                |                          |  |  |                                     |   |   |   |   |
| (A) Individuals / Hindu<br>Undivided Family                            | SANDEEP<br>SURENDRAKUMAR<br>RADJATIA                  | ABU/PB3068N | 2347799                                | 0   | 0   | 2347799  | 47.04                              | 0   | 0  | 0   | 0                              | 0                        | 0  | 47.04  | 2347799                             | 100.00  | 0   | 0.00  | 2347799   |
| <b>(B) Central Government /<br/>State Government(s)</b>                |   |             |  |   |   |  |                                    |   |  |   |                                |                          |  |  |                                     |   |   |   |   |
| (C) Financial Institution /<br>Banks                                   |   |             |  |   |   |  |                                    |   |  |   |                                |                          |  |  |                                     |   |   |   |   |
| <b>(D) Any Other (Specify)</b>   |   |             |  |   |   |  |                                    |   |  |   |                                |                          |  |  |                                     |   |   |   |   |
| BODIES<br>CORPORATE  | IMPACT PROJECTS AND<br>CONSULTANTS PRIVATE<br>LIMITED | AADCB3537F  | 665971                                 | 0   | 0   | 665971   | 13.34                              | 0   | 0  | 0   | 0                              | 0                        | 0  | 13.34  | 665971                              | 100.00  | 0   | 0.00  | 665971  |
| IMPACT FANS &<br>COOLING SYSTEMS LTD                                   | AACCIS105P  | 400000      | 0                                      | 0   | 400000  | 8.01   | 0                                  | 0   | 0  | 0   | 0                              | 0                        | 0  | 8.01   | 400000                              | 100.00  | 0   | 0.00  | 400000  |
| <b>Sub Total (A)</b>   |   | 3           | 3413779                                | 0   | 0   | 3413779  | 68.46                              | 0   | 0  | 0   | 0                              | 0                        | 0  | 68.46  | 3413779                             | 100.00  | 0   | 0.00  | 3413779   |
| <b>(II) Foreign</b>  |   |             |  |   |   |  |                                    |   |  |   |                                |                          |  |  |                                     |   |   |   |   |
| (A) Individuals (Non<br>Resident Individuals /<br>Foreign Individuals) |   |             |  |   |   |  |                                    |   |  |   |                                |                          |  |  |                                     |   |   |   |   |
| (B) Government   |   |             |  |   |   |  |                                    |   |  |   |                                |                          |  |  |                                     |   |   |   |   |
| (C) Institutions   |   |             |  |   |   |  |                                    |   |  |   |                                |                          |  |  |                                     |   |   |   |   |
| (D) Foreign Portfolio<br>Investor                                      |   |             |  |   |   |  |                                    |   |  |   |                                |                          |  |  |                                     |   |   |   |   |



DEWAS  
(M.P.)

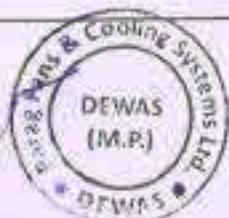
| Category & Name of<br>the shareholders (i)                       | PAN(ii)  | Nos. of<br>sharehold-<br>ers(iii) | No. of fully<br>paid up<br>equity<br>shares<br>held(iv) | No. of<br>partly paid<br>up equity<br>shares<br>held(v) | No. of<br>underlying<br>Depository<br>Receipts(vi) | Total nos.<br>shares held<br>(vii) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR, 1957)<br>(viii) | Number of voting<br>rights held in<br>each class of securities | No. of<br>Voting<br>Rights<br>Class<br>Eq.<br>Share | Total<br>Total as a<br>% of<br>(a+b+c) | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)(x) | Shareholding as<br>a % assuming<br>full conversion<br>of convertible<br>securities(as a<br>percentage of<br>diluted shares<br>capital)(xi) | No. of Locked<br>in shares<br>(xii) | No. of Shares<br>Pledged or other<br>wise encumbered<br>(xiii) | No. of<br>Shares<br>held in<br>dematerialized<br>form(xiv) |             |                |
|--|----------|-----------------------------------|---|---|--|------------------------------------|---|--|---|--|---|--|-------------------------------------|--|--|-------------|----------------|
| (E) Any Other (Specify)  |          |                                   |   |   |  |                                    |   |  |   |  |   |  |                                     |  |  |             |                |
| BODIES<br>CORPORATE  |          |                                   |   |   |  |                                    |   |  |   |  |   |  |                                     |  |  |             |                |
| <b>Sub Total (B)</b>   | <b>0</b> |                                   |   |   |  |                                    |   |  |   |  |   |  |                                     |  |  |             |                |
| <b>Total Shareholding of<br/>Promoter and Promoter<br/>Group</b> | <b>3</b> | <b>3413778</b>                    | <b>0</b>  | <b>0</b>  | <b>3413778</b>                                     | <b>68.40</b>                       | <b>0</b>  | <b>0</b>   | <b>0</b>  | <b>0</b>                               | <b>0</b>  | <b>68.40</b>   | <b>3413778</b>                      | <b>100.00</b>  | <b>0</b>   | <b>0.00</b> | <b>3413778</b> |



## PARAG FANS AND COOLING SYSTEMS LTD.

Table III - Statement showing shareholding pattern of the Public shareholders

| Categ<br>ory                             | Category & Name of<br>the shareholders (i) | PAN(ii) | Nos. of<br>sharehold<br>ers(iii) | No. of fully<br>paid up<br>equity<br>shares<br>held(iv) | No. of<br>partly paid<br>up equity<br>shares<br>held(v) | No. of<br>shares<br>underlying<br>Depository<br>Receipts(vi) | Total nos.<br>shares held<br>(vii) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR, 1957<br>(viii) | Number of voting rights held in<br>each class of securities<br>No. of Voting Rights<br>Class Eq Share<br>Total<br>(a+b+c) | Total as a<br>% of<br>(a+b+c) | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)(x) | Shareholding<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities(as a<br>percentage of<br>diluted shares<br>capital)(xi) | Number of<br>Locked in<br>shares<br>(xii) | Number of<br>Shares Pledged<br>or otherwise<br>encumbered<br>(xiii) | Number of<br>equity<br>shares held in<br>dematerialized<br>form (xiv) |   |
|--|--|---------|----------------------------------|---|---|--|------------------------------------|--|---|-------------------------------|--|---|---|---|---|---|
| <b>(I) Institutions</b>                  |  |         |                                  |   |   |  |                                    |  |   |                               |  |   |   |   |   |   |
| (A) Mutual Funds                         |  | 0       | 0                                | 0   | 0   | 0  | 0                                  | 0.00   | 0   | 0                             | 0  | 0   | 0.00                                      | 0   | 0.00  | 0 |
| (B) Venture Capital Funds                |  | 0       | 0                                | 0   | 0   | 0  | 0                                  | 0.00   | 0   | 0                             | 0  | 0   | 0.00                                      | 0   | 0.00  | 0 |
| (C) Alternate Investment<br>Funds        |  |         |                                  |   |   |  |                                    |  |   |                               |  |   |   |   |   |   |
| (D) Foreign Venture<br>Capital Investors |  | 0       | 0                                | 0   | 0   | 0  | 0                                  | 0.00   | 0   | 0                             | 0  | 0   | 0.00                                      | 0   | 0.00  | 0 |
| (E) Foreign Portfolio<br>Investors       |  | 0       | 0                                | 0   | 0   | 0  | 0                                  | 0.00   | 0   | 0                             | 0  | 0   | 0.00                                      | 0   | 0.00  | 0 |
| (F) Financial Institutions /<br>Banks    |  | 2       | 109300                           | 0   | 0   | 109300   | 2.19                               | 0  | 0   | 0                             | 0  | 0   | 2.19                                      | 0   | 0.00  | 0 |
| MPPC CAPITAL MARKETS                     |  |         | 100000                           | 0   | 0   | 100000   | 2.00                               | 0  | 0   | 0                             | 0  | 0   | 2.00                                      | 0   | 0.00  | 0 |
| (G) Insurance Companies                  |  | 0       | 0                                | 0   | 0   | 0  | 0                                  | 0.00   | 0   | 0                             | 0  | 0   | 0.00                                      | 0   | 0.00  | 0 |



| Category & Name of<br>the shareholders (i)  | PAN(ii)  | No. of<br>sharehold-<br>ers(iii) | No. of fully<br>paid up<br>equity<br>shares<br>held(iv) | No. of<br>partly paid<br>up equity<br>shares<br>held(v) | No. of<br>shares<br>underlying<br>Depository<br>Receipts(vi) | Total no. of<br>shares held<br>(vii) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,1957<br>(viii) | Number of voting rights held in<br>each class of securities |              |                       | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)(ix) | Shareholding<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities(as a<br>percentage of<br>diluted shares<br>capital)(x) | Number of<br>Locked in<br>shares<br>(xi) | Number of<br>Shares Pledged<br>or otherwise<br>encumbered<br>(xii) | Number of<br>equity<br>shares held in<br>dematerialized<br>form(xiv) |
|---|----------|----------------------------------|---|---|--|--------------------------------------|---|---|--------------|-----------------------|--|--|--|--|--|
|   |          |                                  |   |   |  |                                      |   | No. of Voting<br>Rights<br>Total                            | Class<br>Eq. | Class<br>Eq.<br>Share | Total  | % of<br>(a+b+c)  |  |  |  |
| <b>(H) Provident Funds /<br/>Pension Funds</b>  |          |                                  |   |   |  |                                      |   |   |              |                       |  |  |  |  |  |
| (i) Any Other (Specify)   |          | 0                                | 0   | 0   | 0  | 0                                    | 0.00  | 0   | 0            | 0                     | 0  | 0.00   | 0  | 0.00   | 0  |
| <b>FOREIGN<br/>INSTITUTIONAL<br/>INVESTORS</b>  |          |                                  |   |   |  |                                      |   |   |              |                       |  |  |  |  |  |
|   |          | 0                                | 0   | 0   | 0  | 0                                    | 0.00  | 0   | 0            | 0                     | 0  | 0.00   | 0  | 0.00   | 0  |
| <b>Sub Total (A)</b>  | <b>2</b> | <b>109300</b>                    | <b>0</b>  | <b>0</b>  | <b>109300</b>  | <b>2.19</b>                          | <b>0</b>  | <b>0</b>  | <b>0</b>     | <b>0</b>              | <b>0</b>   | <b>2.19</b>  | <b>0</b>                                 | <b>0.00</b>  | <b>0</b>   |
| (2) Central Government /<br>State Government(s)/<br>President of India                                |          | 0                                | 0   | 0   | 0  | 0                                    | 0.00  | 0   | 0            | 0                     | 0  | 0.00   | 0  | 0.00   | 0  |
| <b>Sub Total (B)</b>  | <b>0</b> | <b>0</b>                         | <b>0</b>  | <b>0</b>  | <b>0</b>   | <b>0.00</b>                          | <b>0</b>  | <b>0</b>  | <b>0</b>     | <b>0</b>              | <b>0</b>   | <b>0.00</b>  | <b>0</b>                                 | <b>0.00</b>  | <b>0</b>   |
| <b>(3) Non-Institutional</b>  |          |                                  |   |   |  |                                      |   |   |              |                       |  |  |  |  |  |
| (A) Individuals - I:<br>Individual Shareholders<br>holding nominal share<br>capital up to Rs. 2 lakhs |          |                                  |   |   |  |                                      |   |   |              |                       |  |  |  |  |  |
|   | 198      | 137120                           | 0   | 0   | 137120   | 2.75                                 | 0   | 0   | 0            | 0                     | 0  | 2.75   | 0  | 0.00   | 0  |
|   |          |                                  |   |   |  |                                      |   |   |              |                       |  |  |  |  | 2000   |



| Category & Name of<br>the shareholders (i)                                      | PAN(ii) | Nos. of<br>sharehold<br>ers(iii) | No. of fully<br>paid up<br>equity<br>shares<br>held(iv) | No. of<br>partly paid<br>up equity<br>shares<br>held(v) | No. of<br>shares<br>underlying<br>Depository<br>Receipts(vi) | Total nos.<br>shares held<br>(vii) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,1957<br>(viii)) | Number of voting rights held in<br>each class of securities |                                |                          | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)(x) | Shareholding<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities(as a<br>percentage of<br>diluted shares<br>capital)(xi) | Number of<br>Locked in<br>shares<br>(xii) | Number of<br>Shares Pledged<br>or otherwise<br>encumbered<br>(xiii) | Number of<br>equity<br>shares held in<br>dematerialized<br>form (xiv) |      |   |
|---|---------|----------------------------------|---|---|--|------------------------------------|--|---|--------------------------------|--------------------------|---|---|---|---|---|------|---|
|   |         |                                  |   |   |  |                                    |  | No. of<br>Voting Rights<br>Class<br>Eq.<br>Share            | Total<br>Class<br>Eq.<br>Share | % of<br>Total<br>(a+b+c) |   |   |   |   |   |      |   |
| <b>(B) II. Individual</b>   |         |                                  |   |   |  |                                    |  |   |                                |                          |   |   |   |   |   |      |   |
| Shareholders holding<br>nominal share capital in<br>excess Of Rs. 2 lakhs       |         |                                  |   |   |  |                                    |  |   |                                |                          |   |   |   |   |   |      |   |
| PANKAJ BHARGAVA   | 1       | 196760                           | 0   | 0   | 196760   | 3.94                               | 0  | 0   | 0                              | 0                        | 0   | 3.94  | 0   | 0.00  | 0   | 0.00 | 0 |
| <b>(C) NBFCs Registered with<br/>RBI</b>  |         |                                  |   |   |  |                                    |  |   |                                |                          |   |   |   |   |   |      |   |
| <b>(D) Employee Trusts</b>  |         |                                  |   |   |  |                                    |  |   |                                |                          |   |   |   |   |   |      |   |
| <b>(E) Overseas Depositories<br/>(holding DRs)</b><br><b>(Balancing figure)</b> |         |                                  |   |   |  |                                    |  |   |                                |                          |   |   |   |   |   |      |   |
| <b>(F) Any Other (Specify)</b>  |         |                                  |   |   |  |                                    |  |   |                                |                          |   |   |   |   |   |      |   |
| <b>(G) BODIES<br/>CORPORATE</b>   |         |                                  |   |   |  |                                    |  |   |                                |                          |   |   |   |   |   |      |   |
| PRIYANKA FINCAP PVT.<br>LTD   | 8       | 295000                           | 0   | 0   | 295000   | 5.91                               | 0  | 0   | 0                              | 0                        | 0   | 5.91  | 0   | 0.00  | 0   | 0.00 | 0 |
|   |         | 254800                           | 0   | 0   | 254800   | 5.11                               | 0  | 0   | 0                              | 0                        | 0   | 5.11  | 0   | 0.00  | 0   | 0.00 | 0 |



| Category & Name of<br>the shareholders (i)                    | PAN ID     | No. of<br>sharehold-<br>ers(ii) | No. of fully<br>paid up<br>equity<br>shares<br>held(iv) | No. of<br>partly paid<br>up equity<br>shares<br>held(v) | No. of<br>shares<br>underlying<br>Depository<br>Receipts(vi) | Total no. of<br>shares held<br>(vii) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,1957<br>(viii) | Number of voting rights held in<br>each class of securities |   |                                | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)(ix) | Shareholding<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities(as a<br>percentage of<br>diluted shares<br>capital)(xi) | Number of<br>Locked in<br>shares<br>(xii) | Number of<br>Shares Pledged<br>or otherwise<br>encumbered<br>(xiii) | Number of equity<br>shares held in<br>dematerialized<br>form (xiv) |             |             |
|---|------------|---------------------------------|---|---|--|--------------------------------------|---|---|---|--------------------------------|--|---|---|---|--|-------------|-------------|
|   |            |                                 |   |   |  |                                      |   | No. of<br>Voting Rights<br>Class Eq.<br>Share               | No. of<br>Voting Rights<br>Class Eq.<br>Share | Total % of<br>Total<br>(a+b+c) |  |   |   |   |  |             |             |
| (B) NRI & OCB   |            |                                 | 839250  | 0   | 0  | 839250                               | 16.81   | 0   | 0   | 0                              | 0  | 16.81   | 0   | 0.00  | 0  | 0.00        |             |
| VIMAL C.SODHANI   |            |                                 | 452250  | 0   | 0  | 452250                               | 9.06  | 0   | 0   | 0                              | 0  | 9.06  | 0   | 0.00  | 0  | 0.00        |             |
| DINESH SEETHA   |            |                                 | 287000  | 0   | 0  | 287000                               | 5.75  | 0   | 0   | 0                              | 0  | 5.75  | 0   | 0.00  | 0  | 0.00        |             |
| NALINI SEETHA   |            |                                 | 50000   | 0   | 0  | 50000                                | 1.00  | 0   | 0   | 0                              | 0  | 1.00  | 0   | 0.00  | 0  | 0.00        |             |
| RAMKUNWAR SODHANI   |            |                                 | 50000   | 0   | 0  | 50000                                | 1.00  | 0   | 0   | 0                              | 0  | 1.00  | 0   | 0.00  | 0  | 0.00        |             |
| (I) Clearing Member   |            |                                 | 0   | 0   | 0  | 0                                    | 0.00  | 0   | 0   | 0                              | 0  | 0.00  | 0   | 0.00  | 0  | 0.00        |             |
| (J) Any Other (Specify)                                       |            |                                 | 0   | 0   | 0  | 0                                    | 0.00  | 0   | 0   | 0                              | 0  | 0.00  | 0   | 0.00  | 0  | 0.00        |             |
| Foreign National  |            |                                 | 0   | 0   | 0  | 0                                    | 0.00  | 0   | 0   | 0                              | 0  | 0.00  | 0   | 0.00  | 0  | 0.00        |             |
| <b>Sub Total (C)</b>  | <b>211</b> | <b>1468130</b>                  | <b>0</b>  | <b>0</b>  | <b>1468130</b>   | <b>29.41</b>                         | <b>0</b>  | <b>0</b>  | <b>0</b>                                      | <b>0</b>                       | <b>0</b>   | <b>29.41</b>  | <b>0</b>                                  | <b>0.00</b>   | <b>0</b>   | <b>0.00</b> | <b>2600</b> |
| <b>Total Public Shareholding<br/>(B)=(B)(1)+(B)(2)+(B)(3)</b> | <b>213</b> | <b>1577430</b>                  | <b>0</b>  | <b>0</b>  | <b>1577430</b>   | <b>31.60</b>                         | <b>0</b>  | <b>0</b>  | <b>0</b>                                      | <b>0</b>                       | <b>0</b>   | <b>31.60</b>  | <b>0</b>                                  | <b>0.00</b>   | <b>0</b>   | <b>0.00</b> | <b>2600</b> |



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of<br>the shareholders (i) | PAN(ii) | No. of<br>sharehold<br>ers(iii) | No. of fully<br>paid up<br>equity<br>shares<br>held(iv) | No. of<br>partly paid<br>up equity<br>shares<br>held(v) | No. of<br>shares<br>underlying<br>Depository<br>Receipts(vi) | Total nos.<br>(vii) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,1957 ) | Number of voting rights held in<br>each class of securities<br>No. of Voting Rights<br>Class<br>Eq.<br>Share<br>(viii) | Total as a<br>% of<br>Total<br>(a+b+c) | No. of Shares<br>Underlying<br>Outstanding<br>securities<br>(including<br>Warrants(s)) | Shareholding<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities<br>as a % of<br>Total<br>capital(xi) | Number of<br>Locked in<br>shares<br>(xii) | Number of<br>Shares Pledged<br>or other wise<br>encumbered<br>(xiii) | Number of<br>equity<br>shares held in<br>dematerialized<br>form (xiv) |
|--|---------|---------------------------------|---|---|--|---------------------|---|--|--|--|--|---|--|---|
|  |         |                                 |   |   |  |                     |   |  |  |  |  |   |  |   |

(1) Custodian/DR Holder

(A) Name of DR Holder (if available)

(2) Employee Benefit Trust  
(under SEBI (Share based  
Employee Benefit)  
Regulations ,2014)

Table V - Statement showing details of significant beneficial owners (SBOs)

| Sr No  | Details of the SBO<br>(I) |  |             | Details of the registered owner<br>(II)         |  |             | Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect<br>(III)  | Date of creation/ acquisition of significant beneficial interest<br>(IV) |       |               |       |  |       |                     |  |                                   |  |  |
|--|---------------------------|--|-------------|---|--|-------------|--|--|-------|---------------|-------|--|-------|---------------------|--|-----------------------------------|--|--|
|  | Name                      | PAN/Passport no. in case of a foreign national | Nationality | Name  | PAN/Passport no. in case of a foreign national | Nationality |  |  |       |               |       |  |       |                     |  |                                   |  |  |
| 1  | SANDEEP SURENDRAKUMAR     | ABUPB3068N                                     | INDIAN      | IMPACT PROJECTS AND CONSULTANTS PRIVATE LIMITED | AADCB3537P                                     | INDIAN      |  |  |       |               |       |  |       |                     |  |                                   |  |  |
|  |                           |  |             | IMPACT FANS & COOLING SYSTEMS LTD               | AACCIS105P                                     | INDIAN      |  |  |       |               |       |  |       |                     |  |                                   |  |  |
|  |                           |  |             |   |  |             | <table border="1"> <tr> <td>Shares</td> <td>68.40</td> </tr> <tr> <td>Voting rights</td> <td>68.40</td> </tr> <tr> <td>Rights on distributable dividend or any other distribution</td> <td>68.40</td> </tr> <tr> <td>Exercise of control</td> <td></td> </tr> <tr> <td>Exercise of significant influence</td> <td></td> </tr> </table> | Shares   | 68.40 | Voting rights | 68.40 | Rights on distributable dividend or any other distribution | 68.40 | Exercise of control |  | Exercise of significant influence |  |  |
| Shares   | 68.40                     |  |             |   |  |             |  |  |       |               |       |  |       |                     |  |                                   |  |  |
| Voting rights  | 68.40                     |  |             |   |  |             |  |  |       |               |       |  |       |                     |  |                                   |  |  |
| Rights on distributable dividend or any other distribution | 68.40                     |  |             |   |  |             |  |  |       |               |       |  |       |                     |  |                                   |  |  |
| Exercise of control  |                           |  |             |   |  |             |  |  |       |               |       |  |       |                     |  |                                   |  |  |
| Exercise of significant influence                          |                           |  |             |   |  |             |  |  |       |               |       |  |       |                     |  |                                   |  |  |



| FNO / CLIENT ID   | NAME   | PAN  | NO OF SHARES   | WARRANT                              |
|---|--|--|--|--------------------------------------|
| <b>Financial Institutions / Banks</b>   |  |  |  |                                      |
|   | MPPC CAPITAL MARKETS<br>STOCK HOLDING CORPORATION OF INDIA LTD.  | 218<br>1226  | 100000<br>9300   | 0<br>0                               |
| <b>TOTAL RECORDS</b>  | <b>2</b>   |  | <b>109300</b>  | <b>0</b>                             |
| <b>II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs</b> |  |  |  |                                      |
|   | PANKAJ BHARGAVA  | 1  | 196760   | 0                                    |
| <b>TOTAL RECORDS</b>  | <b>1</b>   |  | <b>196760</b>  | <b>0</b>                             |
| <b>BODIES CORPORATE</b>   |  |  |  |                                      |
|   | PRIYANKA FINCAP PVT. LTD.<br>CANAAN INTERNATIONAL CREDICAP LTD<br>NIYATI LEASING LIMITED<br>NAVIN & ASSOCIATES<br>ENAM SECURITIES PVT.LTD.<br>CAPMAN FINANCIALS LTD.<br>AMIT SECURITIES LTD.<br>ASIAN MACHINERY & EQUIPMENT P.LTD. | 1292<br>1122<br>1231<br>1230<br>1121<br>1224<br>1223<br>1120 | 254800<br>23300<br>9000<br>2800<br>2300<br>1500<br>1000<br>300 | 0<br>0<br>0<br>0<br>0<br>0<br>0<br>0 |
| <b>TOTAL RECORDS</b>  | <b>8</b>   |  | <b>295000</b>  | <b>0</b>                             |
| <b>NRI &amp; OCB</b>  |  |  |  |                                      |
|   | VIMAL C.SODHANI<br>DINESH SEETHA<br>NALINI SEETHA<br>RAMKUNWAR SODHANI   | 139<br>900001<br>900003<br>900002                            | 452250<br>287000<br>30000<br>50000                             | 0<br>0<br>0<br>0                     |
| <b>TOTAL RECORDS</b>  | <b>4</b>   |  | <b>839250</b>  | <b>0</b>                             |

