1. $\quad$ Name of Listed Entity: Multibase India Limited
2. $2 . \begin{aligned} & \text { Naip } \\ & \text { 2. }\end{aligned}$
3. $\quad$ 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
b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. 

Delaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

|  | Particulars | Yes* |
| :--- | :--- | :--- |
| $\mathbf{1}$ | Whether the Listed Entity has issued any partly paid up shares? | No* $^{\mathbf{*}}$ |
| 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? | No |
| 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.


## Multibase India Limited

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of sharehold ers | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlyin g Depositor y Receipts | Total nos. shares held | Sharehold ing as a \% of total no. of shares (calculate d as per SCRR, 1957) | Number of Voting Rights held in each class of securities |  |  |  |  | Snarenol <br> ding , as a <br> \% <br> assuming <br> full <br> conversio <br> n of <br> convertib <br> le <br> securities | Number of Locked in shares |  | Number of Shares pledged or otherwise encumbered |  | Number of equity shares held in demateri alised form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a <br> \% of <br> ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | As a \% of |  | As a \% of |  |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | Class eg: <br> y | Total |  |  |  | No. (a) | Shares <br> held(b) | No. (a) | Shares <br> held(b) |  |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) $=$ | (VIII) As a |  |  | X) |  | (X) | ( XI ) $=$ |  | (III) |  | III) | (XIV) |
| (A) | Promoter \& Promoter Group | 1 | 9464994 | 0 | 0 | 9464994 | 75 | 9464994 | - 0 | 9464994 | 75 | 0 | 75 | 0 | 0 | 0 | 0 | 9464994 |
| (B) | Public | 8236 | 3155006 | 0 | 0 | 3155006 | 25 | 3155006 | 0 | 3155006 | 25 | 0 | 25 | 0 | 0 | NA | NA | 2636268 |
| (C) | Non Promoter - Non Public |  |  |  | 0 |  |  |  | 0 |  |  | 0 |  |  | 0 | NA | NA |  |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | O | 0 | 0 | 0 | NA | NA | 0 |
|  | Total | 8237 | 12620000 | 0 | 0 | 12620000 | 100 | 12620000 | 0 | 12620000 | 100 | 0 | 100 | 0 | 0 | 0 |  | 12101262 |

## Multibase India Limited

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



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note
(1) PAN would not be displayed on website of Stock Exchange(s)

Table III - Statement showing shareholding pattern of the Public shareholder

|  | Category \& Name of the shareholders | PAN | Nos. of shareh olders | No. of fully paid up equity shares held | Partly <br> paid-up <br> equity <br> shares <br> held | No. of shares underlying Depository Receipts | Total <br> nos. <br> shares <br> held | Sharehold ing \% calculated as per SCRR, 1957 As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities |  |  |  | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |  | Number of Shares pledged or otherwise encumbered |  | Numbe <br> $r$ of equity shares held in demate rialised form | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | No of Voting Rights |  |  | $\begin{array}{\|l} \hline \text { Total as } \\ \text { a \% of } \\ \text { Total } \\ \text { Voting } \\ \text { Rights } \end{array}$ |  |  | No. (a) | As a \% of total Shares held(b) | No. (a) | As a \% of total Shares held(b) |  | Shareholding(No. of shares) under |  |  |
|  |  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: } \mathrm{x} \end{aligned}$ | $\begin{array}{\|l\|} \hline \text { Class } \\ \text { eg: } \mathrm{y} \end{array}$ |  |  |  |  |  |  |  |  |  | Subcategory (i) | $\left\lvert\, \begin{aligned} & \text { Sub- } \\ & \text { category } \end{aligned}\right.$ (ii) | Subcategory (iii) |
|  | (1) | (II) | (III) | (IV) | (V) | (VI) | (VII) $=$ | (VIII) As a | (IX) |  |  |  | (X) | (XI) $=$ (VII) + (X) | (XII) |  | (XIII) |  | (XIV) | (XV) |  |  |
| 1 | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Fund |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (b) | Venture Capital Funds |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (c) | Alternate Investment Funds |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (d) | Banks |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (e) | Insurance Companies |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (f) | Provident Funds/ Pension Funds |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (G) | Asset Reconstruction Companies |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (h) | Sovereign Wealth Funds |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (i) | NBFCs registered with RBI |  | 1 | 881 | 0 | 0 | 881 | 0.0070 | 881 | 0 | 881 | 0.0070 | 0 | 0.0070 | 0 | 0.0000 | NA | NA | 881 | 0 | 0 | 0 |
| (j) | Other Financial Institutions |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (k) | Any Other (Specify) |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
|  | Sub Total (B)(1) |  | 1 | 881 | 0 | 0 | 881 | 0.0070 | 881 | 0 | 881 | 0.0070 | 0 | 0.0070 | 0 | 0.0000 | NA | NA | 881 | 0 | 0 | 0 |
| 2 | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Foreign Direct Investment |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (b) | Foreign Venture Capital Investors |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (c) | Sovereign Wealth Funds |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (d) | Foreign Portfolio Investors Category I |  | 1 | 41172 | 0 | 0 | 41172 | 0.3262 | 41172 | 0 | 41172 | 0.3262 | 0 | 0.3262 | 0 | 0.0000 | NA | NA | 41172 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (f) | Overseas Depositories(holding DRs) (balancing figure) |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (g) | Any Other (Specify) |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
|  | Sub Total (B)(2) |  | 1 | 41172 | 0 | 0 | 41172 | 0.3262 | 41172 | 0 | 41172 | 0.3262 | 0 | 0.3262 | 0 | 0.0000 | NA | NA | 41172 | 0 | 0 | 0 |
| 3 | Central Government/ State Government(s) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Central Government / President of India |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (b) | State Government / Governor |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (C) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
|  | Sub Total (B)(3) |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| 4 | Non-Institutions |  |  | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (a) | Associate companies / |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (b) | Directors and their relatives (excluding Independent Directors and nominee Directors) |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (C) | Key Managerial Personnel |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |


| (D) | $\begin{array}{\|l\|} \hline \text { Relatives of promoters (other } \\ \text { than 'immediate relatives' of } \\ \text { promoters disclosed under } \\ \text { 'Promoter and Promoter Group' } \\ \hline \end{array}$ |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (E) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (f) | Investor Education and Protection Fund (IEPF) |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (g) | i. Resident Individual holding nominal share capital up to Rs. 2 lakhs. |  | 7665 | 2052584 | 0 | 0 | 2052584 | 16.2645 | $\begin{aligned} & 20525 \\ & 84 \end{aligned}$ | 0 | $\begin{array}{\|l\|} \hline 20525 \\ 84 \end{array}$ | 16.2645 | 0 | 16.2645 | 0 | 0.0000 | NA | NA | $\begin{aligned} & 166935 \\ & 2 \end{aligned}$ | 0 | 0 | 0 |
| (h) | ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. |  | 7 | 371832 | 0 | 0 | 371832 | 2.9464 | $\begin{aligned} & 37183 \\ & 2 \end{aligned}$ | 0 | $\begin{aligned} & 37183 \\ & 2 \end{aligned}$ | 2.9464 | 0 | 2.9464 | 0 | 0.0000 | NA | NA | 371832 | 0 | 0 | 0 |
|  | Dipak Kanayalal Shah | AVEPS4654B |  | 150000 | 0 | 0 | 150000 | 1.1886 | 15000 | 0 | 15000 | 1.1886 | 0 | 1.1886 | 0 | 0.0000 | NA | NA | 150000 |  |  |  |
| (i) | Non Resident Indians (NRIs) |  | 229 | 226851 | 0 | 0 | 226851 | 1.7976 | 22685 | 0 | 22685 | 1.7976 | 0 | 1.7976 | 0 | 0.0000 | NA | NA | 94151 | 0 | 0 | 0 |
| (j) | Foreign Nationals |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (k) | Foreign Companies |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |  |  |  |
| (1) | Bodies Corporate |  | 71 | 188984 | 0 | 0 | 188984 | 1.4975 | 18898 | 0 | 18898 | 1.4975 | 0 | 1.4975 | 0 | 0.0000 | NA | NA | 186184 | 0 | 0 | 0 |
| (m) | Any Other (Specify) |  | 262 | 272702 | 0 | 0 | 272702 | 2.1609 | 27270 | 0 | 27270 | 2.1609 | 0 | 2.1609 | 0 | 0.0000 | NA | NA | 272696 | 0 | 0 | 0 |
|  | Trusts |  | 1 | 198 | 0 | 0 | 198 | 0.0016 | 198 | 0 | 198 | 0.0016 | 0 | 0.0016 | 0 | 0.0000 | NA | NA | 198 | 0 | 0 | 0 |
|  | Body Corp-Ltd Liability |  | 2 | 899 | 0 | 0 | 899 | 0.0071 | 899 | 0 | 899 | 0.0071 | 0 | 0.0071 | 0 | 0.0000 | NA | NA | 899 | 0 | 0 | 0 |
|  | Office Bearers |  | 14 | 33 | 0 | 0 | 33 | 0.0003 | 33 | 0 | 33 | 0.0003 | 0 | 0.0003 | 0 | 0.0000 | NA | NA | 27 | 0 | 0 | 0 |
|  | Hindu Undivided Family |  | 237 | 270484 | 0 | 0 | 270484 | 2.1433 | 27048 | 0 | 27048 | 2.1433 | 0 | 2.1433 | 0 | 0.0000 | NA | NA | 270484 | 0 | 0 | 0 |
|  | Clearing Member |  | 8 | 1088 | 0 | 0 | 1088 | 0.0086 | 1088 | 0 | 1088 | 0.0086 | 0 | 0.0086 | 0 | 0.0000 | NA | NA | 1088 | 0 | 0 | 0 |
|  | Sub Total (B)(4) |  | 8234 | 3112953 | 0 | 0 | 3112953 | 24.6668 | 31129 | 0 | 31129 | 24.6668 | 0 | 24.6668 | 0 | 0.0000 | NA | NA | 259421 | 0 | 0 | 0 |
|  | $\begin{aligned} & \text { Total Public Shareholding (B)= } \\ & (\mathrm{B})(1)+(\mathrm{B})(2)+(\mathrm{B})(3)+\mathrm{b}(4) \end{aligned}$ |  | 8236 | 3155006 | 0 | 0 | 3155006 | 25.0000 | $\begin{aligned} & 31550 \\ & 06 \\ & \hline \end{aligned}$ | 0 | $\begin{array}{\|l\|} \hline 31550 \\ 06 \\ \hline \end{array}$ | 25.0000 | 0 | 25.0000 | 0 | 0.0000 | NA | NA | $\begin{aligned} & 263626 \\ & 8 \\ & \hline \end{aligned}$ | 0 | 0 | 0 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and \%):


Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

| No. of shareholders | No. of Shares |
| :--- | :--- |
| 0 | 0 |

Not
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the names of the shareholders holding $\mathbf{1 \%}$ or more than $1 \%$ of shares of the listed entity. Column no.(XIII)is not applicable in the above format (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the
(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity
(ii) Shareholder who have entered into shareholder agreement with the listed entity.
(iii) Shareholders acting as persons in concert with promoters.

GENERATED ON :04/04/2023 NSDL:31/03/2023

## Multibase India Limited

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


Note
(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The above format needs to be disclosed along with the names of the shareholders holding 1\% or more than $\mathbf{1 \%}$ of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

