## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1. | Name of  | Listed Entity: Multibase India Limited  |  |  |  |  |  |  |  |  |  |  |
|----|----------|---|--|--|--|--|--|--|--|--|--|--|
| 2. | Scrip Co | crip Code/Name of Scrip/Class of Security: 526169 / Equity  |  |  |  |  |  |  |  |  |  |  |
| 3. | Share H  | 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 - 30th September, 2016                                |  |  |  |  |  |  |  |  |  |  |
|    | b.       | b. If under 31(1)(c) then indicate date of allotment/extinguishment   |  |  |  |  |  |  |  |  |  |  |
| 4. | Declarat | ion: 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?                                 |      | No  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

<sup>\*</sup> 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.

| Mul  | tibase India Limited         |          |                |              |            |            |            |                     |      |             |              |               |                 |              |                 |        |                 |              |
|------|------------------------------|----------|----------------|--------------|------------|------------|------------|---------------------|------|-------------|--------------|---------------|-----------------|--------------|-----------------|--------|-----------------|--------------|
| Tabl | e I - Summary Statement hold | ing of s | specified secu | ırities      |            |            |            |                     |      |             |              |               |                 |              |                 |        |                 |              |
|      |                              |          |                |              | No.        |            | Sha        |                     |      |             |              |               | Shareholdi      |              |                 | Nicora | ahau af         |              |
|      |                              |          |                |              | of         |            | reh        |                     |      |             |              |               | ng, as a %      |              |                 | Sha    | nber of<br>res  |              |
|      |                              |          |                |              | shar<br>es |            | oldi<br>ng |                     |      |             |              | assuming full | Nun             | nber of      | pledged or      |        |                 |              |
|      |                              |          |                |              | und        |            | as a       | Number of Vo        | ting | Rights held |              |               |                 | Lock         | ed in           | oth    | erwise          |              |
|      |                              |          |                | No. of       | erly       |            | % of       | of securities       |      |             | 1            | erlyi         | of              | shar         | es              | enc    | umbered         |              |
|      |                              |          |                | Partly       | ing        |            | tota       |                     |      |             |              | ng            | convertible     |              |                 |        |                 | Number of    |
|      |                              | Nos.     |                | -            | Dep        |            |            | No of Voting Rights |      |             |              |               | securities (    |              |                 |        |                 | equity       |
| Cat  |                              |          | 1              | up<br>equity | osit       |            | no.<br>of  |                     | las  |             |              |               | as a percentage |              | As a % of total |        | As a % of total | shares held  |
| ego  |                              |          | -              |              | -          | Total nos. | shar       | e                   | g:   |             | Total as a % |               | -               | No.          | Shares          | No.    | Shares          | dematerialis |
|      |                              |          | • •            |              |            |            |            | Class eg: X y       |      | Total       | of (A+B+C)   |               |                 |              | held(b)         |        | held(b)         | ed form      |
|      |                              |          |                |              |            |            | (VIII      |                     |      |             | •            |               |                 |              | •               |        | •               |              |
|      |                              |          |                |              |            |            | ) As       |                     |      |             |              |               |                 |              |                 |        |                 |              |
|      |                              |          |                |              |            |            | a %        |                     |      |             |              |               | (XI)=           |              |                 |        |                 |              |
|      |                              |          |                |              |            | (VII) =    | (A+        |                     |      |             |              |               | (VII)+(X) As    |              |                 |        |                 |              |
|      |                              |          |                |              |            | (IV)+(V)+  | B+C        |                     |      |             |              |               | a % of          |              |                 |        |                 |              |
| (1)  | (II)                         | (III)    | (IV)           | (V)          | (VI)       | (VI)       | 2)         |                     |      | (IX)        |              | (X)           | (A+B+C2)        |              | (XII)           |        | (XIII)          | (XIV)        |
|      | Promoter & Promoter          |          |                |              |            |            |            |                     |      |             |              |               |                 |              |                 |        |                 |              |
| (A)  | Group                        | 7024     | 9464994        |              |            |            | +          |                     | 0    | 9464994     |              |               | 75.0000         | <del> </del> |                 | 0 0    | ) (             | 9464994      |
| (B)  | Public                       | 7034     | 3155006        | 0            | U          | 3155006    | 25         | 3155006             | 0    | 3155006     | 25.0000      | U             | 25.0000         | 0            | )               | 0 NA   | NA              | 2502788      |
| (C)  | Non Promoter - Non Public    |          |                |              | 0          |            |            |                     | 0    |             |              | 0             |                 |              |                 | 0 NA   | NA              |              |
| (C1) |                              | 0        | 0              | 0            | 0          | 0          | 0          | 0                   | 0    | 0           | 0.0000       | 0             | 0.0000          | 0            | +               | 0 NA   | +               | 0            |
|      | Shares Held By Employee      |          |                |              |            |            |            |                     |      |             |              |               |                 |              |                 |        |                 |              |
| (C2) | Trust                        | 0        |                |              |            |            | 0          |                     | 0    | 0           | 0.0000       | <br>          | 0.0000          | 1            |                 | 0 NA   |                 | 0            |
|      | Total                        | 7035     | 12620000       | 0            | 0          | 12620000   | 100        | 12620000            | 0    | 12620000    | 100.0000     | 0             | 100.0000        | 0            |                 | 0 0    | ) (             | 11967782     |

## Multibase India Limited

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

|     |                                |            |       |              | <b>"</b>            | es    |                              |                                 | Number of each class of |         |         |          | Shares<br>Underly<br>ing | Shareholding, as a % assuming full          | Num<br>of Lo | ocked<br>nares  | or  |      |                         |
|-----|--------------------------------|------------|-------|--------------|---------------------|-------|------------------------------|---------------------------------|-------------------------|---------|---------|----------|--------------------------|---|--------------|-----------------|-----|------|-------------------------|
|     |                                |            | Nos.  |              | paid-<br>up<br>equi | erlyi |                              | ding %<br>calculate<br>d as per | No of Votin             | ng Rigl | hts     |          | ding                     | conversion<br>of<br>convertibl              |              | As a % of total |     | % of | Number of equity shares |
|     |                                |            | of I  | No. of fully | ty                  | Dep   | Total                        | SCRR,                           |                         |         |         |          | ble                      | е   |              | Shar            |     | Shar | held in                 |
|     |                                |            | shar  | paid up      | shar                | osit  | nos.                         | 1957 As a                       |                         | Clas    |         | Total as | securiti                 | securities (                                |              | es              |     | es   | demateri                |
|     | Category & Name of the         |            | ehol  | equity       | es                  | ory   | shares                       | % of                            |                         | s eg:   |         | a % of   | es                       | as a  | No.          | held            | No. | held | alised                  |
|     | shareholders                   | PAN        | ders  | shares held  | held                | Rece  | held                         | (A+B+C2)                        | Class eg: X             | у       | Total   | (A+B+C)  | (includi                 | percentag                                   | (a)          | (b)             | (a) | (b)  | form                    |
| 1   | (I)                            | (II)       | (111) | (IV)         | (V)                 | (VI)  | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII) As a<br>% of<br>(A+B+C2) |                         |         | (IX)    |          | (X)                      | (XI)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) |              | XII)            | (X  | III) | (XIV)                   |
| _   | Individuals / Hindu            |            |       |              |                     |       |                              |                                 |                         |         |         |          |                          |   |              |                 |     |      |                         |
| (a) | Undivided Family               |            | 0     | 0            | 0                   | 0     | 0                            | 0.0000                          | 0                       | 0       | 0       | 0.0000   | 0                        | 0.0000                                      |              | 0 0             | o   | 0    | 0                       |
| (4) | Central Government / State     |            |       |              |                     |       |                              | 0.000                           |                         |         |         | 0.000    |                          | 3.3333                                      |              |                 |     |      |                         |
| (b) | Government(s)                  |            | 0     | 0            | 0                   | 0     | 0                            | 0.0000                          | 0                       | 0       | 0       | 0.0000   | 0                        | 0.0000                                      |              | 0 0             | 0   | o    | 0                       |
|     |                                |            |       |              |                     |       |                              |                                 |                         |         |         |          |                          |   |              |                 |     |      |                         |
| (c) | Financial Institutions / Banks |            | 0     | 0            | 0                   | 0     | 0                            | 0.0000                          | 0                       | 0       | 0       | 0.0000   | 0                        | 0.0000                                      |              | 0 0             | 0   | 0    | 0                       |
| (d) | Any Other (Specify)            |            | 0     | 0            | 0                   | 0     | 0                            | 0.0000                          | 0                       | 0       | 0       | 0.0000   | 0                        | 0.0000                                      | (            | 0 0             | 0   | 0    | 0                       |
|     | Sub Total (A)(1)               |            | 0     | 0            | 0                   | 0     | 0                            | 0.0000                          | 0                       | 0       | 0       | 0.0000   | 0                        | 0.0000                                      |              | 0 0             | 0   | 0    | 0                       |
| 2   | Foreign                        |            |       |              |                     |       |                              |                                 |                         |         |         |          |                          |   |              |                 |     |      |                         |
|     | Individuals (Non-Resident      |            |       |              |                     |       |                              |                                 |                         |         |         |          |                          |   |              |                 |     |      |                         |
|     | Individuals / Foreign          |            |       |              |                     |       |                              |                                 |                         |         |         |          |                          |   |              |                 |     |      |                         |
| (a) | Individuals)                   |            | 0     | 0            | 0                   | 0     | 0                            | 0.0000                          | 0                       | 0       | 0       | 0.0000   | 0                        | 0.0000                                      |              | 0 0             | 0   | 0    | 0                       |
| (b) | Government                     |            | 0     | 0            | 0                   | 0     | 0                            | 0.0000                          | 0                       | 0       | 0       | 0.0000   | 0                        | 0.0000                                      |              | 0               | 0   | 0    | 0                       |
| (c) | Institutions                   |            | 0     | 0            | 0                   | 0     | 0                            | 0.0000                          | 0                       | 0       | 0       | 0.0000   | 0                        | 0.0000                                      |              | 0               | 0   | 0    | 0                       |
| (d) | Foreign Portfolio Investor     |            | 0     | 0            | 0                   | 0     | 0                            | 0.0000                          | 0                       | 0       | 0       | 0.0000   | 0                        | 0.0000                                      |              | 0               | 0   | 0    | 0                       |
| (e) | Any Other (Specify)            |            | 1     | 9464994      | 0                   | 0     | 9464994                      | 75.0000                         | 9464994                 | 0       | 9464994 | 75.0000  | 0                        | 75.0000                                     |              | 0 0             | 0   | 0    | 9464994                 |
|     | <b>Bodies Corporate</b>        |            | 1     | 9464994      | 0                   | 0     | 9464994                      | 75.0000                         | 9464994                 | 0       | 9464994 | 75.0000  | 0                        | 75.0000                                     |              | 0 0             | 0   | 0    | 9464994                 |
|     |                                |            |       |              |                     |       |                              |                                 |                         |         |         |          |                          |   |              |                 |     |      |                         |
|     | Multibase Sa                   | AANFM3026B | 1     | 9464994      |                     | 0     | 9464994                      | 75.0000                         |                         |         |         |          |                          |   | +            | 0               | 0   | 0    | 9464994                 |
|     | Sub Total (A)(2)               |            | 1     | 9464994      | 0                   | 0     | 9464994                      | 75.0000                         | 9464994                 | 0       | 9464994 | 75.0000  | 0                        | 75.0000                                     |              | 0               | 0   | 0    | 9464994                 |
|     | Total Shareholding Of          |            |       |              |                     |       |                              |                                 |                         |         |         |          |                          |   |              |                 |     |      |                         |
|     | Promoter And Promoter          |            |       |              |                     |       | _                            |                                 |                         |         |         |          |                          |   |              |                 |     |      |                         |
|     | Group (A)= (A)(1)+(A)(2)       |            | 1     | 9464994      | 0                   | 0     | 9464994                      | 75.0000                         | 9464994                 | 0       | 9464994 | 75.0000  | 0                        | 75.0000                                     |              | 0 0             | 0   | 0    | 9464994                 |

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.

## Not

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

|             | e India Limited   |                |                  |  |                                       |  |               |                       |                                    |                            |                         |                                     |                                    |                  |  |   |             |   |          |                 | 1  |
|-------------|---|----------------|------------------|--|---------------------------------------|--|---------------|-----------------------|------------------------------------|----------------------------|-------------------------|-------------------------------------|------------------------------------|------------------|--|---|-------------|---|----------|-----------------|--|
| Table III - | - Statement showing shareholding pattern of   | the Public sha | reholder         |  |                                       |  |               |                       |                                    |                            |                         |                                     |                                    |                  |  |   |             |   |          |                 |  |
|             |   | No. of         |                  |  |                                       |  | Number of Vot | ting Right            | ts held in (                       | each cla                   | ass of                  | Shares<br>Underlyi<br>ng<br>Outstan | Shareholding, as a % assuming full | Number in shares | - <b>f</b> 1   | Number of Shares<br>pledged or<br>otherwise<br>encumbered               |             | 5                                       |          |                 |  |
| 1           | Category & Name of the shareholders  (I)  Institutions                              | PAN<br>(II)    | Nos. of sharehol | No. of fully<br>paid up<br>equity shares<br>held<br>(IV) | Partly paid-up equity shares held (V) | shares<br>underly<br>ng<br>Deposit<br>ry |               | calc<br>per<br>. As a | culated as<br>SCRR, 1957<br>a % of | No of Voting R Class eg: X | ights<br>Class eg:<br>y | Total<br>(IX)                       |                                    |                  | ding<br>converti<br>ble<br>securitie<br>s<br>(includin | conversion of convertible securities ( as a percentage of diluted share | No. (a)     | As a % of<br>total<br>Shares<br>held(b) | No. (a)  | total<br>Shares | Number of<br>equity shares<br>held in<br>dematerialised<br>form<br>(XIV) |
| (a)         | Mutual Fund   |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       | )                                   | 0                                  | 0.0000           | 0  | 0.0000  | 0           | ) 0                                     | NA       | NA              | 1  |
| (b)         | Venture Capital Funds   |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       |                                     | 0                                  | 0.0000           | 0  | 0.0000  |             |   | -        | NA              | 0  |
| (c)         | Alternate Investment Funds  |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       |                                     | 0                                  | 0.0000           | 0  | 0.0000  | -           |   | -        | NA              | 0  |
| (d)         | Foreign Venture Capital Investors   |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       |                                     | 0                                  | 0.0000           | 0  | 0.0000  | -           | 0                                       |          | NA              | 0  |
| (e)         | Foreign Portfolio Investor  |                | 1                | 26855  |                                       | 0  | 0 2           | 26855                 | 0.2128                             | 26855                      | 0                       | )                                   | 26855                              | 0.2128           | 0  | 0.2128  | 0           | 0                                       | NA       | NA              | 26855  |
| (f)         | Financial Institutions / Banks  |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       | )                                   | 0                                  | 0.0000           | 0  | 0.0000  | 0           | 0                                       | NA       | NA              | 0  |
| (g)         | Insurance Companies   |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       | )                                   | 0                                  | 0.0000           | 0  | 0.0000  | 0           | 0                                       | NA       | NA              | 0  |
| (h)         | Provident Funds/ Pension Funds  |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       | )                                   | 0                                  | 0.0000           | 0  | 0.0000  | 0           | 0                                       | NA       | NA              | 0  |
| (i)         | Any Other (Specify)   |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       |                                     | 0                                  | 0.0000           | 0  | 0.0000  | 0           |   | +        | NA              | 0  |
|             | Sub Total (B)(1)  |                | 1                | 26855  |                                       | 0  | 0 2           | 26855                 | 0.2128                             | 26855                      | 0                       | )                                   | 26855                              | 0.2128           | 0  | 0.2128  | 0           | 0                                       | NA       | NA              | 26855  |
|             | Central Government/ State   |                |                  |  |                                       |  |               |                       |                                    |                            |                         |                                     |                                    |                  |  |   |             |   |          |                 |  |
| 2           | Government(s)/ President of India   |                |                  |  |                                       |  |               |                       |                                    |                            |                         |                                     |                                    |                  |  |   |             |   |          |                 |  |
| _           | Sub Total (B)(2)  |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       | )                                   | 0                                  | 0.0000           | 0  | 0.0000  | 0           | 0                                       | NA       | NA              | 0  |
| 3           | Non-Institutions  |                |                  |  |                                       |  |               |                       |                                    |                            |                         |                                     |                                    |                  |  |   |             |   |          |                 |  |
| (a)         | Individuals   |                |                  | 0  |                                       | 0  |               |                       |                                    |                            |                         |                                     |                                    |                  |  |   | 0           | )                                       | NA       | NA              |  |
|             | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |                | 6413             | 2025724  |                                       | 0  | 202           | 25724                 | 16.0517                            | 2025724                    | 0                       | 20                                  | 025724                             | 16.0517          | 0  | 16.0517   |             |   | NA       | NA              | 1565017  |
|             | share capital up to Rs. 2 lakhs.  |                | 0413             | 2025/24  |                                       | U  | 0 202         | 25724                 | 16.0517                            | 2025/24                    |                         | 20                                  | 025724                             | 16.0517          |  | 16.0517   | U           | <u> </u>                                | INA      | INA             | 1505017  |
|             | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                | 11               | 432271   |                                       | 0  | 0 43          | 32271                 | 3.4253                             | 432271                     | 0                       | ) 4                                 | 432271                             | 3.4253           | 0  | 3.4253  | o           | 0 0                                     | NA       | NA              | 432271   |
|             | Dipak Kanayalal Shah  | AVEPS4654B     |                  | 131000   | +                                     | 0  |               | 31000                 | 1.0380                             | 131000                     | 0                       |                                     | 131000                             | 1.0380           | 0  | 1.0380  | 0           | _                                       | NA       | NA              | 131000   |
| (b)         | NBFCs registered with RBI   |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       |                                     | 0                                  | 0.0000           | 0  | 0.0000  | 0           | 0                                       | NA       | NA              | 0  |
| (c)         | Employee Trusts   |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       |                                     | 0                                  | 0.0000           | 0  | 0.0000  | 0           | 0                                       | NA       | NA              | 0  |
| (d)         | Overseas Depositories(holding DRs) (balancing figure)                               |                | 0                | 0  |                                       | 0  | 0             | 0                     | 0.0000                             | 0                          | 0                       |                                     | 0                                  | 0.0000           | 0  | 0.0000  | 0           | 0 0                                     | NA       | NA              | 0  |
| (e)         | Any Other (Specify)   |                | 609              | 670156   |                                       | 0  | 0 67          | 0156                  | 5.3103                             | 670156                     | 0                       | 6                                   | 670156                             |                  | 0  | 5.3103  |             |   |          | NA              | 478645   |
|             | Hindu Undivided Family  |                | 166              |  | -                                     | 0  |               | 4125                  | 0.8251                             | 104125                     | 0                       |                                     | 104125                             | 0.8251           | 0  | 0.8251  | <b>-</b>    |   | <u> </u> | NA              | 104125   |
|             | Non Resident Indians (Non Repat)  |                | 164              |  | 1                                     | 0  |               | 25305                 | 1.7853                             | 225305                     | 0                       | +                                   | 225305                             |                  | 0  | 1.7853  |             | -                                       | +        | NA              | 36705  |
|             | Non Resident Indians (Repat)  |                | 69               |  |                                       | 0  |               | 1829                  | 0.6484                             | 81829                      | 0                       |                                     | 81829                              | 0.6484           | 0  | 0.6484  | <del></del> | 0                                       |          | NA              | 81829  |
|             | Office Bearers  |                | 25               | 157  |                                       | 0  | 0             | 157                   | 0.0012                             | 157                        | 0                       |                                     | 157                                | 0.0012           | 0  | 0.0012  | 0           | 0                                       | NA       | NA              | 46   |
|             | Clearing Member   |                | 74               | 63440  |                                       | 0  | 0 6           | 3440                  | 0.5027                             | 63440                      | 0                       |                                     | 63440                              | 0.5027           | 0  | 0.5027  | 0           | 0                                       | NA       | NA              | 63440  |
|             | Bodies Corporate  |                | 111              | 195300   |                                       | 0  | 0 19          | 5300                  | 1.5475                             | 195300                     | 0                       | 1                                   | 195300                             | 1.5475           | 0  | 1.5475  | 0           | 0                                       | NA       | NA              | 192500   |
|             | Sub Total (B)(3)  |                | 7033             | 3128151  |                                       | 0  | 0 312         | 8151                  | 24.7873                            | 3128151                    | 0                       | 31                                  | 128151                             | 24.7873          | 0  | 24.7873   | 0           | 0                                       | NA       | NA              | 2475933  |
|             | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 |                | 7034             | 3155006  |                                       | 0  | 0 315         | 5006                  | 25.0000                            | 3155006                    | O                       | 31                                  | 155006                             | 25.0000          | 0  | 25.0000   | 0           | 0                                       | NA       | NA              | 2502788  |
|             | 1-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1  | !              |                  | 3-3555   | -                                     |  |               |                       |                                    | 2-2500                     |                         |                                     |                                    |                  |  |   | <u> </u>    |   | 1 •      | 1               |  |

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

No. of shareholders

No. of Shares

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).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

**Wultibase India Limited** 

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

|   |  |      |       |               |                  | No.                 |                                     | Shar                       | Numl                | per of | Voting     | 3          | No.  |                                    | Num   | ber of        | Numl  | ber of | Num                |
|---|--|------|-------|---------------|------------------|---------------------|-------------------------------------|----------------------------|---------------------|--------|------------|------------|------|------------------------------------|-------|---------------|-------|--------|--------------------|
|   |  |      |       | No.           |                  | of                  |                                     | ehol                       | Rights held in each |        |            |            | of   |                                    | Locke | ed in         | Share | es     | ber                |
|   |  |      |       | of            | Partl            | shar                |                                     | ding                       | class               | of sec | urities    |            | Shar | Shareholding,                      | share | es            | pledg | ed or  | of                 |
|   |  |      |       | fully paid up | y<br>paid-<br>up | es<br>unde<br>rlyin |                                     | %<br>calcu<br>lated        | Right               | Votin  | g          |            |      | as a % assuming full conversion of |       | As a % of     |       | As a   | equit<br>y<br>shar |
|   |  |      | Nos.  | _             | equit            | g                   | Total                               |                            |                     |        |            | Total as a | ng   | convertible securities ( as a      |       | total<br>Shar |       | total  |                    |
|   |  |      |       | -             | shar             | _                   |                                     | SCRR                       |                     |        |            |            |      | percentage of                      |       | es            |       | es     | in                 |
|   | Category & Name of the   |      | ehol  | es            | es               | y                   | es                                  | ,                          | Class               | Class  |            | (A+B       | ng   | diluted share                      | No.   | held(         | No.   | held(  | dem                |
|   | shareholders   | PAN  | ders  | held          | held             | Rece                | held                                | 1957                       | eg: X               | eg: y  | Total      | +C)        | conv | capital)                           | (a)   | b)            | (a)   | b)     | ateri              |
|   | (1)  | (11) | (111) | (IV)          | (V)              | (VI)                | (VII)<br>=<br>(IV)+<br>(V)+<br>(VI) | (VIII) As a % of (A+B +C2) |                     | (1     | <b>X</b> ) |            | (X)  | (XI)= (VII)+(X) As a % of (A+B+C2) |       | (II)          | (x    | (III)  | (XIV)              |
| 1 | Custodian/DR Holder  | (/   | 0     | 0             | 0                | 0                   | 0                                   | 00                         | 0                   | 0      | 0          | 00         | 0    | 0.0000                             | 0     | 00            | NA    | NA     | 0                  |
| • | Employee Benefit Trust (under SEBI (Share based Employee       |      | 0     |               |                  |                     | J                                   | 0.00                       |                     |        |            | 0.00       |      |                                    |       | 0.00          |       |        |                    |
| 2 | Benefit) Regulations, 2014)                                    |      | 0     | 0             | 0                | 0                   | 0                                   | 00                         | 0                   | 0      | 0          | 00         | 0    | 0.0000                             | 0     | 00            | NA    | NA     | 0                  |
|   | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) |      | 0     | 0             | 0                | 0                   | 0                                   | 0.00                       | 0                   | 0      | 0          | 0.00       | 0    | 0.0000                             | 0     | 0.00          | NA    | NA     | 0                  |

## Note

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(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

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