

| General information about company | |
|--|--------------------------------|
| Scrip code | 532056 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE398H01015 |
| Name of the company | Adinath Exim Resources Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 13 | 2679400 | | | 2679400 | 62.04 | 2679400 | | 2679400 | 62.04 |
| (B) | Public | 3197 | 1639700 | | | 1639700 | 37.96 | 1639700 | | 1639700 | 37.96 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3210 | 4319100 | | | 4319100 | 100 | 4319100 | | 4319100 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 62.04 | 215000 | 8.02 | | | 2679400 |
| (B) | Public | | | | 37.96 | | | | | 474800 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 215000 | 4.98 | | | 3154200 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|-------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | Class eg: X | Class eg:y | Total | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 12 | 2464400 | | | 2464400 | 57.06 | 2464400 | | 2464400 | 57.06 |
| (d) | Any Other (specify) | 1 | 215000 | | | 215000 | 4.98 | 215000 | | 215000 | 4.98 |
| Sub-Total (A) (1) | | 13 | 2679400 | | | 2679400 | 62.04 | 2679400 | | 2679400 | 62.04 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 13 | 2679400 | | | 2679400 | 62.04 | 2679400 | | 2679400 | 62.04 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3151 | 1144433 | | | 1144433 | 26.5 | 1144433 | | 1144433 | 26.5 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 10 | 427655 | | | 427655 | 9.9 | 427655 | | 427655 | 9.9 |
| (e) | Any Other (specify) | 36 | 67612 | | | 67612 | 1.57 | 67612 | | 67612 | 1.57 |
| Sub-Total (B) (3) | | 3197 | 1639700 | | | 1639700 | 37.96 | 1639700 | | 1639700 | 37.96 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3197 | 1639700 | | | 1639700 | 37.96 | 1639700 | | 1639700 | 37.96 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3210 | 4319100 | | | 4319100 | 100 | 4319100 | | 4319100 | 100 |
| Total (A+B+C) | | 3210 | 4319100 | | | 4319100 | 100 | 4319100 | | 4319100 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 57.06 | 0 | 0 | | | 2464400 |
| (d) | | | | 4.98 | 215000 | 100 | | | 215000 |
| Sub-Total (A) (1) | | | | 62.04 | 215000 | 8.02 | | | 2679400 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 62.04 | 215000 | 8.02 | | | 2679400 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 26.5 | | | | | 393733 |
| (a(ii)) | | | | 9.9 | | | | | 51155 |
| (e) | | | | 1.57 | | | | | 29912 |
| Sub-Total (B) (3) | | | | 37.96 | | | | | 474800 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 37.96 | | | | | 474800 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 215000 | 4.98 | | | 3154200 |
| Total (A+B+C) | | | | 100 | 215000 | 4.98 | | | 3154200 |

| Individuals/Hindu undivided Family | | | | | | | |
|---|-----------------------|-----------------------|---------------------------|-------------------------------|---------------------------|------------------|-------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | PARAS SHANTILAL SAVLA | MANOJ SHANTILAL SAVLA | SHANTILAL MURJIBHAI SAVLA | SHANTILAL MURJIBHAI SAVLA HUF | MANOJ SHANTILAL SAVLA HUF | MITA MANOJ SAVLA | PRITI PARAS SAVLA |
| PAN (II) | AADPS0170N | AADPS0171P | ACUPS1988B | AAHHS1693H | AABHM6256K | AADPS0167P | AADPS0168C |
| No. of fully paid up equity shares held (IV) | 203099 | 203342 | 357400 | 117800 | 700 | 330600 | 325100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 203099 | 203342 | 357400 | 117800 | 700 | 330600 | 325100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.7 | 4.71 | 8.27 | 2.73 | 0.02 | 7.65 | 7.53 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 203099 | 203342 | 357400 | 117800 | 700 | 330600 | 325100 |
| Class eg:y | | | | | | | |
| Total | 203099 | 203342 | 357400 | 117800 | 700 | 330600 | 325100 |
| Total as a % of Total Voting rights | 4.7 | 4.71 | 8.27 | 2.73 | 0.02 | 7.65 | 7.53 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (Xi)(a) As a % of (A+B+C2) | 4.7 | 4.71 | 8.27 | 2.73 | 0.02 | 7.65 | 7.53 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 203099 | 203342 | 357400 | 117800 | 700 | 330600 | 325100 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | |
|--|------------------------|---------------------------|--------------------|----------------|--------------------|-----------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | |
| Name of the Shareholders (I) | DHAREN SHANTILAL SAVLA | PRABHABEN SHANTILAL SAVLA | AVANI DHAREN SAVLA | SHAIL M SAVLA | SHANIL PARAS SAVLA | Click here to go back |
| PAN (II) | AADPS0172Q | ABEPS9706L | AKGPS1637K | BHTPS8652P | BHTPS8654M | Total |
| No. of fully paid up equity shares held (IV) | 264900 | 52213 | 203078 | 202984 | 203184 | 2464400 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 264900 | 52213 | 203078 | 202984 | 203184 | 2464400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.13 | 1.21 | 4.7 | 4.7 | 4.7 | 57.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 264900 | 52213 | 203078 | 202984 | 203184 | 2464400 |
| Class eg:y | | | | | | |
| Total | 264900 | 52213 | 203078 | 202984 | 203184 | 2464400 |
| Total as a % of Total Voting rights | 6.13 | 1.21 | 4.7 | 4.7 | 4.7 | 57.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 6.13 | 1.21 | 4.7 | 4.7 | 4.7 | 57.06 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 264900 | 52213 | 203078 | 202984 | 203184 | 2464400 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | |
|--|------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Trusts | Click here to go back |
| Name of the Shareholders (I) | SHANTILAL SAVLA FAMILY TRUST | |
| PAN (II) | AAOTS5267R | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 215000 | 215000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 215000 | 215000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.98 | 4.98 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 215000 | 215000 |
| Class eg:y | | |
| Total | 215000 | 215000 |
| Total as a % of Total Voting rights | 4.98 | 4.98 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.98 | 4.98 |
| Number of Locked in shares (XII) | | |
| No. (a) | 215000 | 215000 |
| As a % of total Shares held (b) | 100 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 215000 | 215000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|------------------------|--------------------|------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | DINESHKUMAR KUNJBIHARI | HARIRAM BANWARILAL | JAYDEEP D THAKKAR | Click here to go back |
| PAN (II) | ABAPA7700Q | AAPPA7889Q | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 43200 | 47100 | 117800 | 208100 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 43200 | 47100 | 117800 | 208100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1 | 1.09 | 2.73 | 4.82 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 43200 | 47100 | 117800 | 208100 |
| Class eg:y | | | | |
| Total | 43200 | 47100 | 117800 | 208100 |
| Total as a % of Total Voting rights | 1 | 1.09 | 2.73 | 4.82 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1 | 1.09 | 2.73 | 4.82 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | Textual Information(1) | |

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | PAN of Shareholders is not available with the Company. |

| Any Other (specify) | | | | | |
|--|------------------|------------------|----------|---------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Clearing Members | HUF | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 7 | 8 | 16 | 5 | 36 |
| No. of fully paid up equity shares held (IV) | 39450 | 12556 | 13229 | 2377 | 67612 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 39450 | 12556 | 13229 | 2377 | 67612 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.91 | 0.29 | 0.31 | 0.06 | 1.57 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 39450 | 12556 | 13229 | 2377 | 67612 |
| Class eg:y | | | | | |
| Total | 39450 | 12556 | 13229 | 2377 | 67612 |
| Total as a % of Total Voting rights | 0.91 | 0.29 | 0.31 | 0.06 | 1.57 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.91 | 0.29 | 0.31 | 0.06 | 1.57 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1750 | 12556 | 13229 | 2377 | 29912 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

significant beneficial owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the reporting company, whether direct or indirect*: | | | |
|---------------|---------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| 1 | MANOJ SHANTILAL SAVLA | AADPS0171P | | India | | SHANTILAL SAVLA FAMILY TRUST | AAOTS5267R | | India | | 50 | 50 | 50 | No |
| 2 | MANOJ SHANTILAL SAVLA | AADPS0171P | | India | | MANOJ SHANTILAL SAVLA HUF | AABHM6256K | | India | | 5 | 5 | 5 | No |
| Total: | | | | | | | | | | | 55 | 55 | 55 | |
| 3 | SHANTILAL MURJIBHAI SAVLA | ACUPS1988B | | India | | SHANTILAL MURJIBHAI SAVLA HUF | AAAHS1693H | | India | | 11 | 11 | 11 | No |
| Total: | | | | | | | | | | | 11 | 11 | 11 | |