



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

CERTIFICATE FROM THE PRACTICING COMPANY SECRETARY

Date: 18th October, 2024

To,

The Board of Directors

Afcons Infrastructure Limited (CIN: U45200MH1976PLC019335)

Afcons House

16, Shah Industrial Estate

Veera Desai Road, Azadnagar

Andheri

Mumbai 400 053

Maharashtra, India

Re: Proposed initial public offering of equity shares (the “Equity Shares”) of Afcons Infrastructure Limited (the “Company”, and such initial public offering, the “Offer”)

Dear Sir / Madam,

We, S. N. ANANTHASUBRAMANIAN & Co., Practicing Company Secretaries, with the firm registration number P1991MH040400 and the Peer Review Number 5218/2023 issued by the Peer Review Board of the Institute of Company Secretaries of India, which is valid until November 30, 2028 (annexed as **Annexure A**), have received a request from the Company, having its Registered and Corporate office at Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azadnagar, Andheri, Mumbai 400 053, Maharashtra, India for (i) confirming certain details in connection with the build-up of the issued and paid-up share capital of the Company; (ii) confirming certain details in connection with the build-up of the shareholding of (a) the promoters of the Company (“**Promoters**”) and (b) certain members of the promoter group identified in accordance with the requirements of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**Promoter Group**”, and together with the Promoters, the “**Identified Persons**”); and (iii) carrying out a search with respect to certain corporate records and secretarial forms filed by the Company with the Registrar of Companies, Maharashtra at Mumbai (“**RoC**”), which are identified in **Annexure B**.

I. Build-Up of the Issued and Paid-up Share Capital of the Company

In relation to the build-up of the issued and paid-up share capital of the Company, we have reviewed: (i) signed minutes of the meetings of the board of directors of the Company (the “**Board**”), (ii) signed minutes of the annual general meetings and extra-ordinary general meetings of the Company; (iii) certified true copies of Board resolutions and shareholders resolutions for the issuance of Equity shares and preference shares of the Company (“**Preference Shares**”) and Board resolutions for the allotment of Equity Shares and Preference Shares since incorporation of the Company, along with the relevant filings with the RoC,



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

as applicable, (iv) schemes of arrangement and agreements for the issuance of such shares; (v) the constitutional documents of the Company, as then applicable to the relevant issuance and allotment of Equity Shares and Preference Shares; (vi) relevant regulatory approvals obtained by the Company and/or filings made by the Company (including Forms FC-GPR) with the Reserve Bank of India (“**RBI**”) in respect of issuances of such shares and the entity master form of the Company on the portal operated by the RBI; (vii) the BENPOS statement dated **October, 18, 2024** provided to us by the Company; and (viii) certain other information and documents received from the Company.

Based on the procedures described above and the information obtained from the Company, we hereby certify that:

- (i) the build-up of the Equity Share capital and Preference Share capital of the Company is as included in **Annexure C**;
- (ii) the Equity Shares and Preference Shares issued by the Company from the date of incorporation and until the date of this certificate have been issued and allotted in compliance with (a) the provisions of the Companies Act, 1956, including Sections 64, 67 and 81 thereof and the rules made thereunder, as applicable; (b) the provisions of the Companies Act, 2013, including Sections 25, 28, 42 and 62 thereof and the rules made thereunder, as applicable;
- (iii) the Company has passed all required resolutions and made the required form filings and submissions to the RoC and the RBI, as applicable, and we have reviewed copies of such form filings and submissions; and
- (iv) application monies have been received (in case of private placement or a preferential issue of Equity Shares in a separate bank account in accordance with applicable law) for all allotment of Equity Shares made by the Company.

II. Build-up of the shareholding of the Identified Persons in the Company

In relation to the build-up of the shareholding of the Identified Persons, we have reviewed, to the extent applicable: (i) the books of accounts and records maintained by the Company in relation to the build-up of the shareholding of the Identified Persons in the Company, (ii) relevant documents in relation to the allotments made to the Identified Persons and the share transfers made to and by the Identified Persons including the share transfer forms, depository instructions slips (“**DIS Slips**”), Forms FC-GPR and Forms FC-TRS filed with the RBI, minutes of the meetings of the Board, committees of the Board and the shareholders of the Company, register of members, share transfer register, relevant forms filed with the RoC in connection with the allotments made to the Identified Persons; (iii) the demat statements of the Identified Persons; and (iv) certain other information and documents received from the Company and the Identified Persons.

Based on the procedures described above and the information obtained from the Company, we hereby certify that:

- (i) the build-up of the Equity Shares and Preference Shares, as applicable, held by the Identified Persons is as included in **Annexure D**;
- (ii) the Equity Shares and Preference Shares, as applicable, acquired by or transferred by the Identified Persons as described in **Annexure D** have been acquired and/or transferred in compliance with (a) the provisions of the Companies Act, 1956 and the rules made thereunder, as applicable; (b) the provisions of the Companies Act, 2013 and the rules made thereunder, as applicable;
- (iii) the acquisitions and transfers of Equity Shares and Preference Shares, as applicable, by the Identified Persons as included in **Annexure D**, were carried out through duly stamped share transfer forms, DIS Slips, passing of the required resolutions and filings of forms and



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

submissions to the RoC and the RBI, as applicable, and we have reviewed copies of such share transfer forms, DIS Slips, resolutions, form filings, submissions and other relevant documents.

III. Searches for Missing and/or Untraceable Documents

In relation to the searches for the documents identified in **Annexure B**, we have: (i) carried out an independent search/inspection of documents available in the digital records maintained on the Ministry of Corporate Affairs portal at www.mca.gov.in ("**MCA Portal**"); (ii) carried out a physical search of the documents filed by the Company with the RoC at CBD Belapur, Navi Mumbai; (iii) reviewed the list maintained by the RoC in accordance with the Disposal of Records (in the Office of the Registrar of Companies) Rules, 2003 in relation to the corporate records which have been disposed-off, to the extent that such records were available and legible; and (iv) reviewed other records of the Company located at the offices of the Company as per the request of the Company.

Based on the above procedures and the review of relevant records, minutes books and documents presented to us, we hereby certify that the corporate records and forms, as set out in **Annexure B-1**, are not traceable either at the office of the RoC, or available on the MCA Portal or at the offices of the Company. In this regard, please see attached as **Annexure B-2**, the payment challan(s) in relation to our application to search for the records maintained by the RoC. Based on our search, we have, however, reviewed certain other documents to verify details of the actions to which the aforesaid corporate records and forms relate, as set out in **Annexure B-1**.

We confirm that the information in this certificate is true, fair, correct, accurate and there is no untrue statement or omission which would render the contents of this certificate misleading in its form or context and will enable investors to make a well-informed decision and nothing has come to our attention which may suggest otherwise.

We further confirm that we are an independent entity with no direct or indirect interest in the Company or its subsidiaries except for provision of professional services in the ordinary course of our profession.

We also consent to be named as an "expert" in terms of Section 2(38) and Section 26(5) and any other applicable provisions of the Companies Act, 2013, as amended, in the Offer Documents (defined below) in connection with the Offer.

We confirm that this certificate is for information and for inclusion (in part or full) in the red herring prospectus ("**RHP**") and the prospectus ("**Prospectus**", and together with the Draft Red Herring Prospectus dated March 28, 2024, the RHP and other Offer-related documents, the "**Offer Documents**") to be filed subsequently with the RoC and thereafter with the Securities and Exchange Board of India ("**SEBI**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and in the Offer Documents.

This certificate may be relied upon by the Company, the book running lead managers appointed in relation to the Offer (the "**Lead Managers**") and their respective affiliates and the legal advisors to each of the Company and the Lead Managers, and to assist the Lead Managers in conducting and documenting their investigation of the affairs of the Company in connection with the Offer. We also consent to this certificate being disclosed by the Lead Managers, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

We hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Lead Managers and in accordance with applicable law. We also consent to the inclusion of this certificate and the annexures hereto as a part of “*Material Contracts and Documents for Inspection*” in connection with the Offer, which may be available for inspection from the date of the filing of the RHP until the bid/offer closing date in the Offer.

We confirm that we will immediately inform the Company, the Lead Managers and the legal advisors to each of the Company and the Lead Managers in relation to the Offer of any changes in writing to the above information until the date when the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer. In the absence of any such communication from us, the Company, the Lead Managers and the legal advisors to each of the Company and the Lead Managers, can assume that there is no change to the above information until the commencement of trading of Equity Shares pursuant to the Offer.

We agree to keep the information regarding the Offer, strictly confidential.

Yours sincerely,

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Certificate No.: 5218/2023

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2024.10.18 18:43:50 +05'30'



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F001633129

18th October 2024 | Thane

Encl: Annexures A, B, B-1, B-2, C, and D

cc:

ICICI Securities Limited (“I-Sec”)

ICICI Venture House
Appasaheb Marathe Marg
Prabhadevi
Mumbai 400 025
Maharashtra, India

DAM Capital Advisors Limited (“DAM Capital”)

One BKC, Tower C, 15th Floor, Unit No.1511
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Maharashtra, India

Jefferies India Private Limited (“Jefferies”)

Level 16, Express Towers
Nariman Point
Mumbai 400 021
Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited (“Nomura”)

Ceejay House, Level 11 Plot F
Shivsagar Estate, Dr. Annie Besant Road
Worli



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Mumbai 400 018
Maharashtra, India

Nuvama Wealth Management Limited
(formerly known as Edelweiss Securities
Limited) (“Nuvama”)

801 - 804, Wing A, Building No 3
Inspire BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai 400 051
Maharashtra, India

SBI Capital Markets Limited (“SBICAPS”)

Unit No. 1501, 15th floor
A& B Wing, Parinee Crescenzo Building
Plot C- 38, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India

(I-Sec, DAM Capital, Jefferies, Nomura, Nuvama and SBICAPS, collectively, the “**Lead Managers**”, and individually a “**Lead Manager**”)

Legal Counsel to the Lead Managers as to
Indian Law

S&R Associates

One World Center, 1403 Tower 2 B
841 Senapati Bapat Marg
Lower Parel, Mumbai 400 013
Maharashtra, India

Legal Counsel to the Lead Managers as to U.S.
Law

Sidley Austin LLP

Level 31, Six Battery Road
Singapore 049 909

Legal Counsel to the Company as to Indian
Law

AZB & Partners

AZB House, Peninsula Corporate Park
Ganpatrao Kadam Marg, Lower Parel
Mumbai 400 013

AZB & Partners

AZB House
Plot No. A8, Sector-4
Noida 201 301



S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

ANNEXURE A



THE INSTITUTE OF
Company Secretaries of India
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
(Under the jurisdiction of Ministry of Corporate Affairs)

Certificate No. 5218/2023

PEER REVIEW Certificate

Certified that in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries in Practice issued by the Council, the Certification and Audit Services provided by M/s. S. N. Ananthasubramanian & Co. Company Secretary (ies) in Practice bearing Unique Identification No. P1991MH040400 having his / her / its office at Thane has been reviewed for the year 2022-23.

The Certificate is effective from the date of issue and shall remain valid till 30th November, 2028.

Date : 30th November, 2023


Sonia Baijal

Secretary
Peer Review Board


Dwarakanath Chennur

Chairman
Peer Review Board



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

ANNEXURE B

S. No.	Date of Corporate Action	Brief particulars of corporate action and search requested
1.	30-01-1982	Increased to Rs.2.5 Crore (2,50,000 Equity Shares of Rs.100/- each). Date of filing the form 5: 05-02-1982
2.	31-12-1988	Increased from Rs.2.5 Crore to Rs.7.5 Crore (7,50,000 Equity Shares of Rs.100/- each) Date of filing the form 5: 27-01-1989
3.	11-10-1996	Increased from Rs.10 Crore to Rs.15 Crore (1,30,00,000 Equity Shares of Rs.10/- each) and 20,00,000 Preference Shares of Rs. 10/- each Date of filing the form 5: 23-10-1996
4.	07-03-2002	Increased from Rs.15 Crore to Rs.33 Crore (3,30,00,000 Shares of Rs.10/- each) Date of filing the form 5: 22-03-2002
5.	13-03-2003	Increased from Rs.33 Crore to Rs.75 Crore (7,50,00,000 Shares of Rs.10/- each) Date of filing the form 5: 13-03-2003

Digitally signed by VISWANATHAN
NARAYANAN SATYAMANGALAM
Date: 2024.10.18 18:45:24 +05'30'



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

ANNEXURE B-1

S. No.	Brief particulars of untraceable corporate record or form filing	Available alternate documents relied on to identify/ corroborate untraceable information
1.	List of allottees attached with the Form 2 filed on April 22, 1977	<u>Further Issue of 29,989 equity shares of face value of ₹ 100 to the employees of the Company.</u> Form 2 filed on April 22, 1977. However, the names and number of allottees could not be verified as the list of allottees is not traceable at RoC Office.
2.	For the allotment on April 10, 1982, list of allottees was supposed to be attached with the Form 2 filed on April 22, 1982	<u>Fresh Issue of 50,000 equity shares of face value of ₹ 100 to the existing shareholders of the Company.</u> Form 2 filed on April 22, 1982. However, the names and number of allottees could not be verified as the list of allottees is not traceable at RoC Office.
3.	For the allotment on January 25, 1986, the list of allottees was supposed to be attached with the Form 2 filed on January 31, 1986	<u>Fresh Issue of 100,000 equity shares of face value of ₹ 100 to the existing shareholders of the Company.</u> Form 2 filed on January 31, 1986. However, the names and number of allottees could not be verified as the list of allottees is not traceable at RoC Office.
4.	For the allotment on April 15, 1989, list of allottees was supposed to be attached with the Form 2 filed on May 15, 1989	<u>Fresh Issue of 200,000 equity shares of face value of ₹ 100 to the existing shareholders of the Company</u> Form 2 filed on May 15, 1989. However the names and number of allottees could not be verified as the list of allottees is not traceable at RoC Office
5.	Form 5 was required to be filed by 17th April 1977	<u>Reduction in Authorised capital to Rs.50 Lakh (50,000 Equity Shares of Rs.100/- each)</u> 1. Certified True Copy of the Members Resolution 2. Letter from ROC, Maharashtra dated 14th April, 1982



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

		(Reply to ROC vide letter dated 28th May, 1982)
6.	Form 5 was required to be filed by 6th May 1991	<u>Increase in Authorised Capital to Rs.10 Crore (7,50,000 Equity Shares of Rs.100/- each and 2,50,000 Unclassified Shares of Rs.100/- each)</u> Certified True Copy of the Members Resolution dated 06th April, 1991
7.	Form 5 was required to be filed by 24th August 1996	<u>Reclassification of Authorised Capital as follows: 90,00,000 Equity Shares of Rs.10/- each and 10,00,000 Preference Shares of Rs.10/- each</u> Resolution passed at the Extraordinary General Meeting held on 25th July 1996
8.	Form 2 was required to be filed by 24th April 2003	<u>Allotment of 2,00,00,000 Equity Shares to Cyrus Investments Limited pursuant to Conversion of 12% Redeemable Cumulative Convertible Preference Shares into Equity Shares at par.</u> Certified True Copy of the Board Resolution dated 25th March, 2003 (List of allottees is not traceable at ROC Office)

Digitally signed by VISWANATHAN
NARAYANAN SATYAMANGALAM
Date: 2024.10.18 18:45:41 +05'30'



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

ANNEXURE B-2

MINISTRY OF CORPORATE AFFAIRS RECEIPT G.A.R.7		
SRN : X51869675		Service Request Date : 04/09/2023
Payment made into : ICICI BANK		
Received From :		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Ma		
Thane , Maharashtra		
IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for inspection of Public documents		
Service Description	Type of Fee	Amount (Rs.)
Inspection of Public documents of AFCONS INFRASTRUCTURE LIMITED (U45200MH1976ELC019335)	Normal	100.00
Total		100.00
Mode of Payment: Credit Card/Prepaid Card - ICICI Bank		
Received Payment Rupees: One Hundred Only		
Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week		



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT		
G.A.R. 7		
SEN : X52046026		
Payment made into : ICICI BANK		
Service Request Date : 05/09/2023		
Received From :		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for Certified Copies		
Service Description	Type of Fee	Amount (Rs.)
CIN: U45200MH1976PLC019335 Company Name: AFCONS INFRASTRUCTURE LIMITED State: MAHARASHTRA Roc Location: MUMBAI Document: AOA Document Registration No: 40 No.Of Copies: 1 Total Pages: 1 Particulars*: Form-5 Increase in the Authorised	Normal	25.00
Court Fee		2.00
Total		27.00
Mode of Payment: Credit Card/Prepaid Card		
Received Payment Rupees: Twenty-seven Only		
Note* : Particulars of payment as entered by the user		



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

MINISTRY OF CORPORATE AFFAIRS		Civil
RECEIPT FOR eSTAMP		
G.A.R.7		
SRN : E18020339	Service Request Date : 05/09/2023	
Payment made into : ICICI BANK		
Received From		
Name : SHIVANI Makrand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Applied For : AFCONS INFRASTRUCTU		
Full Particulars of Remittance		
Service Type: Stamp Duty Fee for Certified copies		
Service Description	Type of Fee	Amount(Rs.)
Stamp Duty Fee for GCC SRN: X52046026	Normal	50.00
Particulars* : Form-5 Increase in the Authorised Capital to Rs.2.5 Cr		
Total		50.00
Mode of Payment : Credit Card/Prepaid Card - ICICI Bank		
Received Payment Rupees: Fifty Only		
Note* : Kindly make payment for stamp duty fee and Certified copies fee simultaneously		



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT		
G.A.R.7		
SRN : XS2031853		
Payment made into : ICICI BANK		
Service Request Date : 05/09/2023		
Received From :		
Name : SHIVANI Makrand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for Certified Copies		
Service Description	Type of Fee	Amount (Rs.)
CIN: U45200MH1976PLC019335		
Company Name: AFCONS INFRASTRUCTURE LIMITED		
State: MAHARASHTRA	Normal	50.00
Reg Location: MUMBAI		
Document: AOA		
Document Registration No: 376		
No.Of Copies: 1		
Total Pages: 1		
Particulars*: Form-5 Increase in Authorised Capital		
Court Fee		2.00
Total		52.00
Mode of Payment: Credit Card/Prepaid Card		
Received Payment Rupees: Fifty-two Only		
Note* : Particulars of payment as entered by the user		



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT FOR eSTAMP		
G.A.R.7		Civil
SRN : E18020792	Service Request Date : 05/09/2023	
Payment made into : ICICI BANK		
Received From		
Name : SHIVANI Makrand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Applied For : AFCONS INFRASTRUCTURE		
Full Particulars of Remittance		
Service Type: Stamp Duty Fee for Certified copies		
Service Description	Type of Fee	Amount(Rs.)
Stamp Duty Fee for GCC SRN: X52031853	Normal	50.00
Particulars* : Form-5 Increase in Authorised Capital to Rs.15 Cr		
Total		50.00
Mode of Payment : Credit Card/Prepaid Card - ICICI Bank		
Received Payment Rupees: Fifty Only		
Note* : Kindly make payment for stamp duty fee and Certified copies fee simultaneously		



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT		
G.A.R.7		
Service Request Date : 06/09/2023		
SEN : XS2131562		
Payment made into : ICICI BANK		
Received From :		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for Certified Copies		
Service Description		
CIN: U45200MH1976PLC019335		
Company Name: AFCONS INFRASTRUCTURE LIMITED		
State: MAHARASHTRA		
Roc Location: MUMBAI		
Document: OTHER FORMS		
Document Registration No: 99		
No.Of Copies: 1		
Total Pages: 3		
Particulars*: Increase in Authorised Capital from Rs..		
Court Fee		
2.00		
Total		
77.00		
Mode of Payment: Credit Card/Prepaid Card		
Received Payment Rupees: Seventy-seven Only		
Note* : Particulars of payment as entered by the user		



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

MINISTRY OF CORPORATE AFFAIRS	
RECEIPT FOR eSTAMP	
G.A.R.7	
Civil	
SRN : E18019414	Service Request Date : 06/09/2023
Payment made into : ICICI BANK	
Received From	
Name : SHIVANI Makrand ABHYANKAR	
Address : G/1, Om Turapati CHS	
Opp. Maharashtra Vidyalaya Veer Savarkar Marg	
Thane , Maharashtra	
IN - 00400602	
Applied For : AFCONS INFRASTRUCTURE	
Full Particulars of Remittance	
Service Type: Stamp Duty Fee for Certified copies	
Service Description	Type of Fee
Stamp Duty Fee for GCC SRN: X52131562	Normal
Particulars* : Increase in Authorised Capital from Rs. 2.5 Cr to Rs. 7.5 Cr.	20.00
Total	
20.00	
Mode of Payment : Credit Card/Prepaid Card - ICICI Bank	
Received Payment Rupees: Twenty Only	
Note* : Kindly make payment for stamp duty fee and Certified copies fee simultaneously	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT		
G.A.R.7		
Service Request Date : 06/09/2023		
SRN : XS2124492		
Payment made into : ICICI BANK		
Received From :		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for Certified Copies		
Service Description	Type of Fee	Amount (Rs.)
CIN: U45200MH1976PLC019135	Normal	25.00
Company Name: AFCONS INFRASTRUCTURE LIMITED		
State: MAHARASHTRA		
Reg Location: MUMBAI		
Document: OTHER FORMS		
Document Registration No: 381		
No.Of Copies: 1		
Total Pages: 1		
Particulars*: Form 5- Increase in Authorised Capital		
Court Fee		2.00
	Total	27.00
Mode of Payment: Credit Card/Prepaid Card		
Received Payment Rupees: Twenty-seven Only		
Note*: Particulars of payment as entered by the user		



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

MINISTRY OF CORPORATE AFFAIRS		Civil
RECEIPT FOR eSTAMP		
G.A.R.7		
SRN : E18021097	Service Request Date : 06/09/2023	
Payment made into : ICICI BANK		
Received From		
Name : SHIVANI Makrand ABHYANKAR		
Address : G/I, Om Turupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Applied For : AFCONS INFRASTRUCTU		
Full Particulars of Remittance		
Service Type: Stamp Duty Fee for Certified copies		
Service Description	Type of Fee	Amount(Rs.)
Stamp Duty Fee for GCC SRN: X52124492	Normal	20.00
Particulars* : Form 5- Increase in Authorised Capital from Rs. 15 Cr to Rs. 33 Cr		
Total		20.00
Mode of Payment : Credit Card/Prepaid Card - ICICI Bank		
Received Payment Rupees: Twenty Only		
Note* : Kindly make payment for stamp duty fee and Certified copies fee simultaneously		



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT		
G.A.R.7		
SRN : X52128022		
Payment made into : ICICI BANK		
Received From :		
Name : SHIVANI Makarand ABHYANKAR		
Address : G/1, Om Tirupati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Full Particulars of Remittance		
Service Type: Fee for Certified Copies		
Service Description		
CIN: U45200MH1976PLC019335		
Company Name: AFCONS INFRASTRUCTURE LIMITED		
State: MAHARASHTRA		
Roc Location: MUMBAI		
Document: OTHER FORMS		
Document Registration No: 463		
No.Of Copies: 1		
Total Pages: 1		
Particulars*: Form 5- Increase in Authorised Capital		
Court Fee		
2.00		
Total		
27.00		
Mode of Payment: Credit Card/Prepaid Card		
Received Payment Rupees: Twenty-seven Only		
Note*: Particulars of payment as entered by the user		



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

MINISTRY OF CORPORATE AFFAIRS		
RECEIPT FOR eSTAMP		
G.A.R.7		Civil
SRN : E18019406	Service Request Date : 06/09/2023	
Payment made into : ICICI BANK		
Received From		
Name : SHIVANI Makrand ABHYANKAR		
Address : G/1, Om Turpati CHS		
Opp. Maharashtra Vidyalaya Veer Savarkar Marg		
Thane , Maharashtra		
IN - 00400602		
Applied For : AFCONS INFRASTRUCTU		
Full Particulars of Remittance		
Service Type: Stamp Duty Fee for Certified copies		
Service Description	Type of Fee	Amount(Rs.)
Stamp Duty Fee for GCC SRN: X32128022	Normal	20.00
Particulars* : Form 5- Increase in Authorized Capital from Rs. 33 Cr to Rs. 75 Cr		
Total		20.00
Mode of Payment : Credit Card/Prepaid Card - ICICI Bank		
Received Payment Rupees: Twenty Only		
Note* : Kindly make payment for stamp duty fee and Certified copies fee simultaneously		

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2024.10.18 18:46:05 +05'30'



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

ANNEXURE C

I. Build-up of Equity Share capital and Preference Share capital

1. Equity Share capital

Date of allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Equity Shares	Face value per Equity Share (₹)	Offer transfer price per Equity Share (₹)
March 18, 1977	Subscription to MoA Allotment of 10 equity Shares to George Kuckelmann*	Other than cash	10	100	100
	Subscription to MoA Allotment of 10 equity shares to Abhimanyu H. Divanji and 1 equity share to Rameshwar Nath.	Cash	11	100	100
March 18, 1977	Allotted pursuant to acquisition of the partnership firm M/s. Rodio Foundation Engineering Limited and Hazarat & Co. Allotment of 13,500 equity Shares to Rodio Foundation Engineering Limited, 2,875 equity shares to Pravir V. Hazarat, 2,875 equity shares to Paranjay V. Hazarat and 750 equity shares to Ramani Muthanna	Other than cash	19,990	100	100
April 22, 1977	Further issue Allotment of 29,989 equity shares to employees of the Company	Cash	29,989	100	100
April 10, 1982	Bonus issue in the ratio of one equity share for every one equity share held# Allotment of 50,000 equity shares to the existing shareholders.^	N.A.	50,000	100	N.A.
January 25, 1986	Bonus issue in the ratio of one equity share for every one equity share held# Allotment of 100,000 equity shares to the existing shareholders.^	N.A.	100,000	100	N.A.



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

April 15, 1989	Bonus issue in the ratio of one equity share for every one equity share held# Allotment of 200,000 equity shares to the existing shareholders.^	N.A.	200,000	100	N.A.
February 1, 1990	Further Issue Allotment of 100,000 equity shares (5,000 Equity Shares to each trust) to Vasant Ganpat Rajadhyaksha, Shantaram Yeshwant Rege and Abhimanyu Hemendra Divanji as trustees for the 20 trusts for the benefit of the employees.	Cash	100,000	100	100
November 26, 1993	Further Issue Allotment of 125,000 equity shares to SCICI Limited	Cash	125,000	100	100
Pursuant to Shareholders' resolution dated July 25, 1996, the erstwhile equity shares of face value of ₹ 100 each of the Company were sub-divided into Equity Shares of face value of ₹ 10 each. Consequently, the issued and subscribed Equity Share capital of the Company, comprising 625,000 Equity Shares of face value of ₹100 each, was sub-divided into 6,250,000 Equity Shares of face value of ₹10 each.^					
November 7, 1996	Rights issue in the ratio of one Equity Share for every five Equity Shares held Allotment of 1,250,000 Equity Shares to its existing shareholders	Cash	1,250,000	10	30
January 19, 1998	Private Placement Allotment of 3,900,000 Equity Shares to The Industrial Credit and Investment Corporation of India Limited	Cash	3,900,000	10	45
March 27, 2003	Allotment pursuant to conversion of 12% Redeemable Cumulative Convertible Preference Shares Allotment of 20,000,000 Equity Shares to Cyrus Investments Limited pursuant to conversion of, 20,000,000 12% Redeemable Cumulative Convertible Preference Shares.\$	N.A.@	20,000,000	10	N.A.
March 31, 2006	Allotment pursuant to conversion of 9.5% Redeemable Non-Cumulative Convertible Preference Shares	N.A.@	20,000,000	10	N.A.



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

	Allotment of 20,000,000 Equity Shares to Floreat Investment Limited pursuant to conversion of 9.5%, 20,000,000 Redeemable Non-Cumulative Convertible Preference Shares ⁽¹⁾ .				
December 22, 2006	Allotment pursuant to conversion of 7.5% Redeemable Convertible Non-Cumulative Preference Shares Allotment of 20,000,000 Equity Shares to Sterling Investments Corporation Limited pursuant to conversion of 7.5%, 20,000,000 Redeemable Convertible Non-Cumulative Preference Shares. ⁽²⁾	N.A. [@]	20,000,000	10	N.A.
September 24, 2008	ESOP Allotment Allotment of 4,380 Equity Shares pursuant to exercise of employee stock options under the ESOP 2006 to Selvaraj Narayanan	Cash	4,380	10	17
October 1, 2009	ESOP Allotment Allotment of 101,574 Equity Shares to 19 allottees ⁽³⁾ pursuant to exercise of employee stock options under the ESOP 2006	Cash	101,574	10	17
March 2, 2010	ESOP Allotment Allotment of 101,574 Equity Shares to 39 allottees ⁽⁴⁾ pursuant to exercise of employee stock options under the ESOP 2006	Cash	194,560	10	17
June 17, 2010	ESOP Allotment Allotment of 1,052 Equity Shares to V.V.R.V Prasad Rao and 2,190 Equity Shares to Bhakti Prasad pursuant to exercise of employee stock options under the ESOP 2006	Cash	3,242	10	17
February 11, 2011	ESOP Allotment	Cash	135,712	10	17



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

	Allotment of 135,712 Equity Shares to 43 allottees ⁽⁵⁾ pursuant to exercise of employee stock options under the ESOP 2006				
October 21, 2011	ESOP Allotment Allotment of 42,451 Equity Shares to 12 allottees ⁽⁶⁾ pursuant to exercise of employee stock options under the ESOP 2006	Cash	42,451	10	17
February 13, 2012	ESOP Allotment Allotment of 88,319 Equity Shares to 21 allottees ⁽⁷⁾ pursuant to exercise of employee stock options under the ESOP 2006	Cash	88,319	10	17
January 13, 2024	Conversion of 0.01% 100,000,000 Non-Cumulative and Non-Profit Participatory Convertible Preference Shares Allotment of 14,652,015 Equity Shares to Floreat Investments Private Ltd.	N.A. [@]	246,540,258	10	N.A.
January 13, 2024	Conversion of 0.01% 100,000,000 Non-Cumulative and Non-Profit Participatory Convertible Preference Shares Allotment of 246,540,258 Equity Shares to Goswami Infratech Private Limited	N.A. [@]	14,652,015	10	N.A.
February 14, 2024	Conversion of 0.01% 100,000,000 Fully and Compulsorily Convertible, Non-Cumulative, Non-Participatory Preference Shares Allotment of 7,575,758 Equity Shares to Shapoorji Pallonji and Company Private Limited	N.A. [@]	7,575,758	10	N.A.

**The equity shares allotted to George Kuckelmann were beneficially held by him on behalf of M/s. Rodio Foundation Engineering Limited Zurich. However, the subscription clause of the MoA does not reflect this fact.*

^ The list of allottees annexed to the Form 2 is unavailable for this allotment.

^^ The resolution passed by the Board is not traceable.

\$ Form 2 is unavailable for this allotment.

By way of capitalisation of general reserves.

@ Consideration paid at the time of allotment of the Preference Shares.



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

- (1) The Company issued 9.5% 20,000,000 Redeemable Non-Cumulative Convertible Preference Shares to Sterling Investments Corporation Private Limited on March 25, 2003, which were later transferred to Floreat Investment Limited on March 31, 2006.
- (2) The Company issued 7.5% 20,000,000 Redeemable Convertible Non-Cumulative Preference Shares to Cyrus Investments Limited on March 26, 2004, which were later transferred to Sterling Investments Corporation Limited on December 6, 2006.
- (3) Allotment of 14,460 Equity Shares to A.N. Jangle, 11,826 Equity Shares to S. Paramasivan, 10,510 Equity Shares to N.S. Iyer, 10,510 Equity Shares to Wajahat Kabir, 5,913 Equity Shares to P.R. Rajendran, 5,913 Equity Shares to Vishwesh K Bhat, 4,927 Equity Shares to Rakeshsingh Sisodia, 3,942 Equity Shares to Bhakti Prasad, 3,942 Equity Shares to Vikas S. Kulkarni, 3,942 Equity Shares to R. Kalyanakrishnan, 3,942 Equity Shares to Ashok Darak, 3,942 Equity Shares to B.K. Arora, 3,942 Equity Shares to V.G. Dixit, 2,956 Equity Shares to Selvaraaj Kanakkan, 2,956 Equity Shares to W.J. Menezes, 1,314 Equity Shares to R.K. Singh, 2,956 Equity Shares to C. Krishnakumari, 1,314 Equity Shares to R.M. Deshmukh and 2,367 Equity Shares to Arpita Majumder pursuant to exercise of employee stock options under the ESOP 2006.
- (4) Allotment of 10,950 Equity Shares to Selvaraj Narayanan, 2,190 Equity Shares to Manivannan V., 5,260 Equity Shares to Ramesh Prasad Nagar, 2,190 Equity Shares to Ashok Ghanshyam Darak, 2,738 Equity Shares to Rakesh Singh Sisodiya, 2,190 Equity Shares to Vikas Shankar Kulkarni, 3,285 Equity Shares to Rajendra Madhukar Deshmukh, 6,132 Equity Shares to Dhananjay Achyut Bhide, 24,528 Equity Shares to K. Subrahmanian, 1,314 Equity Shares to Gajanan Achut Pai, 6,132 Equity Shares to Mudit Sharma, 12,264 Equity Shares to S. Sankar, 3,285 Equity Shares to P.R. Rajendran, 9,198 Equity Shares to M. Jayaram, 2,000 Equity Shares to K. Radesh, 1,643 Equity Shares to W. J. Menezes, 6,132 Equity Shares to Jawhar De Bakshi, 3,682 Equity Shares to P.R.M Kumar, 4,599 Equity Shares to Laxminarayan V. Baleri, 1,314 Equity Shares to Paulose Kooran Varkey, 2,956 Equity Shares to Makkoth Kochu Ajayakumar, 6,132 Equity Shares to Minoo Motiram Lalvani, 7,665 Equity Shares to Arun Chudaman Deore, 1,314 Equity Shares to D Murugadasan, 3,682 Equity Shares to Rama Murty Valiveti, 9,198 Equity Shares to Kandettu Ramesh, 6,570 Equity Shares to Srinivasan Paramasivan, 6,132 Equity Shares to R. Ananta Kumar, 2,190 Equity Shares to Raghavan Kalyankrishnan, 3,285 Equity Shares to Rakesh Kailash Singh, 2,190 Equity Shares to Balbir Kumar Arora, 4,599 Equity Shares to Ajit Penkar, 3,682 Equity Shares to Tanmay Nandi, 4,599 Equity Shares to S.M. Viswa Murthy, 6,132 Equity Shares to M.N. Sumesh, 2,367 Equity Shares to P. Jayakumar, 4,599 Equity Shares to Gurudatha Nayak Irvathur, 4,599 Equity Shares to Jude Rocha and 1,643 Equity Shares to C. Krishnakumari pursuant to exercise of employee stock options under the ESOP 2006.
- (5) Allotment of 7,665 Equity Shares to Gokul Javalikar, 1,314 Equity Shares to Mandar D Karnik, 3,682 Equity Shares to Ranjit Jha, 1,752 Equity Shares to Bimal Kumar, 3,682 Equity Shares to Purushottam Patel, 8,760 Equity Shares to Binay Kumar Sinha, 1,971 Equity Shares to W.J. Menezes, 1,642 Equity Shares to Gajanan Achut Pai, 1,752 Equity Shares to G. Mathi Sekaran, 1,052 Equity Shares to Deepak Anant Gaikwad, 1,052 Equity Shares to Avid Ferrao, 1,052 Equity Shares to Nikhil Nipunchandra Talati, 1,314 Equity Shares to Yoganand Manjunath, 1,314 Equity Shares to B.B. Srivastava, 2,628 Equity Shares to M.N. Sumesh, 1,971 Equity Shares to Laxminarayan V Baleri, 1,578 Equity Shares to Tanmay Nandi, 2,628 Equity Shares to Mudit Sharma, 2,628 Equity Shares to Minoo Motiram Lalvani, 3,942 Equity Shares to Kandettu Ramesh, 2,628 Equity Shares to Ashok Ghanshyam Darak, 3,285 Equity Shares to Arun Chudaman Deore, 2,628 Equity Shares to Jawhar De Bakshi, 1,052 Equity Shares to K Padmanabhan Nair, 6,570 Equity Shares to Dilip C Naik, 3,940 Equity Shares to Bachu Mohammed, 3,942 Equity Shares to P.R Rajendran, 2,893 Equity Shares to P. Jayakumar, 1,052 Equity Shares to Sanjay Singh Gangwar, 1,971 Equity Shares to Jude Rocha, 1,971 Equity Shares to C. Krishnakumari, 1,052 Equity Shares to Ravindra K Naik, 2,628 Equity Shares to Bhakti Vivek Prasad, 5,260 Equity Shares to Mahesh S Nargunde, 5,260 Equity Shares to Sanjay Kumar Singh, 1,642 Equity



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Shares to Paulose Kooran Varkey, 6,570 Equity Shares to Selvaraj Narayan, 1,971 Equity Shares to Rajendra Madhukar Deshmukh, 7,884 Equity Shares to Srinivasan Paramasivan, 3,942 Equity Shares to M. Jayaram, 2,628 Equity Shares to Vikas Shankar Kulkarni, 1,052 Equity Shares to Ajay Kumar Asthana, 10,512 Equity Shares to K. Subrahmanian pursuant to exercise of employee stock options under the ESOP 2006.

(6) Allotment of 3,614 Equity Shares to Gajanan Achut Pai, 2,628 Equity Shares to R. Ananta Kumar, 2,893 Equity Shares to Arpita Majumder, 4,208 Equity Shares to Deepak Anant Gaikwad, 5,256 Equity Shares to Mandar D Karnik, 1,578 Equity Shares to P.R.M Kumar, 1,578 Equity Shares to Rama Murthy Valiveti, 3,285 Equity Shares to Gokul Javalikar, 3,614 Equity Shares to Makkoth Kochu Ajayakumar, 4,818 Equity Shares to Vivek Gangadhar Dixit, 7,008 Equity Shares to G. Mathi Sekaran and 1,971 Equity Shares to S.M. Viswa Murthy pursuant to exercise of employee stock options under the ESOP 2006.

(7) Allotment of 6,760 Equity Shares to K. Radesh, 8,760 Equity Shares to Manivamman V, 4,208 Equity Shares to Nikhil N Talati, 3,614 Equity Shares to K.V. Paulose, 4,208 Equity Shares to V.V.R.V. Prasad Rao, 5,256 Equity Shares to Manjunath Yogananda, 1,578 Equity Shares to Ranjit Jha, 4,208 Equity Shares to K. Padmanabham Nair, 5,256 Equity Shares to B.B. Srivastava, 7,008 Equity Shares to Bimal Kumar, 5,256 Equity Shares to Murugadasan D, 4,208 Equity Shares to Avid Ferrao, 4,208 Equity Shares to Ravindra K Naik, 1,971 Equity Shares to Ajit Penkar, 4,208 Equity Shares to Sanjay Singh Gangwar, 1,971 Equity Shares to Rakesh Kailash Singh, 4,208 Equity Shares to Ajay Kumar Asthana, 1,578 Equity Shares to Purushottam Patel, 5,256 Equity Shares to S Sankar, 1,971 Equity Shares to Gurudatha Nayak Irvathur and 2,628 Equity Shares to Balbir Kumar Arora pursuant to exercise of employee stock options under the ESOP 2006.



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

2. Preference Share capital

Date of allotment/ transfer	Details of allotment/ transfer	Nature of consideration	No. of Preference Share	Face value per Preference Share (₹)	Offer price/ transfer price per Preference Share (₹)
27-03-2002	12% Redeemable Cumulative Convertible Preference Shares of Rs. 10/- each issued to Cyrus Investments Limited.	Cash	2,00,00,000	10	10
25-03-2003	9.5% Redeemable Non-Cumulative Convertible Preference Shares of Rs. 10/- each issued to Sterling Investments Corporation Private Limited.	Cash	2,00,00,000	10	10
27-03-2003	12% Redeemable Cumulative Convertible Preference Shares of Rs. 10/- each issued to Cyrus Investments Limited converted into Equity Shares at par.	Cash	-2,00,00,000	-	-
26-03-2004	7.5% Redeemable Non-Cumulative Convertible Preference shares of Rs. 10/- each issued to Cyrus Investments Limited	Cash	2,00,00,000	10	10
30-03-2005	7.5% Redeemable Non-Cumulative Convertible Preference Shares of Rs. 10/- each were issued to Sterling Investments Corporation Private Limited.	Cash	5,00,00,000	10	10
31-03-2006	7.5% Redeemable Non-Cumulative Optionally Convertible Preference Shares of Rs. 10/- each were Issued to Floreat Investments Limited.	Cash	5,00,00,000	10	10
31-03-2006	9.5% Redeemable Non-Cumulative Convertible Preference Shares of Rs.10/- each issued to Sterling Investments Corporation Private Limited later transferred to Floreat Investments Limited converted into Equity Shares at par	Cash	(2,00,00,000)	-	-
30-06-2006	Zero Coupon Redeemable Preference Shares allotted to SICL and Pauling PLC, U.K. pursuant to amalgamation of AFCONS Pauling (India) Limited with the Company vide High Court Order dated May 6, 2006	Other than cash	1,25,000	10	10



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

22-12-2006	7.5% Redeemable Non-Cumulative Convertible Preference Shares of Rs. 10/- each issued to Cyrus Investments Limited and later transferred to Sterling Investments Corporation Private Limited converted into Equity Shares at par.	Cash	(2,00,00,000)	-	-
14-01-2008	0.01% Fully and Compulsorily Convertible, Non-Cumulative, Non-Participatory Preference shares of Rs. 10/- each issued to India Infrastructure AIL (Mauritius) Ltd which was later transferred to Goswami Infratech Private Limited.	Cash	25,00,00,000	10	10
30-06-2008	Redemption of Zero Coupon Redeemable Preference Shares allotted to Sterling Investments Corporation Private Limited and Pauling PLC, U.K.	Cash	(1,25,000)	10	10
22-03-2014	0.01 % Fully and Compulsorily Convertible, Non-Cumulative and Non- Participatory Preference Shares of Rs. 10/- each issued at par to Shapoorji Pallonji and Company Limited.	Cash	10,00,00,000	10	10

Digitally signed by VISWANATHAN
NARAYANAN SATYAMANGALAM
Date: 2024.10.18 18:46:32 +05'30'



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

ANNEXURE D

I. Build-up of Promoters shareholding in the Company

<i>Shapoorji Pallonji and Company Private Limited</i>						
Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)
						Percentage of the post- Offer capital (%)
October 27, 2010	24,075,389	Transfer from Sterling Investment Corporation. Pvt. Ltd.	Through Scheme of Amalgamation between Shapoorji Pallonji & Co. Limited, Sterling Investment corporation Pvt Ltd and Cyrus Investments Limited	10	11.98	7.07
October 28, 2010	24,079,769	Transfer from Cyrus Investments Ltd	Through Scheme of Amalgamation between Shapoorji Pallonji & Co. Limited, Sterling Investment corporation Pvt Ltd and Cyrus Investments Limited	10	18.32	7.07
May 5, 2011	200	Transfer from Cyrus Investments Ltd	Cash	10	25	0.00
February 11, 2011	3,040	Transfer from Dilip Narsinha Thakur with Kavita Dilip Thakur	Cash	10	25	0.00
	240	Transfer from Ketan Govindrao Vijaykar	Cash	10	25	0.00
	5,000	Transfer from Ajit Vishnu Kadam	Cash	10	25	0.00
	2,400	Transfer from Puthan Veetil Vishwanath	Cash	10	25	0.00



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre- Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
October 21, 2011	10,510	Transfer from N. Subramony Iyer jointly with Sarda Subramony Iyer	Cash	10	166	0.01	
	13,239	Transfer from Iyer N.S jointly with Sarada S Iyer	Cash	10	166	0.01	
	9,929	Transfer from Wajahat Kabir jointly with Nuzhet Kabir	Cash	10	166	0.00	
	400	Transfer from Velayudhan Pankajakshan	Cash	10	166	0.00	
	100	Transfer from V. Kumarasubramanian jointly with K. Usha	Cash	10	166	0.00	
	8,100	Transfer from Manohar Dinanath Dhanu jointly with Nisha Manohar Dhanu	Cash	10	166	0.00	
	950	Transfer from Vishnu V Golatkar jointly with Archana V Golatkar	Cash	10	166	0.00	
	1,100	Transfer from Gopinath Mahipat Jadhav	Cash	10	166	0.00	
	3,840	Transfer from Krishna Kutty T.N	Cash	10	166	0.00	
	4,500	Transfer from Padmanabh Purushottam Shenai jointly with Pallavi Padmanabh Shenoi	Cash	10	166	0.00	
	100	Transfer from Arjun B Singh	Cash	10	166	0.00	
	200	Transfer from Singh Arjun Bahadur	Cash	10	166	0.00	
	2,640	Transfer from C Murlidharan	Cash	10	166	0.00	
	480	Transfer from Raghunathan Pillai S	Cash	10	166	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	960	Transfer from Baban Dhondu Raghav	Cash	10	166	0.00	
	100	Transfer from Dattaram Vithal Chougule jointly with Vaishali Dattaram Chougule	Cash	10	166	0.00	
	399	Transfer from Manisha S Shetye jointly with Sanjay R Shetye	Cash	10	166	0.00	
	500	Transfer from Arvind Vasudeo Nayak	Cash	10	166	0.00	
	5,900	Transfer from Krishnakumari C	Cash	10	166	0.00	
	220	Transfer from Krishna Gopal Khapre	Cash	10	166	0.00	
	100	Transfer from Royston Anil Andrade	Cash	10	166	0.00	
	1,200	Transfer from Nagandra Iyer Jayapal	Cash	10	166	0.00	
	120	Transfer from Ismail Razzaq	Cash	10	166	0.00	
	900	Transfer from Anil Kumar Namdeo Jangle jointly with Sandhya Jangle	Cash	10	166	0.00	
	240	Transfer from Vilas Pandurang Pophalankar jointly with Nisha Vilas Pophalankar	Cash	10	166	0.00	
	400	Transfer from Dayabhai Gopalbhai Patel with Taramati Dayabhai Patel	Cash	10	166	0.00	
	360	Transfer from Siddigirao Ishwarrao Jadhav	Cash	10	166	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	1,000	Transfer from Satish Narayan Kamat	Cash	10	166	0.00	
	1,300	Transfer from Balkrishna Sakharam Parab jointly with Asha Balkrishna Parab	Cash	10	166	0.00	
	2,300	Transfer from Gunwanti Jayantital Mehta jointly with Jayantital Khemchand Mehta	Cash	10	166	0.00	
	1,500	Transfer from Namdeo Shankar Lohokare jointly Suman Namdeo Lohokare	Cash	10	166	0.00	
	1,700	Transfer from Jayantital Khemchand Mehta jointly with Gunwanti Mehta	Cash	10	166	0.00	
	400	Transfer from Arvind Ganesh Bhurke jointly with Aruna Arvind Bhurke	Cash	10	166	0.00	
	330	Transfer from Lokesh DilBag Suri	Cash	10	166	0.00	
	920	Transfer from Rajnikant Puranchand Vakharia jointly with Kumud Rajnikant Vakharia	Cash	10	166	0.00	
	80	Transfer from Ashok Kashinath Tambe jointly with Sandhya A Tambe	Cash	10	166	0.00	
	1,000	Transfer from Radesh K	Cash	10	166	0.00	
	10,600	Transfer from Shashikant Bhogilal Parekh jointly with Sushila Shashikant Parekh	Cash	10	166	0.01	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	100	Transfer from Ramesh Ragho Kadam jointly with Maya Ramesh Kadam	Cash	10	166	0.00	
	120	Transfer from Aloysius Castellino	Cash	10	166	0.00	
	550	Transfer from Laxman Sahadeo Bagave	Cash	10	166	0.00	
	18,000	Transfer from Jayant Bhaskar Kasbekar jointly with Jayashri Jayant Kasbekar	Cash	10	166	0.01	
	4,000	Transfer from Pramod R Shivalkar jointly with Pratibha Pramod Shivalkar	Cash	10	166	0.00	
	600	Transfer from Vasant Shinde	Cash	10	166	0.00	
	800	Transfer from Bhaskaran C Chirayarukil	Cash	10	166	0.00	
	4,100	Transfer from Velukutty Madhusudana Kurup	Cash	10	166	0.00	
	10,510	Transfer from Wajahat Kabir	Cash	10	166	0.01	
	8,260	Transfer from Vikas S Kulkarni	Cash	10	166	0.00	
	8,000	Transfer from Ashok G Darak	Cash	10	166	0.00	
	2,367	Transfer from Arpita Majumder	Cash	10	166	0.00	
	5,770	Transfer from Laxminarayan V Baleri	Cash	10	166	0.00	
	500	Transfer from Rohini Pramod Joshi	Cash	10	166	0.00	
	3,682	Transfer from P R M Kumar	Cash	10	166	0.00	
	2,956	Transfer from Gajanan Achut Pai	Cash	10	166	0.00	
	11,500	Transfer from Gokul Javalikar	Cash	10	166	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
February 13, 2012	3,660	Transfer from Ramamurthy Valiveti	Cash	10	166	0.00	
	1,314	Transfer from Mandar D Karnik	Cash	10	166	0.00	
	6,000	Transfer from Rajendra M Deshmukh	Cash	10	166	0.00	
	29,009	Transfer from Anil Kumar Namdeo Jangle	Cash	10	166	0.00	
	19,607	Transfer from P.R. Rajendran	Cash	10	166	0.00	
	6,132	Transfer from Raghavan Kalyankrishnan	Cash	10	166	0.00	
	2,956	Transfer from Ajayakumar Kochu Makkoth	Cash	10	166	0.00	
	400	Transfer from Dilip Narsinha Thakur jointly with Kavita Dilip Thakur	Cash	10	166	0.00	
	9,929	Transfer from Parthasarathy Sampath	Cash	10	166	0.00	
	70	Transfer from Ajit Bapu Jadhav jointly with Bapu Narayan Jadhav	Cash	10	166	0.00	
	3,700	Transfer from Bharat Madhavlal Chawda	Cash	10	166	0.00	
	400	Transfer from Shashikant Sahadeo Parab	Cash	10	166	0.00	
	200	Transfer from K Narayan Shervegar	Cash	10	166	0.00	
	4,599	Transfer from Gurudatha Nayak Irvathur	Cash	10	166	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	720	Transfer from Rafia Begum	Cash	10	166	0.00	
	100	Transfer from K. P Laxmikantha	Cash	10	166	0.00	
	640	Transfer from Raghuram S Shetty	Cash	10	166	0.00	
	800	Transfer from N Suyambu	Cash	10	166	0.00	
	400	Transfer from Padmaja Jayakumar jointly with S Jayakumar	Cash	10	166	0.00	
	480	Transfer from S Jayakumar jointly with Padmaja Jayakumar	Cash	10	166	0.00	
	120	Transfer from Mehboob Badadin Korbo jointly with Safira Begam	Cash	10	166	0.00	
	5,000	Transfer from Gopal Vaman Nayak jointly with Satish G. Nayak	Cash	10	166	0.00	
	8,140	Transfer from Gasper Rodrigues jointly with M.G. Rodrigues	Cash	10	166	0.00	
	220	Transfer from Basir K Masarguppi jointly with Meena Basir Masarguppi	Cash	10	166	0.00	
	100	Transfer from Raghunath Mangesh Bagayatkar jointly with Sukhuda Raghunath Bagayatkar	Cash	10	166	0.00	
	1,340	Transfer from Vilas Balkrishna Vaidya	Cash	10	166	0.00	
	960	Transfer from Chonate Shankunny Nair	Cash	10	166	0.00	
	480	Transfer from Nikhil Nipunchandra Talati jointly with Nipunchandra M. Talati	Cash	10	166	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	1,052	Transfer from Nikhil Nipunchandra Talati jointly with Bina Nikhil Talati	Cash	10	166	0.00	
	400	Transfer from Mathi Sekaran G	Cash	10	166	0.00	
	1,000	Transfer from Amol Chandrakant Walawalkar	Cash	10	166	0.00	
	1,500	Transfer from Maniamkuttu Govindan Achutan jointly with Ravinddranathan M.G.	Cash	10	166	0.00	
	120	Transfer from Narayana Pillai Mohandas	Cash	10	166	0.00	
	300	Transfer from T.K. Bhaskaran	Cash	10	166	0.00	
	20,000	Transfer from Anuj Abhimanyu Divanji jointly with Lopa Anuj Divanji	Cash	10	166	0.00	
	4,700	Transfer from K.G. Prabhakaran jointly with T.N. Valsa	Cash	10	166	0.00	
	440	Transfer from V Padmanabh jointly with V Padmanabh	Cash	10	166	0.00	
	100	Transfer from Anand K Santhoor	Cash	10	166	0.00	
	400	Transfer from Rajendra Shaba Pednekar	Cash	10	166	0.00	
	120	Transfer from Vasudeo K Khapane jointly with Vijaya Vasudeo Khapane	Cash	10	166	0.00	
	8,760	Transfer from M N Sumesh	Cash	10	166	0.00	
	400	Transfer from M V Shetty	Cash	10	166	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	200	Transfer from Teja Kudtarkar jointly with Soniya Kudtarkar	Cash	10	166	0.00	
	80	Transfer from Digvijaya Manohar Kudtarkar	Cash	10	166	0.00	
	800	Transfer from Teja Kudtarkar jointly with Digvijaya Kudtarkar	Cash	10	166	0.00	
	300	Transfer from Soniya Kudtarkar jointly with Teja Kudtarkar	Cash	10	166	0.00	
	200	Transfer from Sarang Narayan Kolhatkar jointly with Asmita Sarang Kolhatkar	Cash	10	166	0.00	
	3,285	Transfer from Rakesh Kailash Singh	Cash	10	166	0.00	
	800	Transfer from R.P. Vakharia jointly with Kumud R Vakharia	Cash	10	166	0.00	
	1,600	Transfer from Sangmeshver Govind Polawar	Cash	10	166	0.00	
	9,502	Transfer from Dilip Chaganlal Naik	Cash	10	166	0.00	
	200	Transfer from Vivekanand Ramchandra Warang	Cash	10	166	0.00	
	400	Transfer from Shashi Shekhar Kumar jointly with Bandana Kumar	Cash	10	166	0.00	
	1,000	Transfer from Tapas Kumar Sarkar jointly with Nandita Sarkar	Cash	10	166	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	5,260	Transfer from Mahesh S Nargunde jointly with Manali Mahesh Nargunde	Cash	10	166	0.00	
	16,549	Transfer from S Sankar	Cash	10	166	0.00	
	400	Transfer from Philip Anton Dabre	Cash	10	166	0.00	
	960	Transfer from K.K. Shukla jointly with Indira K Shukla	Cash	10	166	0.00	
	9,929	Transfer from Pushpalatha V Bhat jointly with Vishwesh K Bhatt	Cash	10	166	0.00	
	5,913	Transfer from Vishwesh K Bhat	Cash	10	166	0.00	
	100	Transfer from Vincent Thomas Braggs	Cash	10	166	0.00	
	1,680	Transfer from P Jayaram	Cash	10	166	0.00	
	20	Transfer from Ranjan Pandurang Patil jointly with Ranjana Ranjan Patil	Cash	10	166	0.00	
	2,000	Transfer from Vijaya Lakshmi R jointly with Rajgopala S	Cash	10	166	0.00	
	500	Transfer from Avinash Ramakant Mokashi	Cash	10	166	0.00	
	240	Transfer from Eknath J Kangutkar jointly with Vibhavari Eknath Kangutkar	Cash	10	166	0.00	
	120	Transfer from Ida Juliana D'sa	Cash	10	166	0.00	
	3,682	Transfer from Ranjit Jha	Cash	10	166	0.00	
	7,760	Transfer from Jawhar De Bakshi	Cash	10	166	0.00	
	1,752	Transfer from Mathisekaran Gurunathan	Cash	10	166	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	2,956	Transfer from Paulose K. V	Cash	10	166	0.00	
	5,256	Transfer from Mandar Dattatraya Karnik	Cash	10	166	0.00	
	8,000	Transfer from R. Anantha Kumar	Cash	10	166	0.00	
	7,665	Transfer from Rakeshsingh Gopalsingh Sisodia	Cash	10	166	0.00	
	6,760	Transfer from Mudit Sharma	Cash	10	166	0.00	
	1,200	Transfer from Ramamurthy Valiveti	Cash	10	166	0.00	
	12,752	Transfer from Bhakti Vivek Prasad	Cash	10	166	0.00	
	3,614	Transfer from M.K. Jayakumar	Cash	10	166	0.00	
	1,314	Transfer from D Murugadasan	Cash	10	166	0.00	
	5,260	Transfer from Deepak A Gaikwad	Cash	10	166	0.00	
	12,264	Transfer from S Sankar	Cash	10	166	0.00	
	20,292	Transfer from M. Jayaram	Cash	10	166	0.00	
	13,140	Transfer from Ramesh Kandettu	Cash	10	166	0.00	
	10,500	Transfer from Arun Chudaman Deore	Cash	10	166	0.00	
March 15, 2012	2,000	Transfer from K. Radesh	Cash	10	166	0.00	
	40,000	Transfer from Anuj A Divanji jointly with Lopa Anuj Divanji	Cash	10	166	0.01	
	840	Transfer from Nagendra R Uttarkar jointly with Sudha Nagendra Uttarkar	Cash	10	166	0.00	
	120	Transfer from Audi Seshareddy Rapuru	Cash	10	166	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
August 22, 2012	120	Transfer from Nasruddin Badruddin Khan jointly with Hasnayan Nasruddin Khan	Cash	10	166	0.00	
	100	Transfer from Prabhakar Sadashiv Suryavanshi jointly with Suman Prabhakar Suryavanshi	Cash	10	166	0.00	
	8,260	Transfer from Amit Lalvani	Cash	10	166	0.00	
	120	Transfer from Laxman Awanna	Cash	10	166	0.00	
	480	Transfer from Padmakar Hari Kulkarni	Cash	10	166	0.00	
	500	Transfer from Mohan D Rawool	Cash	10	166	0.00	
	480	Transfer from Vithall Shankar Kamath	Cash	10	166	0.00	
	5,260	Transfer from Padmanabhan Nair K	Cash	10	166	0.00	
	2,400	Transfer from Srirama R. Ganesha Sharma	Cash	10	132	0.00	
	30,000	Transfer from Amit Abhimanyu Divanji jointly with Jayashree Amit Divanji	Cash	10	132	0.01	
	2,400	Transfer from Keshavan Sahadevan	Cash	10	132	0.00	
	120	Transfer from Mathew Joykutti	Cash	10	132	0.00	
	120	Transfer from Mukund B Puranik jointly with Madhavi M Puranik	Cash	10	132	0.00	
	2,400	Transfer from G Gopalkrishnan Nair	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	5,260	Transfer from Ajay Kumar Asthana jointly with Renu Ashthana	Cash	10	132	0.00	
	240	Transfer from Dattatray Eaknath Wani	Cash	10	132	0.00	
	200	Transfer from Harish Chandra Verma jointly with Asha Verma	Cash	10	132	0.00	
	4,220	Transfer from Abhimanyu H Divanji jointly with Kishkindha Abhimanyu Divanji	Cash	10	132	0.00	
	960	Transfer from Padmanabha Shetty	Cash	10	132	0.00	
	7,570	Transfer from Manivannan V	Cash	10	166	0.00	
	5,260	Transfer from Sanjay Singh Gangwar	Cash	10	132	0.00	
	2,390	Transfer from Gokul Javalikar	Cash	10	132	0.00	
	3,614	Transfer from Paulose K. V	Cash	10	132	0.00	
	2,883	Transfer from Arpita Majumder	Cash	10	132	0.00	
	2,508	Transfer from Mathisekaran Gurunathan	Cash	10	132	0.00	
	120	Transfer from Dhonduram Maruti Kelkar jointly with Shalitai D Kelkar	Cash	10	132	0.00	
	120	Transfer from Chandrakant Mukund Pilanker jointly with Chandrakala Chandrakant Pilanker	Cash	10	132	0.00	
	480	Transfer from Anil Pralhad Pathak jointly with Alka Anil Pathak	Cash	10	132	0.00	

December 17, 2012



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	1,200	Transfer from Vithal Gundu Kamble jointly with Shanta Vithal Kamble	Cash	10	132	0.00	
	240	Transfer from Ramchandra Shantaram Chile jointly with Laxmi Ramchandra Chile	Cash	10	132	0.00	
	240	Transfer from Tapan Kumar Das jointly with Minati Das	Cash	10	132	0.00	
	28,900	Transfer from Amit Abhimanyu Divanji jointly with Jayashree Amit Divanji	Cash	10	132	0.01	
	9,854	Transfer from Tushar Kanti maji jointly with Pratima Maji	Cash	10	132	0.00	
	10,000	Transfer from A. Lebert Victor jointly with Baby L. Victor	Cash	10	132	0.01	
	5,260	Transfer from P Jayakumar	Cash	10	132	0.00	
	200	Transfer from Dilip Narsinha Thakur jointly with Kavita Dilip Thakur	Cash	10	132	0.00	
	2,592	Transfer from Chandramohan Bobonga	Cash	10	132	0.00	
	3,500	Transfer from Gajanan Achut Pai	Cash	10	132	0.00	
	9,900	Transfer from Manivannan V	Cash	10	132	0.01	
	1,052	Transfer from Ravindra K Naik	Cash	10	132	0.00	
January 4, 2013 March 14, 2013	1,052	Transfer from Avid Ferrao	Cash	10	132	0.00	
	2,520	Transfer from Shridhar A. Kotian jointly with Janaki Shridhar Kotian	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	3,500	Transfer from Mathisekaran Gurunathan	Cash	10	132	0.00	
	300	Transfer from Indra Kumar Bagri	Cash	10	132	0.00	
	4,256	Transfer from D. Murugadasan	Cash	10	132	0.00	
June 26, 2013	120	Transfer from Gundappa Shivappa	Cash	10	132	0.00	
September 10, 2013	5,000	Transfer from Abhimanyu Hemendra Divanji	Cash	10	132	0.00	
	240	Transfer from Krishna P Shetty	Cash	10	132	0.00	
	120	Transfer from Hiramani Vithal Malkapa jointly with Mahadevi Vithal Hiramani	Cash	10	132	0.00	
January 10, 2014	480	Transfer from Niruben K Kar	Cash	10	132	0.00	
	120	Transfer from Sheshrao Hirappa	Cash	10	132	0.00	
	480	Transfer from Thankachan George	Cash	10	132	0.00	
	7,828	Transfer from Bachu Mohammed	Cash	10	132	0.00	
	120	Transfer from Akkamma Krishna Naik	Cash	10	132	0.00	
March 13, 2014	120	Transfer from Maruti Masaji Jagtap	Cash	10	132	0.00	
May 26, 2014	2,500	Transfer from Abhimanyu Hemendra Divanji jointly with Kishkindha Abhimanyu Divanji	Cash	10	132	0.00	
	2,500	Transfer from Abhimanyu Hemendra Divanji jointly with Kishkindha Abhimanyu Divanji	Cash	10	132	0.00	
	480	Transfer from Digamber Tulsiram Shirsat	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
June 24, 2014	100	Transfer from Vidhyadhar Govind Velankar jointly with Tejaswini Vidyadhar Velankar	Cash	10	132	0.00	
September 5, 2014	500	Transfer from Vikas S Kulkarni	Cash	10	132	0.00	
	960	Transfer from Ram Kewal Singh	Cash	10	132	0.00	
	6,570	Transfer from Jude Rocha	Cash	10	132	0.01	
	6,570	Transfer from Bipin Bihari Srivastava	Cash	10	132	0.01	
	120	Transfer from C. Muralidharan	Cash	10	132	0.00	
	1,540	Transfer from Smita Sitaram Sakpal jointly with Sitaram Gangaram Sakpal	Cash	10	132	0.00	
	1,040	Transfer from 3A Capital Services Ltd	Cash	10	132	0.00	
September 16, 2014	500	Transfer from Sitaram Gangaram Sakpal	Cash	10	132	0.00	
December 5, 2014	120	Transfer from Dilbag Singh Randhawa jointly with Lila Kour Randhawa	Cash	10	132	0.00	
	2,335	Transfer from Shivraj Nagappa	Cash	10	132	0.00	
	5,256	Transfer from Yogannad Manjunath	Cash	10	132	0.00	
	9,500	Transfer from Mohan S Hingorani jointly with Kanta M Hingorani	Cash	10	132	0.01	
	120	Transfer from Rajkishor Rajaram	Cash	10	132	0.00	
	200	Transfer from Laxman Dhondiram Ghadge	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	300	Transfer from Sharanappa Mallappa Dange	Cash	10	132	0.00	
	200	Transfer from Raghunath Pundalik Chavan	Cash	10	132	0.00	
	1,480	Transfer from Chinda Deoram Patil	Cash	10	132	0.00	
	480	Transfer from Shrikant B Joshi	Cash	10	132	0.00	
	8,020	Transfer from Abhimanyu Abhay Kashalkar	Cash	10	132	0.01	
	480	Transfer from 3A Financial Services Ltd	Cash	10	132	0.00	
	1,200	Transfer from Suman Vasant Rajadhyaksha	Cash	10	132	0.00	
	6,570	Transfer from S M Viswamurthy	Cash	10	132	0.01	
	100	Transfer from Pradip Bapurao Adhikari jointly with Smita Pradip Adhikari	Cash	10	132	0.00	
	2,000	Transfer from Mohamed Khaja	Cash	10	132	0.01	
	824	Transfer from H I Biradar	Cash	10	132	0.00	
	1,840	Transfer from Vasant Subray Pai	Cash	10	132	0.00	
	1,056	Transfer from Achanna Babu Shetty	Cash	10	132	0.00	
	100	Transfer from Rajendra Khashaba Awad jointly with Kusum Rajendra Awad	Cash	10	132	0.00	
January 21, 2015	17,749	Transfer from Narendra Jamnadas Jhaveri jointly with Chanda Narendra Jhaveri	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	20	Transfer from Ramesh Ragho Kadam jointly with Maya Ramesh Kadam	Cash	10	132	0.00	
	400	Transfer from Ganapati Krishnarao Desai	Cash	10	132	0.01	
	100	Transfer from Kuzhiyani Devassy Chacko	Cash	10	132	0.00	
	240	Transfer from T. G. Menon	Cash	10	132	0.00	
	6,720	Transfer from Mathew Mannummood Thomas	Cash	10	132	0.01	
	9,500	Transfer from Homeyar Jal Tavaria	Cash	10	132	0.01	
	120	Transfer from Rajgiri Ram	Cash	10	132	0.00	
	20	Transfer from Prabhakar S Suryavanshi jointly with Suman Prabhakar Suryavanshi	Cash	10	132	0.00	
	480	Transfer from Kanchan Roy jointly with Kaveri Roy	Cash	10	132	0.00	
	120	Transfer from Nirmalabai Uttam Patil jointly with Nivrutti Uttam Patil	Cash	10	132	0.00	
March 17, 2015	540	Transfer from Laxman Chandra Maji	Cash	10	132	0.00	
	120	Transfer from Raosaheb Vitthal Dighe jointly with Chandra Raosaheb Dighe	Cash	10	132	0.00	
	6,250	Transfer from K Radesh	Cash	10	132	0.01	
	900	Transfer from Gokul Javalikar	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post-Offer capital (%)
July 6, 2015	2,400	Transfer from Janimohamed Mohamed Kasim	Cash	10	132	0.00	
	429	Transfer from Mohan S Hingorani jointly with Kanta M Hingorani	Cash	10	132	0.00	
	2,880	Transfer from Srinivasan Appu	Cash	10	132	0.00	
	600	Transfer from Sherly Roy	Cash	10	132	0.00	
December 15, 2015	480	Transfer from Sharat Chandra Das	Cash	10	132	0.00	
	480	Transfer from Janardhan Prasad	Cash	10	132	0.00	
	480	Transfer from Mala Tripathi	Cash	10	132	0.00	
	100	Transfer from Shivaji Dadu Jadhav jointly with Prabha Shivaji Jadhav	Cash	10	132	0.00	
	200	Transfer from Vithal Gundu Kamble jointly with Shanta Vithal Kamble	Cash	10	132	0.00	
	120	Transfer from Suruguru Arjun Kharde	Cash	10	132	0.00	
	5,040	Transfer from Apurba Kumar Chatterjee jointly with Anjana Chatterjee	Cash	10	132	0.01	
	480	Transfer from Ranjit Jha	Cash	10	132	0.00	
	200	Transfer from Tapas Kumar Sarkar jointly with Nandita Sarkar	Cash	10	132	0.00	
	720	Transfer from A M Mohanan	Cash	10	132	0.00	
	480	Transfer from A.G Mohanan Nair	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	100	Transfer from Shivaji Dadu Jadhav jointly with Prabha Shivaji Jadhav	Cash	10	132	0.00	
	1,578	Transfer from Ranjit Jha	Cash	10	132	0.00	
March 8, 2016	480	Transfer from Paila Gavarayya	Cash	10	132	0.00	
	120	Transfer from Shivsharan Parutayya	Cash	10	132	0.00	
June 27, 2016	2,072	Transfer from Sitaram Gangaram Sakpal	Cash	10	2,072	0.00	
	120	Transfer from Mushtaq Abdul Razak Shaikh jointly with Mahejebeen Mushtaq Shaikh	Cash	10	120	0.00	
	240	Transfer from Samir Kumar Chakraborty	Cash	10	240	0.00	
	120	Transfer from Ramchandra Jekappa	Cash	10	120	0.00	
	200	Transfer from Naresh Sakharam Kayandekar	Cash	10	200	0.00	
	120	Transfer from Nandkishor B. Pandit	Cash	10	120	0.00	
September 6, 2016	120	Transfer from Mugunthu Krishnamoorthy Maheswaran	Cash	10	132	0.00	
October 24, 2016	240	Transfer from V. Gopalakrishnan	Cash	10	132	0.00	
	1,240	Transfer from Shubhangi Shashidhar Vengurlekar jointly with Shashidhar Damodar Vengurlekar	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
January 27, 2017	3,920	Transfer from Dominic Joseph D'souza jointly with Albert D'souza	Cash	10	132	0.00	
	4,560	Transfer from Laxman Subbarao Bendre	Cash	10	132	0.00	
	40	Transfer from Shivaji Dadu Jadhav jointly with Prabha Sivaji Jadhav	Cash	10	132	0.00	
	480	Transfer from Shah Faisal Qureshi	Cash	10	132	0.00	
	7,062	Transfer from Vivek Gangadhar Dixit	Cash	10	132	0.01	
	4,818	Transfer from V G Dixit	Cash	10	132	0.00	
	500	Transfer from H I Biradar	Cash	10	132	0.00	
	1,578	Transfer from P R M Kumar	Cash	10	132	0.00	
	240	Transfer from Raju Waman Gaikwad	Cash	10	132	0.00	
	1,100	Transfer from Velukutty Rajan	Cash	10	132	0.00	
July 6, 2017	120	Transfer from Dattaram D Koli	Cash	10	132	0.00	
	400	Transfer from Ishwarlal Samubhai Patel	Cash	10	132	0.00	
	120	Transfer from Anita Pandurang Gholam	Cash	10	132	0.00	
	500	Transfer from H I Biradar	Cash	10	132	0.00	
	1,000	Transfer from K Kameswari Kumari	Cash	10	132	0.00	
	4,208	Transfer from Ravindra K Naik	Cash	10	132	0.00	
	4,208	Transfer from Avid Ferrao	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
March 16, 2018	100	Transfer from Jinath Chanai jointly with Kishorilal Chanai	Cash	10	132	0.00	
	120	Transfer from Kirti Raj Singh jointly with Subdhra Kumari Singh	Cash	10	132	0.00	
	20	Transfer from Raghunath Mangesh Bagayatkar jointly with Sukhada Raghunath Bagayatkar	Cash	10	132	0.00	
	8,760	Transfer from Binay Kumar Sinha jointly with Poonam Sinha	Cash	10	132	0.01	
	120	Transfer from Sayad Wahidat Ali	Cash	10	132	0.00	
	120	Transfer from Avid Ferrao	Cash	10	132	0.00	
	240	Transfer from Shiboram Datta jointly with Ranjana Dutta	Cash	10	132	0.00	
	120	Transfer from Abhiman Vithoba	Cash	10	132	0.00	
	100	Transfer from Kisan Tukaram Kamble jointly with Triveni Kisan Kamble	Cash	10	132	0.00	
	100	Transfer from Gaikwad N R	Cash	10	132	0.00	
September 11, 2018	100	Transfer from Maniram Sitaram Jaiswal jointly with Meera	Cash	10	132	0.00	
	480	Transfer from Krishna Jagannath Patil	Cash	10	132	0.00	
	120	Transfer from Shivaraj Vishwanath Dange jointly with Shobha Shivraj Dange	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	120	Transfer from Anant Shridhar Gawade jointly with Suman Anant Gawade	Cash	10	132	0.00	
	480	Transfer from Dinesh Chandra Tripathi jointly with Beena Tripathi	Cash	10	132	0.00	
	480	Transfer from Mahadeo Pandurang Surve jointly with Vaishali Mahadeo Surve	Cash	10	132	0.00	
September 27, 2018	120	Transfer from Padmanabhan Nair K	Cash	10	132	0.00	
	100	Transfer from Ranjan Pandurang Patil jointly with Ranjana Ranjan Patil	Cash	10	132	0.00	
	120	Transfer from Omprakash Salian K jointly with Shalini K	Cash	10	132	0.00	
	500	Transfer from Vilas Balkrishna Vaidya	Cash	10	132	0.00	
	9,360	Transfer from Xavir Joseph Gracias jointly with Treza Xavier Gracias	Cash	10	132	0.00	
	100	Transfer from Rajanikant Parshuram Ladhellu	Cash	10	132	0.00	
	240	Transfer from Viyyapu Kondala Rao	Cash	10	132	0.00	
	2,500	Transfer from Amala Prakash Shah jointly with Prakash P. Shah	Cash	10	132	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	120	Transfer from Vilas Ramkrishna Jadhav jointly with Charuta Vilas Jadhav	Cash	10	132	0.00	
	3,320	Transfer from A. Lebert Victor jointly with Baby L. Victor	Cash	10	132	0.00	
December 11, 2019	750	Transfer from Ashok Darak	Cash	10	210	0.00	
January 29, 2020	1,920	Transfer from Anuradha Naik	Cash	10	210	0.00	
February 6, 2020	640	Transfer from Gurunath Bagkar	Cash	10	210	0.00	
February 12, 2020	500	Transfer from Minno Lalvani	Cash	10	210	0.00	
September 17, 2020	100	Transfer from Gorakh Kautik Jagtap	Cash	10	210	0.00	
February 14, 2024	75,75,758	Conversion Of Fully And Compulsorily Convertible, Non-Cumulative, Non-Participatory Preference Shares	Cash	10	132	2.22	
Sub Total (A)	5,66,81,410					16.63	-
Goswami Infratech Private Limited							
January 13, 2024	24,65,40,258	Conversion Of 0.01% 250,000,000 Fully And Compulsorily Convertible, Non-Cumulative, Non-Participatory, Preference Shares	N.A.@	10	N.A.	72.35	
October 18, 2024	(86,393)	Transfer to Srinivasan Subramanian	Cash	10	463	(0.03)	
October 18, 2024	(64,794)	Transfer to FDS Infotech India LLP	Cash	10	463	(0.02)	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
October 18, 2024	(64,794)	Transfer to Govindlal Mansukhlal Parikh And Chinmay Govind Parikh	Cash	10	463	(0.02)	
October 18, 2024	(71,942)	Transfer to Subramanian Krishnamurthy	Cash	10	417	(0.02)	
October 18, 2024	(71,942)	Transfer to Srinivasan Paramasivan	Cash	10	417	(0.02)	
October 18, 2024	(17,985)	Transfer to Giridhar Rajagopalan	Cash	10	417	(0.01)	
October 18, 2024	(17,985)	Transfer to Gokul Javalikar	Cash	10	417	(0.01)	
October 18, 2024	(5,995)	Transfer to Ashwini Kumar Venkatesh	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Anantakumar Rayaprolu	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Manivannan Venkataraman	Cash	10	417	0.00	
October 18, 2024	(29,976)	Transfer to K N Mallikharjuna Rao	Cash	10	417	(0.01)	
October 18, 2024	(5,995)	Transfer to Satish Mahadev Tengeri	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Vijay Singh Yadav	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Avinash V. Patil	Cash	10	417	0.00	
October 18, 2024	(7,194)	Transfer to R. Ramkumar	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Shambu Kumar Singh	Cash	10	417	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
October 18, 2024	(5,995)	Transfer to Sanjay Kumar Singh	Cash	10	417	0.00	
October 17, 2024	(9,592)	Transfer to Ajit Gajanan Penkar	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Rajendra Madhukar Deshmukh	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Ajayakumar Kochu Makkoth	Cash	10	417	0.00	
October 18, 2024	(6,474)	Transfer to S. M. Viswamurthy	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Das Kirshnakanth Shanbhag	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Avantsa Ramanuja Rao	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Ranjit Kumar Singh	Cash	10	417	0.00	
October 18, 2024	(11,990)	Transfer to Ezhilarasan Sadhasivam	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Purnendu Parui	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Singh Rakesh Kailash	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Tanmay Nandi	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Jayadatta V Lad	Cash	10	417	0.00	
October 18, 2024	(23,980)	Transfer to Dhaval Pravin Soni	Cash	10	417	(0.01)	
October 18, 2024	(5,995)	Transfer to Rajamanickam Ravichandran	Cash	10	417	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
October 18, 2024	(5,995)	Transfer to Rajamanickam Ramanathan	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Subrata Bandyopadhyay	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Balbir Kumar Arora	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Konegu Nageshwara Rao	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Ranjan Kumar Mishra	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Yoganand M.	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Mandar D. Karnik	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Vijay Gulabchand Lunawat	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Sandeep Baliram Badhe	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Pandurang Raghunath Pai	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Ramamurthy Valiveti	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Umesh Kumar Agarwal	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Sameer Srivastava	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Bibhash Choudhary	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Tarun Frinderlal Rekhraj	Cash	10	417	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
October 17, 2024	(5,995)	Transfer to Chandra Shekhar Dixit	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Lakshamana Rao Mantri	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Firoze Kavshah Bhathena & Dolly Firoze Bhathena	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Roshen Minocher Nentin & Gustad Minocher Nentin	Cash	10	417	0.00	
October 17, 2024	(23,980)	Transfer to Jai Laxmikant Mavani	Cash	10	417	(0.01)	
October 17, 2024	(5,995)	Transfer to Dolly Devang Rawal & Devang Dipak Rawal	Cash	10	417	0.00	
October 17, 2024	(15,587)	Transfer to Vinay Purushottam Karve	Cash	10	417	0.00	
October 18, 2024	(8,393)	Transfer to Rajesh Prabhudas Parekh and Tanvi Rajesh Parekh	Cash	10	417	0.00	
October 17, 2024	(11,990)	Transfer to Vinod Premchand Lalwani	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Vinod Bhandawat	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Alpa Kulin Kapadia & Kulin Vijay Kapadia	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Niranjan Agarwal	Cash	10	417	0.00	
October 17, 2024	(17,985)	Transfer to Akhil Kumar Gupta	Cash	10	417	(0.01)	
October 18, 2024	(5,995)	Transfer to Sanjay Y. Karkhanis	Cash	10	417	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre- Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
October 18, 2024	(11,990)	Transfer to Laxman Kumar Agarwal	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Satish Sinha	Cash	10	417	0.00	
October 18, 2024	(8,393)	Transfer to Kumar Kunal	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Ranjan Jaiswal	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Sanjay Kumar Sultania	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Ravi Prakash Kunder	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Girish Bonde	Cash	10	417	0.00	
October 18, 2024	(11,990)	Transfer to Neeraj Kumar	Cash	10	417	0.00	
October 18, 2024	(7,194)	Transfer to Alok Srivastava	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Rajeev Agrawal	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Sunita Khanna & Rajiv Khanna	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Preeti Nozer Tarapore & Nozer Dara Tarapore	Cash	10	417	0.00	
October 17, 2024	(11,990)	Transfer to Amit Agarwalla	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Niren Chaudhary	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Sriram Subramaniam Mahadevan	Cash	10	417	0.00	
October 18, 2024	(11,990)	Transfer to Saureen Bharat Desai	Cash	10	417	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre- Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
October 18, 2024	(11,990)	Transfer to Sumit Sapru	Cash	10	417	0.00	
October 18, 2024	(11,990)	Transfer to Gourav Bhutani	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Mitesh Rajkumar Jain	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Umang Bharadwaja	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Rajesh Bathija	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Ajay Kishore Sharma	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Kekoo Homji Colah	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Satish Balasubramanian	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Rajendran Pookattil	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Muralidharan Raghuraman	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Mukundan Srinivasan & Jaishree Srinivasan Mukundan	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Nitin Bhalchandra Bondre	Cash	10	417	0.00	
October 18, 2024	(8,393)	Transfer to Mahesh Chelaram Tahilyani	Cash	10	417	0.00	
October 18, 2024	(5,399)	Transfer to Naresh Kumar Phulwani	Cash	10	463	0.00	
October 17, 2024	(5,399)	Transfer to Manoj S Patil and Nita M Patil	Cash	10	463	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
October 17, 2024	(5,399)	Transfer to Prasad Madhusudan Tendulkar and Poonam Prasad Tendulkar	Cash	10	463	0.00	
October 18, 2024	(5,399)	Transfer to Sreedhar Annaswami	Cash	10	463	0.00	
October 18, 2024	(5,995)	Transfer to Ravinder Chander Prem	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Nirmal Chandmal Jagawat	Cash	10	417	0.00	
October 17, 2024	(5,995)	Transfer to Dharendra Kumar Mishra	Cash	10	417	0.00	
October 18, 2024	(11,990)	Transfer to Vasanth Ramesan	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Dipti Deepak Advani	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Pankaj Gupta	Cash	10	417	0.00	
October 18, 2024	(11,990)	Transfer to Venkata Subramanian Sethuraman	Cash	10	417	0.00	
October 18, 2024	(11,990)	Transfer to Ankit Garg	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Anvi Rajiv Shah	Cash	10	417	0.00	
October 18, 2024	(5,995)	Transfer to Ankur Kaushik	Cash	10	417	0.00	
October 17, 2024	(8,393)	Transfer to Jayathi Agarwal	Cash	10	417	0.00	
October 18, 2024	(21,598)	Transfer to Zarine Yazdi Daruvala	Cash	10	463	(0.01)	
October 17, 2024	(43,196)	Transfer to Delna Anosh Patel	Cash	10	463	(0.01)	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post-Offer capital (%)
October 18, 2024	(43,196)	Transfer to Jehan Khurshed Daruvala	Cash	10	463	(0.01)	
October 18, 2024	(10,799)	Transfer to Zenobia Farhad Unwalla	Cash	10	463	0.00	
October 18, 2024	(5,995)	Transfer to Kuppuswamy Iyer	Cash	10	417	0.00	
October 18, 2024	(11,990)	Transfer to Venkatesh Gopalkrishnan	Cash	10	417	0.00	
October 18, 2024	(5,399)	Transfer to Ramesh Chandra Sinha	Cash	10	463	0.00	
October 17, 2024	(215,982)	Transfer to Deepa Manish Patesaria	Cash	10	463	(0.06)	
October 17, 2024	(21,598)	Transfer to Baneesh Dhar	Cash	10	463	(0.01)	
October 17, 2024	(21,598)	Transfer to Amit Jagtap	Cash	10	463	(0.01)	
October 18, 2024	(5,399)	Transfer to David Rasquinha	Cash	10	463	0.00	
October 18, 2024	(5,399)	Transfer to Pradip Narotam Kapadia	Cash	10	463	0.00	
October 18, 2024	(3,239)	Transfer to Homi Adi Katgara & Faryal Homi Katgara^	Cash	10	463	0.00	
October 17, 2024	(2,159)	Transfer to Hoshang Bomi Dadabhoy	Cash	10	463	0.00	
October 18, 2024	(5,399)	Transfer to Cyrus Rohinton Shroff	Cash	10	463	0.00	
October 17, 2024	(21,598)	Transfer to Rina Sandeep Shah	Cash	10	463	(0.01)	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
October 17, 2024	(21,598)	Transfer to Vinay Sanwormal Nangalia	Cash	10	463	(0.01)	
October 17, 2024	(6,155)	Transfer to Dhanesh Lohia HUF	Cash	10	463	0.00	
October 17, 2024	(10,000)	Transfer to Krishaa Manoj Agarwal	Cash	10	463	0.00	
October 18, 2024	(5,399)	Transfer to Anuradha Batchu	Cash	10	463	0.00	
October 17, 2024	(10,799)	Transfer to Karan Jain	Cash	10	463	0.00	
October 18, 2024	(2,159)	Transfer to K G Jayadevappa	Cash	10	463	0.00	
Sub Total (B)	24,49,01,094					71.87	-
Florent Investments Private Limited							
March 31, 2006	20,000,000	Allotment pursuant to conversion of 9.5% Redeemable Non- Cumulative Convertible Preference Shares	N.A.	10	N.A.	5.87	
December 21, 2006	(50,000)	Transfer to Rising Mountain Properties Pvt Ltd	Cash	10	10	(0.02)	
December 28, 2006	(2,653,039)	Transfer to Afcons Dredging and Marine Services Ltd.	Cash	10	10	(0.78)	
	(4,016,250)	Transfer to Afcons Bot Constructions Pvt. Ltd.	Cash	10	10	(1.18)	
	(23,168)	Transfer to K. Subramanian jointly with S. Sundari	Cash	10	17	(0.01)	
	(19,859)	Transfer to S. Paramasivan	Cash	10	17	(0.01)	
	(16,549)	Transfer to Anilkumar Namdeo Jangle	Cash	10	17	(0.01)	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
	(16,549)	Transfer to Selvaraj Narayan jointly with Rengajothi Selvaraj	Cash	10	17	(0.01)	
	(16,549)	Transfer to S. Sankar	Cash	10	17	(0.01)	
	(9,929)	Transfer to S. Kuppaswamy	Cash	10	17	0.00	
	(9,929)	Transfer to Parthasarathy Sampath	Cash	10	17	0.00	
	(9,929)	Transfer to Homeyar Jal Tavaria jointly with Nina Homeyar Tavaria	Cash	10	17	0.00	
	(6,619)	Transfer to Jimmy Jehangir Parakh jointly with Veera Jimmy Parakh	Cash	10	17	0.00	
	(3,310)	Transfer to Arnaz Rashid Mirza jointly with Rasid Kersi Mirza	Cash	10	17	0.00	
	(3,310)	Transfer to Mehrnaz Jimmy Parakh jointly with Parizad Mehrnaz Parakh	Cash	10	17	0.00	
	(16,549)	Transfer to Narendra Jamnadas Jhaveri jointly with Chandra Narendra Jhaveri	Cash	10	17	(0.01)	
	(6,620)	Transfer to Firoze Kavshah Bhathena jointly with Dolly Firoze Bhathena	Cash	10	17	0.00	
	(3,310)	Transfer to Roshen Minocher Nentin jointly with Gustad Minocher Nentin and Mehroo Minocher Nentin	Cash	10	17	0.00	
	(16,549)	Transfer to Mohan Dass Saini jointly with Kanta Saini	Cash	10	17	(0.01)	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post-Offer capital (%)
	(13,239)	Transfer to Subodh Chandra Dixit jointly with Lata Dixit	Cash	10	17	0.00	
	(9,929)	Transfer to Mohan S. Hingorani jointly with Kanta M. Hingorani	Cash	10	17	0.00	
	(6,620)	Transfer to Ardeshir H. Daruwalla	Cash	10	17	0.00	
	(6,620)	Transfer To Bhakti Prasad Jointly with Vivek Prasad	Cash	10	17	0.00	
	(9,929)	Transfer To P.R. Rajendran Jointly with Soonu Rajendran	Cash	10	17	0.00	
	(9,929)	Transfer To Wajahat Kabir Jointly with Nuzhet Kabir	Cash	10	17	0.00	
	(6,620)	Transfer To V. Manivannan Jointly with Sivakalai Manivannan	Cash	10	17	0.00	
	(13,239)	Transfer To Narayana Subramony Iyer Jointly with Sarada Subramony Iyer	Cash	10	17	0.00	
	(9,929)	Transfer To Pushpalatha V. Bhat Jointly with Vishwesh K. Bhat	Cash	10	17	0.00	
January 13, 2024	14,652,015	Conversion Of 0.01% Non-Cumulative 100,000,000 And Non-Profit Participatory Convertible Preference Shares	N.A.@	10	68.25	4.30	
Sub Total (C)	2,76,67,944					8.12	-
Shapoorji Pallonji Mistry							
-	-	-	-	-	-	-	
Sub Total (D)	-					-	



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
Firoz Cyrus Mistry							
-	-	-	-	-	-	-	-
Sub Total (E)	-		-			-	
Zahan Cyrus Mistry							
-	-	-	-	-	-	-	-
Sub Total (F)	-					-	
Total (A+B+C+D+E+F)	33,08,89,612					97.11	-

II. Build-up of Promoter Group shareholding in the Company

Equity Shares

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
Hermes Commerce Private Limited							
December 28, 2006	5,000	Transfer from Cyrus Investments Ltd.	Cash	10	19	0.00	-
December 28, 2006	5,000	Transfer from Cyrus Investments Ltd.	Cash	10	19	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
December 28, 2006	4,400	Transfer from Cyrus Investments Ltd.	Cash	10	19	0.00	
December 28, 2006	4,800	Transfer from Cyrus Investments Ltd.	Cash	10	19	0.00	
December 28, 2006	5,000	Transfer from Cyrus Investments Ltd.	Cash	10	19	0.00	
December 28, 2006	39,000	Transfer from Cyrus Investments Ltd.	Cash	10	19	0.01	
December 28, 2006	12,00,000	Transfer from Cyrus Investments Ltd.	Cash	10	19	0.35	
December 28, 2006	1,00,000	Transfer from Cyrus Investments Ltd.	Cash	10	19	0.03	
December 28, 2006	11	Transfer from Cyrus Investments Ltd.	Cash	10	19	0.00	
December 28, 2006	26,53,039	Transfer from Floreat Investments Ltd.	Cash	10	10	0.78	
August 23, 2022	32,000	Transfer from Selvaraj Narayanan	Cash	10	210	0.00	
February 13, 2023	6,720	Transfer from Harilal Vithalani	Cash	10	210	0.00	
Sub Total (A)	40,54,970					1.19	-
Renaissance Commerce Private Limited							
December 28, 2006	40,16,250	Transfer from Floreat Investments Ltd.	Cash	10	10	1.18	-
March 10, 2021	120	Transfer from V Shivji	Cash	10	210	0.00	
May 11, 2022	1,000	Transfer from Kavita Krishna Naik	Cash	10	210	0.00	
May 11, 2022	500	Transfer from Achuthan M G	Cash	10	210	0.00	
May 11, 2022	480	Transfer from Kasibhatla Vijaya Kumar	Cash	10	210	0.00	



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Date of allotment/ transfer	No. of equity shares	Nature of transaction	Nature of consideration	Face Value per equity share (₹)	Issue Price/ Transfer price per equity share (₹)	Percentage of the pre-Offer Equity share capital on a fully diluted basis (%)	Percentage of the post- Offer capital (%)
May 11, 2022	340	Transfer from Sakunthala	Cash	10	210	0.00	
August 23, 2022	720	Transfer from Srinivas Mijiarguthu Shetty	Cash	10	210	0.00	
November 24, 2022	4,780	Transfer from Madhusudana Kurup V	Cash	10	210	0.00	
February 13, 2023	429	Transfer from Homeyar Jal Tavaria	Cash	10	210	0.00	
Sub Total (B)	40,24,619					1.18	-
Total (A+B)	80,79,589					2.37	-

Preference Shares

No Preference Shares have been issued to, or transferred to, the Promoter Group members.

Digitally signed by VISWANATHAN
NARAYANAN SATYAMANGALAM
Date: 2024.10.18 18:44:42 +05'30'