Holding of specified securities

Annexure - I

| 1. Name of Listed Entity : | Indsoya Limited |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 2. Scrip Code/Name of Scrip/Class of Security: | 503639 / Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Regulation 31 (1) (b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 31-12-2019 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment : | |
| 4. Declaration: The Listed entity is required to submit the following declaration to the | |
| extent of submission of information:- | |
| Particulars | Yes*/No* |
| 1 Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 Whether the Listed Entity has issued any Warrants? | No |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 Whether the Listed Entity has any shares in locked-in? | No |
| 6 Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7. Whether company has equity shares with differential voting rights? | No |
| 8. Whether the listed entity has any significant beneficial owner? | No |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, | |
| locked-in shares, No of shares pledged or otherwise encumbered by promoters, as | |
| applicable, shall not be displayed at the time of dissemination on the Stock Exchange | |
| website. Also wherever there is 'No' declared by Listed Entity in above table the values | |
| will be considered as 'Zero' by default on submission of the format of holding of | |
| specified securities. | |

Name of the Company: Indsoya Limited
Script Code: Equity
As on: 31-12-2019

Table I - Summary Statement holding of specified securities

| | Category of shareholder (II) | Nos. of shareholders (III) | | | Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of |
|--------------|---------------------------------|-------------------------------|-------------------------------------------------------|-------------------------------------------------------|------------------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------|----------------|--------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----|---------------------------------|---------------------------------------------------------------------|------------------------------------------------|---------------|
| Category (I) | | | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | | | | No o | Class eg:Y | g Rights Total | Total as a % of (A+B+ C) | Outstanding convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form (XIV) |
| (A) | Promoter & Promoter Group | 5 | 134390 | | | 134390 | 67.2 | 134390 | | 134390 | 67.2 | | 67.2 | | | | | 115110 |
| (B) | Public | 29 | 65610 | | | 65610 | 32.81 | 65610 | | 65610 | 32.81 | | 32.81 | | | | | 50 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 34 | 200000 | | | 200000 | 100 | 200000 | | 200000 | 100 | | 100 | | | | | 115160 |
| | | | | | | | | | | | | | | | | - | | |

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

| | | | | | | | Shareholdin | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares | Shareholding , as a % assuming full | sh | f Locked in ares (II) | pledged o encui | of Shares r otherwise nbered | Number of |
|----------------------------------------------------------------------|------------------------------------------------------------------|----------------------|----------------|---------------------------------|-----------------|--------------|---------------------------------------------------------|---------------------------------------------------------------|---------------|--------------|----------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------|--------------------|------------------------------------------|-------------------------------------------------------|
| | | No. of | No. of fully | Partly paid- | underlying | Total nos. | g % calculated | No of Voting Rights | | | | Underlying Outstanding | conversion of convertible | | | | | equity |
| | Category & Name of the Shareholders (I) | shareholder (III) | paid up | up equity shares held (V) | | | as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | shares held in dematerializ ed form (XIV) |
| -1 | Indian | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 134390 | 0 | | 134390 | 67.2 | 134390 | | 134390 | 67.20 | | 67.2 | | | | | 115110 |
| | NEHA MITTAL | 1 | 4730 | 0 | | 4730 | 2.37 | 4730 | | 4730 | 2.37 | | 2.37 | | | | | 4730 |
| | MAHAVIR PRASAD MANSINGHKA | 1 | 7350 | 0 | | 7350 | 3.68 | 7350 | | 7350 | 3.68 | | 3.68 | | | | | 7350 |
| | KAMALA DEVI MANSINGHKA | 1 | 7490 | 0 | | 7490 | 3.75 | 7490 | | 7490 | 3.75 | | 3.75 | | | | | 7490 |
| | DIVANSH MANSINGKA | 1 | 26290 | 0 | | 26290 | 13.15 | 26290 | | 26290 | 13.15 | | 13.15 | | | | | 26290 |
| | SARITADEVI R MANSINGKA | 1 | 88530 | 0 | | 88530 | 44.27 | 88530 | | 88530 | 44.27 | | 44.27 | | | | | 69250 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (A)(1) | | 5 | 134390 | 0 | | 134390 | 67.2 | 134390 | | 134390 | 67.20 | | 67.2 | | | | | 115110 |
| -2 | Foreign | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | Individuals (NonResident Individuals/ Foreign Individuals) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Government | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | ļ |
| (e) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (A)(2) | | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 5 | 134390 | 0 | | 134390 | 67.2 | 134390 | | 134390 | 67.20 | | 67.2 | | | | | 115110 |
| | Details of Shares which rema | nin unclaimed | l may be given | hear along w | ith details suc | ch as number | of shareholde | rs, outstandin | g shares held | in demat/unc | laimed susper | se account, voi | ing rights which | are frozen et | c.Note:(1) PAN | N would not | be displayed o | on website of |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website—Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| | | | | | Nos. of | Total nos. shares held (VII = IV+V+VI) | Sharehol ding % | Number of Vo | secu | thts held in each ourities | class of | No. of Change | Shareholding , as a % assuming full | Number of Locked in shares (XII) | | Number of pledged or encum (XI | otherwise bered | |
|-----------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------|------------------|----------|----------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------|-----------------------------------------|--------------------------------------------------|-----------|
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | shares underlyi ng Deposito ry Receipts (VI) | | calculate d as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | | Voting 1 | Rights Total | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | | No. (a) | As a % of total shares held (b) | l form |
| -1 | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Venture Capital Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | · |
| (e) | Foreign Portfolio Investors | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | ļ | |
| (f) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | ļ | |
| (g) | Insurance Companies | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (i) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (B)(1) | Ct1 C | | 0 | 0 | 1 | 0 | | 0 | | 0 | | | | | | | | |
| -2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | d l | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (B)(2) | Government(s)/ President of India | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| -3 | Non-institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| -3 | | | U | U | | | | U | | U | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 29 | 65610 | 0 | | 65610 | 32.81 | 65610 | | 65610 | 32.81 | | 32.81 | | | | | 50 |
| | KAILASH DAWDA | 1 | 2000 | 0 | | 2000 | 1 | 2000 | | 2000 | 1 | | 1 | | | | | 0 |
| | POOJA RATHI | 1 | 2400 | 0 | | 2400 | 1.2 | | | 2400 | | | 1.2 | | | | | 0 |
| | SANGEETA RATHI | 1 | 2500 | 0 | | 2500 | | | | 2500 | 1.25 | | 1.25 | | | | | 0 |
| | ASHOK NAMDEO CHAUDHARI | 1 | 3900 | 0 | | 3900 | | | | 3900 | 1.95 | | 1.95 | | | | | 0 |
| | M NAGA BHUSHANAM | 1 | 3900 | 0 | | 3900 | 1.95 | | | 3900 | 1.95 | | 1.95 | | | | | 0 |
| | RAJANI ASHOK CHAUDHARY | 1 | 3900 | 0 | | 3900 | 1.95 | | | 3900 | | | 1.95 | | | | | 0 |
| | M JAGADAMBA | 1 | 3950 | 0 | | 3950 | 1.98 | | | 3950 | 1.98 | | 1.98 | | | | | 0 |
| | SUGANCHAND SHARMA | 1 | 3950 | 0 | | 3950 | 1.98 | | | 3950 | 1.98 | | 1.98 | | | | | 0 |
| | RANJANA JAIN | 1 | 4000 | 0 | | 4000 | 2 | 4000 | | 4000 | 2 | | 2 | | | | 1 | 0 |
| | RAMESH CHANDRA JAIN | 1 | 4300 | 0 | | 4300 | 2.15 | | | 4300 | | | 2.15 | | | | | 0 |
| | GURUSWAMY VASU DILIP BHAVSAR | 1 | 4550 4750 | 0 | | 4550 4750 | 2.28 | 4550 4750 | | 4550 4750 | 2.28 | | 2.28 2.38 | | | | | 0 |
| | GOVIND MITTAL | 1 | 4750 | 0 | | 4750 | 2.38 | | | 4900 | 2.38 | | 2.38 | | | | | 0 |
| | RAJESH RATHI | 1 | 4950 | 0 | | 4950 | 2.48 | | | 4950 | 2.48 | | 2.48 | | | | | 0 |
| | SANJAY KUMAR KAUSHIK | 1 | 4950 | 0 | | 4950 | 2.48 | | | 4950 | | | 2.48 | | | | | 0 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | - | 0 | 0 | | 0 | 2 | 0 | | 0 | 2 | | 2110 | | | | | Ü |
| (b) | NBFCs registered with RBI | | 0 | 0 | | 0 | | 0 | | 0 | | | <u> </u> | | | | | |
| (c) | Employee Trusts | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (B)(3) | | 29 | 65610 | 0 | ļ | 65610 | 32.81 | 65610 | | 65610 | 32.81 | | 32.81 | | | | ļ | 50 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(| | 29 | 65610 | 0 | | 65610 | 32.81 | 65610 | | 65610 | 32.81 | | 32.81 | | | | | 50 |
| B)(3) | | | | | | | | | | | | | | | | | | |
| | | | | | | · | | | | | | | | | | | | |
| 1 | Details of the shareholders acting as person | ons in Concert | including their S | hareholdi | ng (No. and | 1 %):Details of Sl | hares whic | h remain unclaim | ed may | be given hear alo | ng with de | tails such as n | umber of shareh | olders, outs | tanding | shares held | in demat/ı | ınclaimed |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

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

| | Category & Name of the Shareholders (I) | No. of shareholder (III) | | Partly paid-up equity shares held (V) | | Total nos. shares held (VII = | Shareh olding % calculat ed as per SCRR, 1957 As a % | Number | ng Rights held in f securities (IX) | each class | No. of Shares Underlyin | Shareholding , as a % assuming full conversion of | in sha | res | ple otl | mber of Shares edged or herwise umbered | Number of |
|-----|-----------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------|------------------------------------------------------|------------|-------------------------------|------------------------------------------------------------------------------|-----------|-------------------------------------------|-------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------|------------|---------------------------------|------------|-----------------------------------------------------|--------------------------------------------------------------------------|
| | | | No. of fully paid up equity shares held (IV) | | underlying | | | N Class X | ing Rights Total | Total as a % of Total Voting rights | (Diifstandi | convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No | As a % of total shares held (b) | Number of equity shares held in dematerialized form (XIV) |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | |
| | Sub-Total [C](1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | |
| (a) | Name (abc | | | | | | | | | | | | | | | | |
| (a) | Sub-Total [C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | |
| | Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

| Table V - | Statement showing of sign | nificant beneficial | l owners (SI | BOs) | | | | | |
|-----------|---------------------------|----------------------------|--------------|---------------|----------------------------|-------------|------------------------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| | Details of the signifi | icant beneficial ow (i) | vners | Details of th | e registered owner (ii) | • | Details of he of the S company, wh | creation / acquisition of | |
| Sr. No. | Name | PAN | Nationality | Name | PAN | Nationality | Shares | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2) | significant beneficial interest (iv) |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |