

Extract of the Annual Return as on the financial year ended on 31st March 2026

I. Registration and other details:

Particulars	Details
Corporate Identification No. (CIN)	L70109WB1986PLC040864
Registration Date	25 th June, 1986
Name of the Company	Ashiana Housing Limited
Category / Sub-Category of the Company	Non- Government Company
Address of the Registered office and contact details	5F Everest, 46/C, Chowringhee Road Kolkata-700071
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent,	Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3 rd Floor, 99, Madangir Village, Near Dada Harsukhdas Mandir, Behind Local Shopping Centre, New Delhi – 110 062. Contact No.: 011-42959000, 011-29961281, 29961282

II. Principal Business Activities of the Company

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sl. No.	Name and description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Real estate activities with own or leased property	4100	99.11%

III. Particulars of Holding, Subsidiary and Associate Companies-

Sl. No.	Name & Address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
1.	Latest Developers Advisory Ltd. 5F Everest, 46/C, Chowringhee Road, Kolkata – 700071	U74140WB2010PLC151246	Wholly Owned Subsidiary	100%	2(87)
2.	Topwell Projects Consultants Ltd. 5F Everest, 46/C, Chowringhee Road, Kolkata – 700071	U74140WB2010PLC151254	Wholly Owned Subsidiary	100%	2(87)
3.	Nitya Care Homes Private Limited 5F, Everest, 46/C, Chowringhee Road, Little Russel Street, Kolkata, West Bengal-700071	U68200WB2024PTC274462	Wholly Owned Subsidiary	100%	2(87)
4.	Kairav Developers Limited 5F, Everest, 46/C, Chowringhee Road, Little Russel Street, Kolkata, West Bengal-700071	U70200WB2020PLC235663	Joint Venture	50%	2(6)

Note: There is no holding company of Ashiana Housing Ltd.

IV. Share holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

a. Category-wise Shareholding: Refer Annexure A

b. Shareholding of Promoters

Sl. No.	Promoter's Name	Shareholding at the beginning of the year (01 st April 2025)			Shareholding at the end of the Year (31 st March 2026)			
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	% change in share holding during the year
1	Mr. Vishal Gupta	1,38,22,133	13.75	Nil	1,38,22,133	13.75	Nil	0
2	Mr. Ankur Gupta	1,99,05,123	19.80	Nil	1,99,05,123	19.80	Nil	0
3	Mr. Varun Gupta	1,99,07,040	19.80	Nil	1,99,07,040	19.80	Nil	0
4	Ms. Rachna Gupta	60,88,381	6.06	Nil	60,88,381	6.06	Nil	0
5	OPG Realtors Ltd.	17,04,109	1.70	Nil	17,04,109	1.70	Nil	0
	TOTAL	6,14,26,786	61.11	Nil	6,14,26,786	61.11	Nil	0

c. Change in Promoters' Shareholding

As per provisions of the SEBI (Prohibition of Insider Trading) Regulations, there was no change in promoter's shareholding during the FY 2025-26.

d. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Refer **Annexure B**

e. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the Directors / KMP (Designation)	At the beginning of the year (i.e. 01.04.2025)		At the end of the year (i.e. 31.03.2026)		Cumulative Shareholding during the year		Increase / Decrease in Share holding during the year	Reasons (for increase/decrease e.g. allotment/ transfer/ bonus/ sweat equity etc)
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	No. of shares	% of total Shares of the company		
1	Vishal Gupta (Managing Director)	1,38,22,133	13.75	1,38,22,133	13.75	1,38,22,133	13.75	NIL	N.A.
2	Ankur Gupta (Jt. Managing Director)	1,99,05,123	19.80	1,99,05,123	19.80	1,99,05,123	19.80	NIL	N.A.
3	Varun Gupta (Whole Time Director)	1,99,07,040	19.80	1,99,07,040	19.80	1,99,07,040	19.80	NIL	N.A.
4	Narayan Anand	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
5	Piyul Mukherjee	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
6	Krishna Suraj Moraje	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
7	Vinit Taneja	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
8	Vikas Badriprasad Choudhury	-	-	NIL	N.A.	NIL	N.A.	N.A.	N.A.
8	Vikash Dugar (Chief Financial Officer)	27,870	0.03	34,850	0.03	34,850	0.03	6,980 (Increase)	Purchase of shares
9	Nitin Sharma (Company Secretary)	NIL	N.A.	NIL	N.A.	NIL	N.A.	N.A.	N.A.
	TOTAL	5,36,62,166	53.38	5,36,69,146	53.38	5,36,69,146	53.38	6,980 (Increase)	Purchase of Shares by Mr.

									Vikash Dugar
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V. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits (₹)	Unsecured Loans (₹)	Deposits (₹)	Total Indebtedness (₹)
Indebtedness at the beginning of the financial year 2025-26				
i) Principal Amount	1,54,53,48,287	1,09,71,51,205	-	2,64,24,99,492
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due		12,98,00,460	-	12,98,00,460
Total (i+ii+iii)	1,54,53,48,287	1,22,69,51,665	-	2,77,22,99,953
Change in Indebtedness during the financial year				
- Addition	20,61,27,13,176	1,00,00,00,000	-	21,61,27,13,176
- Reduction	20,77,23,39,137	41,08,54,998	-	21,18,31,94,135
Net Change	(15,96,25,962)	58,91,45,002	-	42,95,19,040
Indebtedness at the end of the financial year				
i) Principal Amount	1,38,57,22,326	1,68,64,68,638	-	3,07,21,90,964
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	12,96,28,030	-	12,96,28,030
Total (i+ii+iii)	1,38,57,22,326	1,81,60,96,668	-	3,20,18,18,993

VI. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(₹)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			
		Vishal Gupta (Managing Director)	Ankur Gupta (Jt. Managing Director)	Varun Gupta (Whole Time Director)	Total Amount
1	Gross salary	2,34,00,000	2,16,00,000	2,16,00,000	6,66,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	36,81,770	36,68,119	21,39,314	94,89,203
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission – as 1% of profit	3,18,25,000	3,18,25,000	3,18,25,000	9,54,75,000
5	Others, please specify	-	-	-	-
	Total (A)	5,89,06,770	5,70,93,119	5,55,64,314	17,15,64,203

B. Remuneration to other directors:

(₹)

Sl. no.	Particulars of Remuneration						Total Amount
		Vikas Badriprasad Choudhury*	Krishna Suraj Moraje	Piyul Mukherjee	Narayan Anand	Vinit Taneja	
1	Independent Directors						
	-Salary	1,11,111	8,00,000	8,00,000	8,00,000	8,00,000	33,11,111
	- Fee for attending board /committee meetings	Nil	5,000	5,000	5,000	5,000	20,000
	- Commission	Nil	Nil	Nil	Nil	Nil	Nil
	- Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
Total (1)		1,11,111	8,05,000	8,05,000	8,05,000	8,05,000	33,31,111
2	Other Non - Executive Directors	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Fee for attending Board / committee meetings	-	-	-	-	-	-
	- Commission	-	-	-	-	-	-
	- Others,						
Total (2)		-	-	-			
Total (B) = (1+2)		1,11,111	8,05,000	8,05,000	8,05,000	8,05,000	33,31,111

*Note: *Mr. Vikas Badriprasad Choudhury was appointed as an Independent Director of the Company at the Board Meeting held on 10th February 2026. Accordingly, the remuneration to Mr. Vikas Badriprasad Choudhury was paid on a proportionate basis.*

C. Remuneration to key Managerial Personnel other than MD/Manager/WTD

(₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 (Including Leave encashment) (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	22,34,191 Nil Nil	1,12,58,852 Nil Nil	1,34,93,043 Nil Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission - as of profit - others, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	22,34,191	1,12,58,852	1,34,93,043

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Details are given in the Corporate Governance section, and BRSR section of the Annual Report 2025-26.

Verification

I am authorized by the Board of Directors of the Company vide resolution no. 10 dated 11th August 2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above are true, correct and complete including the attachments to this form and nothing material has been suppressed. It is hereby further confirmed that the Company Secretary and Compliance Officer Mr. Nitin Sharma certifying this form has been duly authorised for this purpose.

For and on behalf of the Board

Vishal Gupta
(Managing Director)
DIN: 00097939

Ankur Gupta
(Jt. Managing Director)
DIN: 00059884

Date: 11th August 2026

Place: New Delhi

Certificate by Secretary

I declare that I have been duly authorised for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;

b. All the required attachments have been completely and legibly attached to this form;

For **Ashiana Housing Limited**

Nitin Sharma
(Company Secretary and Compliance Officer)
Mem No: ACS 21191

Annexure A

IV. Share holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (i.e. 01.04.2025)				No. of Shares held at the end of the year (i.e. 31.03.2026)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	-
A. Promoters									
(1) Indian									
a) Individual /HUF	5,97,22,677	-	5,97,22,677	59.41%	5,97,22,677	-	5,97,22,677	59.41%	-
b) Central Govt									
c) State Govt. (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	17,04,109	-	17,04,109	1.70%	17,04,109	-	17,04,109	1.70%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):	6,14,26,786	-	6,14,26,786	61.11%	6,14,26,786	-	6,14,26,786	61.11%	-

Annexure A

ii) Overseas	175	-	175	0.00%	175	-	175	0.00%	-
b)Individuals i)Individual Shareholders holding nominal share capital upto Rs. 1 lakh	1,14,82,069	12,35,893	1,27,17,962	12.65%	1,04,33,478	10,54,948	1,14,88,426	11.43%	(1.22%)
ii) individual shareholders holding nominal share capital in excess of Rs.1 lakh	32,66,840	-	32,66,840	3.25%	35,97,332	-	35,97,332	3.59%	(0.34%)
c) Others i) NRI	14,99,536	4,375	15,03,911	1.50%	14,72,146	875	14,73,021	1.47%	(0.03%)
ii)Clearing members	9,000	-	9,000	0.00%	1,100	-	1,100	0.00%	-

Annexure A

iii) HUF	5,96,267	-	5,96,267	0.59%	5,35,153	-	5,35,153	0.53%	0.06%
iv) Trusts	-	-	-	-	-	-	-	-	-
v) IEPF Authority	35,72,394	-	35,72,394	3.55%	35,24,901	-	35,24,901	3.51%	(0.04%)
vi) Unclaimed or Suspense or Escrow Account	1,250	-	1,250	0.00%	4,750	-	4,750	0.00%	-
Sub-total (B)(2):	2,22,75,305	12,47,268	2,35,22,573	23.40%	3,74,52,758	10,62,823	2,26,25,023	22.52%	(0.88%)
Total Public shareholding (B) = (B)(1)+(B)(2)	3,78,47,303	12,50,768	3,90,98,071	38.89%	3,78,47,303	10,66,323	3,89,13,626	38.87%	0.02%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	9,92,74,089	12,50,768	10,05,24,857	100%	9,92,74,089	10,66,323	10,03,13,412	100%	-

Annexure B

Sl. No.	Name Of The Shareholders	At the beginning of the year (i.e. 01.04.2025)		At the end of the year (i.e. 31.03.2026)		Cumulative Shareholding during the year		Increase / Decrease in Shareholding during the year	Reasons (for increase / decrease (e.g., allotment / transfer / bonus / sweat equity etc)
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	No. of shares	% of total Shares of the company		
1	SBI Multi Asset Allocation Fund	77,05,353	7.6651	80,18,812	7.9769	77,49,353 (on 25 th April 2025)	7.7089 (on 25 th April 2025)	Purchased 44,000 shares (on 25 th April 2025)	Transfers
						78,35,353 (on 02 nd May 2025)	7.7944 (on 02 nd May 2025)	Purchased 86,000 shares (on 02 nd May 2025)	

Annexure B

						79,63,353 (on 09 th May 2025)	7.9218 353 (on 09 th May 2025)	Purchased 1,28,000 shares (on 09 th May 2025)	
						80,18,812 (on 16 th May 2025)	7.9769 (on 16 th May 2025)	Purchased 55,459 shares (on 16 th May 2025)	
2	India Capital Fund Limited	68,83,830	6.8479	71,61,518	7.1241	68,97,903 (on 04 th April 2025)	6.8619 (on 04 th April 2025)	Purchased 14,073 Shares (on 04 th April 2025)	Transfers
						69,26,619 (on 16 th January 2026)	6.8905 (on 16 th January 2026)	Purchased 28,716 Shares (on 16 th January 2026)	
						69,80,603 (on 23 rd January 2026)	6.9442 (on 23 rd January 2026)	Purchased 53,984 Shares (on 23 rd January 2026)	
						70,57,103 (on 30 th January 2026)	7.0203 (on 30 th January 2026)	Purchased 76,500 Shares (on 30 th January 2026)	
						71,54,903 (on 06 th February 2026)	7.1175 (on 06 th February 2026)	Purchased 97,800 Shares (on 06 th February 2026)	

Annexure B

						71,61,518 (on 13 th February 2026)	7.1241 (on 13 th February 2026)	Purchased 6,615 shares (on 13 th February 2026)	
3.	Investor Education and Protection Fund Authority Ministry of Corporate Affairs	35,72,394	3.5537	35,24,901	3.5065	NIL	NIL	NIL	NIL Movement during the year
4.	Cellour Commercial (P) Ltd.	10,00,000	0.9948	10,00,000	0.9948	NIL	NIL	NIL	NIL Movement during the year
5.	Satish Chandra Katyal	4,83,698	0.4812	4,86,698	0.4842	4,84,698 (on 26 th September 2025)	0.4822 (on 26 th September 2025)	Purchased 1,000 shares (on 26 th September 2025)	Transfers
						4,85,198 (on 17 th October 2025)	0.4827 (on 17 th October 2025)	Purchased 500 shares (on 17 th October 2025)	
						4,85,698 (on 07 th November 2025)	0.4832 (on 07 th November 2025)	Purchased 500 shares (on 07 th November 2025)	
						4,86,698 (on 16 th January 2026)	0.4842 (on 16 th January 2026)	Purchased 100 shares (on 16 th January 2026)	
6.	Alok Lodha	3,75,000	0.373	3,75,000	0.373	NIL	NIL	NIL	NIL Movement

Annexure B

									during the year
7.	Gursimranbir Singh	2,75,000	0.2736	3,15,145	0.3135	3,00,000 (on 27 th February 2026)	0.2984 (on 27 th February 2026)	Purchased 25,000 shares (on 27 th February 2026)	Transfers
						3,05,087 (on 20 th March 2026)	0.3035 (on 20 th March 2026)	Purchased 5,087 shares (on 20 th March 2026)	
						3,15,145 (on 27 th March 2026)	0.3135 (on 27 th March 2026)	Purchased 10,058 shares (on 27 th March 2026)	
8	Shobha Katyal	2,40,500	0.2392	2,43,500	0.2422	2,41,000 (on 11 th April 2025)	0.2397 (on 11 th April 2025)	Purchased 500 shares (on 11 th April 2025)	Transfers
						2,42,000 (on 17 th October 2025)	0.2407 (on 17 th October 2025)	Purchased 1,000 shares (on 17 th October 2025)	
						2,43,000 (on 16 th January 2026)	0.2417 (on 16 th January 2026)	Purchased 1,000 shares (on 16 th January 2026)	
						2,43,500 (on 30 th January 2026)	0.2422 (on 30 th January 2026)	Purchased 500 shares (on 30 th January 2026)	

Annexure B

9.	John Albert Gunn	2,24,922	0.2238	2,27,600	0.2264	2,27,600 (on 11 th April 2025)	0.2264 (on 11 th April 2025)	Purchased 2,678 shares (on 11 th April 2025)	Transfers
10.	Rahul Ashok Bhansali	1,96,068	0.195	1,96,068	0.195	NIL	NIL	NIL	NIL Movement during the year
11.	Abhishek Dalmia	57,000	0.0567	1,63,195	0.1623	1,06,000 (on 27 th June 2025)	0.1055 (on 27 th June 2025)	Purchased 49,000 shares (on 27 th June 2025)	Transfers
						1,13,000 (on 30 th June 2025)	0.1124 (on 30 th June 2025)	Purchased 7,000 shares (on 30 th June 2025)	
						1,38,000 (on 04 th July 2025)	0.1373 (on 04 th July 2025)	Purchased 25,000 shares (on 04 th July 2025)	
						1,57,000 (on 11 th July 2025)	0.1562 (on 11 th July 2025)	Purchased 19,000 shares (on 11 th July 2025)	

Annexure B

						1,63,195 (on 18 th July 2025)	0.1623 (on 18 th July 2025)	Purchased 6,195 shares (on 18 th July 2025)	
12.	Emerging Markets Core Equity 2 Portfolio of DFA Investment Dimensions Group INC.	1,36,696	0.1360	1,48,678	0.1479	1,38,113 (on 08 th August 2025)	0.1374 (on 08 th August 2025)	Purchased 1,417 shares (on 08 th August 2025)	Transfers
						1,40,733 (on 12 th September 2025)	0.1400 (on 12 th September 2025)	Purchased 2,620 shares (on 12 th September 2025)	
						1,42,513 (on 19 th September 2025)	0.1418 (on 19 th September 2025)	Purchased 1,780 shares (on 19 th September 2025)	
						1,45,435 (on 28 th November 2025)	0.1447 (on 28 th November 2025)	Purchased 2,922 shares (on 28 th November 2025)	
						1,48,678 (on 13 th February 2026)	0.1479 (on 13 th February 2026)	Purchased 3,243 shares (on 13 th February 2026)	

Annexure B

13.	Vanguard Global Ex-U.S. Real Estate Index Fund	1,49,230	0.1484	1,47,381	0.1466	1,40,680 (on 27 June 2025)	0.1399 (on 27 June 2025)	Sold 8,550 shares (on 27 June 2025)	Transfers
						1,47,381 (on 26 th September 2025)	0.1466 (on 26 th September 2025)	Purchased 6,701 shares (on 26 th September 2025)	
14.	Seema Periwal	1,47,217	0.1464	1,47,217	0.1464	NIL	NIL	NIL	NIL Movement during the year
15.	Sangeet Mehrotra	1,47,000	0.1462	1,47,000	0.1462	NIL	NIL	NIL	NIL Movement during the year
16.	Gallon Holdings Pvt. Ltd.	1,32,346	0.1316	1,32,596	0.1319	1,32,596 (on 11 th April 2025)	0.1319 (on 11 th April 2025)	Purchased 250 shares (on 11 th April 2025)	Transfers
17.	Avinash Parsram Wadhwa	1,32,025	0.1313	1,32,025	0.1313	NIL	NIL	NIL	NIL Movement during the year
18.	Quadrature Trading VCC - Sub-Fund No. 1	2,651	0.0026	1,31,087	0.1304	452 (on 14 th November 2025)	0.0004 (on 14 th November 2025)	Sold 2,199 shares (on 14 th November 2025)	Transfers
						11,950 (on 21 st November 2025)	0.0119 (on 21 st November 2025)	Purchased 11,498 shares (on 21 st November 2025)	

Annexure B

						17,640 (on 28 th November 2025)	0.0175 (on 28 th November 2025)	Purchased 5,690 shares (on 28 th November 2025)	
						20,251 (on 05 th December 2025)	0.0202 (on 05 th December 2025)	Purchased 2,611 shares (on 05 th December 2025)	
						21, 307 (on 12 th December 2025)	0.0212 307 (on 12 th December 2025)	Purchased 1,056 shares (on 12 th December 2025)	
						20, 720 (on 19 th December 2025)	0.0206 (on 19 th December 2025)	Sold 587 shares (on 19 th December 2025)	
						18,105 (on 26 th December 2025)	0.0180 (on 26 th December 2025)	Sold 2,615 shares (on 26 th December 2025)	
						18, 674 (on 31 st December 2025)	0.0186 (on 31 st December 2025)	Purchased 569 shares (on 31 st December 2025)	
						18,597 (on 02 nd January 2026)	0.0185 (on 02 nd January 2026)	Sold 77 shares (on 02 nd January 2026)	
						14,262 (on 09 th January 2026)	0.0142 (on 09 th January 2026)	Sold 4,335 shares (on 09 th January 2026)	
						16,371 (on 16 th January 2026)	0.0163 (on 16 th January 2026)	Purchased 2,109 shares (on 16 th January 2026)	

Annexure B

						30,172 (on 23 rd January 2026)	0.0300 (on 23 rd January 2026)	Purchased 138,01 shares (on 23 rd January 2026)	
						32,538 (on 30 th January 2026)	0.0324 (on 30 th January 2026)	Purchased 2,366 shares (on 30 th January 2026)	
						58,001 (on 06 th February 2026)	0.0577 (on 06 th February 2026)	Purchased 25,463 shares (on 06 th February 2026)	
						1,21,842 (on 13 th February 2026)	0.1212 (on 13 th February 2026)	Purchased 63,841 shares (on 13 th February 2026)	
						1,45,145 (on 20 th February 2026)	0.1444 (on 20 th February 2026)	Purchased 23,303 shares (on 20 th February 2026)	
						1,50,727 (on 27 th February 2026)	0.1499 (on 27 th February 2026)	Purchased 5,582 shares (on 27 th February 2026)	
						1,49,038 (on 06 th March 2026)	0.1483 (on 06 th March 2026)	Sold 1,689 shares (on 06 th March 2026)	
						1,46,487 (on 13 th March 2026)	0.1457 (on 13 th March 2026)	Sold 2,551 shares (on 13 th March 2026)	
						1,42,461 (on 20 th March 2026)	0.1417 (on 20 th March 2026)	Sold 4,026 shares (on 20 th March 2026)	

Annexure B

						1,26,225 (on 27 th March 2026)	0.1256 (on 27 th March 2026)	Sold 16,236 shares (on 27 th March 2026)	
						1,31,087 (on 31 st March 2026)	0.1304 (on 31 st March 2026)	Purchased 4,862 shares (on 31 st March 2026)	
19.	Nandini Modi	12,162	0.0121	1,24,180	0.1235	12, 725 (on 15 th August 2025)	0.0127 (on 15 th August 2025)	Purchased 563 shares (on 15 th August 2025)	Transfers
						12,817 (on 12 th September 2025)	0.0127 (on 12 th September 2025)	Purchased 92 shares (on 12 th September 2025)	
						12, 935 (on 03 rd October 2025)	0.0129 (on 03 rd October 2025)	Purchased 118 shares (on 03 rd October 2025)	
						12,943 (on 24 th October 2025)	0.0129 (on 24 th October 2025)	Purchased 08 shares (on 24 th October 2025)	
						13, 098 (on 31 st October 2025)	0.0130 (on 31 st October 2025)	Purchased 155 shares (on 31 st October 2025)	
						13,107 (on 07 th November 2025)	0.0130 (on 07 th November 2025)	Purchased 09 shares (on 07 th November 2025)	
						38,583 (on 14 th November 2025)	0.0384 (on 14 th November 2025)	Purchased 25,476 shares (on 14 th November 2025)	

Annexure B

						88,248 (on 21 st November 2025)	0.0878 (on 21 st November 2025)	Purchased 49,665 shares (on 21 st November 2025)	
						1,14,937 (on 28 th November 2025)	0.1143 (on 28 th November 2025)	Purchased 26,689 shares (on 28 th November 2025)	
						1,24,180 (on 06 th March 2026)	0.1235 (on 06 th March 2026)	Purchased 9,243 shares (on 06 th March 2026)	
20.	Om Praksh Damani	1,20,000	0.1194	1,20,000	0.1194	NIL	NIL	NIL	NIL Movement during the year
21.	Niche Financial Services Pvt Ltd	63,000	0.0627	1,19,165	0.1185	70,306 (on 06 th June 2025)	0.0699 (on 06 th June 2025)	Purchased 7,306 shares (on 06 th June 2025)	Transfers
						74,165 (on 13 th June 2025)	0.0738 (on 13 th June 2025)	Purchased 3,859 shares (on 13 th June 2025)	
						89,378 (on 27 th February 2026)	0.0889 (on 27 th February 2026)	Purchased 15,213 shares (on 27 th February 2026)	
						91,011 (on 06 th March 2026)	0.0905 (on 06 th March 2026)	Purchased 1,633 shares (on 06 th March 2026)	

Annexure B

						1,00,774 (on 13 th March 2026)	0.1003 (on 13 th March 2026)	Purchased 9, 763 shares (on 13 th March 2026)	
						1,19,165 (on 20 th March 2026)	0.1185 (on 20 th March 2026)	Purchased 18,391 shares (on 20 th March 2026)	
22.	Shital Ashok Bhansali	1,16,225	0.1156	1,16,225	0.1156	NIL	NIL	NIL	NIL Movement during the year
23.	Govind Pathak	1,00,000	0.0995	1,12,280	0.1117	1,01,880 (on 20 th June 2025)	0.1013 (on 20 th June 2025)	Purchased 1,880 shares (on 20 th June 2025)	Transfers
						1,02,110 (on 27 th June 2025)	0.1016 (on 27 th June 2025)	Purchased 230 shares (on 27 th June 2025)	
						1,05,210 (on 02 nd January 2026)	0.1047 (on 02 nd January 2026)	Purchased 3,100 shares (on 02 nd January 2026)	
						1,09,440 (on 09 th January 2026)	0.1089 (on 09 th January 2026)	Purchased 4,230 shares (on 09 th January 2026)	
						1,09,580 (on 16 th January 2026)	0.1090 (on 16 th January 2026)	Purchased 140 shares (on 16 th January 2026)	

Annexure B

						1,11,880 (on 23 rd January 2026)	0.1113 (on 23 rd January 2026)	Purchased 2,300 shares (on 23 rd January 2026)	
						1,12,280 (on 06 th February 2026)	0.1117 (on 06 th February 2026)	Purchased 400 shares (on 06 th February 2026)	
24.	Soumya Srinivas	1,11,446	0.1109	1,11,446	0.1109	NIL	NIL	NIL	NIL Movement during the year
25.	Ashok Kumar	5,700	0.0057	1,10,841	0.1103	13,836 (on 30 th May 2025)	0.0138 (on 30 th May 2025)	Purchased 8,136 shares (on 30 th May 2025)	Transfers
						29,295 (on 20 th June 2025)	0.0291 (on 20 th June 2025)	Purchased 15,459 shares (on 20 th June 2025)	
						30,371 (on 27 th June 2025)	0.0302 (on 27 th June 2025)	Purchased 1,076 shares (on 27 th June 2025)	
						32,036 (on 30 th June 2025)	0.0319 (on 30 th June 2025)	Purchased 1,665 shares (on 30 th June 2025)	
						59,036 (on 05 th September 2025)	0.0587 (on 05 th September 2025)	Purchased 27,000 shares (on 05 th September 2025)	

Annexure B

						58,385 (on 12 th September 2025)	0.0581 (on 12 th September 2025)	Sold 651 shares (on 12 th September 2025)	
						1,10,858 (on 21 st November 2025)	0.1103 (on 21 st November 2025)	Purchased 52,473 shares (on 21 st November 2025)	
						1,18,763 (on 05 th December 2025)	0.1181 (on 05 th December 2025)	Purchased 7,905 shares (on 05 th December 2025)	
						1,35,000 (on 12 th December 2025)	0.1343 (on 12 th December 2025)	Purchased 16,237 shares (on 12 th December 2025)	
						1,10,945 (on 13 th February 2026)	0.1104 (on 13 th February 2026)	Sold 24,055 shares (on 13 th February 2026)	
						1,10,841 (on 20 th February 2026)	0.1103 (on 20 th February 2026)	Sold 104 shares (on 20 th February 2026)	
26.	Priyank Jaswantrai Sanghavi	1,10,359	0.1098	1,10,359	0.1098	NIL	NIL	NIL	NIL Movement during the year
27.	Manish Prataprai Gandhi	1,10,000	0.1094	1,10,263	0.1097	1,10,263 (on 13 th March 2026)	0.1097 (on 13 th March 2026)	Purchased 263 shares (on 13 th March 2026)	Transfers

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28.	Kaushal Dilip Baboo Huf	1,04,535	0.1040	11,0250	0.1097	1,05,450 (on 25 th April 2025)	0.1049 (on 25 th April 2025)	Purchased 915 shares (on 25 th April 2025)	
						1,05,850 (on 25 th July 2025)	0.1053 (on 25 th July 2025)	Purchased 400 shares (on 25 th July 2025)	
						1,06,850 (on 29 th August 2025)	0.1063 (on 29 th August 2025)	Purchased 1,000 shares (on 29 th August 2025)	
						1,10,218 (on 05 th September 2025)	0.1096 (on 05 th September 2025)	Purchased 3,368 shares (on 05 th September 2025)	
						1,12,859 (on 12 th September 2025)	0.1123 (on 12 th September 2025)	Purchased 2,641 shares (on 12 th September 2025)	
						1,14,309 (on 19 th September 2025)	0.1137 (on 19 th September 2025)	Purchased 1,450 shares (on 19 th September 2025)	
						1,14,963 (on 26 th September 2025)	0.1144 (on 26 th September 2025)	Purchased 654 shares (on 26 th September 2025)	
						1,17,563 (on 24 th October 2025)	0.1169 (on 24 th October 2025)	Purchased 2,600 shares (on 24 th October 2025)	
						1,12,563 (on 14 th November 2025)	112563 (on 14 th November 2025)	Sold 5,000 shares (on 14 th November 2025)	

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						1,10,750 (on 23 rd January 2026)	0.1102 (on 23 rd January 2026)	Sold 1,813 shares (on 23 rd January 2026)	
						1,10,250 (on 13 th February 2026)	0.1097 (on 13 th February 2026)	Sold 500 shares (on 13 th February 2026)	
29.	Amundi Funds India Equity Contra	19,278	0.0192	1,08,508	0.1079	67,717 (on 27 th June 2026)	0.0674 (on 27 th June 2026)	Purchased 48,439 shares (on 27 th June 2026)	Transfers
						83,885 (on 30 th June 2025)	0.0834 (on 30 th June 2025)	Purchased 16,168 shares (on 30 th June 2025)	
						1,08,508 (on 04 th July 2025)	0.1079 (on 04 th July 2025)	Purchased 24,623 shares (on 04 th July 2025)	
30.	Dillip Kumar Sahu	62,000	0.0617	1,00,000	0.0995	67,800 (on 11 th April 2025)	0.0674 (on 11 th April 2025)	Purchased 5,800 shares (on 11 th April 2025)	Transfers
						78,000 (on 18 th April 2025)	0.0776 (on 18 th April 2025)	Purchased 10,200 shares (on 18 th April 2025)	
						81,147 (on 15 th August 2025)	0.0807 (on 15 th August 2025)	Purchased 3,147 shares (on 15 th August 2025)	
						86,000 (on 05 th September 2025)	0.0856 (on 05 th September 2025)	Purchased 4,853 shares (on 05 th September 2025)	

Annexure B

						90,000 (on 30 th September 2025)	0.0895 (on 30 th September 2025)	Purchased 4,000 shares (on 30 th September 2025)	
						94,000 (on 17 th October 2025)	0.0935 (on 17 th October 2025)	Purchased 4,000 shares (on 17 th October 2025)	
						1,00,000 (on 14 th November 2025)	0.0995 (on 14 th November 2025)	Purchased 6,000 shares (on 14 th November 2025)	
31.	Vijaykumar Santoshchand Jain	95,000	0.0945	95,000	0.0945	NIL	NIL	NIL	NIL Movement during the year
32.	Shakti Sagar	86,129	0.0857	86,129	0.0857	NIL	NIL	NIL	NIL Movement during the year
33.	Shreyas Ramesh Shah	94,591	0.0941	84,591	0.0842	84,591 (on 24 th October 2025)	0.0842 (on 24 th October 2025)	Sold 10,000 shares (on 24 th October 2025)	Transfers
34.	Dhyana Capital	83,329	0.0829	83,329	0.0829	NIL	NIL	NIL	NIL Movement during the year
35.	Tripat Kaur	81,500	0.0811	81,500	0.0811	NIL	NIL	NIL	NIL Movement during the year

Annexure B

36.	Rupesh Navin Shah	79,132	0.0787	79,132	0.0787	NIL	NIL	NIL	NIL Movement during the year
37.	Ashok Chadha	79,000	0.0786	79,000	0.0786	NIL	NIL	NIL	NIL Movement during the year
38.	Deepesh Parwal	73,702	0.0733	78,803	0.0784	78,702 (on 09 th May 2025)	0.0783 (on 09 th May 2025)	Purchased 5,000 shares (on 09 th May 2025)	Transfers
						78,803 (on 24 th October 2025)	0.0784 (on 24 th October 2025)	Purchased 101 shares (on 24 th October 2025)	
39.	The Emerging Markets Small Cap Series of the DFA Investment Trust Company	72,484	0.0721	74,655	0.0743	74,655 (on 10 th October 2025)	0.0743 (on 10 th October 2025)	Purchased 2,171 shares (on 10 th October 2025)	Transfers
40.	Deepak Gaur	72,372	0.0720	72,372	0.0720	NIL	NIL	NIL	NIL Movement during the year
41.	Kawaljit Singh	36,000	0.0358	71,800	0.0714	71800 (on 13 th June 2025)	0.0714 (on 13 th June 2025)	Purchased 35,800 shares (on 13 th June 2025)	Transfers
42.	Custody Bank of Japan, Ltd. STB State Bank of	71,442	0.0711	71,442	0.0711	NIL	NIL	NIL	NIL Movement

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	India-India Equity Mother Fund								during the year
43.	Cosma Ventures LLP	20,068	0.0200	65,041	0.0647	33,604 (on 20 th February 2026)	0.0334 (on 20 th February 2026)	Purchased 13,536 shares (on 20 th February 2026)	Transfers
						43,245 (on 27 th February 2026)	0.0430 (on 27 th February 2026)	Purchased 9,641 shares (on 27 th February 2026)	
						57,318 (on 06 th March 2026)	0.0570 (on 06 th March 2026)	Purchased 14,073 shares (on 06 th March 2026)	
						65,041 (on 13 th March 2026)	0.0647 (on 13 th March 2026)	Purchased 7,723 shares (on 13 th March 2026)	
44.	INDCAP Enterprises LLP	63,500	0.0632	63,500	0.0632	NIL	NIL	NIL	NIL Movement during the year
45.	Nishant Prakash	7,600	0.0076	63,000	0.0627	9,500 (on 11 th April 2025)	0.0095 (on 11 th April 2025)	Purchased 1,900 shares (on 11 th April 2025)	Transfers
						10,500 (on 18 th April 2025)	0.0104 (on 18 th April 2025)	Purchased 1,000 shares (on 18 th April 2025)	

Annexure B

						15,200 (on 25 th April 2025)	0.0151 (on 25 th April 2025)	Purchased 4,700 shares (on 25 th April 2025)	
						24,500 (on 02 nd May 2025)	0.0244 (on 02 nd May 2025)	Purchased 9,300 shares (on 02 nd May 2025)	
						38,000 (on 09 th May 2025)	0.0378 (on 09 th May 2025)	Purchased 13,500 shares (on 09 th May 2025)	
						44,000 (on 18 th July 2025)	0.0438 (on 18 th July 2025)	Purchased 6,000 shares (on 18 th July 2025)	
						50,000 (on 25 th July 2026)	0.0497 (on 25 th July 2026)	Purchased 6,000 shares (on 25 th July 2026)	
						53,404 (on 01 st August 2025)	0.0531 (on 01 st August 2025)	Purchased 3,404 shares (on 01 st August 2025)	
						55,000 (on 08 th August 2025)	0.0547 (on 08 th August 2025)	Purchased 1,596 shares (on 08 th August 2025)	
						58,398 (on 12 th September 2025)	0.0581 (on 12 th September 2025)	Purchased 3,398 shares (on 12 th September 2025)	
						60,000 (on 19 th September 2025)	0.0597 (on 19 th September 2025)	Purchased 1,602 shares (on 19 th September 2025)	

Annexure B

						62,500 (on 17 th October 2025)	0.0622 (on 17 th October 2025)	Purchased 2,500 shares (on 17 th October 2025)	
						63,000 (on 31 st October 2025)	0.0627 (on 31 st October 2025)	Purchased 500 shares (on 31 st October 2025)	
46.	Banyan Capital Advisors LLP	61,000	0.0607	60,000	0.0597	61,500 (on 11 th April 2025)	0.0612 (on 11 th April 2025)	Purchased 500 shares (on 11 th April 2025)	Transfers
						60,000 (on 20 th June 2025)	0.0597 (on 20 th June 2025)	Sold 1,500 shares (on 20 th June 2025)	
47.	Sarita Vijaykumar Jain	59,989	0.0597	59,989	0.0597	NIL	NIL	NIL	NIL Movement during the year
48.	Amla Saraf	56,967	0.0567	56,967	0.0567	NIL	NIL	NIL	NIL Movement during the year
49.	Usha Jagdish Maniar	46,096	0.0459	55,204	55204	55,204 (on 16 th May 2025)	0.0549 (on 16 th May 2025)	Purchased 9,108 shares (on 16 th May 2025)	Transfers
50.	Meeshal Paresh Mehta	55,000	0.0547	55,000	0.0547	NIL	NIL	NIL	NIL Movement during the year