



PRE-AMALGAMATION SHAREHOLDING PATTERN  
(POST AMALGAMATION, WESTERN INDIA COMMERCIAL CO. LTD. SHALL STAND DISSOLVED) Annexure F1

**Format of holding of specified securities**

1. Name of Listed Entity: WESTERN INDIA COMMERCIAL CO. LTD. (CIN:- L67120WB1928PLC093924)
2. Scrip Code 33036, Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2022
  - 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 or Warrants?           |      | No  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4 | Whether the Listed Entity has any shares in Locked-in?                                 |      | No  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



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WESTERN INDIA COMMERCIAL CO. LTD.

Table I - Summary Statement holding of specified securities as on 30/06/2022

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (X) |            |       |                         | No of shares Underlying outstanding convertible securities (including Warrants) (XI) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) (XII) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|--|------------|-------|-------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |                            |  |  |   |  |   | No of Voting Rights  |            |       | Total as a % of (A+B+C) |  |   | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |
|              |                                |                            |  |  |   |  |   | Class eg:x   | Class eg:y | Total |                         |  |   |                                  |                                 |   |                                 |   |
| (A)          | Promoter & Promoter group      | 27                         | 13490  | 0  | 0   | 13490                                      | 74.9444   | 13490  | 0          | 13490 | 74.9444                 | 0  | 0   | 0.0000                           | 0                               | 0.0000  | 13490                           |   |
| (B)          | Public                         | 3                          | 4510   | 0  | 0   | 4510                                       | 25.0556   | 4510   | 0          | 4510  | 25.0556                 | 0  | 0   | 0.0000                           | NA                              |   | 4475                            |   |
| (C)          | Non Promoter - Non Public      |                            |  |  |   |  |   |  |            |       |                         |  |   |                                  | NA                              |   |                                 |   |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  | NA  |  |            |       |                         |  |   |                                  | NA                              |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |  |            |       |                         |  |   |                                  | NA                              |   |                                 |   |
|              | Total                          | 30                         | 18000  | 0  | 0   | 18000                                      | 100.0000  | 18000  | 0          | 18000 | 100.0000                | 0  | 0   | 0.0000                           |                                 |   | 17965                           |   |



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WESTERN INDIA COMMERCIAL CO. LTD.  
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN        | (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-----|---|--|------------|------|----------------------------|--|---------------------------------------|--|--|--|---|---------|-------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|     |   |  |            |      |                            |  |                                       |  |  |  | Class x   | Class y | Total |   |  | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |
|     |   |  |            |      |                            |  |                                       |  |  |  |   |         |       |   |  |                                  |                                 |   |                                 |   |
| (1) | Indian                                  |  |            |      | 6                          | 3355   | 0                                     | 0  | 3355                                       | 18.6389  | 3355  | 0       | 3355  | 18.6389   | 0  | 0.0000                           | 0                               | 0.0000  | 3355                            |   |
| (a) | Individuals/Hindu undivided Family      |  |            |      |                            |  |                                       |  |  |  |   |         |       |   |  |                                  |                                 |   |                                 |   |
|     | HARIMOHAN BANGUR                        | Promoter   | ADJPE0982E |      | 1                          | 2500   | 0                                     | 0  | 2500                                       | 13.8889  | 2500  | 0       | 2500  | 13.8889   | 0  | 0.0000                           | 0                               | 0.0000  | 2500                            |   |
|     | RAJKAMAL DEVI BANGUR                    | Promoter Group   | ADAPB2150P |      | 1                          | 725  | 0                                     | 0  | 725  | 4.0278   | 725   | 0       | 725   | 4.0278  | 0  | 0.0000                           | 0                               | 0.0000  | 725                             |   |
|     | PRASHANT BANGUR                         | Promoter   | AHAPB4776F |      | 1                          | 130  | 0                                     | 0  | 130  | 0.7222   | 130   | 0       | 130   | 0.7222  | 0  | 0.0000                           | 0                               | 0.0000  | 130                             |   |
|     | BENU GOPAL BANGUR                       | Promoter   | ADRPB5687N |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | RANU BANGUR                             | Promoter Group   | AEJPE0396R |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| (b) | Central Government/State Government(s)  |  |            |      |                            |  |                                       |  |  |  |   |         |       | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| (c) | Financial Institutions/Banks            |  |            |      |                            |  |                                       |  |  |  |   |         |       | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| (d) | Any Other (specify)                     |  |            |      |                            |  |                                       |  |  |  |   |         |       | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | Bodies Corporate                        |  |            |      | 22                         | 10135  | 0                                     | 0  | 10135                                      | 56.3056  | 10135   | 0       | 10135 | 56.3056   | 0  | 0.0000                           | 0                               | 0.0000  | 10135                           |   |
|     | SHREE CAPITAL SERVICES LTD              | Promoter Group   | AAGCS5082D |      | 1                          | 4425   | 0                                     | 0  | 4425                                       | 24.5833  | 4425  | 0       | 4425  | 24.5833   | 0  | 0.0000                           | 0                               | 0.0000  | 4425                            |   |
|     | ASISH CREATIONS PRIVATE LIMITED         | Promoter Group   | AADCA3805D |      | 1                          | 3555   | 0                                     | 0  | 3555                                       | 19.7500  | 3555  | 0       | 3555  | 19.7500   | 0  | 0.0000                           | 0                               | 0.0000  | 3555                            |   |
|     | NBI INDUSTRIAL FINANCE CO LTD           | Promoter Group   | AAACN3868N |      | 1                          | 2105   | 0                                     | 0  | 2105                                       | 11.6944  | 2105  | 0       | 2105  | 11.6944   | 0  | 0.0000                           | 0                               | 0.0000  | 2105                            |   |
|     | MANNAKRISHNA INVESTMENTS PVT LTD        | Promoter Group   | AACCM2323H |      | 1                          | 50   | 0                                     | 0  | 50   | 0.2778   | 50  | 0       | 50    | 0.2778  | 0  | 0.0000                           | 0                               | 0.0000  | 50                              |   |
|     | DIGVIJAY FINLEASE LTD                   | Promoter Group   | AAACD6398D |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | INDIA PAINT & COMMERCIAL CO LTD         | Promoter Group   | AAACI6545C |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | NEWA INVESTMENTS PVT LTD                | Promoter Group   | AAACN8961G |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | THE LAXMI SALT CO LTD                   | Promoter Group   | AAACT9721G |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | THE VENKTESH CO LTD                     | Promoter Group   | AAACT9722F |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | DIDU INVESTMENTS PVT LTD                | Promoter Group   | AABGD1810F |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | RAGINI FINANCE PVT LTD                  | Promoter Group   | AABCR2321R |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | RAJESH VANUYA P LTD                     | Promoter Group   | AABCR6316C |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | THE DIDWANA INVESTMENT CO LTD           | Promoter Group   | AABCT1524C |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | RAMGOPAL HOLDING PRIVATE LIMITED        | Promoter Group   | AADCR5146E |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | KARMA YOG PROPERTIES PRIVATE LIMITED    | Promoter Group   | AAECK0295L |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | ALFA BUILDHOME PRIVATE LIMITED          | Promoter Group   | AAFCA4597C |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | AQUA INFRA PROJECT LIMITED              | Promoter Group   | AAGCA5162N |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | SURYADEWATA PROPERTIES PRIVATE LIMITED  | Promoter Group   | AALCS9109G |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | SHREECAP HOLDING PRIVATE LIMITED        | Promoter Group   | AARCS8248L |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | SHREE BANGUR FAMILY                     | Promoter Group   | ABBTS9289B |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | SHREE BANGUR FAMILY WELFARE TRUST       | Promoter Group   | ABDTS2577C |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | SHREE BANGUR FAMILY HERITAGE TRUST      | Promoter Group   | ABDTS2578P |      | 1                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | Sub Total                               |  |            |      | 27                         | 13490  | 0                                     | 0  | 13490                                      | 74.9444  | 13490   | 0       | 13490 | 74.9444   | 0  | 0.0000                           | 0                               | 0.0000  | 13490                           |   |





| WESTERN INDIA COMMERCIAL CO. LTD.   |  |     |      |                            |  |                                       |  |  |  |   |         |       |   |   |                                  |         |   |         |   |                                 |
|---|--|-----|------|----------------------------|--|---------------------------------------|--|--|--|---|---------|-------|---|---|----------------------------------|---------|---|---------|---|---------------------------------|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022 |  |     |      |                            |  |                                       |  |  |  |   |         |       |   |   |                                  |         |   |         |   |                                 |
| Category & Name of the Shareholders (I)   | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN | (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2) | Number of Locked in shares (XII) |         | Number of shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |                                 |
|   |  |     |      |                            |  |                                       |  |  |  | No of Voting Rights   |         |       |   |   | As a % of Total Voting rights    | No. (a) | As a % of total shares held (b)                         | No. (a) |   | As a % of total shares held (b) |
|   |  |     |      |                            |  |                                       |  |  |  | Class x   | Class y | Total |   |   |                                  |         |   |         |   |                                 |
| (2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)                                |  |     |      |                            |  |                                       |  |  |  |   |         |       | 0   | 0.0000  | 0                                | 0.0000  | 0   | 0.0000  | 0   |                                 |
| (b) Government  |  |     |      |                            |  |                                       |  |  |  |   |         |       | 0   | 0.0000  | 0                                | 0.0000  | 0   | 0.0000  | 0   |                                 |
| (c) Institutions  |  |     |      |                            |  |                                       |  |  |  |   |         |       | 0   | 0.0000  | 0                                | 0.0000  | 0   | 0.0000  | 0   |                                 |
| (d) Foreign Portfolio Investor  |  |     |      |                            |  |                                       |  |  |  |   |         |       | 0   | 0.0000  | 0                                | 0.0000  | 0   | 0.0000  | 0   |                                 |
| (e) Any Other (specify)   |  |     |      |                            |  |                                       |  |  |  |   |         |       | 0   | 0.0000  | 0                                | 0.0000  | 0   | 0.0000  | 0   |                                 |
| <b>Sub Total</b>  |  |     |      | 0                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000  | 0   | 0.0000                           | 0       | 0.0000  | 0       | 0.0000  | 0                               |
| <b>Total Shareholding of Promoter and Promoter Group (A) = (A1) + (A2)</b>                            |  |     |      | 27                         | 13490  | 0                                     | 0  | 13490  | 74.9444  | 13490   | 0       | 13490 | 74.9444   | 0   | 74.9444                          | 0       | 0.0000  | 0       | 0.0000  | 13490                           |





| WESTERN INDIA COMMERCIAL CO. LTD.   |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
|---|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|-------|--|--|-------------------------------------|--------------------------|---|--------------------------|---|---------------------------------|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022 |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| Category & Name of the Shareholders (I)   | PAN (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No of shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked In shares (XII)    |                          | Number of shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |                                 |
|   |            |                            |  |                                       |  |  |  | No of Voting Rights   |         |       |  |  | Total as a % of Total Voting rights | No. (Not applicable) (a) | As a % of total shares held (b)                         | No. (Not applicable) (a) |   | As a % of total shares held (b) |
|   |            |                            |  |                                       |  |  |  | Class x   | Class y | Total |  |  |                                     |                          |   |                          |   |                                 |
| (1) Institutions  |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (a) Mutual Funds / UTI  |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (b) Venture Capital Funds   |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (c) Alternate Investment Funds  |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (d) Foreign Venture Capital Investors   |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (e) Foreign Portfolio Investors   |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (f) Financial Institutions / Banks  |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (g) Insurance Companies   |            |                            | 1  | 2000                                  | 0  | 0  | 2000   | 11.1111   | 2000    | 0     | 2000   | 11.1111  | 0                                   | 11.1111                  | 0   | 0.0000                   | NA  | 2000                            |
| THE ORIENTAL INSURANCE COMPANY LIMITED  | AAACT0627R |                            | 1  | 2000                                  | 0  | 0  | 2000   | 11.1111   | 2000    | 0     | 2000   | 11.1111  | 0                                   | 11.1111                  | 0   | 0.0000                   | NA  | 2000                            |
| (h) Provident Funds / Pension Funds   |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (i) Any Other (specify)   |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| Sub Total   |            |                            | 1  | 2000                                  | 0  | 0  | 2000   | 11.1111   | 2000    | 0     | 2000   | 11.1111  | 0                                   | 11.1111                  | 0   | 0.0000                   | NA  | 2000                            |
| (2) Central Government / State Government(s) / President of India                             |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (3) Non-Institutions  |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (a) Individuals-  |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| i. Individual shareholders holding nominal share capital upto Rs.2 lakhs                      |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs             |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (b) NBFCs registered with RBI   |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (c) Employee Trusts   |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (d) Overseas Depositories (holding DRs) (balancing figure)                                    |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| (e) Any Other (specify)   |            |                            |  |                                       |  |  |  |   |         |       |  |  |                                     |                          |   |                          |   |                                 |
| Bodies Corporate  |            |                            | 2  | 2510                                  | 0  | 0  | 2510   | 13.9444   | 2510    | 0     | 2510   | 13.9444  | 0                                   | 13.9444                  | 0   | 0.0000                   | NA  | 2475                            |
| TANUSHREE LOGISTICS PRIVATE LIMITED   | AACCT4837B |                            | 1  | 2475                                  | 0  | 0  | 2475   | 13.7500   | 2475    | 0     | 2475   | 13.7500  | 0                                   | 13.7500                  | 0   | 0.0000                   | NA  | 2475                            |
| Sub Total   |            |                            | 2  | 2510                                  | 0  | 0  | 2510   | 13.9444   | 2510    | 0     | 2510   | 13.9444  | 0                                   | 13.9444                  | 0   | 0.0000                   | NA  | 2475                            |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |            |                            | 3  | 4510                                  | 0  | 0  | 4510   | 25.0556   | 4510    | 0     | 4510   | 25.0556  | 0                                   | 25.0556                  | 0   | 0.0000                   | NA  | 4475                            |



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| WESTERN INDIA COMMERCIAL CO. LTD.   |          |                          |  |                                       |  |  |   |   |         |       |   |  |                                  |                                 |   |                                 |   |
|---|----------|--------------------------|--|---------------------------------------|--|--|---|---|---------|-------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2022 |          |                          |  |                                       |  |  |   |   |         |       |   |  |                                  |                                 |   |                                 |   |
| Category & Name of the Shareholders (I)   | PAN (II) | No of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV) + (V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No of shares Underlying outstanding convertible securities (Including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |          |                          |  |                                       |  |  |   | No of Voting Rights   |         |       |   |  | As a % of total shares held (a)  | As a % of total shares held (b) | No. (Not applicable) (a)                                | As a % of total shares held (b) |   |
|   |          |                          |  |                                       |  |  |   | Class x   | Class y | Total |   |  |                                  |                                 |   |                                 |   |
| (1) Custodian / DR Holder   |          |                          |  |                                       |  |  |   |   |         |       |   |  |                                  |                                 |   |                                 |   |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)                        |          |                          |  |                                       |  |  |   |   |         |       |   |  |                                  |                                 |   |                                 |   |
| <b>Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>   |          |                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | NA                              | NA  |                                 | 0   |



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| WESTERN INDIA COMMERCIAL CO. LTD.   |      |  |   |      |  |             |   |                   |  |                        |   |
|---|------|--|---|------|--|-------------|---|-------------------|--|------------------------|---|
| Annexure  |      |  |   |      |  |             |   |                   |  |                        |   |
| Table V - Statement showing details of significant beneficial owners as on 30/06/2022 |      |  |   |      |  |             |   |                   |  |                        |   |
| Details of the (SBO)<br>(I)   |      |  | Details of the registered owner<br>(II) |      |  |             | Details of holding / exercise of right of the SBO in the reporting company,<br>whether direct or indirect:<br>Whether by virtue of: (III) |                   |  |                        | Date of creation /<br>acquisition of<br>significant<br>beneficial<br>interest<br>(IV) |
| Sr No   | Name | PAN / Passport<br>No. in case of a<br>foreign national | Nationality                             | Name | PAN / Passport<br>No. in case of a<br>foreign national | Nationality | Shares (%)  | Voting rights (%) | Rights on<br>distributable<br>dividend or any<br>other distribution<br>(%) | Exercise<br>of control | Exercise<br>of<br>significant<br>influence  |
|   |      |  |   |      |  |             |   |                   |  |                        |   |



PRE AMALGAMATION SHAREHOLDING PATTERN

Annexure F2 (A)

**Format of holding of specified securities**

1. Name of Listed Entity: N.B.I. INDUSTRIAL FINANCE CO. LTD. (CIN:L65923WB1936PLC065596)
2. Scrip Code 014019 Name of Scrip NBIFIN, Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2022
  - 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 or Warrants?           |      | No  |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4 Whether the Listed Entity has any shares in Locked-in?                                 |      | No  |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-







N.B.I. INDUSTRIAL FINANCE CO. LTD.

Table I - Summary Statement holding of specified securities as on 30/06/2022

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |         | Number of shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |                                 |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|---|---|----------------------------------|---------|---|---------|---|---------------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting Rights   |            |         |   |   | Total as a % of (A+B+C)          | No. (a) | As a % of total shares held (b)                         | No. (a) |   | As a % of total shares held (b) |
|              |                                |                            |  |  |   |  |   | Class eg:x  | Class eg:y | Total   |   |   |                                  |         |   |         |   |                                 |
| (A)          | Promoter & Promoter group      | 27                         | 1826292                                      | 0  | 0   | 1826292                                    | 74.3360   | 1826292   | 0          | 1826292 | 74.3360   | 0   | 0                                | 0.0000  | 0   | 0.0000  | 1826292   |                                 |
| (B)          | Public                         | 5700                       | 630514                                       | 0  | 0   | 630514                                     | 25.6640   | 630514  | 0          | 630514  | 25.6640   | 0   | 0                                | 0.0000  | NA  | NA      | 355460  |                                 |
| (C)          | Non Promoter - Non Public      |                            |  |  |   |  |   |   |            |         |   |   |                                  |         | NA  | NA      |   |                                 |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  | NA  |   |            |         |   |   |                                  |         | NA  | NA      |   |                                 |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |   |   |                                  |         | NA  | NA      |   |                                 |
|              | Total                          | 5727                       | 2456806                                      | 0  | 0   | 2456806                                    | 100.0000  | 2456806   | 0          | 2456806 | 100.0000  | 0   | 0                                | 0.0000  |   |         | 2181752   |                                 |



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N.B.I. INDUSTRIAL FINANCE CO. LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

| (1) | Category & Name of the Shareholders (I)   | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II)    | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |         | No of shares underlying convertible securities (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2 | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-----|---|--|-------------|----------------------------|--|---------------------------------------|--|--|---|---|---------|---------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|     |   |  |             |                            |  |                                       |  |  |   | No of Voting Rights   |         |         |   |   | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |
|     |   |  |             |                            |  |                                       |  |  |   | Class x   | Class y | Total   |   |   |                                  |                                 |   |                                 |   |
| (a) | Indian Individuals/Hindu undivided Family |  |             | 5                          | 208208                                       | 0                                     | 0  | 208208                                     | 8.4747  | 208208  | 0       | 208208  | 8.4747  | 0   | 0.0000                           | 0                               | 0.0000  | 208208                          |   |
|     | PRASHANT BANGUR                           | Promoter   | AHAPB4776F  | 1                          | 208200                                       | 0                                     | 0  | 208200                                     | 8.4744  | 208200  | 0       | 208200  | 8.4744  | 0   | 0.0000                           | 0                               | 0.0000  | 208200                          |   |
|     | HARIMOHAN BANGUR                          | Promoter   | ADJPB0982E  | 1                          | 4  | 0                                     | 0  | 4  | 0.0002  | 4   | 0       | 4       | 0.0002  | 0   | 0.0000                           | 0                               | 0.0000  | 4                               |   |
|     | RAJKAMAL DEVI BANGUR                      | Promoter Group   | ADAPB2150P  | 1                          | 2  | 0                                     | 0  | 2  | 0.0001  | 2   | 0       | 2       | 0.0001  | 0   | 0.0000                           | 0                               | 0.0000  | 2                               |   |
|     | RANU BANGUR                               | Promoter Group   | AEJPB0396R  | 1                          | 2  | 0                                     | 0  | 2  | 0.0001  | 2   | 0       | 2       | 0.0001  | 0   | 0.0000                           | 0                               | 0.0000  | 2                               |   |
|     | BENU GOPAL BANGUR                         | Promoter   | ADRPB5687N  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| (b) | Central Government/State Government(s)    |  |             |                            |  |                                       |  |  |   |   |         |         | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | 0   |
| (c) | Financial Institutions/Banks              |  |             |                            |  |                                       |  |  |   |   |         |         | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | 0   |
| (d) | Any Other (specify)                       |  |             |                            |  |                                       |  |  |   |   |         |         | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | 0   |
|     | Bodies Corporate                          |  |             | 22                         | 1618084                                      | 0                                     | 0  | 1618084                                    | 65.8613   | 1618084   | 0       | 1618084 | 65.8613   | 0   | 0.0000                           | 0                               | 0.0000  | 1618084                         |   |
|     | DIGVIJAY FINLEASE LTD                     | Promoter Group   | AAACD6998D  | 1                          | 486478                                       | 0                                     | 0  | 486478                                     | 19.8012   | 486478  | 0       | 486478  | 19.8012   | 0   | 0.0000                           | 0                               | 0.0000  | 486478                          |   |
|     | SHREE CAPITAL SERVICES LTD                | Promoter Group   | AAGCS5062D  | 1                          | 482000                                       | 0                                     | 0  | 482000                                     | 19.6190   | 482000  | 0       | 482000  | 19.6190   | 0   | 0.0000                           | 0                               | 0.0000  | 482000                          |   |
|     | MANNAKRISHNA INVESTMENTS PVT LTD          | Promoter Group   | AACCM2323H  | 1                          | 175622                                       | 0                                     | 0  | 175622                                     | 7.1484  | 175622  | 0       | 175622  | 7.1484  | 0   | 0.0000                           | 0                               | 0.0000  | 175622                          |   |
|     | NEWA INVESTMENTS PVT LTD                  | Promoter Group   | AAAGN8961G  | 1                          | 144187                                       | 0                                     | 0  | 144187                                     | 5.8689  | 144187  | 0       | 144187  | 5.8689  | 0   | 0.0000                           | 0                               | 0.0000  | 144187                          |   |
|     | THE DIDWANA INVESTMENT COMPANY LIMITED    | Promoter Group   | AABGT1524C  | 1                          | 138838                                       | 0                                     | 0  | 138838                                     | 5.6512  | 138838  | 0       | 138838  | 5.6512  | 0   | 0.0000                           | 0                               | 0.0000  | 138838                          |   |
|     | ASISH CREATIONS PRIVATE LIMITED           | Promoter Group   | AADCA3805D  | 1                          | 130878                                       | 0                                     | 0  | 130878                                     | 5.3272  | 130878  | 0       | 130878  | 5.3272  | 0   | 0.0000                           | 0                               | 0.0000  | 130878                          |   |
|     | DIDU INVESTMENTS PVT LTD                  | Promoter Group   | AABCD1810F  | 1                          | 22852  | 0                                     | 0  | 22852                                      | 0.9302  | 22852   | 0       | 22852   | 0.9302  | 0   | 0.0000                           | 0                               | 0.0000  | 22852                           |   |
|     | RAGINI FINANCE PRIVATE LIMITED            | Promoter Group   | AABCR2321R  | 1                          | 19023  | 0                                     | 0  | 19023                                      | 0.7743  | 19023   | 0       | 19023   | 0.7743  | 0   | 0.0000                           | 0                               | 0.0000  | 19023                           |   |
|     | THE VENKTESH CO LTD                       | Promoter Group   | AAACT9722F  | 1                          | 10152  | 0                                     | 0  | 10152                                      | 0.4132  | 10152   | 0       | 10152   | 0.4132  | 0   | 0.0000                           | 0                               | 0.0000  | 10152                           |   |
|     | RAJESH VANIJYA P LTD                      | Promoter Group   | AAACR8316C  | 1                          | 8052   | 0                                     | 0  | 8052                                       | 0.3277  | 8052  | 0       | 8052    | 0.3277  | 0   | 0.0000                           | 0                               | 0.0000  | 8052                            |   |
|     | THE LAXMI SALT CO LTD                     | Promoter Group   | AAACT9721G  | 1                          | 2  | 0                                     | 0  | 2  | 0.0001  | 2   | 0       | 2       | 0.0001  | 0   | 0.0000                           | 0                               | 0.0000  | 2                               |   |
|     | INDIA PAINT & COMMERCIAL COMPANY LIMITED  | Promoter Group   | AAACI6546C  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | WESTERN INDIA COMMERCIAL CO LTD           | Promoter Group   | AAACW2354C  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | RAMGOPAL HOLDINGS PRIVATE LIMITED         | Promoter Group   | AADCR5146E  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | KARMAYOG PROPERTIES PRIVATE LIMITED       | Promoter Group   | AAECK0295L  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | ALFA BUILDHOME PRIVATE LIMITED            | Promoter Group   | AAFCA4597C  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | AQUA INFRA PROJECTS LIMITED               | Promoter Group   | AAGCA5162N  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | SURYADEWATA PROPERTIES PRIVATE LIMITED    | Promoter Group   | AALCS9109G  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | SHREECAP HOLDINGS PRIVATE LIMITED         | Promoter Group   | AAARCS8248L | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | SHREE BANGUR FAMILY TRUST                 | Promoter Group   | ABBTS9289B  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | SHREE BANGUR FAMILY WELFARE TRUST         | Promoter Group   | ABDTS2577C  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | SHREE BANGUR FAMILY HERITAGE TRUST        | Promoter Group   | ABDTS2578P  | 1                          | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               |   |
|     | Sub Total                                 |  |             | 27                         | 1826292                                      | 0                                     | 0  | 1826292                                    | 74.3360   | 1826292   | 0       | 1826292 | 74.3360   | 0   | 0.0000                           | 0                               | 0.0000  | 1826292                         |   |



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N.B.I. INDUSTRIAL FINANCE CO. LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

| Category & Name of the Shareholders (I)                                | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |         | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X) As a % of A+B+C2) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII)    |         | Number of shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |                                 |
|--|--|----------|----------------------------|--|---------------------------------------|--|--|--|---|---------|---------|---|--|-------------------------------------|---------|---|---------|---|---------------------------------|
|  |  |          |                            |  |                                       |  |  |  | No of Voting Rights   |         |         |   |  | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b)                         | No. (a) |   | As a % of total shares held (b) |
|  |  |          |                            |  |                                       |  |  |  | Class x   | Class y | Total   |   |  |                                     |         |   |         |   |                                 |
| (2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals) |  |          |                            |  |                                       |  |  |  |   |         |         | 0   | 0.0000   | 0                                   | 0.0000  | 0   | 0.0000  | 0   |                                 |
| (b) Government   |  |          |                            |  |                                       |  |  |  |   |         |         | 0   | 0.0000   | 0                                   | 0.0000  | 0   | 0.0000  | 0   |                                 |
| (c) Institutions   |  |          |                            |  |                                       |  |  |  |   |         |         | 0   | 0.0000   | 0                                   | 0.0000  | 0   | 0.0000  | 0   |                                 |
| (d) Foreign Portfolio Investor   |  |          |                            |  |                                       |  |  |  |   |         |         | 0   | 0.0000   | 0                                   | 0.0000  | 0   | 0.0000  | 0   |                                 |
| (e) Any Other (specify)  |  |          |                            |  |                                       |  |  |  |   |         |         | 0   | 0.0000   | 0                                   | 0.0000  | 0   | 0.0000  | 0   |                                 |
| Sub Total  |  |          | 0                          | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0       | 0.0000  | 0  | 0.0000                              | 0       | 0.0000  | 0       | 0.0000  | 0                               |
| Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)        |  |          | 27                         | 1826292                                      | 0                                     | 0  | 1826292                                    | 74.3360  | 1826292   | 0       | 1826292 | 74.3360   | 0  | 74.3360                             | 0       | 0.0000  | 0       | 0.0000  | 1826292                         |



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| N.B.I. INDUSTRIAL FINANCE CO. LTD.  |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
|---|----------|----------------------------|--|---------------------------------------|--|--|--|---|---------|--------|--|--|-------------------------------------|---------------------------------|---|--|---|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022 |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| Category & Name of the Shareholders (I)   | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |        | No of shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII)    |                                 | Number of shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|   |          |                            |  |                                       |  |  |  | No of Voting Rights   |         |        |  |  | Total as a % of Total Voting rights | As a % of total shares held (b) | No. (Not applicable) (a)                                | As a % of total shares held (Not applicable) (b) |   |
|   |          |                            |  |                                       |  |  |  | Class x   | Class y | Total  |  |  |                                     |                                 |   |  |   |
| (1) Institutions  |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| (a) Mutual Funds / UTI  |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| (b) Venture Capital Funds   |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| (c) Alternate Investment Funds  |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| (d) Foreign Venture Capital Investors   |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| (e) Foreign Portfolio Investors   |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| (f) Financial Institutions / Banks  |          | 10                         | 980  | 0                                     | 0  | 980  | 0.0399   | 980   | 0       | 980    | 0.0399   | 0  | 0.0399                              | 0                               | 0.0000  | NA   | 0   |
| (g) Insurance Companies   |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| (h) Provident Funds / Pension Funds   |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| (i) Any Other (specify)   |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| Sub Total   |          | 10                         | 980  | 0                                     | 0  | 980  | 0.0399   | 980   | 0       | 980    | 0.0399   | 0  | 0.0399                              | 0                               | 0.0000  | NA   | 0   |
| (2) Central Government / State Government(s) / President of India                             |          | 1                          | 14   | 0                                     | 0  | 14   | 0.0006   | 14  | 0       | 14     | 0.0006   | 0  | 0.0006                              | 0                               | 0.0000  | NA   | 0   |
| (3) Non-Institutions  |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| (a) Individuals-  |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| i. Individual shareholders holding nominal share capital upto Rs.2 lakhs                      |          | 5455                       | 399846                                       | 0                                     | 0  | 399846                                     | 16.2750  | 399846  | 0       | 399846 | 16.2750  | 0  | 16.2750                             | 0                               | 0.0000  | NA   | 131616  |
| ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs             |          |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |                                 |   |  |   |
| (b) NBFCs registered with RBI   |          | 1                          | 21200  | 0                                     | 0  | 21200                                      | 0.8629   | 21200   | 0       | 21200  | 0.8629   | 0  | 0.8629                              | 0                               | 0.0000  | NA   | 21200   |





| N.B.I. INDUSTRIAL FINANCE CO. LTD.  |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
|---|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|--------|--|--|-------------------------------------|---------|---|--------------------------|---|--|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022 |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| Category & Name of the Shareholders (I)   | PAN (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |        | No of shares Underlying convertible securities (including Warrants) (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII)    |         | Number of shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |  |
|   |            |                            |  |                                       |  |  |  | No of Voting Rights   |         |        |  |  | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b)                         | No. (Not applicable) (a) |   | As a % of total shares held (Not applicable) (b) |
|   |            |                            |  |                                       |  |  |  | Class x   | Class y | Total  |  |  |                                     |         |   |                          |   |  |
| (c) Employee Trusts   |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (d) Overseas Depositories (holding DRs) (balancing figure)                                    |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (e) Any Other (specify)   |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| Bodies Corporate  |            | 165                        | 201677                                       | 0                                     | 0  | 201677                                     | 8.2089   | 201677  | 0       | 201677 | 8.2089   | 0  | 8.2089                              | 0       | 0.0000  | NA                       | 195847  |  |
| NARANTAK DEALCOMM LIMITED   | AAACN8873B | 1                          | 94000  | 0                                     | 0  | 94000                                      | 3.8261   | 94000   | 0       | 94000  | 3.8261   | 0  | 3.8261                              | 0       | 0.0000  | NA                       | 94000   |  |
| CASTAMET WORKS PVT LTD  | AADCC5624L | 1                          | 64498  | 0                                     | 0  | 64498                                      | 2.6253   | 64498   | 0       | 64498  | 2.6253   | 0  | 2.6253                              | 0       | 0.0000  | NA                       | 64498   |  |
| Resident Individual (HUF)   |            | 48                         | 4329   | 0                                     | 0  | 4329                                       | 0.1762   | 4329  | 0       | 4329   | 0.1762   | 0  | 0.1762                              | 0       | 0.0000  | NA                       | 4329  |  |
| Clearing Member   |            | 1                          | 4  | 0                                     | 0  | 4  | 0.0002   | 4   | 0       | 4      | 0.0002   | 0  | 0.0002                              | 0       | 0.0000  | NA                       | 4   |  |
| Non Resident Individual   |            | 19                         | 2464   | 0                                     | 0  | 2464                                       | 0.1003   | 2464  | 0       | 2464   | 0.1003   | 0  | 0.1003                              | 0       | 0.0000  | NA                       | 2464  |  |
| Sub Total   |            | 5689                       | 5689   | 629520                                | 0  | 629520                                     | 25.6235  | 629520  | 0       | 629520 | 25.6235  | 0  | 25.6235                             | 0       | 0.0000  | NA                       | 355460  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |            | 5700                       | 630514                                       | 0                                     | 0  | 630514                                     | 25.6640  | 630514  | 0       | 630514 | 25.6640  | 0  | 25.6640                             | 0       | 0.0000  | NA                       | 355460  |  |



N.B.I. INDUSTRIAL FINANCE CO. LTD.

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2022

| Category & Name of the Shareholders (I)  | PAN (II) | No of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV) + (V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No of shares Underlying convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) |                          | Number of shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |   |
|--|----------|--------------------------|--|---------------------------------------|--|--|---|---|---------|-------|---|--|----------------------------------|--------------------------|---|--------------------------|---|---|
|  |          |                          |  |                                       |  |  |   | No of Voting Rights   |         |       |   |  | As a % of total shares held (b)  | No. (Not applicable) (e) | As a % of total shares held (b)                         | No. (Not applicable) (b) |   |   |
|  |          |                          |  |                                       |  |  |   | Class x   | Class y | Total |   |  |                                  |                          |   |                          |   |   |
| (1) Custodian / DR Holder  |          |                          |  |                                       |  |  |   |   |         |       |   |  |                                  |                          |   |                          |   |   |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          |                          |  |                                       |  |  |   |   |         |       |   |  |                                  |                          |   |                          |   |   |
| Total Non Promoter - Non Public Shareholding (C)=(C(1)+(C(2)                             |          | 0                        | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0     | 0.0000  | 0  | 0.0000                           | 0                        | 0.0000  | NA                       | NA  | 0 |



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| N.B.I. INDUSTRIAL FINANCE CO. LTD.  |      |  |             |      |   |             |            |                   |  |  |                                   |
|---|------|--|-------------|------|---|-------------|------------|-------------------|--|--|-----------------------------------|
| Annexure  |      |  |             |      |   |             |            |                   |  |  |                                   |
| Table V - Statement showing details of significant beneficial owners as on 30/06/2022 |      |  |             |      |   |             |            |                   |  |  |                                   |
| Details of the (SBO)  |      | Details of the registered owner                  |             |      | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III) |             |            |                   |  | Date of creation / acquisition of significant beneficial interest (IV) |                                   |
| (I)   |      | (II)   |             |      | (III)   |             |            |                   |  | (IV)   |                                   |
| Sr No   | Name | PAN / Passport No. in case of a foreign national | Nationality | Name | PAN / Passport No. in case of a foreign national  | Nationality | Shares (%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control  | Exercise of significant influence |
|   |      |  |             |      |   |             |            |                   |  |  |                                   |



F

POST AMALGAMATION SHAREHOLDING PATTERN

Annexure F2 (B)

Format of holding of specified securities

1. Name of Listed Entity: N.B.I. INDUSTRIAL FINANCE CO. LTD. (CIN:L65923WB1936PLC065596)
2. Scrip Code 014019 Name of Scrip NBIFIN, Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2022
  - 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 or Warrants?           |      | No  |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4 Whether the Listed Entity has any shares in Locked-in?                                 |      | No  |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-





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N.B.I. INDUSTRIAL FINANCE CO. LTD.

Table I - Summary Statement holding of specified securities as on 30/06/2022

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VI)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |                            |  |  |   |  |   | No of Voting Rights   |            |         | Total as a % of (A+B+C) |   |  | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |
|              |                                |                            |  |  |   |  |   | Class eg:x  | Class eg:y | Total   |                         |   |  |                                  |                                 |   |                                 |   |
| (A)          | Promoter & Promoter group      | 27                         | 2183022                                      | 0  | 0   | 2183022                                    | 73.88   | 2183022   | 0          | 2183022 | 73.88                   | 0   | 73.88  | 0                                | 0                               | 0   | 0                               | 2183022   |
| (B)          | Public                         | 5703                       | 771828                                       | 0  | 0   | 771828                                     | 26.12   | 771828  | 0          | 771828  | 26.12                   | 0   | 26.12  | 0                                | 0                               | NA  | 0                               | 495677  |
| (C)          | Non Promoter - Non Public      |                            |  |  |   |  |   |   |            |         |                         |   |  |                                  |                                 | NA  |                                 |   |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  | NA  |   |            |         |                         |   |  |                                  |                                 | NA  |                                 |   |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |   |  |                                  |                                 | NA  |                                 |   |
|              | Total                          | 5730                       | 2954850                                      | 0  | 0   | 2954850                                    | 100.00  | 2954850   | 0          | 2954850 | 100.00                  | 0   | 100.00   | 0                                |                                 |   |                                 | 2678699   |



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N.B.I. INDUSTRIAL FINANCE CO. LTD.  
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

| Category & Name of the Shareholders (I)  | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |             | Total as a % of Total Voting rights (X) | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) (XII) | Number of Locked in shares (XIII) |                                 | Number of shares pledged or otherwise encumbered (XIV) |                                 | Number of equity shares held in dematerialized form (XV) |             |
|--|--|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|-------------|---|--|-----------------------------------|---------------------------------|--|---------------------------------|--|-------------|
|  |  |            |                            |  |                                       |  |  |  | No of Voting Rights   |         |             |   |  | No. (a)                           | As a % of total shares held (b) | No. (a)  | As a % of total shares held (b) |  |             |
|  |  |            |                            |  |                                       |  |  |  | Class x   | Class y | Total       |   |  |                                   |                                 |  |                                 |  |             |
| (1) Indian                               |  |            | 5                          | 313331                                       | 0                                     | 0  | 313331                                     | 10.60  | 313331  | 0       | 313331      | 10.60                                   | 0  | 10.60                             | 0                               | 0.0000   | 0                               | 0.0000   | 313331      |
| (a) Individuals/Hindu undivided Family   |  |            |                            |  |                                       |  |  |  |   |         |             |   |  |                                   |                                 |  |                                 |  |             |
| PRASHANT BANGUR                          | Promoter   | AHAPB4776F | 1                          | 212273                                       | 0                                     | 0  | 212273                                     | 7.18   | 212273  | 0       | 212273      | 7.18                                    | 0  | 7.18                              | 0                               | 0.0000   | 0                               | 0.0000   | 212273      |
| HARIMOHAN BANGUR                         | Promoter   | ADJPB0982E | 1                          | 78337  | 0                                     | 0  | 78337                                      | 2.65   | 78337   | 0       | 78337       | 2.65                                    | 0  | 2.65                              | 0                               | 0.0000   | 0                               | 0.0000   | 78337       |
| RAJKAMAL DEVI BANGUR                     | Promoter Group   | ADAPB2150P | 1                          | 22719  | 0                                     | 0  | 22719                                      | 0.77   | 22719   | 0       | 22719       | 0.77                                    | 0  | 0.77                              | 0                               | 0.0000   | 0                               | 0.0000   | 22719       |
| RANU BANGUR                              | Promoter Group   | AEJPB0396R | 1                          | 2  | 0                                     | 0  | 2  | 0.00   | 2   | 0       | 2           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 2           |
| BENU GOPAL BANGUR                        | Promoter   | ADRPB5687N | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| Central Government/State Government(s)   |  |            |                            |  |                                       |  |  |  |   |         |             |   | 0  | 0.0000                            | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| (c) Financial Institutions/Banks         |  |            |                            |  |                                       |  |  |  |   |         |             |   | 0  | 0.0000                            | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| (d) Any Other (specify)                  |  |            |                            |  |                                       |  |  |  |   |         |             |   | 0  | 0.0000                            | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| Bodies Corporate                         |  |            | 22                         | 1869691                                      | 0                                     | 0  | 1869691                                    | 63.28  | 1869691   | 0       | 1869691     | 63.28                                   | 0  | 63.28                             | 0                               | 0.0000   | 0                               | 0.0000   | 1869691     |
| DIGVIJAY FINLEASE LTD                    | Promoter Group   | AAACD6998D | 1                          | 486478                                       | 0                                     | 0  | 486478                                     | 16.46  | 486478  | 0       | 486478      | 16.46                                   | 0  | 16.46                             | 0                               | 0.0000   | 0                               | 0.0000   | 486478      |
| SHREE CAPITAL SERVICES LTD               | Promoter Group   | AAGCS5082D | 1                          | 620650                                       | 0                                     | 0  | 620650                                     | 21.00  | 620650  | 0       | 620650      | 21.00                                   | 0  | 21.00                             | 0                               | 0.0000   | 0                               | 0.0000   | 620650      |
| MANNAKRISHNA INVESTMENTS PVT LTD         | Promoter Group   | AACCM2323H | 1                          | 177189                                       | 0                                     | 0  | 177188.6667                                | 6.00   | 177188.6667   | 0       | 177188.6667 | 6.00                                    | 0  | 6.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 177188.6667 |
| NEWA INVESTMENTS PVT LTD                 | Promoter Group   | AAACN8961G | 1                          | 144187                                       | 0                                     | 0  | 144187                                     | 4.88   | 144187  | 0       | 144187      | 4.88                                    | 0  | 4.88                              | 0                               | 0.0000   | 0                               | 0.0000   | 144187      |
| THE DIDIWANA INVESTMENT COMPANY LIMITED  | Promoter Group   | AABCT1524C | 1                          | 138838                                       | 0                                     | 0  | 138838                                     | 4.70   | 138838  | 0       | 138838      | 4.70                                    | 0  | 4.70                              | 0                               | 0.0000   | 0                               | 0.0000   | 138838      |
| ASISH CREATIONS PRIVATE LIMITED          | Promoter Group   | AADCA3805D | 1                          | 242268                                       | 0                                     | 0  | 242268                                     | 8.20   | 242268  | 0       | 242268      | 8.20                                    | 0  | 8.20                              | 0                               | 0.0000   | 0                               | 0.0000   | 242268      |
| DIDU INVESTMENTS PVT LTD                 | Promoter Group   | AABCD1810F | 1                          | 22852  | 0                                     | 0  | 22852                                      | 0.77   | 22852   | 0       | 22852       | 0.77                                    | 0  | 0.77                              | 0                               | 0.0000   | 0                               | 0.0000   | 22852       |
| RAGINI FINANCE PRIVATE LIMITED           | Promoter Group   | AABCR2321R | 1                          | 19023  | 0                                     | 0  | 19023                                      | 0.64   | 19023   | 0       | 19023       | 0.64                                    | 0  | 0.64                              | 0                               | 0.0000   | 0                               | 0.0000   | 19023       |
| THE VENKTESH CO LTD                      | Promoter Group   | AAACT9722F | 1                          | 10152  | 0                                     | 0  | 10152                                      | 0.34   | 10152   | 0       | 10152       | 0.34                                    | 0  | 0.34                              | 0                               | 0.0000   | 0                               | 0.0000   | 10152       |
| RAJESH VANIJYA P LTD                     | Promoter Group   | AABCR6316C | 1                          | 8052   | 0                                     | 0  | 8052                                       | 0.27   | 8052  | 0       | 8052        | 0.27                                    | 0  | 0.27                              | 0                               | 0.0000   | 0                               | 0.0000   | 8052        |
| THE LAXMI SALT CO LTD                    | Promoter Group   | AAACT9721G | 1                          | 2  | 0                                     | 0  | 2  | 0.00   | 2   | 0       | 2           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 2           |
| INDIA PAINT & COMMERCIAL COMPANY LIMITED | Promoter Group   | AAACI6546C | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| WESTERN INDIA COMMERCIAL CO LTD          | Promoter Group   | AAACW2354C | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| RAMGOPAL HOLDINGS PRIVATE LIMITED        | Promoter Group   | AADCR5148E | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| KARMAYOG PROPERTIES PRIVATE LIMITED      | Promoter Group   | AAECK0295L | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| ALFA BUILDHOME PRIVATE LIMITED           | Promoter Group   | AAFCA4597C | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| AQUA INFRA PROJECTS LIMITED              | Promoter Group   | AAGCA5162N | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| SURYADEWATA PROPERTIES PRIVATE LIMITED   | Promoter Group   | AALCS9109G | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| SHREECAP HOLDINGS PRIVATE LIMITED        | Promoter Group   | AARCS8248L | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| SHREE BANGUR FAMILY TRUST                | Promoter Group   | ABBT92599B | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| SHREE BANGUR FAMILY WELFARE TRUST        | Promoter Group   | ABDTS2577C | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| SHREE BANGUR FAMILY HERITAGE TRUST       | Promoter Group   | ABDTS2578P | 1                          | 0  | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0           | 0.00                                    | 0  | 0.00                              | 0                               | 0.0000   | 0                               | 0.0000   | 0           |
| Sub Total                                |  |            | 27                         | 2183022                                      | 0                                     | 0  | 2183022                                    | 73.88  | 2183022   | 0       | 2183022     | 73.88                                   | 0  | 73.88                             | 0                               | 0.0000   | 0                               | 0.0000   | 2183022     |



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| N.B.I. INDUSTRIAL FINANCE CO. LTD.  |  |          |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |   |
|---|--|----------|----------------------------|--|---------------------------------------|--|--|---|---|---------|---------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022 |  |          |                            |  |                                       |  |  |   |   |         |         |   |  |                                  |                                 |   |                                 |   |
| Category & Name of the Shareholders (I)   | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |         | No of shares Underlying convertible securities (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |  |          |                            |  |                                       |  |  |   | No of Voting Rights   |         |         |   |  | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |
|   |  |          |                            |  |                                       |  |  |   | Class x   | Class y | Total   |   |  |                                  |                                 |   |                                 |   |
| (2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)                                |  |          |                            |  |                                       |  |  |   |   |         | 0       | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| (a)   |  |          |                            |  |                                       |  |  |   |   |         | 0       | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| (b) Government  |  |          |                            |  |                                       |  |  |   |   |         | 0       | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| (c) Institutions  |  |          |                            |  |                                       |  |  |   |   |         | 0       | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| (d) Foreign Portfolio Investor  |  |          |                            |  |                                       |  |  |   |   |         | 0       | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| (e) Any Other (specify)   |  |          |                            |  |                                       |  |  |   |   |         | 0       | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| Sub Total   |  |          |                            | 0  | 0                                     | 0  | 0  | 0.0000  | 0   | 0       | 0       | 0.0000  | 0  | 0.0000                           | 0                               | 0.0000  | 0                               |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)2)                                      |  |          | 27                         | 2183022                                      | 0                                     | 0  | 2183022                                    | 73.88   | 2183022   | 0       | 2183022 | 73.88   | 0  | 73.88                            | 0                               | 0   | 0                               | 2183022   |





| N.B.I. INDUSTRIAL FINANCE CO. LTD.  |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
|---|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|--------|--|--|-------------------------------------|---------|---|--------------------------|---|--|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022 |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| Category & Name of the Shareholders (I)   | PAN (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |        | No of shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII)    |         | Number of shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |  |
|   |            |                            |  |                                       |  |  |  | No of Voting Rights   |         |        |  |  | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b)                         | No. (Not applicable) (a) |   | As a % of total shares held (Not applicable) (b) |
|   |            |                            |  |                                       |  |  |  | Class x   | Class y | Total  |  |  |                                     |         |   |                          |   |  |
| (1) Institutions  |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (a) Mutual Funds / UTI  |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (b) Venture Capital Funds   |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (c) Alternate Investment Funds  |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (d) Foreign Venture Capital Investors   |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (e) Foreign Portfolio Investors   |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (f) Financial Institutions / Banks  |            | 10                         | 980  | 0                                     | 0  | 980  | 0.03   | 980   | 0       | 980    | 0.03   | 0  | 0.03                                | 0       | 0.0000  | NA                       | 0   |  |
| (g) Insurance Companies   |            | 1                          | 62667  | 0                                     | 0  | 62667                                      | 2.12   | 62667   | 0       | 62667  | 2.12   | 0  | 2.12                                | 0       | 0.0000  | NA                       | 62667   |  |
| THE ORIENTAL INSURANCE COMPANY LIMITED  | AAACT0627R | 1                          | 62667  | 0                                     | 0  | 62667                                      | 2.12   | 62667   | 2       | 62667  | 2.12   | 0  | 2.12                                | 0       | 0.0000  | NA                       | 62667   |  |
| (h) Provident Funds / Pension Funds   |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (i) Any Other (specify)   |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| Sub Total   |            | 11                         | 63647  | 0                                     | 0  | 63647                                      | 2.15   | 63647   | 0       | 63647  | 2.15   | 0  | 2.15                                | 0       | 0.0000  | NA                       | 62667   |  |
| (2) Central Government / State Government(s) / President of India                             |            | 1                          | 14   | 0                                     | 0  | 14   | 0.00   | 14  | 0       | 14     | 0.00   | 0  | 0.00                                | 0       | 0.0000  | NA                       | 0   |  |
| (3) Non-Institutions  |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (a) Individuals-  |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| i. Individual shareholders holding nominal share capital upto Rs.2 lakhs                      |            | 5455                       | 399846                                       | 0                                     | 0  | 399846                                     | 13.53  | 399846  | 0       | 399846 | 13.53  | 0  | 13.53                               | 0       | 0.0000  | NA                       | 131616  |  |
| ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs             |            |                            |  |                                       |  |  |  |   |         |        |  |  |                                     |         |   |                          |   |  |
| (b) NBFCs registered with RBI   |            | 1                          | 21200  | 0                                     | 0  | 21200                                      | 0.72   | 21200   | 0       | 21200  | 0.72   | 0  | 0.72                                | 0       | 0.0000  | NA                       | 21200   |  |



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| N.B.I. INDUSTRIAL FINANCE CO. LTD.  |            |                            |  |                                       |  |  |   |   |         |        |  |  |                                     |         |   |                          |   |  |
|---|------------|----------------------------|--|---------------------------------------|--|--|---|---|---------|--------|--|--|-------------------------------------|---------|---|--------------------------|---|--|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022 |            |                            |  |                                       |  |  |   |   |         |        |  |  |                                     |         |   |                          |   |  |
| Category & Name of the Shareholders (I)   | PAN (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |        | No of shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII)    |         | Number of shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |  |
|   |            |                            |  |                                       |  |  |   | No of Voting Rights   |         |        |  |  | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b)                         | No. (Not applicable) (a) |   | As a % of total shares held (Not applicable) (b) |
|   |            |                            |  |                                       |  |  |   | Class x   | Class y | Total  |  |  |                                     |         |   |                          |   |  |
| (c) Employee Trusts   |            |                            |  |                                       |  |  |   |   |         |        |  |  |                                     |         |   |                          |   |  |
| (d) Overseas Depositories (holding DRs) (balancing figure)                                    |            |                            |  |                                       |  |  |   |   |         |        |  |  |                                     |         |   |                          |   |  |
| (e) Any Other (specify)   |            |                            |  |                                       |  |  |   |   |         |        |  |  |                                     |         |   |                          |   |  |
| Bodies Corporate  |            | 167                        | 280324                                       | 0                                     | 0  | 280324                                     | 9.49  | 280324  | 0       | 280324 | 9.49   | 0  | 9.49                                | 0       | 0.0000  | NA                       |   | 273397   |
| NARANTAK DEALCOMM LIMITED   | AAACN8873B | 1                          | 94000  | 0                                     | 0  | 94000                                      | 3.83  | 94000   | 0       | 94000  | 3.83   | 0  | 3.83                                | 0       | 0.0000  | NA                       |   | 94000  |
| CASTAMET WORKS PVT LTD  | AADCC5624L | 1                          | 64498  | 0                                     | 0  | 64498                                      | 2.63  | 64498   | 0       | 64498  | 2.63   | 0  | 2.63                                | 0       | 0.0000  | NA                       |   | 64498  |
| TANUSHREE LOGISTICS PRIVATE LIMITED   | AACCT4837B | 1                          | 77550  | 0                                     | 0  | 77550                                      | 2.62  | 77550   | 0       | 77550  | 2.62   | 0  | 2.62                                | 0       | 0.0000  | NA                       |   | 77550  |
| Resident Individual (HUF)   |            | 48                         | 4329   | 0                                     | 0  | 4329                                       | 0.15  | 4329  | 0       | 4329   | 0.15   | 0  | 0.15                                | 0       | 0.0000  | NA                       |   | 4329   |
| Clearing Member   |            | 1                          | 4  | 0                                     | 0  | 4  | 0.00  | 4   | 0       | 4      | 0.00   | 0  | 0.00                                | 0       | 0.0000  | NA                       |   | 4  |
| Non Resident Individual   |            | 19                         | 2464   | 0                                     | 0  | 2464                                       | 0.08  | 2464  | 0       | 2464   | 0.08   | 0  | 0.08                                | 0       | 0.0000  | NA                       |   | 2464   |
| Sub Total   |            | 5691                       | 708167                                       | 0                                     | 0  | 708167                                     | 23.97   | 708167  | 0       | 708167 | 23.97  | 0  | 23.97                               | 0       | 0.0000  | NA                       | 0   | 433010   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |            | 5703                       | 771828                                       | 0                                     | 0  | 771828                                     | 26.12   | 771828  | 0       | 771828 | 26.12  | 0  | 26.12                               | 0       | 0   | NA                       | 0   | 495677   |



F

| N.B.I. INDUSTRIAL FINANCE CO. LTD.  |          |                          |  |                                       |  |  |  |   |         |       |   |   |  |                                  |                                 |   |                                 |   |
|---|----------|--------------------------|--|---------------------------------------|--|--|--|---|---------|-------|---|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2022 |          |                          |  |                                       |  |  |  |   |         |       |   |   |  |                                  |                                 |   |                                 |   |
| Category & Name of the Shareholders (I)   | PAN (II) | No of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV) + (V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | Total as a % of Total Voting rights (X) | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |          |                          |  |                                       |  |  |  | No of Voting Rights   |         |       |   |   |  | No. (Not applicable) (a)         | As a % of total shares held (b) | No. (Not applicable) (a)                                | As a % of total shares held (b) |   |
|   |          |                          |  |                                       |  |  |  | Class x   | Class y | Total |   |   |  |                                  |                                 |   |                                 |   |
| (1) Custodian / DR Holder   |          |                          |  |                                       |  |  |  |   |         |       |   |   |  |                                  |                                 |   |                                 |   |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)                        |          |                          |  |                                       |  |  |  |   |         |       |   |   |  |                                  |                                 |   |                                 |   |
| Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)  |          | 0                        | 0  | 0                                     | 0  | 0  | 0.0000   | 0   | 0       | 0     | 0.0000                                  | 0   | 0.0000   | 0                                | 0.0000                          | NA  | NA                              | 0   |





| N.B.I. INDUSTRIAL FINANCE CO. LTD.  |      |  |   |      |  |   |            |                   |  |  |  |
|---|------|--|---|------|--|---|------------|-------------------|--|--|--|
| Annexure  |      |  |   |      |  |   |            |                   |  |  |  |
| Table V - Statement showing details of significant beneficial owners as on 30/06/2022 |      |  |   |      |  |   |            |                   |  |  |  |
| Details of the (SBO)<br>(I)   |      |  | Details of the registered owner<br>(II) |      |  | Details of holding / exercise of right of the SBO in the reporting company,<br>whether direct or indirect:<br>Whether by virtue of: (III) |            |                   |  | Date of<br>creation /<br>acquisition of<br>significant<br>beneficial<br>interest<br>(IV) |  |
| Sr No   | Name | PAN / Passport<br>No. in case of a<br>foreign national | Nationality                             | Name | PAN / Passport<br>No. in case of a<br>foreign national | Nationality   | Shares (%) | Voting rights (%) | Rights on<br>distributable<br>dividend or any<br>other distribution<br>(%) | Exercise<br>of control   | Exercise<br>of<br>significant<br>influence |
|   |      |  |   |      |  |   |            |                   |  |  |  |



# WESTERN INDIA COMMERCIAL CO. LTD.



CIN No. L67120WB1928PLC093924

21, STRAND ROAD, KOLKATA - 700 001  
☎ : 2213 0957, 2243 7725, 2230 7905, 2230 9601/9604 (4 LINES), Fax : 033-2213 1650  
E.mail : westernindiacommercialcoLtd@gmail.com

Annexure G1

The financial details of companies for the previous 3 years as per the audited statement of Accounts:

Name of the Company: Western India Commercial Company Limited (Transferor Company)

(Rs. in Crores)

| Particulars                    | As per Unaudited Financials (Limited Reviewed) | As per last Audited Financial Year | 1 year prior to the last Audited Financial Year | 2 years prior to the last Audited Financial Year |
|--------------------------------|--|------------------------------------|---|--|
|                                | 30.06.2022                                     | 31.03.2022                         | 31.03.2021                                      | 31.03.2020                                       |
| Equity Paid up Capital         | 0.18   | 0.18                               | 0.18  | 0.18   |
| Reserves and surplus           | 413.56   | 503.37                             | 596.84  | 378.58   |
| Carry forward losses           | -  | -                                  | -   | -  |
| Net Worth                      | 33.73  | 33.72                              | 28.97   | 23.15  |
| Miscellaneous Expenditure      | -  | -                                  | -   | -  |
| Secured Loans                  | -  | -                                  | -   | -  |
| Unsecured Loans                | -  | -                                  | -   | -  |
| Fixed Assets                   | -  | -                                  | -   | -  |
| Income from Operations         | 0.06   | 3.01                               | 0.38  | 3.41   |
| Total Income                   | 0.06   | 3.01                               | 0.38  | 3.41   |
| Total Expenditure              | 0.07   | 0.33                               | 0.24  | 0.26   |
| Profit before Tax              | (0.01)   | 2.68                               | 0.15  | 3.15   |
| Profit after Tax               | 0.00   | 1.45                               | 0.69  | 3.15   |
| Cash profit                    | (0.01)   | 2.68                               | 0.15  | 3.15   |
| EPS - Basic and diluted (INR)* | 3.95   | 803.77                             | 383.00  | 1,748.84   |
| Book value (INR)*              | 2,29,857                                       | 2,79,747.72                        | 3,31,676.33                                     | 2,10,422.94                                      |

Notes:

1. Summary for the financial year ended March 31, 2020, March 31, 2021, March 31, 2022 and for the quarter June 30, 2022 are based on IND AS.
2. Net worth is calculated as per section 2(57) of the Companies Act, 2013, i.e., aggregate value of the paid-up share capital and all reserves created out of the profits, securities premium account and debit or credit balance of profit and loss account, after deducting the aggregate value of the accumulated losses, deferred expenditure and miscellaneous expenditure not written off, as per the audited balance sheet, but does not include reserves created out of revaluation of assets, write-back of depreciation and amalgamation.
3. Cash profit is Profit before tax plus depreciation and amortization.
4. Book value has been derived at by dividing the shareholders' fund by total number of shares outstanding.

\* Represents per share value

For Western India Commercial Company Limited

Ghanshyam Mohta  
(Company Secretary)





**N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED**

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650  
e.mail : nbifinance@ymail.com

Annexure G2

The financial details of companies for the previous 3 years as per the audited statement of Accounts:

Name of the Company: N.B.I.Industrial Finance Company Limited (Transferee Company)

(Rs. in Crores)

| Particulars                    | As per Unaudited Financials (Limited Reviewed) | As per last Audited Financial Year | 1 year prior to the last Audited Financial Year | 2 years prior to the last Audited Financial Year |
|--------------------------------|--|------------------------------------|---|--|
|                                | 30.06.2022                                     | 31.03.2022                         | 31.03.2021                                      | 31.03.2020                                       |
| Equity Paid up Capital         | 1.23   | 1.23                               | 1.23  | 1.23   |
| Reserves and surplus           | 1,757.99                                       | 2,137.30                           | 2,539.97  | 1,615.68   |
| Carry forward losses           | -  | -                                  | -   | -  |
| Net Worth                      | 139.29   | 139.18                             | 129.67  | 128.06   |
| Miscellaneous Expenditure      | -  | -                                  | -   | -  |
| Secured Loans                  | -  | -                                  | -   | -  |
| Unsecured Loans                | -  | -                                  | -   | -  |
| Fixed Assets                   | 0.004  | 0.004                              | 0.009   | 0.006  |
| Income from Operations         | 0.58   | 12.26                              | 2.16  | 14.38  |
| Total Income                   | 0.58   | 12.28                              | 2.16  | 14.38  |
| Total Expenditure              | 0.40   | 1.39                               | 1.18  | 1.44   |
| Profit before Tax              | 0.18   | 10.89                              | 0.98  | 12.95  |
| Profit after Tax               | 0.10   | 7.94                               | 1.61  | 12.96  |
| Cash profit                    | 0.18   | 10.89                              | 0.98  | 12.95  |
| EPS – Basic and diluted (INR)* | 0.42   | 32.34                              | 6.57  | 52.76  |
| Book value (INR)*              | 7,160.61                                       | 8,704.52                           | 10,343.49                                       | 6,581.36   |

Notes:

- Summary for the financial year ended March 31, 2020, March 31, 2021, March 31, 2022 and for the quarter June 30, 2022 are based on IND AS.
- Net worth is calculated as per section 2(57) of the Companies Act, 2013, i.e., aggregate value of the paid-up share capital and all reserves created out of the profits, securities premium account and debit or credit balance of profit and loss account, after deducting the aggregate value of the accumulated losses, deferred expenditure and miscellaneous expenditure not written off, as per the audited balance sheet, but does not include reserves created out of revaluation of assets, write-back of depreciation and amalgamation.
- Cash profit is Profit before tax plus depreciation and amortization.
- Book value has been derived at by dividing the shareholders' fund by total number of shares outstanding.

\* Represents per share value

For N.B.I.Industrial Finance Company Limited

Ashish Kedia  
(Company Secretary)

WESTERN INDIA COMMERCIAL  
COMPANY LIMITED

93rd ANNUAL REPORT

FINANCIAL YEAR: 2021 - 22



WESTERN INDIA COMMERCIAL COMPANY LIMITED  
CIN: L67120WB1928PLC093924

**BOARD OF DIRECTORS:**

SUBHAS JAJOO – CHAIRMAN  
RAJ KAMAL DEVI BANGUR  
J. P. MUNDRA  
RAVI GOENKA - INDEPENDENT DIRECTOR  
T. K. BHATTACHARYA - INDEPENDENT DIRECTOR

**COMPANY SECRETARY:**

GHANSHYAM MOHTA

**BANKERS:**

STATE BANK OF INDIA  
HDFC BANK

**AUDITORS:**

K. K. CHANANI & ASSOCIATES  
CHARTERED ACCOUNTANTS  
KOLKATA

**REGISTERED OFFICE:**

21, STRAND ROAD,  
KOLKATA – 700 001  
E- MAIL : westernindiacommercialcoltd@gmail.com  
Website: www.western-india.co.in

**REGISTRAR & SHARE TRANSFER AGENT:**

MAHESHWARI DATAMATICS PVT. LTD.  
23, R.N. MUKHERJEE ROAD, 5<sup>TH</sup> FLOOR,  
KOLKATA – 700 001  
TEL. : 2243 5029, 2248 2248  
E-mail: mdpldc@yahoo.com



# WESTERN INDIA COMMERCIAL COMPANY LIMITED

CIN: L67120WB1928PLC093924

## DIRECTORS' REPORT

Dear Shareholders,

Your Board of Directors have pleasure in presenting the 93<sup>rd</sup> Annual Report of your Company along with the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2022. This report read with the Management Discussion and Analysis include details of the macro-economic scenario, Company's performance and it's approach to risk management.

The Annual Report for FY 2021-22 is also available on the website of the Company.

## FINANCIAL HIGHLIGHTS

The summarised results of your Company are given in the table below:-

|  | Year ended<br>31.03.2022 | Year ended<br>31.03.2021 |
|--|--------------------------|--------------------------|
| Profit Before Taxation (Before Other Comprehensive Income) | 267.73                   | 14.98                    |
| Less : Provision for Current Tax                           | 123.05                   | (53.96)                  |
| Profit After Taxation (Before Other Comprehensive Income)  | 144.68                   | 68.94                    |
| Add: Transfer from OCI: sale of shares                     | 330.84                   | -                        |
| Add : Balance of Profit from Previous year                 | 2,352.30                 | 2,297.15                 |
| <b>Profit available for appropriation</b>                  | <b>2,827.82</b>          | <b>2,366.09</b>          |
| <b>APPROPRIATIONS :</b>                                    |                          |                          |
| Transfer to Statutory Reserve (as per RBI Guidelines)      | 28.94                    | 13.79                    |
| Balance Carried to Balance Sheet                           | 2,798.88                 | 2,352.30                 |
| (Excluding Other Comprehensive Income)                     | <b>2,827.82</b>          | <b>2,366.09</b>          |

## WORKING RESULTS AND STATE OF COMPANY'S AFFAIRS

Total income during the year under review amounted to ₹300.69 Lac as against ₹38.48 Lac in the preceding year. Profit before tax amounted to ₹267.73 Lac as against ₹14.98 Lac in the preceding year. Profit after tax stood at ₹144.68 Lac as against ₹68.94 Lac in the previous year (before Other Comprehensive Income).

The Company continues to remain registered as a Non-Banking Financial Company with the Reserve Bank of India.

No material changes and commitments have occurred after the close of the year till the date of this report, which affect the financial position of the Company.

## COVID-19

The COVID-19 pandemic, continued to be a global challenge, creating disruption across the world. In the first three months of FY 2022, the second wave of the pandemic overwhelmed India's medical infrastructure.



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## **DIVIDEND**

In view of the current uncertainty and threat of pandemic looming large, the Board has decided to retain the earnings and does not propose any dividend.

## **SHARE CAPITAL**

The Company has only one class of shares – equity shares of par value ₹100/- each. Its authorised share capital as on 31<sup>st</sup> March, 2022 was ₹35 Lac divided into 35,000 equity shares of ₹100/- each. The paid-up equity capital of the Company stood at ₹18 Lac as at 31<sup>st</sup> March, 2022. During the year under review, the Company has not issued any shares.

## **TRANSFER TO RESERVE FUND**

Pursuant to section 45-1C of Reserve Bank of India Act, 1934, non-banking financial companies (NBFCs) are required to transfer a sum not less than 20% of their net profit every year to reserve fund before declaration of any dividend. Accordingly, the Board proposes to transfer ₹28.94 Lac to Reserve Fund and the balance profit is retained in the Profit and Loss Account.

## **PUBLIC DEPOSITS**

Your Company has not accepted any deposit from the public during the year, nor does it hold any such deposits as at the end of the year.

## **PARTICULARS OF LOANS AND GUARANTEES**

The Company, being a Non-Banking Financial Company (NBFC) registered under Chapter IIIB of the Reserve Bank of India Act, 1934 (2 of 1934), the provisions of Section 186 of the Companies Act, 2013 with respect to disclosure of loans are not applicable to the Company.

## **ASSOCIATE COMPANIES**

The Company does not have any associate.

## **RELATED PARTY TRANSACTIONS**

During the year, the Company had not entered into any significantly material contract / arrangement / transactions with related parties, attracting the requirement of disclosure in this report as per provisions of Section 188 of the Act except for remuneration to the key managerial personnel and sitting fees paid to directors in the ordinary course of business pursuant to Ind AS 24 which is suitably disclosed in Note No.25 of the Financial Statements forming part of this Annual Report. There were no transaction requiring disclosure under section 134(3)(h) of the Act except as aforesaid.

All related party transactions entered during FY2022 were on arm's length basis and in the ordinary course of business of the Company under the Act as aforesaid and not material within the meaning of the SEBI Listing Regulations or extant RBI guidelines. None of the transactions required members' prior approval under the Act or SEBI Listing Regulations.

The Company has formulated a policy on materiality of related party transactions and on dealing with related party transactions. The policy is available on the website of the Company and also forms part of the Corporate Governance Report. Related Party Disclosures as required under the Listing Regulations is annexed to this report.



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### **INTERNAL FINANCIAL CONTROL**

The Company has in place adequate financial controls commensurate with its size, scale, nature of business and operations with reference to its financial statements. The Company has appointed internal auditors who review the internal financial control system. These have been designed to provide reasonable assurance about recording and providing reliable financial information, ensuring integrity in conducting business, accuracy and completeness in maintaining accounting records and prevention and detection of frauds and errors.

### **RISK MANAGEMENT**

The main identified risks at the Company are Commercial Risks, Financial Risks, Operational Risks and Legal & Regulatory Risks. The Risk Management is overseen by the Audit Committee of the Company on a continuous basis. The Audit Committee ensures that risks to the Company's continued existence as a going concern and to its development are identified and addressed on timely basis. Constitution of Risk Management Committee is not mandatory for the Company as per Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

### **DIRECTORS AND KEY MANAGERIAL PERSONNEL**

#### **Directors**

The Company has presently five directors on its Board. Detailed composition about the Board is disclosed in the Corporate Governance Report. All Directors have submitted relevant declarations / disclosures as required under the Act and the Listing Regulations.

Independent Director Sri Arun Prakash Mallawat (DIN: 08209376) and Non- Executive Non-Independent Director Sri Sri Kishan Rathi (Din: 00407277) have resigned from their respective Directorship due to personal reason. Their resignation was duly accepted by the Board and they ceased to be Directors on the Board w.e.f. 03rd March, 2022.

#### **Re-appointment of Director**

Smt. Raj Kamal Devi Bangur (DIN: 00403459), Director of the Company, retires by rotation at the ensuing Annual General Meeting pursuant to the provisions of Section 152 of the Act read with the Companies (Appointment and Qualification of Directors), Rules 2014 and the Articles of Association of your Company and being eligible, has offered herself for re-appointment as Director.

Shri Ravi Goenka has been appointed as an Independent Director on the Board on 24<sup>th</sup> May, 2022 subject to Members' approval at the ensuing AGM for a continuous term of five years. Shri Goenka has given a declaration that he meets the criteria of Independence and is independent of the Management. Resolution seeking approval of the members at the AGM has been included in the Notice thereof.

As required by Regulation 36(3) of the Listing Regulations and provisions of the Secretarial Standards, brief resume and other details of the above-mentioned Director seeking appointment/re-appointment, is attached to the Notice of the ensuing Annual General Meeting.

The Directors' proposed for appointment / reappointment at the ensuing Annual General meeting are not disqualified from being appointed /reappointed as Directors under the provisions of the Act, the SEBI Listing Regulations or any other order, directions of MCA, SEBI or any other statutory authority.

Shri Tapas Kuniar Bhattacharya continues to be Independent Director of the Company appointed for a period of five years from the date of his appointment.



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The Independent Directors have appropriate skill, knowledge and experience in their respective fields. The Company has received declarations from the Independent Directors confirming that they meet the criteria of Independence as prescribed under the Companies Act, 2013 and SEBI Listing Regulations. The Independent Directors have also confirmed that they have complied with Schedule IV of the Act and the Company's Code of Conduct.

In the opinion of the Board, the Independent Directors fulfil the conditions specified under the Companies Act, 2013, the Rules made thereunder and SEBI Listing Regulations and are independent of the management, and are persons of high integrity, expertise and experience. Further, in terms of Section 150 of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Board is also of the opinion that the Independent Directors of the Company possess requisite qualifications, experience and expertise in the fields of strategy, business management, accounts & finance, auditing and taxation and they hold highest standards of integrity.

Independent Directors of the Company have completed online proficiency self-assessment test conducted by the Indian Institute of Corporate Affairs ('IICA') and have registered themselves in the data bank maintained by it in terms of Section 150 of the Act and the rules framed there under vide Notification No. GSR.774(E), dated 18.12.2020.

Shri Ashish Kedia, Manager and Chief Financial Officer, has resigned from the services of the Company effective from 1<sup>st</sup> June, 2022.

Shri Ghanshyam Mohita is the Company Secretary and also designated as Compliance Officer of the Company.

The Independent Directors, Directors and Senior Management including the employees have complied with their obligations as mentioned under Regulations 25 and 26 of the Listing Regulations.

#### **ANNUAL EVALUATION BY THE BOARD OF ITS OWN PERFORMANCE, ITS COMMITTEES AND INDIVIDUAL DIRECTORS**

The Board of Directors has carried out an annual evaluation of its own performance, board committees, and individual directors pursuant to the provisions of the Act and SEBI Listing Regulations.

The performance of the board was evaluated by the Board after seeking inputs from all the directors on the basis of criteria such as the board composition and structure, effectiveness of board processes, information and functioning, etc.

The performance of the committees was evaluated by the Board after seeking inputs from the committee members on the basis of criteria such as the composition of committees, effectiveness of committee meetings, etc.

In a separate meeting of independent directors, performance of non-independent directors, the Board as a whole and Chairman of the Company was evaluated, taking into account the views of non-executive directors. The Independent Directors reviewed the performance of non-independent directors and the Board as a whole, took into account the views of non-executive directors and to assess the quality, quantity and timeliness of flow of information between the management and the Board. The Independent Directors were satisfied with the performance of the Board as a whole and timeliness of flow of information.

Some of the key criteria for performance evaluation are as follows:-

#### *Performance evaluation of Directors:*

- Attendance at Board or Committee meetings.
- Contribution at Board or Committee meetings.
- Guidance / support to the management outside the Board / Committee meetings.

