## <u>Shareholding Pattern : Quarter ending : March 2025</u>

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes

## **Summary statement holding of specified securities**

		No. of fully		Shareholding as a % of total no.		Total as a %	No. of equity	Sub-categorization of shares (XV)						
Category of shareholder	No. of shareholders	paid up equity	Total no. shares held	of shares (calculated as per SCRR,	otal no. calculated as	No. of Voting Rights	of Total	shares held in dematerialized	shares held in dematerialized	Shareholding (No. of shares) under				
		shares held		1957)As a % of (A+B+C2)		Ü	V	Voting right		form	iorm	SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	12	5,04,22,182	5,04,22,182	73.43	5,04,22,182	73.43	5,04,22,182							
(B) Public	1,40,625	1,82,49,218	1,82,49,218	26.57	1,82,49,218	26.57	1,78,93,018							
(C1) Shares underlying DRs				0.00		0.00								
(C2) Shares held by Employee Trust				0.00		0.00								
(C) Non Promoter- Non Public				0.00		0.00								
Grand Total	1,40,637	6,86,71,400	6,86,71,400	100.00	6,86,71,400	100.00	6,83,15,200							

# <u>Statement showing shareholding pattern of the Promoter and Promoter Group</u>

Category of shareholder	Nos. of shareholders	No. of fully paid up equity	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per	Number of Voting Rights held in each class of securities		Number of equity shares held in
	shares held shares held		SCRR, 1957) As a % of (A+B+C2)	Class eg: X	Total	dematerialized form	
A1) Indian				0.00		0.00	
Individuals/Hindu undivided Family	4	3,81,34,043	3,81,34,043	55.53	3,81,34,043	55.53	3,81,34,043
ACHAL ANIL BAKERI	1	2,87,92,348	2,87,92,348	41.93	2,87,92,348	41.93	2,87,92,348
RUPA ACHAL BAKERI	1	69,79,195	69,79,195	10.16	69,79,195	10.16	69,79,195
ACHAL ANIL BAKERI - HUF (ACHAL ANIL BAKERI KARTA)	1	23,61,515	23,61,515	3.44	23,61,515	3.44	23,61,515
JONAKI ACHAL BAKERI JT. ACHAL ANIL BAKERI	1	985	985	0.00	985	0.00	985
Any Other (specify)	7	1,22,87,154	1,22,87,154	17.89	1,22,87,154	17.89	1,22,87,154
SANSKRUT TRADECOM PRIVATE LIMITED	1	1,22,83,014	1,22,83,014	17.89	1,22,83,014	17.89	1,22,83,014
ACHAL BAKERI FAMILY TRUST (TRUSTEE - ACHAL BAKERI JT. RUPA BAKERI)	1	985	985	0.00	985	0.00	985
RUPA BAKERI FAMILY TRUST (TRUSTEE - ACHAL BAKERI JT. RUPA BAKERI)	1	985	985	0.00	985	0.00	985
JONAKI BAKERI FAMILY TRUST (TRUSTEE ACHAL BAKERI JT. RUPA BAKERI JT. JONAKI BAKERI)	1	985	985	0.00	985	0.00	985
HIRVA BAKERI FAMILY TRUST (TRUSTEE - ACHAL BAKERI JT. RUPA BAKERI JT. HIRVA BAKERI)	1	985	985	0.00	985	0.00	985
SCARLET LIVING PRIVATE LIMITED	1	100	100	0.00	100	0.00	100
HARMONY HOLDINGS PRIVATE LIMITED	1	100	100	0.00	100	0.00	100
Sub Total A1	11	5,04,21,197	5,04,21,197	73.42	5,04,21,197	73.42	5,04,21,197
A2) Foreign				0.00		0.00	
Individuals (Non-Resident Individuals/ Foreign Individuals)	1	985	985	0.00	985	0.00	985
HIRVA ACHAL BAKERI	1	985	985	0.00	985	0.00	985
Sub Total A2	1	985	985	0.00	985	0.00	985
A=A1+A2	12	5,04,22,182	5,04,22,182	73.43	5,04,22,182	73.43	5,04,22,182

# Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions (Domestic)							
Mutual Funds/	11	56,25,542	56,25,542	8.19	56,25,542	8.19	56,25,542
HDFC MUTUAL FUND	1	47,61,560	47,61,560	6.93	47,61,560	6.93	47,61,560
Alternate Investment Funds	4	32,861	32,861	0.05	32,861	0.05	32,861
Insurance Companies	2	3,00,861	3,00,861	0.44	3,00,861	0.44	3,00,861
Sub Total B1	17	59,59,264	59,59,264	8.68	59,59,264	8.68	59,59,264
B2) Institutions (Foreign)	0	0		0.00		0.00	
Foreign Portfolio Investors Category I	129	39,70,733	39,70,733	5.78	39,70,733	5.78	39,70,733
Foreign Portfolio Investors Category II	14	2,69,685	2,69,685	0.39	2,69,685	0.39	2,69,685
Any Other (Institutions (Foreign))	1	1,000	1,000	0.00	1,000	0.00	1,000
Sub Total B2	144	42,41,418	42,41,418	6.18	42,41,418	6.18	42,41,418
B3) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B4) Non-Institutions	0	0		0.00		0.00	
Directors and their relatives (excluding independent directors and nominee directors)	6	11,41,728	11,41,728	1.66	11,41,728	1.66	11,41,728
Key Managerial Personnel	1	3	3	0.00	3	0.00	3

Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	12,23,970	12,23,970	1.78	12,23,970	1.78	12,23,970
PAVAN BAKERI	1	12,04,216	12,04,216	1.75	12,04,216	1.75	12,04,216
Investor Education and Protection Fund (IEPF)	1	4,15,008	4,15,008	0.60	4,15,008	0.60	4,15,008
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1,31,999	44,66,161	44,66,161	6.50	44,66,161	6.50	41,93,461
Non Resident Indians (NRIs)	1,338	2,53,667	2,53,667	0.37	2,53,667	0.37	1,70,167
Bodies Corporate	290	2,42,317	2,42,317	0.35	2,42,317	0.35	2,42,317
Any Other (specify)	6,827	3,05,682	3,05,682	0.45	3,05,682	0.45	3,05,682
Firm	1	46	46	0.00	466	0.00	46
Unclaimed or Suspense or Escrow Account	1	40,000	40,000	0.06	40,000	0.06	40,000
Trusts	1	200	200	0.00	200	0.00	200
HUF	6,798	1,69,640	1,69,640	0.25	1,69,640	0.25	1,69,640
Clearing Members	26	95,796	95,796	0.14	95,796	0.14	95,796
Sub Total B4	1,40,464	80,48,536	80,48,536	11.72	80,48,536	11.72	76,92,336
B=B1+B2+B3+B4	1,40,625	1,82,49,218	1,82,49,218	26.57	1,82,49,218	26.57	1,78,93,018
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):							
Details of Shares which remain unclaimed may be given here along with deta	ils such as number	of shareholders, outsta	nding shares held in der	nat/unclaimed s	uspense account, voting	rights which are	frozen etc.

6,86,71,400

6,86,71,400

100.00

6,86,71,400

100.00

6,83,15,200

1,40,637

Total

#### **Company Remarks:**

Note:

#### Shareholding of Mr. Nrupesh Shah, Managing Director - Corporate Affairs:

Total 11,41,728 equity shares (1.66%) held by himself, spouse, two bodies corporate in which Mr. Nrupesh Shah, Managing Director – Corporate Affairs, is substantially interested as a partner, His HUF and family trust in which he and his family members are beneficiaries. Mr. Nrupesh Shah is not a promoter director and hence his following holding is classified under Directors and their relatives (excluding independent directors and nominee directors):

- i. 4,98,692 equity shares held by two bodies corporate in which Mr. Nrupesh Shah is substantially interested.
- ii. 4,72,113 equity shares in aggregate held by himself, spouse and his HUF.
- iii. 1,70,923 equity shares held by Family Trust in which he and his family members are beneficiaries.

### **Shareholding Pattern Non Promoter-Non Public**

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	0.00
C2) Employee Benefit Trust	0	0		0.00	0.00
Total (A+B+C)	1,40,637	6,86,71,400	6,86,71,400	100.00	6,83,15,200

#### **Note**

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

### Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the Company

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

### **Statement showing details of significant beneficial Owners**

Sr. No.	Details of the SE	30 (I)	Details of the registered owner (II)		Details o	of holding/ e	Date of creation / acquisition of significant			
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	beneficial interest# (IV)
1	ACHAL ANIL BAKERI	India	ACHAL ANIL BAKERI HUF (ACHAL ANIL BAKERI - KARTA)	India	45.37	45.37	45.37	Yes	Yes	27/09/1991
2	RUPA ACHAL BAKERI	India	SANSKRUT TRADECOM PRIVATE LIMITED	India	28.05	28.05	28.05	Yes	Yes	11/01/2018

Note = \* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

#### **Statement showing foreign ownership limits**

Approved Limits %	Approved Utilized %	Limits Utilized %
As on shareholding date	100	6.42
As on the end of previous 1st quarter	100	7.05
As on the end of previous 2 <sup>nd</sup> quarter	100	6.43
As on the end of previous 3 <sup>rd</sup> quarter	100	5.18
As on the end of previous 4 <sup>th</sup> quarter	100	3.66