## Holding of Specified Securities Annexure - I 1. Name of Listed Entity: KHYATI GLOBAL VENTURES LIMITED 2. Scrip Code/Name of Scrip/Class of Security 3. Share Holding Pattern Filed under: Reg. 31(1)(a) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?	Yes	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
}	Whether the listed entity has any significant beneficial owner?		No

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

					Tab	le I - SUMMAR	Y STATEMENT H	OLDING O	F SPECIF	IED SECUR	RITIES							
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Shareholding	Nι	ımber of \	otting Rigi	hts	No. of	Shareholding.	Num	ber of	Numi	per of	Number of
gory	shareholder	Share	fully	Partly	shares	shares	as a % of total			ch class o		Shares	as a % assuming	Lock	ed in	Sha	ires	equity
(1)	(II)	holders	paid up	paid-up	underlying	held	no. of shares		seci	urities		Underlying full conversion				pledged or		shares held
1.7	(-9	(III)	equity	equity	Depository	(VII)=	(calculated as			IX)		Outstating of convertible		(XII)		otherwise		in
		17	Share	Share	Receipts	(IV)+(V)+(VI)	per		,	,		convertible securities( as a		,	,	encun		dematerialized
			held	held	(VI)	(11).(1).(1)	SCRR.1957)					securities %				(X		form
			(IV)	(V)	()		(VIII)		No of Voting	7			of diluted share	İ		1-1111		(XIV)
			()	1.7			As a % of		Rights		as a		Warrants) capital)		i			()
							(A+B+C2)				% of	(X)	(XI)=(VII)+(X)					
							(***=**=)				(A+B+C)	()	As a % of	No.	As a % of	No.	As a % of	
													(A+B+C2)	(a)	total shares held	(a)	total shares held	
								Class	Class	Total			, ,		(b)		(b)	
								Equity	Others						(-)		(-)	
(A)	Promoter & Promoter Group	7	4386400	0	0	4386400	62.8595	4386400	0	4386400	62.8595	0	62.8595	4386400	100.0000	0	0.0000	4386400
,	·																	
(B)	Public	1459	2591700	0	0	2591700	37.1405	2591700	0	2591700	37.1405	0	37.1405	364300	14.0564	0	0	2591700
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1466	6978100	0	0	6978100		6978100	0	6978100	100.0000	0	100.0000	4750700	68.0801			6978100

					Table II - STA	TEMENT SHOW	ING SHAREHO	LDING PA	TTERN OF	THE PRO	MOTER AI	ND PROMOTER	GROUP						
	Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehol ding % calculate d as per SCRR,19 57 As a %		held in	of Voting Ri each class ocurities (IX)	Total as a	No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversion of convertible	Numb Locke sha (XI	ed in Sha res pledg I) other encum (X:		nber of ares ged or erwise mbered KIII)	Number of equity shares held in demater alized
								of (A+B+C2 ) (VIII)	Class Equity	Class Others	Total	% of (A+B+C)	(X)	securities( as a % of diluted share	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	form (XIV)
									Equity	Otners				capital)					
1	Indian														·				
(a)	Individuals/Hindu undivided Family	,																	
	SURESH MULJIBHAI DATTANI	Promoter	1	10000	C	0	10000	0.1433	10000	0	10000	0.1433		0.1433	10000	100.0000	0	0.0000	1000
		Group																	
	HANSA VIRENDRA PAJWANI	Promoter	1	2000	C	0	2000	0.0287	2000	0	2000	0.0287	1	0.0287	2000	100.0000	0	0.0000	2000
	ADITI RAITHATHA	Group Promoter	1	160800		0	160800	2.3044	160800	0	160800	2.3044		0 2.3044	160800	100.0000	0	0.0000	16080
	CHANDRIKA RAMESH RUGHANI	Promoter	1	1738200		0	1738200	24.9094	1738200	0	1738200	24.9094		0 24.9094	1738200	100.0000	0	0.0000	173820
	KHYATI RAMESH RUGHANI	Promoter	1	368800	C	0	368800	5.2851	368800	0	368800	5.2851		5.2851	368800	100.0000	0	0.0000	368800
	RAMESH NARANDAS RUGHANI	Promoter	1	2014600	C	0	2014600	28.8703	2014600	0	2014600	28.8703		28.8703	2014600	100.0000	0	0.0000	2014600
	HIREN NAVNITBHAI RAITHATHA	Promoter	1	92000	C	0	92000	1.3184	92000	0	92000	1.3184		1.3184	92000	100.0000	0	0.0000	92000
	Total		7	4386400	0	0	4386400	62.8595	4386400	0	4386400	62.8595		62.8595	4386400	100.0000	0	0.0000	4386400
(b)	Central Government/State Government	nent(s)																	
			0	0	C	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	(
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
(c)	Financial Institutions/Banks	1																	
	Total		0	0		0	0	0.0000	0	0	0	0.0000 <b>0.0000</b>		0.0000	0	0.0000	0	0.0000	(
	Total Sub-Total (A)(1		0	4386400		0	4386400		4386400	0	4386400			0.0000 0 62.8595	4386400	100.0000	0	0.0000	4386400
-	Foreign	1		4300400		<u> </u>	4300400	62.6595	4300400		4300400	62.8595		02.6595	4300400	100.0000	U	0.0000	4300400
	Individuals(Non-Resident Individua	ls/Foreign Indiv	riduals)																
` '			0	0	C	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	(
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
(c)	Institutions																		
			0	0	C	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	(
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	(
	Sub-Total (A)(2		0	0		0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	(
	Total Shareholding of Promoters		7	4386400	d	0	4386400	62.8595	4386400	0	4386400	62.8595	1	62.8595	4386400	100.0000	0	0.0000	4386400
Deta	nils of Shares which remain unclaim	ed may be give	n hear along wi	th details such	as number of	shareholders. c	outstanding sha	ares held in	n demat/ur	nclaimed s	uspense a	ccount, votina	ights which are f	rozen etc.	l.				
Note (1) F		site of Stock Ex	change(s).										<u> </u>						
Щ.																			

					Table III - STA1	TEMENT SHOW	ING SHARI	EHOLDING	3 PATTERN	OF THE F	PUBLIC SHAR	EHOLDER								
Category & Name of the	No.s of	No. of		No.s of	Total nos.	Shareholding			oting Righ		No. of	Total	Numb		Numb		Number of	Sub-cat	egorization o	of shares
shareholders	Share	fully		shares	shares	% calculated			ch class of	r	Shares	Shareholding,	Locked is		Sha		equity		(XV)	
(1)	holders	paid up		nderlying	held	as per			ırities		Underlying	as a % assuming	(X	II)	pledg		shares held			
	(III)	equity		pository	(VII)=	SCRR,1957)		(1.	X)		Outstating	full conversion			other		in	Shareholdi	ing (No. of sh	ares) under
		Share held		Receipts	(IV)+(V)+(VI)	As a % of					convertible	of convertible			encum		dematerialize			
			(V)	(VI)		(A+B+C2)		No of Voting		Total	securities (including	securities( as a			(XI	III)	d form	Sub-category	Sub-category	Sub-category
		(IV)				(VIII)		Rights	,	as a		of diluted share					(XIV)	(i)	(ii)	(iii)
								•		% of	Warrants) (X)	capital)					(XIV)			
										Total	(^)	(XI)=(VII)+(X)	No	As a % of	No.	As a % of				
							Class	Class	Total	Voting		As a % of	(a)	total	(Not applicable)	total				
							Equity	Others		Rights		(A+B+C2)		shares held (b)	(a)	shares held (h)				
1 Institutions (Domestic)		1	-				· · ·	v			!	(ATDTOZ)		(5)		(6)		1	1	
(a) Mutual Funds	0	0	0	0		0.0000				0.0000		0.0000		0.0000	NA	NA	0			
(b) Venture Capital Funds	0	0	0	0									0	0.0000			0			
(c) Alternate Investment Funds	0	0	0	0		0.0000				0.0000			0	0.0000			0			
(d) Banks	0	0	0	0		0.0000				0.0000			0	0.0000			0			
(e) Insurance Companies	0	0	0	0		0.0000				0.0000			0	0.0000			0			
(f) Provident / Pension Funds (g) Asset Reconstruction Companies	0	0	0	0		0.0000				0.0000			0	0.0000			0			
(h) Sovereign Wealth Funds	0	0	0	0		0.0000				0.0000			0	0.0000			0		1	
(i) NBFCs registered with RBI	0		0	0						0.0000			0	0.0000	NA NA		0		<b> </b>	
(j) Other Financial Institutions	0		0	0									0	0.0000			0			
SUB TOTAL (B)(1)	0		0	0				0									ő			
2 Institutions (Foreign)	-	1	*1																	
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(b) Foreign Venture Capital Investors	0	0	0	0		0.0000				0.0000		0.0000	0	0.0000		NA.	0			
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000			0	0.0000		0.0000	0	0.0000			0			
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	(	0.0000	0	0.0000		NA	0			
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	(	0.0000	0	0.0000	NA	NA	0			
(f) OVERSEAS DEPOSITORIES (Holding DRs)	0	0	0	0	0	0.0000	0	0	0	0.0000	۱ (	0.0000	0	0.0000	NA	NA	0			
(Balancing Figure) SUB TOTAL (B)(2)	0	0		0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
3 Central Government / State Government	U	U	U	U	U	0.0000	U	U	U U	0.0000	'	0.0000	U	0.0000	NA	NA	U	1	1	1
(a) Central Government / President of India			•	0		0.0000	0	0		0.0000		0.0000		0.0000	NA	NA	0		1	
(a) Central Government / President of India	U	١	٥	U	U	0.0000	U			0.0000	١ '	0.0000	۰	0.0000	NA	NA	U			
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0		0.0000	-	0.0000	0	0.0000	NA	NA	0			
(c) Central/State Govt. shareholding by Cos or	0	0	o o	0	0	0.0000			0	0.0000		0.0000	0	0.0000	NA NA	NA.	0			
Bodies Corp	-																			
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	(	0.0000	0	0.0000	NA	NA	0			
4 Non-institutions																				
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	(	0.0000	0	0.0000	NA	NA	0			
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	(	0.0000	0	0.0000	NA	NA	0			
( ) ( ) ( )																				
(c) Key Managerial Personnel (d) Relatives of Promoters (Non-Promoter)	0	0	U	0		0.0000				0.0000		0.0000	0	0.0000			0		-	-
(u) Relatives of Promoters (Non-Promoter)	U	الا	U	U	٥	0.0000	0	"	'l "	0.0000	۱ '	0.0000	ا	0.0000	NA	NA	0			
(e) Trusts (Non-Promoter)	0	0	0	0		0.0000	0	0		0.0000		0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund(IEPF)	0	0	ŏ	0		0.0000			0	0.0000		0.0000	0	0.0000	NA NA	NA NA	ő			
	]	]	-		1		1	l -	1 .		1					1	-			
(g) Individuals - i. Individual shareholders holding	1403	2000200	0	0	2000200	28.6640	2000200	0	2000200	28.6640		28.6640	168500	8.4242	NA	NA	2000200			
nominal share capital up to Rs. 2 lakhs.																				
(h) INDIVIDUAL - ii. Individual shareholders	10	325300	0	0	325300	4.6617	325300	0	325300	4.6617	(	4.6617	74800	22.9942	NA	NA	325300			
holding nominal share capital in excess of Rs.																				
2 lakhs.																				
(i) NON RESIDENT INDIANS (NRIs)	11	123000	0	0	123000	1.7627	123000	0	123000	1.7627		1.7627	111000	90.2439	NA	NA	123000			
SHANGHAVI ASHOK BHAILAL	11	111000	0	0					111000	1.7627		0 1.7627	111000	100.0000	NA 0	NA 0	111000			-
(i) FOREIGN NATIONALS	0	111000	0	0		0.0000				0.0000		0.0000	111000	0.0000	NA		111000			
(k) Foreign Companies	0	0	ő	0		0.0000				0.0000		0.0000	n	0.0000			ő			
(I) BODIES CORPORATE	0	0	0	0		0.0000				0.0000			0	0.0000			0			
(m) Any Other(CLEARING MEMBER)	1	93600	0	0					93600	1.3413		1.3413	0	0.0000	NA		93600			
· · · · · · · · · · · · · · · · · · ·																				
M/S ARYAMAN CAPITAL MARKETS LIMITED	1	93600	0	0	93600	1.3413	93600	0	93600	1.3413	(	1.3413	0	0.0000	0	0	93600		1	
PROP-PROP		400			40		100	ļ .	100				405	00.44:-			40.5			
(m) Any Other(HINDU UNDIVIDED FAMILY)	34	49600	0	0	49600	0.7108	49600	0	49600	0.7108	۱ '	0.7108	10000	20.1613	NA	NA	49600			
SUB TOTAL (B)(4)	1459	2591700		0	2591700	27 1 105	2591700	_	2591700	37,1405	l .	37.1405	364300	14.0564	NA	NA	2591700			
Total Public Shareholding (B) =	1459	2591700	0	0	2591700 2591700		2591700		2591700			0 37.1405 0 37.1405	364300	14.0564	NA n	NA NA	2591700			-
(B)(1)+(B)(2)+(B)(3)	1439	2331700	ď	U	2331700	37.1403	2331700	ľ	2331700	37.1403	١ .	37.1403	304300	14.0304	U	IVA.	2331700			
(-)(-)(-)(-)(-)(-)								l		1	1	1						l	1	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
Note:

- (1) PAIN would not be displayed on website of Stock Exchange(s).

  (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

  (3) Wr.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (s) Wr.t. the information pertaining to bepository Receipts, the same may be disclosed in the respective columns to the extert information available and the balance to be disclosed as field by custodian.

  (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder same shall be classified in the category falling first in the order prescribed in the above format. If a shareholder same shall be classified in the category falling first in the order prescribed in the same shall be classified in the category falling first in the order prescribed in the same shall be classified in the category falling first in the order prescribed in the same shall be classified in the category falling

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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																			
	Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2)		(I	ch class o rities X)	f	No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities( as a		ed in ares	Sha pledg othe encun	umber of Number of equity edged or shares in cumbered dematerializ d		
			(IV)				(VIII)		No of Voting Rights	1	Total as a % of	(including Warrants) (X)	% of diluted share capital)					form (XIV)	
								Class Equity	Class Others	Total	(A+B+C)	(2)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
1 C	Custodian/DR Holder																		
10		0	0	0	0	0	0.0000	0	0	(	0.0000	0	0.0000	0	0.0000	NA			
N	otal Non Promoter- Ion Public Shareholding C)=(C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	(	0.0000	0	0.0000	0	0.0000	NA	NA	. 0	
(2) The	N would not be displayed on webs above format needs to disclose but the information pertaining to De	ame of all hold	ers holding m				to the extent in	formation	l available		I		<u> </u>			I		I	
								, and the second										,	
	·																		
						1			I	I	I	ĺ			I	1	I		

Sr. No	Details of th	e significant bei (I)	neficial owner	Details	of the registere	d owner		Details of holding/ exercise of right of the SBO in the reporting com whether direct or indirect *:  (III)  Whether by virtue of:								if creation / lisition of nificant lial interest* (IV)
	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 distributabl e dividend or any other distribution	Exercise of control	E)	rercise of sig influenc			(,,,
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
					ļ			ļ								

Annexure - B														
Table VI - Statement Showing Foreign Ownership Limit														
	Board approved limits	Limits utilized												
As on shareholding date														
As on the end of previous 1st quarter														
As on the end of previous 2nd quarter														
As on the end of previous 3rd quarter														
As on the end of previous 4th quarter														