



BSE Limited Listing Department -Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 December 31, 2024

Scrip Code-522245

Sub: - Applications seeking re-classification of Promoter shareholder category to Public shareholder category

Ref:- Our outcome of meeting of Board dated December 27, 2024

Dear Sir/Madam,

We wish to inform you that the Company through separate two applications viz., Application I- based on the request from the Promoter and Application II initiated by the Board on suo-moto basis has sought approval for re-classification of eight Promoter shareholder as Public shareholder due to non-traceability of their ownership in the Company in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the company has duly submitted the application with all requisite documents as prescribed.

We hereby, request you to process the application and grant your requisite approval for effecting the above change.

Thanking you,

For IYKOT HITECH TOOLROOM LIMITED

Likhitta Dugar Executive & Whole-time director (DIN-09768742)

Encl: A/a

| Checklist for reclassification under Regulation 31A of SEBI(Listing C | bligations and |
|---|----------------|
| Disclosure Requirements) Regulations, 2015:                           |                |

| Sr. No | Particulars  | Yes/No/Not applicable               |
|--------|--|-------------------------------------|
| 1.     | Application on Letter head of the company along with details of listing<br>on other Exchange (if applicable). (Format enclosed – Annexure I)   | Attached in annexure I              |
| 2.     | List of promoter(s) seeking reclassification in the following format:  | As per the tabulation               |
|        | Sr.Name of promoter seeking<br>reclassificationNo. of shares<br>held% of<br>holding  |                                     |
|        | 1Electronics Corporation of<br>Tamil Nadu Ltd15,81,600 equity<br>shares7.80%   |                                     |
|        |  |                                     |
| 3.     | Certified true copy of request for re-classification made by the promoter(s) seeking reclassification, which includes:   | Attached in annexure $-A$           |
|        | <ul> <li>a. rationale for seeking such re-classification</li> <li>b. Details of compliance with conditions specified in clause</li> <li>(b) of regulation 31A(3)</li> </ul>                            |                                     |
| 4.     | Certified copy of Board Resolution approving the reclassification application which shall include the views of the board   | Attached in annexure $-B$           |
| 5.     | Copy of the notice sent to the shareholders seeking their approval inter-<br>alia including the views of the Board on the application made by the<br>promoter seeking reclassification (if applicable) |                                     |
| 6.     | Certified true copy of the resolution passed by the<br>shareholders at the General Meeting / through Postal Ballot<br>approving the re- classification   | Not applicable at this point of tim |
|        |  |                                     |
|        |  |                                     |
|        |  |                                     |

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|     |   | ×   |
|-----|---|---|
|     |   | -   |
| 7.  | Pre (latest) and Post Reclassification shareholding pattern as<br>per format specified under Regulation 31 of SEBI (LODR)<br>Regulations, 2015                          | Attached in Annexure<br>C                       |
| 8.  | Undertaking from the Company Secretary in the prescribed format. (Annexure II )   | Attached in<br>Annexure II                      |
| 9.  | Undertaking from the promoter(s) seeking reclassification as per the format enclosed in Annexure III  | Attached in<br>Annexure III                     |
| 10. | Inter-se Relationship of promoters seeking reclassification as per Reg 2(1) (pp) of SEBI (ICDR), 2018   | No relationship<br>Between the promoter         |
| 11. | Relationship of the outgoing promoter with the Board of directors, remining promoters of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018.                        | No relationship betwee<br>The outgoing promoter |
| 12. | Copy/copies of Self-attested PAN of Outgoing promoter(s)  | Attached in annexure                            |
| 13. | Chronology of Events including details of various disclosures<br>related to reclassification made by the company as required<br>under Reg.31A (8) as per<br>Annexure IV | Attached in<br>Annexure IV                      |
| 14. | RTGS/ NEFT Payment of Rs. 50,000* + GST (18%) towards<br>Processing Fees.   | UTR<br>RATNN24365454281<br>Dated 30-12-2024     |





Annexure-1

December 30, 2024

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**BSE Ltd** Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub:-Application for re-classification under SEBI(Listing Obligations and Disclosure Requirements) **Regulations**, 2015

The Company is in receipt of a request from a Promoter viz., Electronics Corporation of Tamil Nadu Ltd dated November 07, 2024, seeking re-classification as Public shareholder category under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, ("Listing Regulations")2015.

The Company is listed only on BSE Ltd, being a recognized stock exchange bearing scrip code-522245. The Company is not listed on any other stock exchange.

Please find the enclosed Unique Transaction Reference payment towards processing fee of Rs 50,000 exclusive of GST @18%.

We hereby request you to kindly process our application for reclassification of the promoter as public shareholder under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person: Name: Mr.Sekhar Subramanian **Designation: Company Secretary** E-mail ID: cs@iykot.com Cell No: 9841038338

Yours faithfully,

For lykot Hitech Toolroom Ltd

Likhitta Dugar

Whole-time director (DIN-09768742)



#### IYKOT HITECH TOOLROOM LTD.



Adding Value Through IT ELECTRONICS CORPORATION OF TAMILNADU LTD. (A Govt. of Tamil Nadu Enterprises)

07.11.2024

ELCOT/SECL/INDBANK/2020

From, Thiru. R. Kannan, I.A.S., Managing Director, Electronics Corporation of Tamil Nadu Limited.

ANNEXURE - A

To, The Whole-time director Iykot Hitech Toolroom Limited No:131, 2, Tiruneermalai Main Rd, Shiva Shankar Nagar, Nagalkeni, Chromepet, Chennai.

Dear Sirs

Sub:- Request for reclassifying ELCOT as a Public Shareholder in the annual return referred in Section 92 of the Companies Act, 2013, to be filed for IYKOT Hitech Toolroom Limited

We state that, the shareholding of ELCOT in your Company is only 7.80%. In terms of Proviso 2 to Clause (oo) of sub-regulation (1) of regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018), the Company shall not be deemed to be a promoter merely by virtue of the fact that twenty per cent. or more of the equity share capital of the issuer is held by such person unless such person satisfy other requirements prescribed under these regulations.

ELCOT doesn't have control over the affairs of your company and the directors of your Company do not act in accordance with the advice, directions or instructions of ELCOT. Further ELCOT doesn't have its nominee in the board of your Company.

We have been considered as one of the promoters of your company only because we have been named as such in the annual returns filed for the company.

In view of the above facts, we are requesting you kindly reclassify us as a public Shareholder in the annual return as referred in Section 92 of the Companies Act, 2013, to be filed.

Thanking you,



For Electronics Corporation of Tamil Nadu Limited

Kannan, I.A.S., Managing Director

Registered & Corporate Office : 692, Anna Salai, Nandanam, Chennai - 600 035. India. Tel : +91 44 66401400 (30 Lines) Fax : +91 44 24330612 www.elcot.in CIN : U27209TN1977SGC007291 E-mail : admin@elcot.in



ANNEXURE - B



## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF IYKOT HITECH TOOLROOM LIMITED ON 11<sup>TH</sup> NOVEMBER 2024

# 1. To approve the request received from the Promoters "ELECTRONICS CORPORATION OF TAMILNADU LTD" for their re-classification of status from "Promoter and Promoter group Category" to "Public category".

The Board was informed that the Company had received a letter dated 07th November 2024 ("Request Letters") from the following person requesting their reclassification from the 'promoter group' category to 'public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

| S. NO | NAME OF                       | THE PROMOTER       |    | NO. OF SHARES<br>HELD | % OF<br>SHAREHOLDING |
|-------|-------------------------------|--------------------|----|-----------------------|----------------------|
| 1.    | ELECTRONICS<br>TAMILNADU LIMI | CORPORATION<br>TED | OF | 15,81,600             | 7.80                 |

The Board was further informed that except for their shareholding in the Company, the persons mentioned above are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business decisions made by the Company.

Further, they are not involved in the day-to-day activities of the Company nor are they exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by these persons.

Further, the aggregate percentage of voting rights held by these persons along with the persons related to them (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) do not exceed 10% (ten percent) of the total voting rights in the Company.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

a. The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;

b. The trading in equity shares of the Company has not been suspended by the stock exchanges where equity shares of the Company are listed;

c. The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

The Board was further informed that none of the directors of the Company has any interest in the resolution.

IYKOT HITECH TOOLROOM LTD.





The Board was requested to deliberate the Request Letters and after considering the confirmations and undertakings given in the Request Letters with respect to compliance with Regulation 31A of the SEBI LODR Regulations, the requests were accepted and approved by passing the following resolution:

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"**RESOLVED THAT** pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") and other applicable laws and subject to approval of BSE Limited ("BSE") and such other approvals as may be necessary and subject to the approval of the shareholders, the consent of the Board be and is hereby accorded to reclassify the following persons from 'promoter group' category to 'public' category shareholders:

| S.<br>NO | NAME O                        | F THE PROMOTER     |    | NO. OF SHARES<br>HELD | % OF<br>SHAREHOLDING |
|----------|-------------------------------|--------------------|----|-----------------------|----------------------|
| 1.       | ELECTRONICS<br>TAMILNADU LIMI | CORPORATION<br>TED | OF | 15,81,600             | 7.80                 |

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution and the reclassification, the Board of Directors of the Company be and is hereby authorized and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution."

#### IYKOT HITECH TOOLROOM LTD.

Annamue - C

Annexure - I

| General information a  | bout company                        |
|--|-------------------------------------|
| Scrip code   | 522245                              |
| NSE Symbol   | Not applicable                      |
| MSEI Symbol  | Not applicable                      |
| ISIN   | INE079L01013                        |
| Name of the company  | IYKOT HITECH TOOLROOM LIMITED       |
| Whether company is SME   | No                                  |
| Class of Security  | Equity Shares                       |
| Type of report   | Re-classification of Promoters      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting | 30-12-2024                          |
| Date of allotment / extinguishment (in case Capital            |                                     |
| Restructuring selected) / Listing Date                         |                                     |
| Shareholding pattern filed under                               | Pre- re-classification of Promoters |
| Whether the listed entity is Public Sector Undertaking (PSU)?  | No                                  |

For IYKOT HITECH TOOL ROOM LTD

|   | La viente    |               | 1 11 - 6                    | Also of above | Ľ             | Chambaldian as   |               | Ale walkan al | Value Dista              | No of Choroe  | Chambaldian       | Alumbar of    | I klumber of Charge  | 5                | Cub nationarization of charge    | Privation of  | abarata   |
|---|--------------|---------------|-----------------------------|---------------|---------------|------------------|---------------|---------------|--------------------------|---------------|-------------------|---------------|----------------------|------------------|----------------------------------|---|-----------|
| Callebandy on                             | NOS. OI      | NO. 01        | NO. OF                      | NO. OT STREES |               | Se Buipioualeus  |               | INUITIBEL OI  | NULLIDEL OF VOUND KIGHTS | NO. OI CHAIRS | " fuininiaipuo    | In Indi Indi  | NUILING OF OF OF OF  | 2                | Solar-one                        | In Honovill   | 10100     |
| Shanahokokar                              | Shareholders | fully paid up | Partly paid-up              | underlying    | shares held   | a % of total no. |               | held in ea    | held in each class of    | Underlying    | as a % assuming   | Locked in     | pledged or otherwise | e shares held in |                                  | SX<br>SX  |           |
| (11)                                      | (81)         | equity shares | equity shares equity shares | Depository    | = (II/N)      | of shares        |               | securi        | securities (IX)          | Outstanding   | full conversion   | shares (XII)  | encumbered (XIII)    | ð                |                                  |   | -         |
|   |              | held          | held                        | Receipts      | (IV)+(V)+(VI) | (calculated as   |               |               |                          | convertible   | of convertible    |               |                      | form (XIV)       |                                  | and the second se |           |
|   |              | UNV           | ~~~                         | VIN           |               | Ner SCRP 1957    |               |               |                          | securities    | securities        |               |                      |                  | shareholding (No. of shares) und | (No. of sha   | ares) und |
|   |              | 141)          |                             | (14)          |               | Allh As a        | No of         | Vatina Riahts | ts Total as              | linchuling    | / as a narrantana | No.(a) As a % | 6 No.(a) As a %      | -0               | Sub                              | Sub   | Sub       |
|   |              |               |                             |               |               | N OF LATE AND    | Class         | Class To      | Total a % of (A+B+C)     | (approved)    | of diluted share  |               | of total             | -                | category c                       | category c  | category  |
|   |              |               |                             |               |               | 70 UI (ATDTUZ)   | ea: X         | ea: Y         |                          | (childhigh    |                   | Shares        | Shares               | -                | 0                                | (11)  |           |
|   |              |               |                             |               |               |                  |               |               |                          | 3             | (XI)= (VII)+(X)   | held (b)      |                      | ()               |                                  |   |           |
| PROMOTER &                                |              |               |                             |               |               |                  |               |               |                          |               |                   |               |                      |                  |                                  |   |           |
| PROMOTER                                  |              |               |                             |               |               |                  |               |               |                          |               |                   |               |                      |                  |                                  |   |           |
|   | 13           | 3499600       | 11529345                    | 0             | 15028945      | 74.11            | 74.11 3499600 | 0 349         | 3499600 17.26            | 0             | 74.11             | 0             | 0 0                  | 14796505         | 0                                | 0   | 0         |
|   | 7149         | 2584400       | 2666655                     |               | 5251055       | 25.89            | 25.89 2584400 | 0 258         | 2584400 12.74            | 0             | 25,89             | 0             | 0 0                  | 3451655          | 0                                | 0   | 0         |
| ION PROMOTER-                             |              |               |                             |               |               |                  |               |               |                          |               |                   |               |                      |                  |                                  | -   | -         |
| NON PUBLIC                                | 0            | 0             | 0                           | 0             | 0             | 0                | 0             | 0             | 0 0                      | 0             | 0                 | 0             | 0 0                  | 0                | 0                                | 0   | 0         |
| Custodian/DR Holder                       | 0            | 0             | 0                           | 0             | 0             | 0                | 0             | 0             | 0 0                      | 0             | 0                 | 0             | 0 0                  | 0                | 0                                | 0   | 0         |
| HARES HELD BY                             |              |               |                             |               |               |                  |               |               |                          |               |                   |               |                      |                  |                                  |   |           |
| EMPLOYEE                                  |              |               |                             |               |               |                  |               |               |                          |               |                   |               |                      |                  |                                  | -   |           |
|   | 0            | 0             | 0                           | 0             | 0             |                  | 0             | 0             | 0 0                      | 0             | 0                 | 0             | 0 0                  | 0 0              | 0                                | 0   | 0         |
| And a | JI 7182      | RORADON I     | 14196000                    |               | UNDUNACUC I   |                  | 1001 ADRADON  | DI RORADOD    | 30                       | 0             | 1001              | 0             | 0                    | 0 18248160       | 0                                | 0   | 0         |

Table I

For INKOT HITECH TOOL ROOM LTD

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| Number or equity<br>shares held in<br>dematerialized<br>form (XIV)      |  | 13211545  |         | 11907953                 | 00                |               | 786<br>786        |              | 120                                | 1581600                                    |  | 1581600       | 0   | 3360                                       | 0000    | 3360                 | 14796505         |                   |  | 0                    |                            | 0                          | 0                           |         | 0                                    |            |                  | 14796505   |  |
|---|--|---|---------|--------------------------|-------------------|---------------|-------------------|--------------|------------------------------------|--|--|---------------|---|--|---------|----------------------|------------------|-------------------|--|----------------------|----------------------------|----------------------------|-----------------------------|---------|--------------------------------------|------------|------------------|--|--|
| otherwise<br>red (XIII)   | As a %<br>of total<br>Shares<br>held (b)   | 0   |         | 0                        | 0                 | 0             | 0                 | 00           | 0                                  | 0 0  |  | 0             | 0 0   | 0  |         |                      | 0                |                   |  |                      | 0 0                        |                            | 0 0                         |         | 0                                    |            |                  | 0  |  |
| Number of Shares<br>pledged or otherwise<br>encumbered (XIII)           | No.(a)   | 0   |         |                          |                   |               |                   |              |                                    | 0  |  |               | 0   | 0  |         |                      | 0                |                   |  | 0                    | 0                          | 0                          | 0                           |         | 0                                    |            |                  | 0  |  |
|   | As a %<br>of total<br>Shares<br>held (b)   | 0   |         | 00                       | 0                 | 0             | 00                | 0            | 0                                  | 0  |  | 0             | 0   | 0  |         | 0                    | 0                |                   |  | 0                    |                            | 0                          | 0                           |         | 0                                    |            |                  | 0  |  |
| Locked in<br>shares (XII)   | No.(a)   | 0   |         | 00                       | 00                | 0             | 00                | 00           | 0                                  | 0  |  | 0             | 0   | 0  |         | 0                    | 0                |                   |  | 0                    | 0                          | 0                          | 0                           |         | 00                                   |            |                  | 0  |  |
| Shareholding ,<br>as a % assuming<br>full conversion<br>of convertible  | (as a percentage<br>of diluted share<br>capital)<br>(XI) = (VII)+(X)<br>as a % of A+B+C2 | 65.19   |         | 58.72<br>6.42            | 0,02              | 0.01          | 00                | 0            | 0                                  | 7.8  |  | 7.8           | 0   | 0.02                                       |         | 0.02                 | 73               |                   |  | 0                    | 0                          | 0                          | 1.11                        |         | 0                                    | 144        |                  | 74.11  |  |
| No. or Shares<br>Undertying<br>Outstanding<br>convertible               | securities<br>(including<br>Warrants)<br>(X)   | •   |         |                          |                   |               |                   |              |                                    | 0  |  |               | 0   | 0  |         |                      | 0                |                   |  | 0                    | 0                          | 0                          | 0                           |         | 0                                    |            | >                | 0  |  |
|   | Total as<br>a % of<br>Total<br>Voting<br>rights  | 8.33  |         | 0.82                     | 0.02              | 0.01          | 00                | 00           | 0                                  | 7.8  |  | 7.8           | 0   | 0.02                                       |         | 0.02                 | 0                |                   |  | 0                    | 0                          | 0                          | 1.11                        |         | 0                                    |            | 2                | 17.26  | Avan ate   |
| Number of Voting Kignts<br>held in each class of<br>securities (IX)     |  | 1690240   |         | 1516122                  |                   | 1             |                   | 120          |                                    | 1581600                                    |  | 1581600       | 0   | 3360                                       |         | 3360                 | 3275200          |                   |  | 00                   | 0                          | 0                          | 224400                      | ĽĽ      | 224400                               | UNFFCE     | 0.044427         | 3499600  | which are for  |
| held in ea<br>securit   | No of Voting Rights<br>Class Class Tota<br>X Y   | ľ   |         |                          |                   |               |                   | 0            |                                    | 0  |  | 0             | 0   | 0  |         |                      | 0                | L                 |  |                      | 0                          |                            | 0                           |         | 0                                    |            |                  | 0  | a dable .  |
| ž –   | Class<br>X   | 1690240   |         |                          |                   |               |                   | 120          |                                    |  |  | 1581600       | 0   | 3360                                       | Ц       | 3360                 | 3275200          |                   |  |                      | 0                          |                            | 224400                      | Ц       | 224400                               |            |                  | 3499600  | and an and an and  |
| Sharehoiding %<br>calculated as<br>per SCRR, 1957<br>As a % of (A+B+C2) | (IIIA)   | 65.19   |         | 58.72                    | 0.02              | 0.01          | 00                |              |                                    | 7.8  |  | 7.8           | 0   | 0.02                                       |         | 0.02                 | 0                |                   |  | 0                    | 0                          | 0                          | 1.11                        |         | 0                                    |            |                  | 74.11  | ala manada see daldar addah anilar. Buurana serata serata kasalalar dalam  |
| Total nos.<br>shares held<br>(VII = (V + V + VI)                        |  | 13219585  |         | 1301900                  | 3600              | 1200          | 786               | 120          | 120                                | 1581600                                    |  | 1581600       | 0   | 3360                                       |         | 3360                 | 14804545         |                   |  |                      | 0                          |                            | 224400                      |         | 224400                               |            |                  | 15028945   |  |
| Del   | (w)  | 0   |         |                          |                   |               |                   |              |                                    | 0  |  |               | 0   | 0  |         |                      | 0                | Constant Constant |  | 0                    | 0                          | 0                          | 0                           |         | 0                                    |            |                  | 0  | in a strate by   |
| Partly paid-up<br>equity shares<br>held<br>(V)                          |  | 11529345  |         | 1136142                  | 0                 | 0             | 686               | 0            | 0                                  | 0  |  | 0             | 0   | 0  |         | 0                    | 11529345         |                   |  | 0                    | 0                          | 0                          | 0                           |         | 0                                    |            | 2                | 11529345   | and a second   |
| 1 up<br>ares  |  | 1690240   |         | 1516122                  | 3600              | 1200          | 100               | 120          | 120                                | 1581600                                    |  | 1581600       | 0   | 3360                                       |         | 3360                 | 3275200          |                   |  | 0                    | 0                          | 0                          | 224400                      |         | 224400                               | - Contract | 006477           | 3499600  | and of the second second   |
| Nos. of<br>Shareholder<br>(III)   |  | 10  |         |                          |                   |               |                   |              |                                    | 1  |  |               | 0   |  |         |                      | 12               |                   |  | 0                    | 0                          | 0                          | 1                           |         | 0                                    |            |                  | 13   | a data atala atala   |
| (II)  |  |   |         | AADPD8249D<br>BBCPD8627C |                   |               | ALEPD0660P        | 104000 1000  | ABCPR2078N                         |  |  | AAACE1670K    | and the second se |  |         | BVQPV3355R           |                  |                   |  |                      |                            |                            |                             |         |                                      |            |                  |  | the second s   |
| promoter<br>OR<br>Bromoter<br>Group                                     | emity<br>(except<br>promoter)  |   |         | Promoter                 | Promoter          | Promoter      | Promoter Promoter | Promoter     | Promoter                           |  |  | Promoter      |   |  |         | Promoter             |                  |                   |  |                      |                            |                            |                             |         | Promoter                             |            |                  |  | and a second sec |
| Cattergrary & Neme<br>of the Shareholders<br>(1)                        |  | MDIAM<br>Imdiiwidualsi/Hindu umdiivided<br>Family | Names : | P ANNUANA DUGAR          | SIDDARTH NANDULAL | RAJAPANDIAN S | PADAM DUGAR       | LAKSHMANAN L | BALASUBRAMUNIAN K<br>RAM KUMAR S R | Central Government/<br>State Government(s) | Names :<br>FI FCTRONICS CORPORATION OF | TAMILNADU LTD | Banks   | ANY OTHER<br>Directors and their Relatives | Names : | RAJALAKSHMI VELRAJAN | Sub-Total (A)(1) | FOREIGN           | Individuals (Non-<br>Resident Individuals/ | Foreign Individuals) | government<br>Institutions | Foreign Portfolio Investor | ANT OTHER<br>FOREIGN OTHERS | Names : | PANDYA K V<br>Chairman and Directors |            | Sub-lotal (A)(2) | Total Shareholding of Promoter<br>and Promoter Group (A)=<br>(A)(1)+(A)(2) | n i tu sentan setta s  |

For IYKOT HITECH TOOL ROOM LTD -in Lucht Dund

Table II

| shares  | sbarres) und<br>Sub<br>(iii)  |  | 0            | 0            |                      | 00      | 0                             | 0                    |                                  | 0  | 0   | 0                |                 | 0            |  | 0                | 1  | 0  |                                       | 0        |  | -         |  | 0         | 0           |  | 0  |  | 0                |  | T   | 0                  | •   |                           | 0   | 0               | Π         |  | 0   |   | C                     | 0                                    |  |  | 0   |   | 0  | 0                      |  | 0                           |
|---|---|--|--------------|--------------|----------------------|---------|-------------------------------|----------------------|----------------------------------|--|-----|------------------|-----------------|--------------|--|------------------|--|--|---------------------------------------|----------|--|-----------|--|-----------|-------------|--|--|--|------------------|--|---|--------------------|---|---------------------------|---|-----------------|-----------|--|---|---|-----------------------|--------------------------------------|--|--|---|---|--|------------------------|--|-----------------------------|
| Sub-categorization of shares<br>(XV)  | ng (Na. of shu<br>Sub<br>category<br>(II)   | T  | 0            | 0            |                      | 00      |                               | 0                    |                                  | 0  | 0   | 0                |                 | 0            |  | 0                |  | 0  |                                       | 0        |  | -         |  |           | 0           |  | 0  |  | 0                |  | I   | 00                 |   |                           | 0   | 0               |           |  | 0   |   |                       | 0                                    |  |  | 0   |   | 0  |                        |  | 0                           |
|   | Shareholding (No. of<br>Sub<br>category<br>(i) (ii)                                       |  | 0            | 0 0          |                      | 0 0     |                               | 0                    |                                  | 0  | 0   | 0                |                 | 0            |  | 0 0              |  | 0  |                                       | 0        |  |           |  |           | 0           |  | 0  |  | 0                |  |   | 0                  |   | +                         | 0   | 0               |           |  | 0 0   |   |                       | 0                                    |  |  | 0   | 63014   | 0  |                        |  | 0                           |
| Number of equity<br>shares held in<br>dematerialized  | form (XIV)  |  |              |              |                      |         |                               |                      |                                  |  |     |                  |                 |              | and the second se  |                  |  |  |                                       |          |  |           |  |           |             |  |  |  |                  | and the second se  |   |                    |   |                           |   |                 |           |  | and the second se |   |                       |                                      |  |  |   |   |  |                        |  | 1642011                     |
| -02   | As a %<br>of total<br>Shares<br>held<br>(Not appli<br>cable) (b)                          |  |              |              |                      |         |                               |                      |                                  |  |     |                  |                 |              |  |                  |  |  |                                       |          |  |           |  |           |             |  | and the second second  |  |                  |  |   |                    |   |                           |   |                 |           |  | There are a constructed on the second se  |   | I                     |                                      |  |  |   |   |  | -                      |  |                             |
| Number<br>pledged o<br>encumb   | No. (a)<br>(Not applic<br>able)   |  | NA           | NA           |                      | NA      |                               | NA                   |                                  | NA   | NA  | NA               |                 | NA           |  |                  |  | NA   |                                       | NA       |  | ALM.      |  |           | NA          |  | NA   |  |                  |  |   | NA                 |   |                           | AN  |                 |           |  | NA  |   |                       | NA                                   |  |  | NA  |   | AN   |                        |  | NA                          |
| as as   | As a %<br>of total<br>Shares<br>heid (b)  |  | 0            | 0 0          |                      | 000     |                               | 0                    |                                  | 0  | 0 0 | 0                |                 | 0            | and the second s | 0                |  | 0  |                                       | 0        |  | -         |  |           | 0           | _                                      | 0  |  | 0 0              |  | and   | 0 0                |   |                           | 0 0   | 0               |           |  | 0 0   |   |                       | 0                                    |  | -  | 0   | -   | 0  |                        |  | 0                           |
| Contactor of  | Ż   |  | 0            | 0            |                      | 0.07    | 0                             | 0                    |                                  | 0  | 0   | 0                |                 | 0            |  | 0.07             |  | 0  |                                       | 0        | 0  | -         |  | 0         | 0           |  | 0  |  | 0                |  |   | 0                  | 0   | -                         | 0   | 0               |           |  | 0   |   | 0                     | 0                                    |  |  | 0   | -   | 0  | 0                      |  |                             |
| Total Shareholding<br>as a % assuming<br>full conversion  | of convertible<br>securities<br>( as a percentage<br>of diluted share<br>capital)<br>(XI) |  |              |              |                      | 0       |                               |                      | A TRANSPORT OF TAXABLE PROPERTY. | the state of the s |     |                  |                 |              | A DESCRIPTION OF THE OWNER OWNER OF THE OWNER OWNER OF THE OWNER   | 0                |  | and the second data of the secon | A DESCRIPTION OF THE REAL PROPERTY OF |          | And a state of the second state of         |           | The second s |           |             |  |  | the second state of the se |                  |  |   |                    |   |                           |   |                 |           |  |   |   |                       |                                      |  |  |   |   |  |                        |  | 16.49                       |
| Undertying<br>Outstanding   | convertible<br>securities<br>(including<br>Warrants)<br>(X)                               |  | 0            | 0            |                      | 0       |                               | 0                    |                                  | 0  | 0   | 0                |                 | 0            |  | 0                |  | 0  |                                       | 0        |  | c         |  |           | 0           |  | 0  |  | 0                |  |   | 0                  |   | -                         | 0   | 0               |           |  | 0   |   |                       | 0                                    |  |  | 0   |   | 0  |                        | Contract of the owner owner owner owner owner | c                           |
| of  | Total as<br>a % of<br>Total<br>Voting<br>rights   |  | 0            | 0            |                      | 0 0 0   |                               | 0                    |                                  | 0  | 0   | 0                |                 | 0            |  | 0 0.07           |  | 0  |                                       | 0        |  |           |  |           | 0           |  | 0  | -  | 0                |  |   | 0 0                |   | -                         | 0 0   | 0               |           |  | 0 0   | -   |                       | 0                                    | -  |  | 0   | -   | 0  |                        |  | 11 70                       |
| Nummber of Vounng Hoghts<br>held in each class of<br>securities IX)   | No of Votina Rights<br>ess Class Total<br>X   |  | 0            | 0            |                      | 0 13440 |                               | 0                    |                                  | 0  | 0   |                  |                 | 0            |  | 0 13440          |  | 0  |                                       | 0        |  |           |  | -         | 0           |  | 0  |  | 0                | -  |   | 0                  |   |                           | 0   | 0               |           |  | 0   | _   |                       | >0                                   |  |  | 0   |   | 0  |                        |  | 0 2101610                   |
| heid<br>s   | No of Vol<br>Class Class  | -  | 0            | 0            |                      | 13440   | 0                             | 0                    |                                  | 0  | 0   | 0                |                 | 0            | ł  | 13440            |  | 0  |                                       | 0        | 0  |           |  | -         | 0           |  | 0  |  | 0                | No. of Lot of Lo |   | 0                  | 0   |                           | 0   | 0               |           | The second second  | 0   |   | c                     | 0                                    | -  |  | 0   | ***   | 0  | 0                      |  | 24/36/10                    |
| calculated as<br>per SCRR, 1957   |   | And the second s | 0            | 0            |                      | 0       | 10                            | 0                    |                                  | 0  | 0   | c                |                 | 0            |  | 0.07             |  | 0  |                                       | 0        | 0  |           |  |           | 0           |  | 0  |  | 0                |  | and the second se | 0                  | 0   |                           | 0   | 0               |           |  | 0   |   | c                     | 0                                    |  |  | 0   |   | 0  |                        |  | 46.40                       |
| Total nos.<br>shares held<br>(VII =   |   |  | 0            | 0            |                      | 13440   | 0                             | -                    |                                  | 0  | 0   | c                |                 | 0            |  | 13440            |  | 0  |                                       | 0        | 0  |           |  | c         | 0           |  | 0  |  | 0                |  |   | 0                  | 0   |                           | 0   | 0               |           |  | 0   |   |                       | 0                                    |  |  | 0   |   |  | 0                      |  |                             |
| and the second second   |   |  | 0            | 0            |                      | 0       | 0                             | 0                    |                                  | 0  | 0   | G                |                 | 0            |  | 0                | Contraction of the local division of the loc | 0  |                                       | 0        | 0  |           |  | C         | 0           |  | 0  |  | 0                |  |   | 0                  | 0   |                           | 0   | 0               |           | And and a state of the state of | 0   |   | •                     | 0                                    |  |  | 0   |   | 0  | e                      | >  |                             |
| PAN No. of Party paid-up No. of states<br>(II) Shareholder fully paid up equity shares<br>(III) equity shares held Depository | S .   |  | 0            | 0            |                      | 0       | Contraction of the local data | 0                    |                                  | 0  | 0   | c                |                 | 0            |  | 0                |  | 0  |                                       | 0        |  |           |  |           | 0           |  | 0  |  | 0                |  |   | 0                  | And in the second se |                           | 0   |                 |           |  | 0   |   |                       | 0                                    |  |  | 0   |   | 0  | 0                      |  |                             |
| huity paid up<br>equity shares  | heid<br>(V)   |  | 0            | 0            |                      | 13440   |                               | G                    |                                  | 0  | 0   | -                |                 | 0            |  | 13440            |  | 0  |                                       | 0        |  |           |  |           | 0           |  | 0  |  | 0                |  |   | 0                  |   |                           | 0   |                 |           |  | 0   |   |                       |                                      |  | ÷  | 0   |   | 0  | c                      |  |                             |
| Nos. of<br>Shareholder<br>(III)   |   |  | 0            | 0            |                      | 1       | 0                             | •                    |                                  | 0  | 0   | •                |                 | 0            |  | 1                |  | 0  |                                       | 0        | 0  |           |  | 9         | 0           |  | 0  |  | 0                |  |   | 0                  | •   |                           | 0   |                 |           |  | 0   |   | -                     | 0                                    |  |  | 0   |   | 0  | 0                      |  | 10.67                       |
| NA (I)  |   |  |              |              |                      |         |                               |                      |                                  |  |     |                  |                 |              |  |                  |  |  |                                       |          |  |           |  |           |             |  | and in color of the local division of the lo |  |                  |  |   |                    | -   |                           |   |                 |           |  |   |   |                       |                                      |  |  |   |   |  |                        |  |                             |
| Clattergrowy & Manne<br>off the Shanehalders<br>(6)   |   | Inflore (Domestic)   | sutual Funds | ture Capital | Alternate Investment | Funds   | Insurance Companies           | ident /<br>ion Funde | Asset Reconstruction             | Companies  | ds  | NBFCs registered | Other Financial | Institutions | Other (specify)  | Sub-Total (B)(1) |  | [Institutions (Foreign)<br>[Foreign Direct Investments   | ign Venture Capital                   | nvestors | Sovereign Wealth Funds<br>Foreign Portfilo | Investors | Foreign Portfilo   | Investors | - Repat-HUF | Overseas Depositories<br>(holding DRs) | (balancing figure)   | OTHER  | Sub-Total (B)(2) | Central Government / State   | Government(s)   | President of India | State Government / Governor<br>Shareholding by Companies  | or Bodies Corporate where | Central / State Government is<br>a promoter | Sub-Total (BV3) | Inter two | NON-INSTITUTIONS   | Associate Companies /<br>Subsidiaries   | tors and their relatives<br>using independent | directors and nominee | urecors)<br>Key Managerial Personnel | Relatives of promoters (other<br>than 'immediate relatives' of | promoters disclosed under<br>Promoter and Promoter | Group' category)<br>Trusts where any person | belonging to 'Promoter and<br>Promoter Group' category is | ee', 'beneficiary', or<br>or of the trust' | Investor Education and | I. Resident Individuals holding  | nominal share capital up to |

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|            | 0   |            | 0 0   | 0 0 0                        | 0 0 0                | 0 0 0                                 | 0 0 0            |               | 0 0 0          | 0 0 0           | 0 0 0  | 0 0 0            |  |                            | 0 10 10     |      |
|------------|---|------------|---|------------------------------|----------------------|---------------------------------------|------------------|---------------|----------------|-----------------|--------|------------------|--|----------------------------|-------------|------|
| 1          | 1645754   | 212 EAG    | 326934  | 13823                        | 0                    | 0                                     | 42825            |               | 6855           | 96080           | 4307   | 3451655          |  |                            | 34016901    |      |
|            | 0 NA  |            | O NA  | O[ NA]                       | OI NAL               |                                       | OI NA            |               | 0 NA           | 0 NA            | Of NA  | 0                | and the second sec   |                            | .01         |      |
|            | 8.36  |            | 1.61 0  | 0.07                         | 0 0                  | 0 0                                   | 0.371 0          |               | 0.03           |                 | 0.02 0 | 26.83 0          |  |                            | 25.89  0    |      |
|            | 0   |            | The second | 0[                           | 0                    | 0                                     | 0                |               | 0              | 0               | 0      | 0                | a survey of the second s  |                            | 01          |      |
|            | 7 0.91  |            | 7 0.25  | 0.0                          | 0 0                  |                                       | 0                |               | 0 0            | 6 0.16          |        | 12.68            |  |                            | 01 12.741   |      |
| Dathie UII | 0 186367  |            | 0 50627   |                              | 0                    | U                                     | 0 40098          |               | 0              | 0 33415         | 0      | 0 2570960        |  |                            | 0  2584400  |      |
| TEATH      | 6 135367  |            | 1209211   |                              | 0 0                  | 0 0                                   | 17 40098         |               | 0 0            | 33415           | L      | <br>3 2570960    |  |                            | 39  2584400 |      |
|            | 8.36  |            | 3.18  | 0.07                         |                      |                                       | 0.37             |               | 0.03           | 0.4             | 0.02   | 25.83            |  |                            | 25.89       |      |
|            | 0 1696034   |            | 326934  | 13823                        | 0 10                 | 0                                     | 0 75345          |               | 0 6855         | 96080           | 0 4307 | 0 5237615        |  |                            | 0 5251055   |      |
|            |   |            |   |                              |                      |                                       |                  |               |                |                 |        |                  | and the second s |                            |             |      |
|            | 1510677   |            | 276307  | 6252                         | 0                    | •                                     | 35247            |               | 6855           | 62665           | 4307   | 2666655          | the second s   |                            | 2666655     | 011- |
|            | 186357  |            | 50627   | 8571                         | 0                    | 0                                     | 40098            |               | 0              | 33415           | 0      | 2570960          |  |                            | 2584400     |      |
|            | 14  |            |   | 15                           | 0                    | 0                                     | 191              |               | 1              | 41              | 1      | 7148             | and the second se  |                            | 7149        |      |
|            |   |            | BMNPM7867F  |                              |                      |                                       |                  |               |                |                 |        |                  | and the second se  |                            |             |      |
|            | <ol> <li>Reast theraft in thick that is the branching<br/>prominal is there caught it.</li> <li>An excession of Plan, 20 liabities</li> </ol> | Mannager - | ILDIVIA KAPEDA<br>ISLASTON MARIO MENEZES  | (Non Resident Indians (NRIs) | .  Foreign Nationals | <ol> <li>Foreign Companies</li> </ol> | Bodies Corporate | m. JANY OTHER | Escrow Account | HINDU UNDIVIDED | m. LP  | Sub-Total (B)(4) |  | (B)= (B)(1)+(B)(2)+(B)(3)+ | ((B)(4)     |      |

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alis of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematuncialmed suspense account, voting rights which are frozen etc.

| 0                | 0              | 0  | 0  |                         |                       | -  | inte  | -   | 0  |  | -   | 0  |
|------------------|----------------|--|--|-------------------------|-----------------------|--|---|---|--|--|---|--|
|                  |                |  | Contraction of the local division of the loc |                         |                       |  |   |   | THE R. P. LEWIS CO., LANSING MICH.   |  |   | the second se  |
|                  |                |  |  |                         |                       |  |   |   | Contraction of the local division of the loc |  |   |  |
| NA               | NA             | NA   | NA   |                         |                       |  |   |   | NA   |  |   |  |
| 0                | 0              | 0  | 0  |                         |                       |  |   |   | 0  |  |   | 0  |
| 0                | 0              | 0  | 0  |                         |                       |  |   |   | 0  |  |   | 0  |
| 0                | 0              | 0  | 0  |                         |                       |  |   |   | 0  |  |   | 0  |
| 0                | 0              | 0  | 0  |                         |                       |  |   |   | 0  |  |   | 0  |
| 0                | 0              | 0  | 0  |                         |                       |  |   |   | 0  |  |   | C  |
| 0                | 0              | 0  | 0  |                         |                       |  |   |   | 0  |  |   | 0  |
| 0 0              | 0              | 0  | 0  |                         |                       | _  | _   | -   |  |  | -   |  |
| 0                | 0              | 0  | 0  |                         | -                     |  |   |   | 0  |  |   | 10   |
|                  |                |  |  |                         |                       |  |   |   |  |  |   |  |
| 0                | 0              | 0  | 0  |                         |                       |  |   |   | 0  |  |   | C  |
| 0                | 0              | 0  | 0  |                         |                       |  |   |   | 0  |  |   | c  |
| 0                | 0              | 10   | 0  |                         |                       |  |   |   | 0  |  |   | 0  |
| 0                | 0              | 0  | 0  |                         |                       |  |   |   | 0  |  |   | •  |
| 0                | 0              | 0  | 0  |                         |                       |  |   |   | 0  |  |   | 0  |
|                  |                |  |  |                         |                       |  |   | -   |  |  | _   | -  |
| Custodian - ADRs | stodian - GDRs | stodian - Public                           | stodian - SDRs   | nployee Benefit Trust / | nployee Welfare Trust | ider SEBI (Share Based                     | nployee Benefits and  | veat Equity) Regulations,                   | 21   | tal Non-Promoter- Non  | thic Shareholding (C)=  | VENUTTENUS   |
| 1.8              | 1. Cu          | 1. 100                                     | 1. ICu   | E                       | ŭ                     | 'n   | ů.  | ŝ   | 2, 20  | To   | P   | 5  |
|                  |                | ADRs 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |  |                         |                       | ADRs A C C C C C C C C C C C C C C C C C C | Image: Control of the second of the secon | ADRs - 40 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | ADRs       0   | Custoreline - ADRs         I         O | ADRs         ODR         O <td>Custodian - ADRa<br/>ordian - SPR         C         C         O         <tho< td=""></tho<></td> | Custodian - ADRa<br>ordian - SPR         C         C         O <tho< td=""></tho<> |

For MKOT HITECH TOOL ROOM LTD Lilled Jud

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Table IV

Anneame - C

#### General information about company

| Scrip code   | 522245                              |
|--|-------------------------------------|
| NSE Symbol   | Not applicable                      |
| MSEI Symbol  | Not applicable                      |
| ISIN   | INE079L01013                        |
| Name of the company  | IYKOT HITECH TOOLROOM LIMITED       |
| Whether company is SME   | No                                  |
| Class of Security  | Equity Shares                       |
| Type of report   | Re-classification of Promoters      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting | 30-12-2024                          |
| Date of allotment / extinguishment (in case Capital            |                                     |
| Restructuring selected) / Listing Date                         |                                     |
| Shareholding pattern filed under                               | Post re-classification of Promoters |
| Whether the listed entity is Public Sector Undertaking (PSU)?  | No                                  |

For NKOT HITECH TOOL ROOM LTO Likhith Dugy Authorized Signatory

| if shares  | ares) und                      | Sub<br>category<br>(iii)   |            | 0            | 0       | 0                           | 0                   |                | 0      | 0           |
|--|--------------------------------|--|------------|--------------|---------|-----------------------------|---------------------|----------------|--------|-------------|
| Sub-categorization of shares (XV)  | hareholding (No. of shares) un | Sub<br>category<br>(ii)  |            | 0            | 0       | 0                           | 0                   |                | 0      | 0           |
| Sub-categ  | hareholding                    | Sub<br>category<br>(i)   |            | 0            | 0       | 0                           | 0                   |                | 0      | 0           |
| Number of equity<br>shares held in   | form (XIV)                     |  |            | 13211545     | 5033255 | 0                           | 0                   |                | 0      | 18244800    |
| Number of Shares<br>pledged or   | encumbered (XIII)              | No.(a) As a %<br>of total<br>Shares<br>held (b)                      |            | 0 0          | 0 0     | 0 0                         | 0 0                 |                | 0 0    | 0 0         |
|  |                                | As a % N of total Shares held (b)                                    |            | 0            | 0 0     | 0                           | 0 0                 |                | 0 0    | 0 0         |
| Number of<br>Locked in   | 20 IDIIIO                      | No.(a)   |            | 0            | 0       | 0                           | 0                   |                | 0      | 0           |
| Shareholding ,<br>as a % assuming  | of convertible                 | ( as a percentage<br>of diluted share<br>capital)<br>(XI)= (VII)+(X) |            | 66.3         | 33.7    | 0                           | 0                   |                | 0      | 100         |
| No. of Shares<br>Underlying  | convertible                    | securities<br>(including<br>Warrants)<br>(X)                         |            | 0            | 0       | 0                           | 0                   |                | 0      | 0           |
| Rights<br>is of  |                                | Total as<br>a % of (A+B+C)   |            | 9.44         | 20.55   | 0                           | 0                   |                |        | 29,99       |
| Number of Voting Rights<br>held in each class of   |                                | 1-   |            | 1914640      | 4166000 | 0                           | 0                   |                | 0      | 6080640     |
| Number<br>held li  | De<br>e                        | Voting Rights<br>Class Tota<br>eg. Y                                 |            | 0            | 0       | 0                           | 0                   |                | 0      | 0           |
|  |                                | No of<br>Class<br>eg: X  |            | 66.3 1914640 | 4166000 |                             | 0                   |                | 0      | 100 6080640 |
| Shareholding as<br>a % of total no.  | (calculated as                 | Per SCHR, 1957)<br>(VIII) As a<br>% of (A+B+C2)                      |            | 66.3         | 33.7]   | 0                           | 0                   |                | 0      | 100         |
| Total nos.<br>shares held  | (IV) + (V) + (V)               |  |            | 13443985     | 6832655 | 0                           | 0                   |                | 0      | 20276640    |
| No. of shares<br>underlying  | Receipts                       | (IV) .   |            | 0            | 0       | 0                           | 0                   |                | 0      | 0           |
| No. of<br>Partly paid-up   | linba                          | £  |            | 11529345     | 2666655 | 0                           | 0                   |                |        | 14196000    |
| Nos. of No. of No. of No. of No. of shares Tot<br>Shareholders fully paid up Party paid-up underlying shar | equity snares<br>held          | ( <u>)</u>   |            | 1914640      | 4166000 | 0                           | 0                   |                |        | 6080640     |
| Nos. of<br>Shareholders  | 1                              |  |            | 12           | 7150    | 0                           | 0                   |                | 0      | 7162        |
| Cattergrany of<br>Stharecholder  | (m)                            |  | PROMOTER & | GROUP        | PUBLIC  | NON PROMOTER-<br>NON PUBLIC | Custodian/DR Holder | SHARES HELD BY | TRUSTS | Total       |
| Catte  | E                              |  | 1 d        |              | 8       | -                           | C1.                 |                | C2. T  | T           |

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For NKOT HITECH TOOL ROOM LTE

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| offe  | tes securites No.(a) As a % No.(a) As a % integration of fouter share of fouter share share shares shares shares (X) = V(II)+(X) as a % integration (b) held (b) held (b) held (b) | 0 65.2 0 0 0 13211545                                |   |         |   |  |   |  |  |  |  |   |   |   |  |   |   |  |   |  |   |   |   |   |   |   |   |   |   |  |
|---|--|--|---|---------|---|--|---|--|--|--|--|---|---|---|--|---|---|--|---|--|---|---|---|---|---|---|---|---|---|--|
| 0 0   | securities sec<br>(including (as a p<br>Warrants) of diut<br>(X) ca<br>as a % i  |  |   |         |   |  |   |  |  |  |  |   |   |   |  |   |   |  |   |  |   |   |   |   |   |   |   |   |   |  |
| 5 6   | Total as<br>a % of<br>Total<br>Voting<br>rights  | 40 8.34  |   |         |   |  |   |  |  |  |  |   |   |   |  |   |   |  |   |  |   |   |   |   |   |   |   |   |   |  |
| held in each class of<br>securities (IX)              | No of Voting Rights<br>Class Class Total<br>X  | 0 1690.340   | _   | 1_1     | Ĩ   | 151 151  | 16/   | 151(   | 151(   | 1610   | 1510   | 1510  | 1510  | 151   |  |   |   |  |   |  |   |   |   |   |   |   |   |   |   |  |
| held in each class of<br>securities (IX)              | No of Vo<br>Class Class<br>X   | 0100001  | 16902401  | 1690240 | 1590240<br>1516122<br>165758                      | 151612200<br>15161220<br>1657580<br>36000  | 169440<br>1516122<br>165758<br>3600<br>3000<br>1200   | 1516122<br>1516122<br>165758<br>3600<br>1200<br>1200   | 1516122<br>1516122<br>3600<br>1200<br>100<br>100   | 1590.240<br>1516122<br>3600<br>3000<br>1200<br>1200<br>1200  | 1594240<br>1516122<br>165763<br>3600<br>3600<br>1200<br>1200<br>1200<br>1200<br>1200   | 165753<br>165753<br>3600<br>1000<br>1200<br>1200<br>1200<br>1200<br>1200<br>1200  | 165753<br>3600<br>3600<br>1000<br>1200<br>1200<br>1200<br>1200<br>1200<br>1200<br>1   | 1516122<br>155758<br>155758<br>33000<br>1200<br>1200<br>1200<br>1200<br>1200<br>1200<br>120   | 151612240<br>155758<br>155758<br>35000<br>1200<br>1200<br>1200<br>1200<br>1200<br>1200<br>1200   | - 166/122<br>15/5/53<br>16/2753<br>16/2753<br>16/2753<br>12/07<br>12/07<br>12/07<br>12/07<br>12/07<br>12/07<br>12/07<br>12/07<br>12/07<br>12/07<br>0<br>0   | 151612240<br>1516122<br>35000<br>30000<br>1200<br>1200<br>1200<br>1200<br>1200<br>1200  | 1516122<br>156122<br>156122<br>156558<br>3000<br>1200<br>1200<br>1200<br>1200<br>1200<br>1200<br>1200        | 15:0122 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| calculated as<br>per SCRR, 1957<br>As a % of (A+B+C2) |  |  | 65,2  | 65.2    | 65.2<br>58.73<br>6.42                             | 65.2<br>58.73<br>6.42<br>0.02  | 65.2<br>58.73<br>6.42<br>0.02<br>0.02<br>0.01   | 65.2<br>83.73<br>6.42<br>0.02<br>0.01<br>0.01<br>0.01  | 65.2<br>85.73<br>64.22<br>0.01<br>0.01<br>0.01   | 65.2<br>85.73<br>642<br>642<br>001<br>001<br>001<br>001<br>001<br>001<br>001<br>00   | 65.2<br>85.73<br>0.02<br>0.01<br>0.01<br>0.01<br>0.01<br>0.01<br>0.01<br>0.01  | 65.2<br>85.73<br>0.02<br>0.01<br>0.01<br>0.01<br>0.01<br>0.01<br>0.01<br>0.01   | 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| shares held<br>(VII =<br>IV + V + VI)                 |  | 0 13219585   |   |         | 11907953  | 11907853   | 11907853<br>1301900<br>3600<br>3000   |  |  |  |  | 1100  |   | 1001  | 1180/  |   | 1000<br>1000<br>1000<br>1000  |  | 130/7<br>130/7<br>3<br>3<br>3<br>132/19<br>132/19   | 130/1  | 13200   | 130/1   | 1900<br>1900<br>1900<br>1900<br>1900<br>1900<br>1900<br>1900  | 1300<br>1000<br>1000<br>1000<br>1000<br>1000<br>1000<br>1000  |   | 11000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>13000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>10000<br>1000000   | 1100/1<br>130/1<br>132/19<br>132/19<br>132/19   | 11807<br>13010<br>13219<br>13219<br>224   | 1100/<br>130/<br>130/<br>132/9<br>132/9<br>132/9<br>132/9   | 11000<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>13010<br>100000000  |
| equity shares undentying held Depository (V) Receipts | (IV)   |  | 12  | 2       | 51<br>11<br>42                                    | 0 5300   | <u>a 12000</u>  | <u>a 190000</u>  | 9  | 2 3000000000   | <u>a</u>   | 9   |   | <u>a Noloiologojojo</u> o o   |  | <u>a tanono e e e</u>   | <u>a tanona a a a</u>   | <u></u>  |   | <u>a</u> <u>-</u> <u>a</u> <u>a</u> <u>a</u> <u>a</u> <u>a</u> <u>a</u> <u>a</u>               | <u>a tanananana a a a a ya</u>  | <u>a</u> <u>– a</u> <u>a</u> <u>a</u> <u>a</u>  | <u>n - No 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 </u>  |   |   | 2   | <u>a mando e e e e e e e e e e e e e e e e e e e</u>  | 2   |   |  |
| (S)   |  | 11529345   |   |         | -   | 1039183  | 113614  | 113614   | 10391  | 10391  | 10391  | 10391   | 1039  | 1039  | 10391  | 10391   | 10391   | 10397  | 10391 1138  | 10391  | 10391   | 10391   | 10391   | 10391   | 10391   | 11381   | 11391   | 10391   | 10391   | 10391  |
| equity shares<br>held                                 | ŝ  | 1690240  |   |         |   | 151  | 1510  |  | 1510   | 1510   | 151<br>151<br>1055<br>1055<br>1055<br>1055<br>1055<br>1055<br>1  | 1010  | 1010  | 0101<br>0101<br>000<br>000<br>000   | 0161<br>0061<br>005<br>1   | 1910<br>1910<br>1910<br>1910  | 1910<br>1910<br>1910  | 1910<br>1910<br>1910<br>1910   | 10/0<br>10/0<br>100<br>100<br>100<br>100<br>100<br>100<br>100<br>10   | 10/10<br>10/10<br>100<br>100<br>100<br>100<br>100<br>100<br>100                                | 10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10/10<br>10  | 10/10<br>10/10<br>100<br>100<br>100<br>100<br>100<br>100<br>100   | 1010<br>1010<br>1010<br>1010<br>1010<br>1010<br>1010<br>101   |   |   | 1610<br>301<br>1690<br>130<br>1690<br>1690  |   |   |   |  |
| C   |  | 40   | 101   |         |   |  |   |  |  |  |  |   |   |   |  |   |   |  |   |  |   |   |   |   |   |   |   |   |   |  |
|   |  |  |   |         | AADPD8249D<br>BBCPD8627C                          | AADPD8249D<br>BBCPD8627C   | AADPD8249D<br>BBCPD8627C  | AADPD8249D<br>BBCPD8627C   | AADPD8249D<br>BBCPD8627C<br>BBCPD8627C<br>AAEPD0660P<br>BBCPD9628P   | AADPD8249D<br>96CPD8527C<br>96CPD8527C<br>AAEPD0660P<br>89CPD9628P   | AADPD8249D<br>B6CPD8527C<br>B6CPD8527C<br>AAEPD0660P<br>B9CPD9528P<br>B9CPD9528P   | AADPD8249D<br>BBCPD8627C<br>AAEPD0650P<br>BBCPD9628P<br>BBCPD9628P<br>ABCPR2078N  | AA0P08249D<br>98CP085210<br>AAEP00660P<br>89CP0960P<br>89CP09628P<br>89CP09628P<br>89CP09628P   | AADPD82490<br>BBCPD8627C<br>AAEPD0660P<br>BBCPD8620P<br>BBCPD8620P<br>ABCPR2078N  | AAPPD8249D<br>BBCPD8827C<br>AAEPD0660P<br>BBCPD8620P<br>BBCPD8628P<br>ABCPR2073N   | AADPD82490<br>BBCPD86270<br>AAEPD0660P<br>BBCPD8660P<br>BBCPD8628P<br>ABCPR2073N  | AADPD82210<br>BBCPD86270<br>AAEPD0660P<br>BBCPP8628P<br>BBCPP8628P<br>BBCPP8628P<br>BBCP78078N  | AADPD8249D<br>BBCPD8627C<br>AAEPD0660P<br>BBCPD8638P<br>BBCPD8638P<br>BBCPP8638P<br>BBCPP8638F<br>ABCPR2073N | AAPP068240<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P  | AADPD82460<br>BBCPD86270<br>AAEPD0660P<br>BBCPD8628P<br>BBCPD8628P<br>BBCPD8628F<br>ABCPR2078N | AAPPD62450<br>BBCPD6600<br>BBCPD6600<br>BBCPD6600<br>BBCPD6600<br>BBCPD6600<br>BBCPD6600<br>BBCPD6600   | AAPP062400<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P<br>BBCP0660P   | AAEPD06509<br>BBCPD6509<br>BBCPD6509<br>BBCPD05609<br>BBCPD05609<br>BBCPD05609<br>BBCPD05609<br>BBCPD05505  | AAPPD68240<br>BBCPD660P<br>BBCPD660P<br>BBCPD660P<br>BBCPD6628P<br>BBCPD6628P<br>BBCPD6628P<br>BBCPD6628P   | AAPP052400<br>BBCP0650P<br>BBCP0650P<br>BBCP0650P<br>BBCP0650P<br>BBCP0650P<br>BCP73N<br>ABCPR2073N   | AADPD82430<br>BBCPD86230<br>BBCPD8609<br>BBCPD860230<br>BBCPD860230<br>BBCPD860230<br>BBCPD860230   | AADPD82450<br>BBCPD86270<br>BBCPD86289<br>BBCPD86289<br>BBCPD86289<br>BBCPD86289<br>BBCPD86289<br>BBCPD86289<br>BBCPD86289<br>BBCPD86289<br>BBCPD86289  | AAPP068240<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP06600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP0600<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP000<br>BBCP0000<br>BBCP0000<br>BBCP0000<br>BBCP0000<br>BBCP0000<br>BBCP00000<br>BBCP00000<br>BBCP000000<br>BBCP00000<br>BBCP000000<br>BB       | AAEPD062400<br>BBCPD660P<br>BBCPD660P<br>BBCPD660P<br>BBCPD660P<br>BBCPD660P<br>BBCPD660P   | AADPD82460<br>BBCPD8628P<br>BBCPD8628P<br>BBCPD8628P<br>BBCPD8628P   |
| promoter<br>Group                                     | entity<br>(except<br>promoter)   |  |   |         | Promoter [  | Promoter<br>Promoter<br>Promoter   | Promoter<br>Promoter<br>Promoter<br>Promoter  | Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter   | Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter   | Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter   | Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter   | Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter  | Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter<br>Promoter  | Promote<br>Promote<br>Promote<br>Promote<br>Promote<br>Promote<br>Promote   | Promote<br>Promote<br>Promote<br>Promote<br>Promote<br>Promote   | 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For MKOT HITECH TOOL ROOM LTD Lite Level Jugg

Table II

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| Thosai Sthurothadfing),<br>ana "the sourcement<br>that connectibion<br>of connectibion<br>as connectibion<br>of diluted shurrs<br>capital<br>(KI)   |   | 1  | 000   | 0  |                                 | 0 0   | 0  | 0.07            | 8   | 00  | 0                 | 0   |  |              | 0                |   | 187  |   | 0          | 0   | •  |  | ø   | •   | 0                      | 16.5   | 8.8  | 319                 | 100   | 0.37  | 603                          | 0.02                         | 28.82             |   |  |  |
| I PRAIRS  |   | 0  | 0 00  | 0  | 0                               | 0 0   | 0  | 0               | 0   | 00  | 0                 | -   |  | H            | 6                | +   | 0  |   | •          | •   |  |  | 0   | •   | 0                      | 0  | 0  |                     | 00  | 00  | 0                            | 00                           | 0                 | •   |  | eto.   |
| -   | Total as<br>a % of<br>Total<br>Voting<br>rights                     | 0  | 007   | 0 0  | 0                               | 0 0   | 9  | 0.07            | -   | 00  | 0                 | -   | -                                      |              | 0                | +   | 18   |   | 0          | a   | -  |  | 0   | -   |                        | 11.35  | 0.91   | 0.00                | 0.04  | 0.2   | •                            | 8.15                         | 12.92             | an se   | 1000   | Nch are frozen   |
| Munther of Water of Water and the second sec  | Tohi  |  | 0 0 0   |  | 0                               | • •   | •  | 0 12440         | •   | 00  | 0                 | -   |  |              | 0 0              |   | 0 1551600  |   | •          | 0   | ľ  | - °  |   |   |                        | 813C0C2 0  | 0 185357   | 0 55276             | 8571  | 0 40090                                     | 0                            | 0 33415                      | 0 2570990         |   | VANDOUS I V TO   | voting rights w  |
| o andream (Niller)<br>See (Niller)  | No al Vatica Bioth.<br>Class Class 7 Tohi                           |  | 0   |  | 0                               | 0 0   | •  | 13440           | 0   | 00  | 0                 | 0   | -                                      |              | 0 0              |   | 1581600  |   |            | 0 0 | •  |  | 8   | •   | 0                      | 2303619  | 166367   | 15276               | 1728  | 40098                                       | 8                            | 32416                        |                   |   | TROUGH   | me account,  |
| Tratal new. Benefability 16.<br>Alterna Jaho Carlinghot an<br>CMI and Carlinghot an<br>CMI and Carlinghot an<br>CMI and Carlinghot and<br>CMI and CARL<br>CARL and CARL<br>CARL and CARL and CARL<br>CARL and CARL and CARL and CARL and CARL<br>And CARL and CA |   | 10   | 0 00  | 0 0  | 0                               | 0 0   | 0  | 20.0            | a   | 00  | 0                 | 0   |  |              | 8                |   | 2.8 1:   |   | 0          | a   |  | 0  | o   |   | 0                      | 10.5 21  | the second second  | 3.19                | 0.07  | 0.372.0                                     | 0.03                         | 0.47                         | 26.63 2570960     |   | Contraction of the local division of the loc | at/unclaimed surge   |
| V + V) Ao a   |   | 0  | 0   | 0  | 0                               | 0 0   | •  | 13440           | 0   | 00  | 0                 | -   |  |              | 0                | +   | 1561620  |   | 0          | 0   | •  |  | 0   | •   | 0                      | 3345171  | 1696034  | 646526              | 13423   | 15346                                       | 6835                         | 26080<br>107                 | 6237616           |   | VERSEN   | hares held in dem  |
| The of th  |   | 0  | 0 00  | 0  | 0                               | 0 0   | 0  | 0               | 0   | 00  | 0                 | - 0   | -                                      |              | 0                | +   | 0  |   | 0          | 0   |  |  | 0   | •   | 0                      | 0  | 0  | +                   |   | 60  | a                            | 00                           | 10                | -   |  | s, outstanding s   |
| Partity predeute 100.000<br>equity attarees<br>foold CV   |   | 0  | 0 00  | 0 0  | 0                               | 0 0   | -  | 9               | a   | 00  | 0                 | -   |  |              | 0                | H   | 00   | -   | 0          | 0   |  | •  | 0   |   | -                      | 1041662  | 1510077  | 631230              | 276307  | 352471                                      | 6865                         | 52585                        | 2899955           |   | AURTRA F   | of shareholder   |
| Ritz. ori<br>Tully peeticup<br>equity shares<br>held<br>(VV)  |   | 0  | 0<br>0<br>0<br>T                                    | 0 0  | 0                               | 0 0   | •  | 13440           | 0   | 00  | 0                 | •   |  | -            | 0                |   | 1581600  | _   | 0          | a   | •  |  | G   | •   | 0                      | 2303519  | 185357   |                     |   | 40098                                       |                              | 23415                        | 2670960           |   | oldine (No. and %  | with as number   |
|   |   | 0  | a a-  | 0 0  | 0                               | 0 0   | •  | -               | •   | 00  | 0                 | - 0   | -                                      | H            | 0                |   | 01   | -   | 0          | 0   | -  |  | 0   | a .   | - 0                    | 7067   |  | H                   | 16  | Ш   |                              | -                            | 7140              | 1   | their Sharehol   | g with details   |
| (0) Streetstate   |   |  | ╈   |  | +                               | +   |  | ₩               | $\frac{1}{1}$   | +   | _                 | -   | ┝                                      |              | 4                |   | AAACE 1570K  |   |            |     | ╞  |  | -   |   | -                      |  |  | APPEK2403F          | 17967F  | +   | Щ                            | +                            |                   | $\vdash$  | oncert includine   | e given hear alo   |
|   |   | ₩  | ╂   |  | -                               | ++  | +  | ₩               |   | ╫   | -                 | -   | $\vdash$                               |              | H                |   |  | -   |            | Щ   | +  |  | 5-  |   | Н                      | 2  | Su .   |                     | 11  | Щ   |                              | +                            |                   | -   | as persons in C  | daimed may b   |
| Clatengrey/Wr/Marmen<br>of Ebns: Share Share shokens:<br>(0)  |   | A Institution (Connelle)<br>A Elitation (Section Connelle)<br>Meritary Connell | A Linth<br>Attends trustmost<br>5. Eurob<br>4. Base | <ul> <li>Provident /<br/>Provident /</li> <li>Provident /</li> </ul> | 4. Companies<br>Bovereign Weath | h. Funds<br>NBFCs registered<br>L. with RBI | <ol> <li>Inaglutions</li> <li>Any Other (seech)</li> </ol> | Bub Total (BKI) | <ol> <li>Institutions (Foreign)</li> <li>a. Foreign Direct lovestmonts</li> </ol> | 2. 0. Investora<br>2. c. Sovereign Wealth Funds | 2 d. Category - 1 | Foreign Portfillo<br>Investors<br>2. 6. Gabragory - 2 | Overseas Depositories<br>(holding DRa) | a. ANY OTHER | Bub-Total (B)(2) | Central Government / State<br>Government(s) | a. President of India<br>b. State Government / Governo | Shareholding by Companies<br>or Bodies Corporate where<br>Central / State Government is | a promoter | ~~~ | Associate Companies /<br>Associate Companies / | Directors and their relatives<br>(excluding independent<br>directors and nominee<br>directora) | <ol> <li>Key Manacerial Personnel<br/>Relatives of promotars (other<br/>phan fumediate relatives' of<br/>promotar alliscosed under<br/>Promotar and Promoter</li> </ol> | Group's safescond<br>Frush where any person<br>belonging to Promoter and<br>Promoter Group' category is<br>'trustee', 'beneficiary', or | Protection Fund (TEPF) | <ol> <li>Resident individuals holding<br/>nominal share capital up to<br/>Rs. 2 latitua</li> </ol> | II. Resident Individuals holdi<br>nominal share capital<br>in excess of Rs. 2 lakits | Names<br>DOVA KANDA | GLASTON MARIO MENEZE<br>Non Resident Indians (NRIs) | k. Ecision companies<br>I. Bodies Corporate | IAMY OTHER<br>Excrow Account | HINDU UNDIMDED<br>FAMILIES   | 5.4b-Total (B)(4) | Total Public Shareholding<br>(B)= (B)(1)+(B)(2)+(B)(3)+ | Datable of the shareholders acting as persons in Concert including that Shareholding (No. and \$1):  | Desize of the starenoises acting as persons in concert mousing the starenoise pro. and wit:<br>Desize of Ranses which winth unclaimed may be given hear abong with deshis such as number of maneholders, cudatording shares hed in demainerclaimed supprime account, voting rights which are frozen etc. |

Page I





#### Annexure-II

Undertaking by the Company Secretary for re-classification under Regulation 31A of SEBI(Listing **Obligations and Disclosure Requirements) Regulations, 2015** 

BSE LTD

December 30, 2024

The Deputy General Manager, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), 2015

Dear Sir/Madam,

With relation to our application for reclassification of promoter shareholders, we hereby confirm and certify that:

a. Outgoing Promoter(s) and persons related to the promoter(s) do not together hold more than Ten percent of the total voting rights in the Company. The shares held by such outgoing promoters is as under:

| S.No | Outgoing Promoter                            | No. of equity shares held by the outgoing promoter as on December 30, 2024 |
|------|--|--|
| 1    | Electronics Corporation of<br>Tamil Nadu Ltd | 15,81,600 equity shares representing 7.80% of the paid up capital          |

- b. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
- c. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
- d. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
- e. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
- f. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
- g. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- h. Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.
- i. Outgoing Promoter(s) are not a fugitive economic offender.

#### IYKOT HITECH TOOLROOM LTD.





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- j. That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
- k. That trading in the shares of the company has not been suspended by the stock Exchanges
- That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
- m. In case the promoter(s) seeking re-classification fails to comply with the provision of subclause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
- n. Promoter(s) seeking reclassification and persons related to reclassification will not vote to approve on the resolution for reclassification.
- o. There is no pending regulatory action against promoter(s) seeking re-classification.

#### For lykot Hitech Toolroom Ltd

Likhitta Dugar Whole-time director (DIN-09768742)

#### IYKOT HITECH TOOLROOM LTD.

#### Annexure-III Undertaking from Promoter seeking re-classification

December 30, 2024

The Deputy General Manager, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015 Dear Sir / Madam,

In connection with application for reclassification, Electronics Corporation of Tamil Nadu Ltd ("outgoing promoter")hereby confirm and certify that:

- 1. The outgoing Promoter along with persons related to the outgoing promoter together:
  - a) do not hold more than ten percent of the total voting rights in the company.
  - b) do not exercise control over the affairs of the company, directly or indirectly.
  - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d) are not being represented on the board of directors (including not having a nominee director) of the Company
  - e) do not act as a key managerial person of the Company
  - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g) are not fugitive economic offender
- 2. There is no pending regulatory action against the outgoing promoter
- 3. The outgoing promoter shall continue to comply with the conditions mentioned at subclauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification, failing which, the outgoing promoter shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4. The outgoing promoter shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, shall be reclassified as promoter/person belonging to promoter group of the company.

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| State of the second s | तरत सरकार     |
|---|---------------|
| INCOME TAX DEPARTMENT   | OVT. OF INDIA |
| स्थापी सेखा संख्या साई<br>Permanent Account Number Card<br>AAACE1670K   |               |
| TTRI Name<br>ELECTRONICS CORPORATION OF<br>TAMILNADU LIMITED  |               |
| Praua / use with mitting.<br>Date of incorporation Formation<br>21/03/1977  | 02072020      |



| ISO 9001 : 2015                 |   |
|---------------------------------|---|
|                                 |   |
| CERTIFICATE No. : Q-22170302202 | 3 |

Annexure IV

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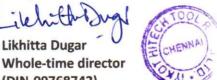
#### Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

| SI.<br>No | Particulars   | Date of the event  |
|-----------|---|--|
| 1         | Receipt of Application by the Promoter to the Company   | November 11, 2024  |
| -         | along with requisite undertaking.   |  |
| 2         | Submission of intimation of receipt of promoter   | November 12, 2024  |
|           | application by the Company to the Exchange  |  |
| 3         | Date of Board meeting wherein reclassification matter is<br>considered and approved   | The Board at its meeting held<br>on November 11, 2024 has<br>approved for re-classification<br>andsubsequently, the Board on<br>December 27, 2024 re-<br>approved the same as the<br>modus operandi of re-<br>classification is amended<br>under Regulation 31A of SEBI<br>(Listing Obligations and<br>Disclosure Requirements)<br>Regulations, 2015                               |
| 4         | Submission of Minutes of the BOD meeting wherein the<br>proposal of the promoter seeking reclassification has<br>been considered (Please mention if not applicable) | Not applicable due to omission<br>ofRegulation 31A (8)(b)<br>pursuant to SEBI(Listing<br>Obligations and Disclosure<br>Requirements)(Third<br>Amendment) Regulations,<br>2024 dated December 12,<br>2024   |
| 5         | Date of Shareholder Meeting wherein reclassification has<br>been approved. (Please mention if not applicable)   | In accordance with the SEBI<br>(Listing Obligations and<br>Disclosure Requirements)<br>(Third Amendment)<br>Regulations, 2024, the<br>approval of shareholders must<br>be obtained through an<br>ordinary resolution, following<br>the receipt of approval from<br>the stock exchange. Hence,<br>submission of shareholders<br>approval at this point of time is<br>not applicable |
| 6         | Submission of reclassification application with the Stock<br>Exchange   | December 31, 2024  |

For lykot Hitech Toolroom Ltd

ild. Likhitta Dugar

(DIN-09768742)



IYKOT HITECH TOOLROOM LTD.

| Application on Letter he  |   |  |   |  |  |  |  |
|---|---|--|---|--|--|--|--|
| on other Exchange(ifap  |   | ng with details of listing<br>ed–Annexurel)  | Attached in annexure I  |  |  |  |  |
| Listofpromoter(s)seekir   | greclassificationinthefo  | llowingformat:   | As per the tabulation   |  |  |  |  |
| Outgoing promoters  | No. of equity shares  | % of shares  |   |  |  |  |  |
| Mr. Siddarth Nandulal   | 3,600   | 0.02%  |   |  |  |  |  |
| Mr. Sunil<br>Chandrakant  | 3,000   | 0.01%  |   |  |  |  |  |
| Mr. Rajapandian S   | 1,200   | 0.01%  |   |  |  |  |  |
| Mr. Lakshmanan L  | 120   | 0%   |   |  |  |  |  |
| Mr. Balasubramonian<br>R  | 120   | 0%   |   |  |  |  |  |
| Mr. Pandya K V  | 2,24,400  | 1.11%  |   |  |  |  |  |
| Mr. Ram Kumar S R   | 120   | 0%   | · ·   |  |  |  |  |
| Ms. Rajalaksmi<br>Velrajan  | Not holding any shares  | -  |   |  |  |  |  |
| promoter(s) seeking rec<br>a. rationaleforseekingsu<br>b. Details of compliance | lassification, which incl<br>uchre-classification<br>with conditions specifi  | udes:  |   |  |  |  |  |
|   | •••   |  | Attached In Annexure-A  |  |  |  |  |
| including the views o   | f the Board on the a  | application made by the  | , <i>,</i> , ,  |  |  |  |  |
| shareholdersat the Ge   | neral Meeting / through   |  | Not applicable at this point of time  |  |  |  |  |
|   |   |  |   |  |  |  |  |
|   | Outgoing promotersMr. Siddarth NandulalMr. SunilChandrakantMr. Rajapandian SMr. Rajapandian SMr. Lakshmanan LMr. BalasubramonianRMr. Pandya K VMr. Ram Kumar S RMs. RajalaksmiVelrajanCertified true copy of repromoter(s) seeking reda. rationaleforseekingsub. Details of compliance(b) of regulation 31A(3)Certified copy ofBoard Ireclassification applicatboardCopy of the noticesentincluding the views opromoter seeking reclasCertified truecopyof theshareholdersat the Ge | Outgoing promotersNo. of equity sharesMr. Siddarth Nandulal3,600Mr. Sunil3,000Chandrakant3,000Mr. Rajapandian S1,200Mr. Lakshmanan L120Mr. Balasubramonian120R120Mr. Pandya K V2,24,400Mr. Ram Kumar S R120Ms. RajalaksmiNot holding any<br>sharesCertified true copy of request for re-classificati<br>promoter(s) seeking reclassification, which incl<br>a. rationaleforseekingsuchre-classification<br>b. Details of compliance with conditions specifi<br>(b) of regulation 31A(3)Certified copy ofBoard Resolution approving th<br>reclassification applicationwhich shall include t<br>boardCopy of the noticesenttotheshareholders seel<br>including the views of the Board on the a<br>promoter seeking reclassification(if applicable)<br>Certified truecopyof theresolution passed by the | Mr. Siddarth Nandulal3,6000.02%Mr. Sunil3,0000.01%Chandrakant0.01%Mr. Rajapandian S1,2000.01%Mr. Lakshmanan L1200%Mr. Balasubramonian1200%R0%1.11%Mr. Pandya K V2,24,4001.11%Mr. Ram Kumar S R1200%Ms. RajalaksmiNot holding any<br>shares-Velrajanshares-Certified true copy of request for re-classification made by the<br>promoter(s) seeking reclassification, which includes:<br>a. rationaleforseekingsuchre-classification<br>b. Details of compliance with conditions specified in clause<br>(b) of regulation 31A(3)Certified copy ofBoard Resolution approving the<br>reclassification applicationwhich shall include the views of the<br>boardCopy of the noticesenttotheshareholders seekingtheirapprovalinter-alia<br>including the views of the Board on the application made by the<br>promoter seeking reclassification(if applicable)Certified truecopyof theresolution passed by the<br>shareholdersat the General Meeting / through Postal Ballot |  |  |  |  |

| 7.  | Pre(latest)andPostReclassificationshareholdingpatter<br>specified under Regulation 31 of SEBI (LODR) Regulation                          |
|-----|--|
| 8.  | Undertaking from the Company Secretary in the pres-<br>format. (Annexure II )  |
| 9,  | Undertaking from the promoter(s) seeking reclassification the format enclosed in Annexure III  |
| 10. | Inter-se Relationship of promoters seeking reclassifica<br>Reg 2(1) (pp) of SEBI (ICDR), 2018  |
| 11. | Relationship of the outgoing promoter with th directors, remining promoters of the Company, as (pp) of SEBI (ICDR), 2018.                |
| 12. | Copy/copiesofSelf-attestedPANofOutgoingpromoter(   |
| 13. | ChronologyofEventsincludingdetailsofvariousdisclosu<br>reclassificationmade bythecompanyas<br>requiredunderReg.31A(8)asper<br>AnnexureIV |
| 14. | RTGS/NEFTPaymentofRs.50,000*+GST(18%)<br>towardsProcessingFees.  |
|     |  |

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|                            | · · · · · · · · · · · · · · · · · · · |
|----------------------------|---------------------------------------|
| nasperformat<br>ions, 2015 | Attached in Annexure-B                |
| cribed                     | Attached in                           |
|                            | Annexure II                           |
| ation as per               | Attached in                           |
|                            | Annexure III                          |
| ation as per               | No relationship                       |
|                            | Between the promoters                 |
| e Board of                 | No relationship between               |
| per Reg 2(1)               | The outgoing promoters                |
|                            |                                       |
| s)                         |                                       |
| resrelatedto               | Attached in                           |
|                            | Annexure IV                           |
|                            |                                       |
|                            | UTR                                   |
|                            | RATNN24365454281                      |
|                            | Dated 30-12-2024                      |





#### Annexure-1

December 30, 2024

BSE Ltd Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub:-Application for re-classification under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has undertaken multiple efforts to engage with certain Promoter shareholders of the company whose information is not traceable vide sending KYC letters through Registrar and Share Transfer Agent viz., Cameo Corporate Services Ltd dated March 29, 2022; May 31, 2023 and December 16, 2024 outlined in Annexure-V. However, these efforts have elicited no response from those promoters.

Following a thorough deliberation and careful examination, the Board *suo-moto* resolved to reclassify "Promoter shareholder" as listed in Annexure-II to "Public shareholder" category in accordance with Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is listed only on BSE Ltd, being a recognized stock exchange bearing scrip code-522245. The Company is not listed on any other stock exchange.

Please find the enclosed Unique Transaction Reference payment towards processing fee of Rs 50,000 exclusive of GST @18%.

We hereby request you to kindly process our application for reclassification of the promoter as public shareholder under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person: Name: Mr.Sekhar Subramanian Designation: Company Secretary E-mail ID: <u>cs@iykot.com</u> Cell No: 9841038338

Yours faithfully, For lykot Hitech Toolroom Ltd

Likhitta Dugar Whole-time director (DIN-09768742)



IYKOT HITECH TOOLROOM LTD. malai Road, Nagalkeni, Chromepet, Chennai





Anneame-A

### CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF IYKOT HITECH TOOLROOM LIMITED ON 11<sup>TH</sup> NOVEMBER 2024

# 1. To approve the re-classification of some Promoter shareholders holding physical shares from the status of "Promoter and Promoter group Category" to "Public category" due to non-traceability.

The Board was informed about the reclassification of following Promoters from the Status of the 'promoter group' category to 'public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

| S.<br>NO | NAME OF THE PROMOTER | NO. OF SHARES<br>HELD | % OF SHAREHOLDING |
|----------|----------------------|-----------------------|-------------------|
| 1.       | SIDDARTH NANDULAL    | 3,600                 | 0.02              |
| 2.       | SUNIL CHANDRAKANT    | 3,000                 | 0.01              |
| 3.       | RAJAPANDIAN S        | 1,200                 | 0.01              |
| 4.       | LAKSHMANAN L         | 120                   | 0                 |
| 5.       | BALASUBRAMONIAN R    | 120                   | 0                 |
| 6.       | RAM KUMAR S R        | 120                   | 0                 |
| 7.       | RAJALAKSMI VELRAJAN  | 3,360                 | 0.02              |
| 8.       | PANDYA K V           | 2,24,400              | 1.11              |

The Board was further informed that except for their shareholding in the Company, the persons mentioned above are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business decisions made by the Company.

Further, they are not involved in the day-to-day activities of the Company nor are they exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by these persons.

Further, as confirmed in their respective Request Letters, the aggregate percentage of voting rights held by these persons along with the persons related to them (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) do not exceed 10% (ten percent) of the total voting rights in the Company.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations: a. The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;

b. The trading in equity shares of the Company has not been suspended by the stock exchanges where equity shares of the Company are listed;

c. The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

For NKOT HITECH TOOL ROOM LTD ikhith Dign Authorized Signatory

#### IYKOT HITECH TOOLROOM LTD.

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The Board was further informed that none of the directors of the Company has any interest in the resolution.

The Board considered and passed the resolution:

"**RESOLVED THAT** pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") and other applicable laws and subject to approval of BSE Limited ("BSE") and such other approvals as may be necessary and subject to the approval of the shareholders, the consent of the Board be and is hereby accorded to reclassify the following persons from 'promoter group' category to 'public' category shareholders:

| S.<br>NO | NAME OF THE PROMOTER | NO. OF SHARES<br>HELD | % OF SHAREHOLDING |
|----------|----------------------|-----------------------|-------------------|
| 1.       | SIDDARTH NANDULAL    | 3,600                 | 0.02              |
| 2.       | SUNIL CHANDRAKANT    | 3,000                 | 0.01              |
| 3.       | RAJAPANDIAN S        | 1,200                 | 0.01              |
| 4.       | LAKSHMANAN L         | 120                   | 0                 |
| 5.       | BALASUBRAMONIAN R    | 120                   | 0                 |
| 6.       | RAM KUMAR S R        | 120                   | 0                 |
| 7.       | RAJALAKSMI VELRAJAN  | 3,360                 | 0.02              |
| 8.       | PANDYA K V           | 2,24,400              | 1.11              |

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution and the reclassification, the Board of Directors of the Company be and is hereby authorized and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution."

FOR MKOT HITECH TOOL ROOM LTD Litchell Dugs Authorized Signatory

#### IYKOT HITECH TOOLROOM LTD.





## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF IYKOT HITECH TOOLROOM LIMITED ON 27<sup>TH</sup> DECEMBER 2024

TO CONSIDER & APPROVE THE RE-CLASSIFICATION OF CERTAIN"PROMOTER SHAREHOLDERS" HOLDING PHYSICAL SHARES FROM THE STATUS OF "PROMOTER AND PROMOTER GROUP CATEGORY" TO "PUBLIC CATEGORY" DUE TO NON-TRACEABILITY

The Board is reminded that at its meeting held on 11th November 2024, it resolved to reclassify certain promoters from the "Promoter Group" category to the "Public" category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"). This decision was made as a suo-moto action by the Board based on the following factors:

- 1. The shares held by six promoters, listed below, are in physical form and 2 in demat form.
- 2. Despite multiple communications, no responses have been received from these 6 shareholders. The Company, through its Registrar and Transfer Agent (RTA), M/s. Cameo Corporate Services Ltd (Cameo), has sent KYC letters on three separate occasions: 29th March 2022, 31st May 2023 and 16th December 2024. The most recent letter, bearing Ref. No.CAM/IHT/2024 dated 24.12.2024, confirms the fact that above three letters did not elicit any response. Copies of these communications are attached for reference as proof of non-traceability.

Based on the above, the Board concluded that these shareholders are non-traceable and, therefore, considered it appropriate to reclassify their shareholding from the "Promoter" category to the "Public" category. The details of the non-traceable promoters are as follows:

| S.<br>NO | NAME OF THE<br>PROMOTER | Folio No. | NO. OF<br>SHARES<br>HELD | % OF<br>SHAREHOLDING |
|----------|-------------------------|-----------|--------------------------|----------------------|
| 1.       | SIDDARTH NANDULAL       | 0000060   | 3,600                    | 0.02                 |
| 2.       | SUNIL CHANDRAKANT       | 00000025  | 3,000                    | 0.01                 |
| 3.       | RAJAPANDIAN S           | 00000051  | 1,200                    | 0.01                 |
| 4.       | LAKSHMANAN L            | 0000003   | 120                      | . 0                  |
| 5.       | BALASUBRAMONIAN R       | 00000004  | 120                      | 0                    |
| 6.       | PANDYA K V              | 00000013  | 2,24,400                 | 1.11                 |

FOR NKOT HITECH TOOL ROOM LTD

Lehtth Dugi Authorized Signatory

#### IYKOT HITECH TOOLROOM LTD.



Additionally, for the following two shareholders:

| 1. | RAM KUMAR S R * | 120 | 0 |
|----|-----------------|-----|---|
| 2. | RAJALAKSMI      | 0   | 0 |
| l  | VELRAJAN **     |     |   |

- \* Ram Kumar S R: Holds shares in dematerialized form. As per Cameo's letter dated 16.12.2024, the CML list was called for further processing, but no response has been received to date.
- \*\* Rajalakshmi Velrajan: has disposed off her shareholding. As per the BENPOS provided by Cameo, her current shareholding is NIL (attached herewith for reference).
- The Board also confirmed the following conditions for outgoing promoters:
  a. None of them holds more than 10% of the total voting rights in the Company.
  b. Any special rights acquired through a shareholders' agreement, if any, will stand terminated.
  - c. They are not involved in the day-to-day management of the Company.d. They are not classified as wilful defaulters as per RBI guidelines.
  - e. They are not fugitive economic offenders.

At the Board meeting on 11th November 2024, it was resolved to place this matter before the shareholders for approval in compliance with Regulation 31A of SEBI LODR Regulations. However, as per the then-applicable regulations, a minimum gap of one month was required between the Board meeting and the shareholder meeting to approve reclassification. Consequently, the Company had not yet called for an Extraordinary General Meeting (EGM).

On 12th December 2024, SEBI issued the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024. The amended regulations now mandate that such reclassification requests must first be placed before the Board of Directors, and an application must be submitted to the Stock Exchange within five days for prior approval. Only after obtaining a No Objection Certificate (NOC) from the Stock Exchange can the proposal be placed before the shareholders for approval.

For IYKOT HITECH TOOL ROOM LTD

Authorized Signatory

#### IYKOT HITECH TOOLROOM LTD.





In light of this regulatory change, it is deemed necessary to present the proposal for reclassification again before the Board for consideration and approval to comply with the revised SEBI LODR Regulations.

The Board is requested to review the matter and, if deemed appropriate, pass the necessary resolution.

"**RESOLVED THAT**in supersession of the resolution passed at the meeting held on 11<sup>th</sup> November, 2024, pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and subject to approval of the stock exchange viz., BSE Limited ("BSE") and such other approvals as may be necessary and subject to the approval of the shareholders, the consent of the Board be and is hereby accorded to re-classify the following persons from 'promoter and promoter group' category to 'public' category shareholders:

| S.<br>NO | NAME OF THE<br>PROMOTER | Folio No. | NO. OF<br>SHARES<br>HELD | % OF<br>SHAREHOLDING |
|----------|-------------------------|-----------|--------------------------|----------------------|
| 1.       | SIDDARTH NANDULAL       | 0000060   | 3,600                    | 0.02                 |
| 2.       | SUNIL CHANDRAKANT       | 00000025  | 3,000                    | 0.01                 |
| 3.       | RAJAPANDIAN S           | 00000051  | 1,200                    | 0.01                 |
| 4.       | LAKSHMANAN L            | 0000003   | 120                      | 0                    |
| 5.       | BALASUBRAMONIAN R       | 00000004  | 120                      | 0                    |
| 6.       | PANDYA K V              | 0000013   | 2,24,400                 | 1.11                 |

| 1. | RAM KUMAR S R * | 120 | 0 |
|----|-----------------|-----|---|
| 2. | RAJALAKSMI      | 0   | 0 |
|    | VELRAJAN **     |     |   |

**RESOLVED FURTHER THAT** on requisite approval of the Stock Exchange upon application for re-classification of the outgoing, the Company shall effect such re-classification in the Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if applicable.

For WKOT HITECH TOOL ROOM LTD Likhelt-Dugt

#### IYKOT HITECH TOOLROOM LTD.



ISO 9001 : 2015

**RESOLVED FURTHER THAT** the above applicants confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that post re-classification from "Promoter and Promoter Group" to "Public", shall continue to comply with conditions mentioned Regulation 31A of Securities and ExchangeBoard of India (Listing Obligation and Disclosure Requirements)Regulations, 2015.

**RESOLVED FURTHER THAT** Increase in the level of public shareholding pursuant to Reclassification/Removal of names of promoters shall not be counted towards achieving compliance with minimum public shareholding requirements under rule 19A of the Securities Contracts (Regulation) Rules, 1957 and the provisions of Regulation 38 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution."

> For WKOT HITECH TOOL ROOM LTD Liebette Dupl Authorized Signatory

#### IYKOT HITECH TOOLROOM LTD. 131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India. Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com

CIN: L27209TN1991PLC021330

Annexure - I

Annexime - B

| General informati  | ion about company                   |
|--|-------------------------------------|
| Scrip code   | 522245                              |
| NSE Symbol   | Not applicable                      |
| MSEI Symbol  | Not applicable                      |
| ISIN   | INE079L01013                        |
| Name of the company  | IYKOT HITECH TOOLROOM LIMITED       |
| Whether company is SME   | No                                  |
| Class of Security  | Equity Shares                       |
| Type of report   | Re-classification of Promoters      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting | 30-12-2024                          |
| Date of allotment / extinguishment (in case Capital            |                                     |
| Restructuring selected) / Listing Date                         |                                     |
| Shareholding pattern filed under                               | Pre- re-classification of Promoters |
| Whether the listed entity is Public Sector Undertaking (PSU)?  | No                                  |

For WKOT HITECH TOOL ROOM LTD ikhthonized Signatory

| Sub-catego              | 8                             |                             |                | Shareholding (No. of shares) uno | Sub Sub Sub      |                     |           |                  |            |                 | 0 0 0         |               |               | 0 0 0      |                       |                |          | 0 0 0      |             |
|-------------------------|-------------------------------|-----------------------------|----------------|----------------------------------|------------------|---------------------|-----------|------------------|------------|-----------------|---------------|---------------|---------------|------------|-----------------------|----------------|----------|------------|-------------|
| - <b>-</b>              | shares held in                | dematerialized              | form (XIV)     |                                  |                  |                     |           |                  |            |                 | 14796505      | 3451655       |               | 0          | 0                     |                | -        | 0          | 18248160    |
| Shares                  | vtherwise                     |                             | ****           |                                  | As a %           | of total            | Shares    | heid (b)         |            |                 | 8             | ō             |               | 0          | 0                     | [              |          | 0          |             |
| Number of Shares        | ofedged or otherwise          | encumbered (XIII)           |                |                                  | No.(a)           |                     |           |                  |            |                 | ö             | Đ             |               | 0          | 0                     |                |          | 0          | D           |
| er of                   | din<br>T                      | Se                          | <b></b>        |                                  | As a %           | of total            | Shares    | (q) pieu         |            |                 | 0             |               |               | 0          | 0                     |                |          | 0          |             |
| Number of               | Locked in                     | shares (XII)                |                |                                  | No.(a)           |                     |           |                  |            |                 | 0             | P             |               | 0          | 0                     | ſ              |          | 0          |             |
| Shareholding .          | es a % assuming               | full conversion             | of convertible | servities                        | / se a namantana | of fillinged change | capital)  | (X)+(IV) =(IX)   |            |                 | 74.11         | 25,89         |               | 0          | 0                     |                |          | 0          | 1001        |
| No. of Shares           | Undertying                    | Outstanding                 | convertible    | servicities                      | linch where w    | Mamantel 1          |           |                  |            |                 | 6             | 0             |               | 8          | 0                     | 4.6.           |          | 0          | 0           |
| Rights                  | ssof                          | 0                           |                |                                  | Total as         | a % of (A+B+C)      |           |                  |            | <del></del>     | 17.28         | 12.74         |               | 0          | 0                     |                |          | 0          | 30          |
| Number of Voting Rights | n each cla                    | securities (IX)             |                |                                  | Sights 1         | 南日                  |           |                  |            | 0040            | 3499500       | 2584400       |               | 0          | 0)                    |                | 20.044   | 9 <u>6</u> | 60840001    |
| Number                  | held                          | 8                           |                |                                  | Lychna Riabts    |                     | 7:69      |                  |            |                 | ĉ             |               |               | 0          | 0                     |                |          | 0          | 0           |
|                         |                               |                             |                |                                  | la al            | Class               | ¥:<br>¢   |                  |            |                 | 74,11 3499600 | 5.891 2584400 |               | 0          | 0                     |                |          | 0          | 00) 6084000 |
| Shareholding as         | a % of total roo.             | Of Shares                   | (calculated as | The SCER 1957                    | All As a         |                     | 190.0.0   |                  |            |                 |               |               | 25.04         | 0          | 0                     |                |          | 0          | 100         |
| Total nos.              | shares held                   | =<br>S<br>S                 | (IV)+(V)+(V))  |                                  | 200              |                     | 5651263   | secons           |            |                 | 15028945      | 5251055       |               | 0          | 0                     |                |          | 0          | 20280000    |
| No. of shares           | undertying                    | Depository                  | Recepts        | 5                                | 2                |                     |           |                  |            |                 | 0             | 6             |               | 0          | 0                     |                |          | ο.         | 0           |
| No. of                  | Partly paid-up                | equity shares 💈             | Re P           | 20<br>20                         | -allies          | (KU)A               |           | 1944 <b>0</b> 24 |            | 198 <i>4</i> 96 | 11529345      | 2666655       | 12/44         | 0 <u>ě</u> | ξO                    | 7 <i>0</i> 409 | ratio:   | 0§         | 141950008   |
| No. of                  | fully paid up B Party paid-up | equity shares aquity shares | 12-22          | ş                                |                  | 80963               |           | 2002             | 24(3       | 6002            | 3499600       | 2584400       |               | 0          | <u>ĝ</u> o            |                | -        | ō          | 6084000     |
| N35. C1                 | Shareholders                  | (II)                        | عبي            | o) and                           |                  | 6034                | **        | (CL#79409        |            | 85/74           | 13            | 71491         | 2346          | 0}         | 10                    | 1000           | 49.00    | ŝ          | 1162        |
| ) printing              |                               |                             |                | ni an                            |                  | 200                 |           |                  | PROMOTER & | PROMOTIFIC      | GROUP .       | PUBLE         | NON PROMOTER- | NON PUBLIC | CostootaneDR Hokter I | SHARES HELD BY | EUPLOYEE | TRUSTS     | .Totai ह    |
| 調整                      | 5                             | e                           | 55.00          | terek                            | 200822           | ich die             | 457. Mary | -                |            | æ.              | ر<br>2        | <b>6</b> .    | ×.            |            | <u>C1</u>             |                | 10       | E<br>S     | ĥ           |

For NKOT HITECH TOOL ROOM LTE

Page 1

Table I

|   | promoter<br>Group                        | (II)        | equity shares<br>held | .₹£                      |        | = 50<br>= 50  | per SCRR, 1957<br>As a % of (A+B+C2)    | -                    | securities (bX)                  | securities (LX) | Outstanding  | 20   |           | shares (XII)                             | encumbered (XII) |  | dematerialized<br>form (XIV) |
|---|--|-------------|-----------------------|--------------------------|--------|---------------|---|----------------------|----------------------------------|-----------------|--|--|-----------|--|------------------|--|------------------------------|
|   | erray<br>(except<br>promoter)            |             |                       | 1.1997564661111111112022 | Ē      |               |   |                      | Voltor Rents<br>Class Total<br>Y |                 | olai as ecultures<br>a % of Warrants)<br>Total (X)<br>rights | <ul> <li>ascurates</li> <li>(as apercentage</li> <li>of dituted share</li> <li>capital)</li> <li>(XI) = (VII)+(X)</li> <li>as a % of A+B+C2</li> </ul> | De No.(a) | As a %<br>of total<br>Shares<br>held (b) | No. (a)          | As a %<br>of total<br>Shares<br>held (b) |                              |
| NDAN<br>Perindashingu undividad                           |  |             |                       |                          |        |               | 0 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 |                      |                                  | 0,000           |  |  |           |  |                  |  |                              |
| Names :   |  |             | 109 1020 <u>2405</u>  |                          |        | l looce i Vel | 8                                       |                      |                                  |                 | 6/3  |  |           |  |                  |  | 62(196)                      |
| IP ANALANA DUGAR  | X9: 1 AADPD8249D                         | 82490)      | 15161226              | 10391831)                |        | 11907953)     | . <del>8</del>                          | 721 15161221         | <u></u> бо                       | Ц               | 7.481  | 8  | 72        | 0  |                  |  | 1190785                      |
|   | 11                                       | 9627CH      | 165758                | 11361421                 |        | 1301800       | 8.42                                    | ٣                    | 0                                |                 | 0.82   | 9  | 42        | 0  |                  | 0  | 130190                       |
| ISUXJARIH NANUJUAL IPTOMOTER<br>ISSUM CHARDAKANT IDMONO   | 10 10 10 10 10 10 10 10 10 10 10 10 10 1 |             | SOC 1                 |                          |        | 3000          |   | 0.01 3000            | 50                               | 3000            | 0.01   | 0.01   | 011       | 0  |                  | 0  |                              |
|   | 1  | × 704       | 12005                 | 0                        |        | 1200          | 10                                      |                      | Į                                |                 | 0.01   |  | 0.01      |  |                  | 6  | ******                       |
|   | Ver 1 AAEPDOSGOP                         | V0560P      | is 100]               |                          |        | 1881          |   |                      |                                  |                 | 0(   |  |           |  |                  | 0  | 78                           |
| ANTARKSH DUGAR  |  | 138296      | 100 <u>8</u>          | 6881                     |        | 786           |   | 0                    |                                  | 18              | 01   |  | 6         |  |                  | 0  | 78                           |
|   |  | 8           | 120                   | 0                        |        | 1201          |   |                      |                                  | 1071            | 0  |  |           |  |                  | 50                                       |                              |
| ROUTSONAMANNA R ITUNAR<br>RAMKINAR S R Promoter           | Ver 1 ABCPR207                           | 2078N8      | 1208                  | 0                        | -      | 1201          |   | 0 120                | 0                                | 120             | 0  |  | 0         |  |                  | 0  | 12                           |
|   |  |             |                       |                          |        |               |   |                      | I                                |                 |  |  |           |  |                  |  |                              |
| State Government(s)                                       |  | ***         | 1581500               |                          |        | 15416001      |   | <u>7.81 15816401</u> |                                  | 10001001        | 19.1   |  | 1         |  |                  | 3  | 1091801                      |
| ELECTRONICS CORPORATION OF 1                              | -  | -           | * 2006                |                          | *      |               |   | Ĩ                    |                                  |                 |  |  |           |  |                  |  |                              |
| Financial Institutions/                                   | Ner AAACE1670K                           | 1670X       | 1581600               | 0                        | -      | 1581600       |   | 7.8 1581600          |                                  | 1581500         | 7.8  |  | 7.8       |  |                  |  | 158(600                      |
| ISMINS<br>ANY OTHER                                       |  |             |                       | 3                        | 5      |               |   |                      |                                  |                 | 1  |  |           |  |                  |  |                              |
| Directors and their Relatives                             |  |             | 15 3360               |                          |        | 3360          | ·0                                      | 0.02 3360            |                                  | 3360            | 0.02   | 0 0  | 0.02      | 0 0                                      | 0                | 0  | 336                          |
| Names :<br>RA (a) AKSHMI VEI RA IAN Promoter              | ter I BVOPV3355R                         | 3355RA      | 3360                  | 0                        |        | 3360          | 0.0                                     | 0.02 3360            |                                  | 3360            | 0.02   | 0  | 0.02      | 0 0                                      |                  | 0  | 3360                         |
|   | i-                                       |             |                       |                          |        |               |   | L                    |                                  | Ļ               |  |  |           |  |                  |  |                              |
| Sub-Total (AV1)   |  |             | 12 32752001           | 115283451                | 0      | 14804545      |   | 0 3275200            | 0 32:                            | 3275200         | 0  | 0  | 73        | 0 0                                      |                  |  | 14796508                     |
|   |  |             |                       |                          |        |               |   |                      |                                  |                 |  |  |           |  |                  |  |                              |
| individuals (Non-   |  |             |                       |                          |        |               |   |                      |                                  | <u> </u>        |  |  |           |  |                  |  |                              |
| kasident indraduatsi<br>Foreian individuatsi              | Alas F                                   | <del></del> | 0                     | 0                        | 0      | 0             |   | 0                    | 0                                | 0               | 0  | 0  | 0         | 0 0                                      | 0                | 0  |                              |
| b. IGovernment  |  |             | 0 10                  | 0                        | 10     | 10            |   |                      |                                  | 0               | 0  | 0  | 1         | 0 0                                      |                  | 0  |                              |
| Institutions  |  |             | 0                     | 0                        |        |               |   |                      | 0                                |                 |  |  |           |  |                  | 0  |                              |
| Foreign Porticilo Investor                                |  |             |                       |                          | S<br>S | 3             |   |                      |                                  |                 |  | <u></u>  |           |  |                  | N  |                              |
| FOREIGN OTHERS  |  | -           | 11 2244001            | 10                       | 0      | 224400        |   | 1.11 224400          | Ô                                | 224400          | 1.11   | <u> 0</u>  | (11)      | 0 0                                      | 0                | 0  |                              |
|   |  |             |                       |                          | -      |               |   |                      |                                  |                 |  |  |           |  |                  |  |                              |
| PANDYA K V PANDYA K V                                     | ier I                                    |             | 22440                 | 5                        |        | 224400        | 1.                                      | 1.11. 224400         | 0                                | 224400          | 1.11   |  | 1.11      | 0 0                                      |                  | 0  |                              |
| Chaiman and Directors                                     |  |             | 8                     | 0                        | -      |               |   |                      |                                  |                 | 0  | 01   |           | 0  |                  | 0  |                              |
| S. 1. Total (2001   |  | -           | 524400                |                          |        | 224400        |   | 0 224400             | 0                                | 224400          |  |  | 1.11      |  |                  |  |                              |
|   |  |             |                       | <u></u>                  |        |               |   |                      | Ϊ                                |                 |  |  |           |  |                  |  |                              |
| Total Shareholding of Promoter<br>and Promoter Group (A)= | -  | -           |                       |                          |        |               |   |                      |                                  |                 |  |  |           |  |                  |  |                              |
| (A)(1)+(A)(2)   | <u>1</u>                                 |             | 131 34996001          | 115293451                | 10     | 15028945      | 74.11                                   | 111 3495600          | 01 3499600                       |                 | 17.261   | 01 74  | 74.11     | 0  | 10               | 0  | 14796505                     |

For MKOT HITECH TOOL ROOM LTD Lele Lele Judy Authorized Signatory

Table II

| ŝ  | 문<br>문<br>문<br>문<br>문  |   | P  |   | <u>ار</u> | 9    |  | T         | 9              |                        | ľ                | 0                                     | 0      | ľ               | Ĩ            | Ţ                 | ļ               | T   | m                      | ۴ļ                       | <b></b>               | al.       | Ţ                      |             | 9            |                 | 0           | P             | [                    | -                                       |                         | П | ٩                | Ţ                         |                |                      | 00              |                           |                           |                               | Π        | P                | 7                  | T                     | 7              |                             |                       | 0          | Ĩ                       |                 |                           | 6                                       |                                |   |                          | •   | ġ                    |                            | ¢  |
|--|--|---|----|---|-----------|------|--|-----------|----------------|------------------------|------------------|---------------------------------------|--------|-----------------|--------------|-------------------|-----------------|---|------------------------|--------------------------|-----------------------|-----------|------------------------|-------------|--------------|-----------------|-------------|---------------|----------------------|---|-------------------------|---|------------------|---------------------------|----------------|----------------------|-----------------|---------------------------|---------------------------|-------------------------------|----------|------------------|--------------------|-----------------------|----------------|-----------------------------|-----------------------|------------|-------------------------|-----------------|---------------------------|---|--------------------------------|---|--------------------------|---|----------------------|----------------------------|--|
| Sub-categorization of shares<br>(XV)   | of sherest und<br>the Sub<br>cony category<br>(iii)  |   | 0  |   | 5         | 8    | 00   |           | 0              | -                      |                  |                                       | 0      |                 | -            |                   |                 |   |                        | 0                        | ļ                     | 8         |                        | <del></del> |              | <del></del>     | 6           | ō             |                      |   |                         |   |                  | l                         |                |                      | 20              |                           |                           | -                             |          |                  |                    |                       | -              |                             |                       | 0          | <u> </u>                |                 |                           | 0                                       |                                |   |                          | 0   | 0                    |                            | 0  |
| categoriza<br>(X)  | Dicting (No. of sh<br>b<br>ory category<br>(ii)  |   |    |   |           | 0    | 00   |           | 0              | 0                      |                  |                                       | 0      |                 | -            |                   | 10              | к :   |                        | 10                       |                       | ő         |                        |             |              |                 | 0           |               |                      |   |                         |   | 0                |                           |                | _                    | 50              | <br>                      |                           | 0                             |          | 0                |                    |                       | 0              |                             |                       | 0          |                         |                 |                           |   | Ļ                              |   |                          | -   | 0                    |                            | 0  |
|  | thareholdir<br>Sub<br>cafegory<br>(i)  | -   | P  |   |           | 0    | 56   |           | 8              | - 0                    |                  | 5                                     |        | <br>            | 0            |                   | 10              |   |                        | 01                       |                       |           |                        |             | -            |                 | 0           |               |                      | -                                       |                         |   | 0                |                           | _              |                      |                 |                           |                           |                               |          | 0                |                    |                       | 0              |                             |                       | 0          |                         |                 | وريتمي                    | ~ 6                                     |                                |   |                          |   |                      |                            | 11   |
| Number of equity<br>shares held in<br>dematerialized   |  |   |    |   |           |      |  |           |                |                        |                  |                                       |        |                 |              |                   |                 |   |                        |                          |                       |           |                        |             |              |                 |             |               |                      |   |                         |   |                  |                           |                |                      |                 |                           |                           |                               |          |                  |                    |                       |                |                             |                       |            |                         |                 |                           |   |                                |   |                          |   |                      |                            | 1642011                                      |
| f Shares<br>otherwise<br>red (XIII)  | As a %<br>of total<br>Shares<br>held<br>(Not appli<br>cable) (b)                           |   |    |   |           |      |  |           |                |                        |                  |                                       |        |                 |              |                   |                 |   |                        |                          |                       |           |                        |             |              |                 |             |               |                      |   |                         |   |                  |                           |                |                      |                 | Antonia and               |                           |                               |          |                  |                    |                       |                |                             |                       |            |                         |                 |                           |   |                                |   |                          | Contractor of the                         |                      |                            |  |
| Number o<br>pledged or<br>encumbe  | No.(a)<br>(Not applic<br>able)   |   | NA |   | HN .      | MA   | NAN  |           | NA             | NA                     |                  | AN<br>AN                              | NA     |                 | NAN          |                   |                 |   |                        | NA                       |                       |           |                        |             | AN           |                 | NA          | NA            |                      | AA                                      |                         |   |                  |                           |                | MA                   | AN              |                           |                           | MA                            |          |                  |                    |                       | NA             |                             |                       | NA         | AN .                    |                 |                           | NA                                      |                                |   |                          | NA.                                       | NA                   |                            | NA   |
| and the second   | As a % of total of total Shares Ineld (b)  |   | 8  | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ |           |      |  |           |                | 0 0                    |                  |                                       | 0      |                 | 0            |                   | 0               |   |                        | 0                        |                       |           |                        |             |              |                 |             | 0000          |                      |   |                         |   |                  |                           |                |                      |                 |                           |                           | 0                             |          |                  |                    |                       | 0 0            |                             |                       | 0          |                         |                 |                           | 0                                       |                                |   |                          | 0   | <u>ol ol</u>         |                            | 0  |
| Num<br>Loci<br>share   | (B)<br>(A)<br>(A)  |   |    |   |           |      |  |           |                | -                      |                  |                                       |        |                 |              |                   |                 |   |                        |                          |                       |           | -                      |             |              | 14.74           |             |               |                      |   |                         |   |                  |                           |                |                      |                 |                           |                           |                               |          |                  |                    |                       |                |                             |                       |            |                         |                 |                           |   |                                |   |                          |   |                      |                            |  |
| Total Shareholding ,<br>as a % assuming<br>full conversion<br>of conversion  | or convertible<br>securities<br>( as a percentage<br>or dilatfod share<br>capital)<br>(XI) |   | P  | e                                       |           | 0    | 0.07   |           | 0              | 0                      |                  | -                                     | 0      |                 | 0            |                   | 0.07            | and the second se |                        | 0                        |                       | 0         |                        |             |              |                 | 0           | 0             |                      | ~                                       |                         |   | 0                |                           |                | •                    |                 |                           |                           | 0                             |          | 0                |                    |                       | 0              |                             |                       | 0          |                         |                 |                           | ò                                       |                                |   |                          | 0   | 0                    |                            | 16,49  |
| No. of Shares<br>Underlying<br>Outstanding   | convertible<br>securities<br>(including<br>Warrants)<br>(X)                                | ~~~~  | Ö  | <                                       |           |      | ō  |           | ö              | 8                      |                  |                                       |        |                 |              | <u> </u>          | 0               | <b>.</b>  | J                      | 0                        | •                     |           |                        |             |              |                 | 0           | 0             |                      |   |                         |   | Q                |                           |                | C                    | 0               |                           | ndiacen                   | 0                             |          | 0                |                    |                       | 0              |                             |                       | 0          | 5                       |                 |                           | 0                                       |                                |   |                          | 0   | 0                    |                            | 0  |
|  | Total as<br>a % of<br>Total<br>Voting<br>rights  |   | 0  |   |           |      | 0.07   | L         | 0              | Ö                      |                  |                                       | 0      |                 |              |                   | 0.070           | L   |                        |                          |                       |           |                        |             |              |                 |             | 0             |                      |   |                         |   |                  |                           |                | -                    |                 |                           |                           | 0                             |          | 0                |                    |                       | 0              |                             |                       | 0          |                         |                 |                           | 0                                       |                                |   |                          |   | 0                    |                            | 11.36  |
| f working Re<br>sech class<br>utries (X)   | Total  |   |    | -                                       |           |      | 0 13440<br>0 0   |           | °              |                        |                  |                                       | 0      | -               |              |                   | 13440           |   |                        | 0 10                     |                       |           |                        |             |              |                 |             | 0 0           |                      | -                                       |                         |   | 0                |                           |                |                      |                 |                           |                           | 0                             |          | 0 0              |                    |                       | 0              | 2000200                     |                       | 0 0        |                         | watt            |                           | 0                                       |                                |   |                          | •   | 0                    | 4000                       | 0 2303619                                    |
| Mursher of Working Regists<br>held in each cless of<br>securities IX)  | No of Voting<br>Class Class<br>X Y   |   | 8  |   |           |      | 134408   |           | 5              |                        |                  | 5                                     | -<br>  | ×8006           |              |                   | 13440           |   |                        | 0)                       |                       | 8         |                        |             |              |                 |             |               |                      | -2                                      |                         |   | 8                | _                         |                |                      | 50              |                           |                           | -0                            |          |                  |                    |                       | -              |                             |                       |            |                         |                 |                           |   |                                |   |                          | -<br>-                                    | -                    |                            |  |
|  |  | ╉   | 10 |   | 5         |      | 0.071  | l         | 8              | 6                      |                  |                                       | 0      |                 | -            |                   | 0.073           |   |                        | 0                        |                       | 8         | 5                      |             | 0            |                 | 0           | 8             |                      | c                                       |                         |   | 8                | -                         |                |                      | 10              |                           |                           | -0                            |          | 0                |                    |                       | -3             |                             | ******                | 0          |                         | <del></del>     |                           | 0                                       |                                |   |                          | -   | -                    |                            | 16.49 2303519                                |
| Startholding %<br>calculated as<br>per SCRR, 1857<br>An per suite 2000   | As a % of (A+B+<br>(Mil)   |   |    |   |           |      |  |           |                |                        |                  |                                       |        |                 |              |                   |                 |   |                        |                          |                       |           |                        |             |              |                 |             |               |                      |   |                         |   |                  |                           |                |                      |                 |                           |                           |                               |          |                  |                    |                       |                |                             |                       |            |                         |                 |                           |   |                                |   |                          |   |                      |                            | Ţ  |
| Fotal nos.<br>hares held<br>{Vil =<br>V + V + Vn   | (IX+>+>  |   | 5  | 0000                                    | 10<br>10  | 0    | 104401   |           | 0              |                        |                  | 5                                     | 0      |                 | 5            |                   | 13440           |   |                        | 2                        | 1                     |           |                        |             | 8            |                 | 0           | ð             |                      | 5                                       |                         |   | <u> 0</u>        |                           |                |                      | 50              |                           |                           | G                             |          | 0                |                    |                       | 0              |                             |                       | 80<br>10   | S                       |                 |                           | 0                                       |                                |   |                          | 0   | ō                    |                            | 3345171                                      |
| No. of Party paid-up No. of strares<br>er fully paid up equity strares underlying s<br>equity strares heid Deposition y<br>control of the control o | Receipts<br>(VI)   |   | 0  |   |           |      | 80   |           | 8              | 0                      |                  |                                       | 0      |                 | <u>, 0</u>   |                   |                 | 1<br>1  |                        | 0                        |                       |           |                        |             | 0            | ACONCO.         |             | 0             | 20100                | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ |                         |   | -<br>-           |                           |                |                      | 5 6             |                           |                           | 2                             |          | 8                |                    |                       | 0              |                             |                       | 0          |                         |                 |                           | ö                                       |                                |   |                          |   | 0                    |                            | ö  |
| Party perd-up<br>equity shares<br>heid   | 8  |   | 0  |   | 2         | 0    | 0  |           | 0              | -0                     |                  | 5                                     | o      |                 |              |                   | 0               |   |                        | 6                        |                       |           |                        |             | ő            |                 |             | 0             |                      | G                                       |                         |   | 0                |                           |                | Ğ                    | 56              |                           |                           | C                             |          | 0                |                    |                       | 0              |                             |                       | 0          |                         |                 |                           | 0                                       |                                |   |                          |   | 0                    |                            | 1041652                                      |
| No. of<br>fully paid up<br>equity strates  | 25   |   | 0  |   | 5         | 0    | 13440  |           | 20             | 6                      |                  | 10                                    | 0      |                 | 0            |                   | 13440           |   | Π                      | õ                        |                       | 0         | 5                      |             | 0            |                 | 0           | ю             |                      | Č                                       |                         |   | 30               | -                         | 19050          | 2                    | 573             |                           |                           | ****2                         |          | 0                |                    |                       | 0 <sup>5</sup> | 100504                      | *639723               | 0          | 10<br>10                | 201004          |                           | 0                                       |                                |   | 000040                   | Ö   | ő                    |                            | 2303519                                      |
| Nos. of<br>Shareholder<br>(III)  | niallei din tan tan tan tan tan tan tan tan tan ta   |   | 10 |   | 5         | 70   | <del>1</del> 0   |           | 8.             | Ģ                      |                  |                                       | 0      | arman           | 0            |                   | 1               |   |                        | 0                        | ,<br>T                | 8         | <u> </u>               |             |              |                 | -0          | 8             |                      | C                                       |                         |   | 0                |                           |                | ~                    | 50              |                           |                           | č                             |          | 8                |                    |                       | 0              |                             | -                     | 8          | 30                      | CALINA O        |                           |   |                                |   | dubûz                    |   | 0                    |                            | 7057   |
| Z ÷  |  | ***   |    | h-14.1                                  |           |      | 3  |           |                |                        |                  |                                       | 02265  |                 |              |                   |                 |   |                        |                          |                       |           |                        |             |              |                 |             |               |                      |   | decension of the second |   |                  |                           |                |                      |                 |                           |                           |                               | <b>.</b> |                  |                    |                       |                |                             |                       |            |                         |                 |                           | <u></u>                                 |                                | A.P   |                          |   |                      |                            |  |
| Category & Name<br>of the Statitutiers<br>()   |  | The second se |    | the course                              |           | ards | (Gardes)<br>Mister stretch, Charlending                            | Drident ! | Plansion Funds | AREA PERCENTIALIZATION | Soveraign Wealth | R Funds<br>MREA servicement           | th Rei | Other Financial | Institutions | y Other (specify) | ath-Todal (RU1) |   | Institutions (Foreign) | vaign Direct Investments | veign Venture Capital | Investors | Sovereign weatul Funds | investors   | Catagory - 1 | oraign Portitio | 1900/V - 2  | ŭ - Rebat HUF | rerseas Depositories | (motaing Dits)                          | N OTHER                 |   | Sub-Total (B)(2) | antra Grovernmant / State | wemmant(6)     | Central Government / | esidem of India | Shareholding by Companies | or Bodies Corporate where | Lettual / State Loverhment is |          | Sub-Total (B)(3) | ano ano ano ano an | Associate Companies / | bsidiaries     | rectors and their reletives | directors and nominee | directors) | Kev Managenal Personnel | in territory of | promoters disclosed under | reactor and Promotor<br>read estimotory | uctive and first and the state | belonging to Promoter and<br>Demotes former reterror is | actes', beneficiary', or | where of the true                         | marction Fund (#EPF) | second individuals holding | incruite stars capital up to<br>Per. 2 takes |
|  |  |   |    |   |           |      | 100<br>100<br>100<br>100<br>100<br>100<br>100<br>100<br>100<br>100 |           |                | 4 0<br>4               | 1                | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |        | ð.              |              | 5                 |                 |   | 17. Jins               | 12 a. Foi                | Fo                    |           |                        |             | 12. 6. ICal  | <u> </u>        | ن<br>ت<br>ت | C O. DNR      | ¢.                   | <u>ě</u> š                              |                         |   |                  |                           | 3 <u>3</u><br> |                      | a abre          | 7                         | ት<br>ር                    |                               |          |                  |                    |                       | ŝ              | 0                           |                       |            | 2<br>2<br>2             | 8               | <u>E</u>                  | <u> </u>                                | 1                              | <u>8 å</u>  | E                        | 1. A. | i č                  |                            | 8 6  |

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| 1645764         9           1445764         9           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           1485505         0           14855505         0           14855505         0           14855505         0           14855505         0           14855505         0           148555505         0           14855555         0           1485555         0           1485555         0           1485555         0           1485555         0           1485555         0           1485555         0           1485555         0           14855555         0 <t< th=""><th>HITECH TOOL ROOM LTD<br/>L. Ch-Dugy<br/>Authorized Signatory</th><th></th></t<>   | HITECH TOOL ROOM LTD<br>L. Ch-Dugy<br>Authorized Signatory |             |
|  | For MKOT HITEC   |             |
| 0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0   |  |             |
| International activity<br>(contrasting contrasting)         International<br>(contrasting contrasting contrasting)         International<br>(contrasting contrasting contras   |  |             |
| •         1588334         8.85           •         1588334         8.85           •         565500         3.161           •         565500         3.161           •         565500         0.01           •         565500         0.01           •         •         0.02           •         •         0.02           •         •         0.02           •         •         0.02           •         •         0.02           •         •         0.02           •         •         0.02           •         •         0.02           •         •         0.02           •         •         0.02           •         •         0.02           •         •         •           •         •         •           •         •         •           •         •         •           •         •         •           •         •         •           •         •         •           •         •         •           •         •   |  |             |
| 1510677<br>15276<br>15276<br>15276<br>15276<br>15276<br>15270<br>15270<br>15270<br>15270<br>15270<br>15261<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262<br>15262 |  |             |
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| 1. The time is the full definition is the fold of the standard is the full definition of the standard is the full definition of the standard is the standard of the standard is the standard   |  | •<br>•<br>• |

|  | Number of equity<br>shares held in<br>dematerialized   | Not applicable)  | 0                | ð                | 0                      | 0              |                          | <del></del>                                       |                       | ****                       | 0     |                        | e                        |   |
|--|--|--|------------------|------------------|------------------------|----------------|--------------------------|---|-----------------------|----------------------------|-------|------------------------|--------------------------|---|
|  |  | As a % (Not<br>of total<br>Shares held<br>(Not appli<br>cable) (b)                     |                  |                  |                        |                |                          |   |                       |                            |       |                        | <u></u>                  | ward a grant ward and a second  |
|  | Number of Shares<br>pledged or otherwise<br>encumbered (XIII)                                  | No.(a)<br>Not applic<br>able)  | IAN              | NA               | M                      | IAN            |                          |   |                       |                            | NA    |                        | •                        |   |
|  | Number of<br>Locked in<br>shares (XII)   | No.(a) As a %<br>of total<br>Shares<br>held (b)  | 0                | 0 10             | 0 80                   | 0 0            |                          |   |                       |                            | 0 0   |                        | 0                        |   |
|  |  |  | Į                | 0                | 8                      | 10             |                          |   | *****                 |                            | 6     | orro                   |                          | and the second second   |
|  | No. of Shares Total Shareholding,<br>Undertying as a % assuming<br>Cutstanding full conversion | u currenous<br>securities<br>( as a percentage<br>of diluted share<br>capital)<br>(XI) |                  |                  |                        |                |                          |   |                       |                            |       |                        |                          | Annual and a second second second   |
|  | No. of Shares<br>Undertying<br>Outstanding   |  | 0                | 0                | 0 0                    | 0              |                          |   |                       |                            | 0     | 270-4                  | 0                        |   |
|  | ting Rights<br>I class of<br>s (IX)  | tion to tai as<br>Total a % of<br>Total<br>Voting<br>nights                            | 0                | 10               | 0                      | 0              | -                        | <del></del>                                       | <del>utua</del>       |                            | 0     |                        |                          |   |
|  | Number of Voting Rights<br>held in each class of<br>securities (IX)                            | No of Voting Rights<br>Class Class Total<br>X Y  | 0<br>0           | 08 08            | 0                      | 0              |                          |   |                       | inin'e                     | 0 0   | taine<br>Maran         | 0                        | N   |
|  | Shareholding %<br>calculated as<br>per SCRR, 1957  |  | 0                | 0                | 0                      | 0              |                          |   | <del></del>           |                            | 0     |                        | -                        |   |
| Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder | Total nos.<br>shares held<br>(VII =  |  | 0                | 0                | 0                      | 18<br>01       | -                        |   |                       |                            | 0     |                        | č                        | Summer of the second |
| omoter-Non Pu  | Partty paid-up No. of shares<br>equity shares underlying<br>held Depository                    | (VI)   |                  |                  |                        |                |                          |   |                       |                            |       |                        | -                        |   |
| n of the Non Pr  | Partly paid-up 1<br>equity shares<br>held  | Ð  | 1                | 0                | 0                      |                |                          |   |                       |                            |       |                        | •==                      |   |
| reholding patter   | No. of<br>fully paid up<br>equity shares   | ξ.<br>   | 0                | 0                | 0                      | 0              |                          |   |                       |                            | Q     |                        | C                        | 52000000000000000000000000000000000000  |
| nt showing shar  | AN Nos. of No. of<br>(II) Shareholder fully paid up<br>(II) equity shares                      |  | §0 0§            | <u>80</u>        | 10                     | 1 O            |                          |   |                       |                            | 10    | 2000                   | C                        | R V   |
| IV - Stateme   | S PAN  |  | 3                | 3                | -                      |                |                          |   |                       | <u>ي</u>                   | 03044 | -                      | otienens                 | 1   |
| Table I  | Category & Name<br>of the Shareholders<br>(I)  |  | Cestodiae - ADRs | Costodian - GDRs | 1. SCestodiae - Public | stocken - SDRs | Employee Benefit Trust / | Employee Welfare Trust<br>ander SFRI (Shere Resed | Employee Benefits and | Sweat Equity) Regulations, | Ŧ     | Total Non-Promoter-Non | Public Shareholding (C)= | 110323  |
|  |  |  | 11               | 1                |                        | 8              |                          |   | 5                     | Ś                          | 12021 | Tot                    | 25                       | 1   |

Table IV

Page 1

|   | Annexime-B                          |
|---|-------------------------------------|
| General information about co  | mpany                               |
| Scrip code  | 522245                              |
| NSE Symbol  | Not applicable                      |
| MSEI Symbol   | Not applicable                      |
| ISIN  | INE079L01013                        |
| Name of the company   | IYKOT HITECH TOOLROOM LIMITED       |
| Whether company is SME  | No                                  |
| Class of Security   | Equity Shares                       |
| Type of report  | Re-classification of Promoters      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)           | 30-12-2024                          |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing |                                     |
| Date  |                                     |
| Shareholding pattern filed under  | Post re-classification of Promoters |
| Whether the listed entity is Public Sector Undertaking (PSU)?                         | No                                  |

For WKOT HITECH TOOL ROOM LTD Likheth Duyl

|   | ares                         | •••                   |                                  |                                 |                 |                 | έρ<br>β          | <br>(          |            |          | 0             | 0             |               | 0          | þ                     | r              |          | ő        | 0           |
|---|------------------------------|-----------------------|----------------------------------|---------------------------------|-----------------|-----------------|------------------|----------------|------------|----------|---------------|---------------|---------------|------------|-----------------------|----------------|----------|----------|-------------|
|   | ation of sh                  | Š                     |                                  | of chore                        | Sub 1           | 100             |                  |                |            |          | 0             | 6             |               | 0          | ð                     |                |          | b        | ]0          |
|   | Sub-categorization of shares | ×                     |                                  | narehotding (No. of sheres) upo |                 | and and         |                  |                |            |          | 0             | 0             |               | 0          | 0                     |                |          | 0        | 0           |
|   |                              |                       |                                  | يهالي                           | Sub             | rater           | §€               |                |            | ~        | 26            | 75            |               | 0          |                       |                |          | اه       | 60          |
|   | Number of equity             | shares held in        | dematerialized                   | form (XV)                       |                 |                 |                  |                |            |          | 14793025      | 3451775       |               |            |                       |                |          | -        | 18248160    |
|   | Shares                       | otherwise             | ed (XIII)                        |                                 | As a %          | oftatal         | Shares           | held (b)       |            |          | 0             | 0             |               | 0          |                       |                |          | 0        | 0           |
|   | Number of Shares             | ledged or otherwise   | encumbered (XIII)                |                                 | NO.(B)          |                 |                  |                |            |          | 0             | 0             |               | 0          | 0                     |                |          | Đ        | 0           |
|   |                              |                       | ŝ                                |                                 | AS 8 %          | of total        | Shares           | held (b)       |            |          | 0             | 0             |               | 0          | 0                     | -              |          | 0        | 0           |
|   | Number of                    | Locked in             | shares (XII)                     |                                 | No.(a)          |                 |                  | <del></del>    |            |          | 0             | 10            |               | 0          | 10                    | 3              |          | 0        |             |
|   | ј, 18                        | ming                  | Ņ                                | 8                               | <u> </u>        | - PUR           | a<br>B           | 8              |            |          | 72,96         | 27.04         |               | 8          | 0                     |                |          | 0        | 100}        |
|   | Shareholding ,               | as a % assuming       | full conversion                  | of convertible                  | Securities      |                 | of diluted share | (X)+(IIV) =(X) |            |          |               |               |               |            |                       |                |          |          |             |
|   | No. of Shares                | Underfying            | Outstanding                      | convertible                     | Securies        | (II KANON R)    | Warrants)        | 3              |            |          | 0             | 10            | 1             | 6          | 0                     |                |          | 0        | ](0         |
|   | lights                       | s of                  | _                                |                                 | Total as        | 2 42 NF (A+R+C) | 6.5.4 Sec.       |                | -          |          | 55            | 44            |               | 0          |                       |                |          | 0        | 1001        |
|   | Number of Voting Rights      | held in each class of | securities (IX)                  |                                 | ohts            | Total           |                  |                |            | -        | 0 3283580     | 2816960       |               | 8          | 0                     | -              |          |          | 01 60806401 |
|   | Number o                     | held in               | 293                              |                                 | 4 Voting Rights | Class           | ₩.<br>1          | 1              |            |          | 03            |               |               | ٦          | 0                     | 200            | *****    | ä        | 0 6         |
|   |                              |                       |                                  |                                 |                 | Class           | eg: X            | )              |            |          | 72.96 3263680 | 27.04 2816960 |               | 0          | 0                     |                |          | þ        | 00 6080540  |
|   | Shareholding as              | a % of total no.      | of shares                        | (calculated as                  | per ouxr, reor) |                 | % of (A+B+C2)    |                |            |          | 72.96         | 27.04         |               | 0          | 0                     |                |          |          | 100         |
| thes.   | -                            | shares held           | = (IS)                           |                                 |                 | Citta           | 23042            |                |            | E (7535  | 14793025      | 54836155      |               | 8          | 0                     |                | un.      | 8        | 20276640    |
| specified secur   | No. of shares                | nderhing              | epository                        | Receipts [(                     | (1)             |                 |                  |                |            |          | 5             | 0             |               | 6          | 0                     |                |          | 0        |             |
| Table 1 - Summary Statement holding of specified securities | No. of §N                    | Partly paid-up        | equity shares goquity shares [ D | 22<br>22<br>22                  | S               | 52.1/           |                  | COLUMN A       | -          |          | 11529345      | 26666551      |               |            | 06                    |                | 205873   | 10       | 141960301   |
| <ul> <li>Summary State</li> </ul>                           | No. of                       | fully pead up         | equity shares 🚦 🤇                | hed                             |                 |                 |                  |                |            | ****     | 3263680       | 2816960       | 1,520         | 9          | GB                    | *              | 1120     | 0£       | 60806403    |
| Table I   | Nos. of                      | Shareholders          | •<br>(iii)                       | 19266                           | 1964 XX         | 10000           | NIS TO           | *****          |            | 4723     | <b>.</b>      | 71565         |               | 0          | 10                    |                | 5874     | 0        | 7161\$      |
|   | Category of                  | Staretoder 0          | (8)                              | 843.00772                       |                 | n'ero           | <b>BORN</b>      | *****          | PROMOTER & | PROMOTER | GROUP         | PUBUC I       | VON PROMOTER- | NON PUBLIC | Custodian/DR Holder 3 | SHARES HELD BY | ENPLOYEE | TRUSTS   | Total I     |
|   | Cate 2                       | 405                   | e                                | 1007793<br>Chiques              |                 | 2400<br>2400    |                  |                |            | <u>е</u> | 59<br>7       | EB 19         | Ž.            | ž<br>V     | 0<br>2                | S              | <u>و</u> | 53<br>11 |             |

For NKOT HITECH TOOL ROOM LTD Lil Lither Day

Table I

Page 1

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  |  |  | 13211425  | 11007062                           | 1301900       | 786       | 785        | 1581600                                   |         | 1581600                    | C                                |           | 0                              | 4470101                      | 07006141 |         |                   | 0                    | 0            | 0            | 0         |         | 0                       | 0                |                                | 14793026                                  |   |   |     | ONITD     | 2 I E > ~ |             | natory               |
|---|--|--|-----------|------------------------------------|---------------|-----------|------------|---|---------|----------------------------|----------------------------------|-----------|--------------------------------|------------------------------|----------|---------|-------------------|----------------------|--------------|--------------|-----------|---------|-------------------------|------------------|--------------------------------|---|---|---|-----|-----------|-----------|-------------|----------------------|
| Number of Shares<br>pledged or<br>otherwise<br>encumbered (XIII)  | No.(a) As a %<br>of total<br>Shares<br>held (b)  |  | 0         |                                    | 0             | 0         | 0          | 0   |         | 0                          | 0                                |           | 0                              |                              |          |         |                   |                      | 0            | 0            | 5         |         | 0                       | 0                |                                | 0   |   |   | - ' | Og IOOT H |           | (Hul) hay   | Authorized Signatory |
| Number of<br>Locked in<br>shares (XII)  | No.(a) As a %<br>of total<br>Shares<br>held (b)  |  | 0         |                                    | 0             |           |            | 0   |         | 0                          | 0                                |           | 0 0                            |                              | 2        |         |                   |                      | 0 10         |              |           |         | 0 0                     | 0 0              |                                | 0 0                                       |   |   |     |           |           | 1 il hitter | Auth                 |
| Shareholding ,<br>as a % assuming<br>full conversion<br>of convertible  | securities<br>( as a percentage<br>of diluted share<br>capital)<br>(Xt) = (VI)+(X)<br>as a % of A+B+C2 |  | 65.16     | 58 73                              | 6.42          | 0         | 0          | 7.8                                       |         | 7.8                        | 0                                |           | 0                              | 70 CF                        | 1 4:00   |         |                   | 0                    | ]0           |              |           |         | 0                       | 0                |                                | 72.96                                     |   |   |     | 3         | 5         |             |                      |
| No. of Shares<br>Underlying<br>Outstanding<br>convertible   | securities<br>(including<br>Warrants)<br>(X)   |  | 0         |                                    |               |           |            | 0   |         |                            | 0                                |           | 0                              | 0                            | 2        | 1       |                   |                      | 0            | 0            | 5         |         | 0                       | 0                |                                | 0   |   |   |     |           |           |             |                      |
| tights<br>s of  | Total as<br>a % of<br>Total<br>Voting<br>rights  |  | 0 8.3     |                                    | 6 0.62        |           | 0 0        | 0 7.8                                     |         | 0 7.8                      | 0                                |           | 0                              |                              |          |         |                   |                      | 0            |              |           |         | 0 0                     |                  |                                | 16.1                                      | frozen etc.   |   |     |           |           |             |                      |
| Number of Voting Rights<br>held in each class of<br>securities (IX)   | S Richts<br>Total  |  | 0 1582030 | 0 151512                           | 0 165758      | 0 10      | 0 10       | 0 1581600                                 |         | 0 1581600                  | 0                                |           | 0                              | 0 3267680                    |          |         | _                 |                      | 0            |              |           |         |                         |                  |                                | 0 3263680                                 | s which are   |   |     |           |           |             |                      |
| Number<br>held ir<br>se   | Monof Votime<br>Class Class<br>X Y   |  | 1582080   | 1516122                            | 165758        | 100       | 100        | 1581600                                   |         | 1581600                    | 0                                |           | 0                              | 2963680                      | 1        |         | _                 | 0                    |              | 5            |           |         | •                       |                  |                                | 63680                                     | voting right  | _ |     |           |           |             |                      |
| Shareholding %<br>calculated as<br>per SCRR, 1957<br>As a % of (A+B+C2)   | 2 million and a second   |  | 65.16 1   |                                    | 6.42          | 0         | 0          | 7.8 1                                     |         | 7.8 11                     | 0                                |           | 8                              |                              |          |         |                   | 0                    | ]0           |              |           |         | 0                       | <br>0            |                                | 72.96 3263680                             | Imed suspense account,  |   |     |           |           |             |                      |
| Total ncs.<br>shares held<br>(VII =<br>[V + V + V]) A   |  |  | 13211425  | 119/179530                         | 1301900       | 786       | 786        | 1581600                                   | 1       | 1581600                    | - 6                              |           | 0                              | 14703025                     |          |         |                   | 0                    | 10           | 0            |           |         | 0                       | 0                |                                | 14793025                                  | d in demat/uncle  |   |     |           |           |             |                      |
| No. of shares<br>undertying<br>Depository<br>Receipts   | Ê ·  |  | 0         |                                    |               |           |            |   | 39      | 10.0796.00                 | 0                                |           | 0                              | ē                            | 5        |         |                   | 0                    | 0            | 8            | 5         |         | 6                       | 0                |                                | 0   | nding shares hel  |   |     |           |           |             |                      |
| Letter 1 - Suprement Strymers and premines of the Protonole and Promines from the process of the states of the process of the | nooraali eliistenna nahayoo  |  | 11529345  | 102018318                          | 1136142       | 686       | 688        | ö   |         | 0                          | 0                                |           | 0                              | 11K7034K                     |          |         |                   | 0                    | Ê0           |              |           |         | 0                       | 0                |                                | 11529345                                  | reholders, outsta   |   |     |           |           |             |                      |
| te runde an<br>der fuky paid up<br>equity shares<br>heid  |  |  | 16820801  | 15151228                           | 165758        | 100       | 1001       | 1581600                                   |         | 1581600                    | 0                                |           | 0                              | 1                            |          |         |                   | 0                    | 0            | 0            |           |         | Ö                       | 0                |                                | 3263680                                   | is number of shai   |   |     |           |           |             |                      |
| Nos. of<br>Strareholder<br>(III)  |  |  | 8         |                                    |               | 2         |            | ~~~~                                      |         | G                          | 0                                |           | 0                              |                              |          |         |                   | 0                    | 0            |              | 5         |         | 0                       | <br>0            |                                | 5   | ith details such a  |   |     |           |           |             |                      |
|   |  |  |           | AADPDAAD                           | BBCPD8627C    | AAEPD0600 | BBCPDBSZBI |   |         | AAACE1570K                 |                                  |           |                                |                              |          |         |                   |                      |              |              |           |         |                         |                  |                                |   | tear afong w  |   |     |           |           |             |                      |
| promoter<br>promoter<br>promoter<br>Group   | entity<br>(except<br>promoter)   |  |           |                                    | 3             | Promoter  | r1         | 1070000C                                  |         | Promoter                   | vinstations                      |           | 777 A                          |                              | a a a    | 8       |                   |                      |              |              |           |         |                         |                  |                                |   | may be given I  |   |     |           |           |             |                      |
| Category & Name<br>of the Straneholders<br>(1)  |  | ENERGY<br>South Strate Strates undivided |           | I NETTES :<br>PE ANN UNUS (1975-82 | RICHITA DUGAR |           |            | Central Government<br>State Government(s) | Names : | ELECTRONICS CORPORATION OF | Financial Institutions/<br>Banks | ANY OTHER | EDirectors and their Relatives | i Names :<br>Sub-Total (AV1) |          | FOREIGN | Individuals (Noo- | Foreign Individuals) | b. Kovemment | anstitutions | ANY OTHER | Names : | Schairman and Directors | Sub-Total (A)(2) | Total Shareholding of Promoter | ana Promoter Group (A)≂<br>((A)(1)+(A)(2) | Deais of Stares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematunclaimed suspense account, voling rights which are frozan etc. |   |     |           |           |             |                      |

Page 1

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| Accurates try     Contractions     Contractions     Contractions     Contractions     Contractions       Convertible     of convertible     of convertible     No.(a)     As a %     No.(a)     As a %     No.(a)     As a %       Convertible     securities     securities     securities     securities     securities     Securities       Securities     securities     no.(a)     As a %     No.(a)     As a %     No.(a)     As a %       Value     securities     securities     securities     securities     securities     Sub     Sub       V     Voting     (as a percentage     No.(a)     As a %     No.(a)     As a %     Sub     Sub       V     Voting     (as a percentage     No.(a)     As a %     No.(a)     As a %     Sub       V     Voting     (as a percentage     No.(a)     As a %     No.(a)     As a %     Sub       V     Voting     (x)     catabout     Sub     Sub     Sub     Sub     Sub       V     Voting     (X)     catabout     (X)     catabout     (B)       (x)     catabout     (X)     catabout     (B)     (B)       (x)     catabout     (X)     catabout     (B) <th></th> <th></th> <th></th> <th></th> <th></th> <th>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</th> <th></th> <th></th> <th></th> <th></th> <th>0 NA 0</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th>0 NA 0 0 0 0 0 0</th> <th>· · · · · · · · · · · · · · · · · · ·</th> <th></th> <th></th> <th></th> <th>9<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0<br/>0</th> <th>0<br/>0<br/>0<br/>0<br/>2<br/>2<br/>2<br/>0<br/>0</th> <th></th> <th>0 NB NB</th>   |       |     |        |           |                                       | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |   |  |               |  | 0 NA 0  |   |  |                          |                                 |        |                | 0 NA 0 0 0 0 0 0    | · · · · · · · · · · · · · · · · · · ·       |     |          |                                     | 9<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0 | 0<br>0<br>0<br>0<br>2<br>2<br>2<br>0<br>0 |  | 0 NB |
|--|-------|-----|--------|-----------|---------------------------------------|---------------------------------------|---|--|---------------|--|---|---|--|--------------------------|---------------------------------|--------|----------------|---------------------|---|-----|----------|-------------------------------------|--|---|--|--|
| Total as we were accurated as a securities a   |       |     |        |           | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |                                       | NA N  |  |               |  |   |   |  | 0<br>0                   | 0<br>NA)                        |        |                | NA 0                | · · ·                                       |     | NA       | 4                                   |  | o<br>Z                                    |  | NA                                       |
| Total activities     Convertibles     No.(a)     As 7%     No.(a)     As 7%     No.(a)       Total activities     securities     securities     securities     securities     securities       Total activities     (inducting)     (as a percentlage     (c) (o) (a)     As a %     Notaphic of total       Total     Total     (with applic of total filter)     (as a percentlage     (c) (a)     As a %     Notaphic of total       Total     Total     (with applic of total filter)     (as a percentlage     (c) (a)     (as a percentlage       Total     Total     (with applic of total filter)     (as a percentlage     (b)     (b)       Total     (with applic of total filter)     (x)     (x)     (b)     (b)       Voting     (X)     (x)     (x)     (b)     (b)   |       |     |        |           |                                       | 0 0                                   |   |  |               | 0  | 0 0 NA  |   |  | 0 NA                     | 0                               | 0      |                | NA                  | - tra- Surl                                 |     |          | 2<br>2                              | NAL NAL  |   |  | NA                                       |
| Total         Securities         Securities </td <td></td> <td></td> <td></td> <td></td> <td></td> <td>0 0</td> <td></td> <td></td> <td></td> <td>0</td> <td>0</td> <td>5</td> <td></td> <td>0 NA</td> <td>0</td> <td></td> <td></td> <td></td> <td>- tra- Surl</td> <td></td> <td></td> <td>1</td> <td>NA</td> <td>- N</td> <td></td> <td></td>   |       |     |        |           |                                       | 0 0                                   |   |  |               | 0  | 0   | 5 |  | 0 NA                     | 0                               |        |                |                     | - tra- Surl                                 |     |          | 1                                   | NA   | - N                                       |  |  |
| Total         Securities         Securities </td <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>00</td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>0</td> <td></td> <td></td> <td></td> <td>-</td> <td><u>,</u></td>   |       |     |        |           | 0                                     | 00                                    |   |  |               |  | 0   | 2 |  |                          |                                 |        |                |                     |   | 0   | 0        |                                     |  |   | -  | <u>,</u>                                 |
| Total     Total     Consentation     Intervention       convertable     convertable     of convertable     of convertable       convertable     securities     No.(a)       convertable     securities     No.(a)       convertable     securities     No.(a)       convertable     (inclusting)     (as a percentage       convertable     (as a percentage       convertable     (b)       convertable     (c)       convertable   |       |     |        | 10<br>10  | 0 0                                   |                                       |   |  | 0.071 0       | 0  |   |   |  | 0                        |                                 |        |                |                     |   |     |          |                                     |  |   | 11 I.  |  |
| Total 2 Contraction<br>Contraction<br>Contraction<br>Total 2 Securities<br>Total 2 Securities<br>Total (Marrants)<br>Control<br>Contraction<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Control<br>Co |       | 0   | 0      |           |                                       |                                       |   |  | 0.071         | h  | - 6   | - |  |                          |                                 | 8      |                | 0                   |   |     | 0        |                                     | 0  | o   |  | 3 0                                      |
| Total as<br>Total as<br>Total as<br>Total<br>Vicinin   | suuõe | 0   |        |           |                                       |                                       |   |  |               |  |   |   | e  | 0                        | 0                               |        |                | 0                   |   | 500 | 0        |                                     |  | 8   |  |  |
|  |       |     |        |           |                                       | 000                                   |   |  |               |  | 0   |   |  | Ô                        |                                 |        |                | 0                   |   |     | 0        | C                                   |  | 0   |  |  |
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|  |       |     |        |           |                                       |                                       | 0   |  | 71 134408     |  |   |   |  | 0                        |                                 | 0      |                | 0 0                 |   |     |          |                                     |  | 0   |  | 0  |
| As a % (A+8+C2)<br>(Vill)  |       |     |        |           |                                       |                                       |   |  | 0.0           |  |   |   |  |                          |                                 | 5      |                |                     | ·   |     |          | Ľ                                   |  | G   | E  | , 0                                      |
| \$<br>+<br>+<br>2<br>2   |       | 3   |        |           | 0                                     | 0 0                                   | 0   |  | 13440         | 10   | -   |   |  |                          | 0                               | 80     |                | 00                  | c   |     | -0       | C                                   |  | 0   |  |  |
| S)   |       |     |        |           |                                       |                                       | 0   |  | 0             | 0  |   |   |  | 0                        | o                               | 0      |                | 00                  | C   | 5   | 0        | C                                   | ,o   | O   | ć  | 0  |
| 25   |       | 8   | 0      |           | 0                                     | 0 0                                   | 0   |  | 0             | 6  | 0   | 5 |  | 0                        |                                 | 0      |                |                     |   | ð ð |          | C                                   |  | 0   | 2  | 0  |
|  |       | 8   | 0      | 0         | 8 6                                   |                                       | Ö   |  | 13440         | 0  | 6   | 5 | Ö  | 0                        | 0                               | 6<br>8 |                | 00                  |   | 0   | 6        | C                                   |  | 0   | c  | 0  |
| ****   |       |     | 0      |           | 0                                     |                                       | 0   |  |               |  | 0   | 5 |  | 0                        | 0                               | 80     |                | 00                  |   |     | 0        |                                     | , o  | 9   | C  | 200                                      |
|  |       |     |        |           |                                       |                                       |   |  |               |  |   |   |  |                          |                                 |        |                |                     |   |     |          | 1                                   |  |   |  |  |
|  |       |     | Dent - | Comparies | Funds<br>Monstruction<br>ies          | Funds<br>NBLCB registered<br>With RB  | inancial<br>Dris  | er (specify)   | ai (B)(1)     | vis (Foreign)<br>Direct linvestments   | enture Capital  |   | 0  | HUF<br>spositorias<br>s) | (balancing figure)<br>AVY OTHER | 3      | orment / Stats | Sia<br>ent/Governor | r Companies<br>arate where<br>sovernment is |     | panies / | heir relauves<br>ipendent<br>ominee | Personnel<br>Trotters (other   | relatives' of<br>osed under<br>fromoter   | any person<br>Promoter and<br>wp' category is<br>eficiary', or | ation and<br>at ((EPF)                   |
|  |       |     |        |           |                                       |                                       | Meed         Meed <t< td=""><td>Method       Method       Method&lt;</td><td></td><td>Meed       Meed       Meed</td><td>Metod         Constrained         Metod         Constrained         Constraine         Constrained         Constr</td><td></td><td>Their       Their       <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<></td></t<> | Method       Method< |               | Meed       Meed | Metod         Constrained         Metod         Constrained         Constraine         Constrained         Constr |   | Their       Their <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<> |                          |                                 |        |                |                     |   |     |          |                                     |  |   |  |  |

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|--|------|--|--|-----------------------------------|--|---|---|---|---|-----------|---|-----|-----|
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| Float Public Stareholding         1           (B)+ (B)(1)+(B)(2)+(B)(3)+         7           (B)+ (B)(1)+(B)(2)+(B)(3)+         7           (B)(4)         7  <  | 7155 | 2816950<br>2816950   |  | 0<br>54836155                     | 27.04 2816960  | 0 | 2816960   | 13.89   | 27.04   |           | 3451555   | 0   |     |

Details of Shares which remain unclaimed may be green hear along with details such as number of shareholders, outstanding shares held in demainanclaimed suspense account, voting rights which are frozen etc.

FOR PYKOT HITECH TOOL ROOM INTO

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| Name         PAN         No. of<br>Instances         Part yeat-up<br>fully stares         No. of shares         Total nos.         Shareholding yeat-<br>shareholding         Number of Voting Rights         No. of shares         Total nos.         Shareholding yeat-<br>shareholding         Number of Voting Rights         No. of shares         Total nos.         Shareholding yeat-<br>shareholding         Number of Voting Rights         No. of shares         Total nos.         Shareholding yeat-<br>shareholding         Number of Shares         Shar  | 20  |
|---|---|
| al nos. Shareholding % Number of Voting Rights No. of Shares Total Shareholding , Number of heidin each class of associations in each class of a back in the back | AN A  |
| all nos.     Shareholding %     Number of Voting Rights     No. of Shares     Total Shareholding,<br>sea % assuming       Viele Ning     acculated as     heid in each class of<br>acculated as     Underlying     as & assuming       Viele Ning     acculated as     securities (N)     Outstanding     full conversion       Viele Ning     as of (i+4P-C2)     Noof Voting Fights     Outstanding     full conversion       V + Vi)     As a 's of (i+4P-C2)     Noof Voting<br>Case     Class     Total     a 's of (i+4P-C2)       V + Vi)     As a 's of (i+4P-C2)     Noof Voting<br>Case     Class     Total     a 's of (i-4P-C2)       V + Vi)     As a 's of (i+4P-C2)     Noof Voting<br>Case     Class     Total     a 's of (i-4P-C2)       V + Vi)     As a 's of (i-4P-C2)     Indiata     a 's of (i-4P-C2)     Indiata     a 's of (i-4P-C2)       V + Vi)     As a 's of (i-4P-C2)     Noof Voting     Voting     (a')     o 'o'       V     Val     Voting     Voting     (A')     (A')       V     Voting     Voting     (A')     (A')       V     O     O     O     O     O       0     O     O     O     O     O       0     O     O     O     O     O       0  | 0   |
| No. of<br>Inity paid-up<br>(N)     No. of<br>equity shares<br>(N)     Total nos.<br>Resching<br>(N)     Sharehold<br>shares<br>(N)     Total<br>(ArbH-C2)     Number of<br>Voting Rights       Recipion<br>(N)     Recipion<br>(N)     Number of Voting Rights     Number of Voting Rights       Recipion<br>(N)     Recipion<br>(N)     Number of Voting Rights     Number of Voting Rights       (N)     Recipion<br>(N)     Number of Voting Rights     Number of Voting Rights       (N)     Number of Voting Rights     Number of Voting Rights       (N)     Number of Voting Rights     Securities (N)       (N)     Number of Voting Rights     Securities (N)       (N)     Number of (ArbH-C2)     Number of Voting Rights       (N)     Number of (ArbH-C2)     Number of (ArbH-C2)       (N)     0     0     0       (N)     <  |   |
| No. of Party part-up No. of shares Total rocs. Shareholding % Number of Voting furty shares underfying shares held calculated as held in each das equity shares by the calculated as the securities (X) held held Party parts (Y) RV = A a s of (A+B+C2) No of Yoring Facility (Y) (Y) = A a s of (A+B+C2) No of Yoring Facility (Y) (Y) = A a s of (A+B+C2) No of Yoring Facility (Y) (Y) = A a s of (A+B+C2) No of Yoring Facility (Y) = A a a a a a a a a a a a a a a a a a a  | 0   |
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| No. of Parity paid-up No. of shares Total ros.<br>Tuliy paid up equity shares under/mg shares held<br>equity shares held Depository (MI =<br>held (M) Receipts (V + V + V)<br>(N) (N) (V) (V) (V) (V) (V) (V = V + V)<br>(N) (V) (V) (V) (V) (V) (V) (V = V + V) (V) (V) (V) (V) (V) (V) (V) (V) (V)  |   |
| No of Parity paid-up No of share<br>tuity paid up equity shares underhing<br>equity shares (V) held Pepository<br>(V) (V) (V) (V)   | 0   |
| tuffy para up<br>tuffy para up<br>heid<br>((V)  |   |
| No. of<br>tuity pasid<br>equity sma<br>(1V)   | 2 0   |
|   |   |
| Z ġ   |   |
| ŝ   |   |
| Category & Name<br>of the Shareholders<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()  | 5041<br>I total Non Promoter- Non<br>Public Shareholding (C)≊<br>H(C)(1)+(C)(2) |

For MYQT HITECH TOOL ROOM ITT

Table IV

Page 1

Table V

| Sr. | Detai | is of the SBO   |             | nent showing details of s<br>Details of th | e registered owne   |             | Details of holding/ exercise   | Date of creation /   |
|-----|-------|---|-------------|--|---|-------------|--|--|
| No  |       | (1)   |             |  | (1)   |             | of right of<br>the SBO in the reporting<br>company,<br>whether direct or indirect":<br>(ill)   | acquisition of<br>significant<br>beneficial<br>interest#<br>(IV) |
|     | NAME  | PAN /<br>Passport No.<br>in case of a<br>foreign national | Nationality | NAME                                       | PAN /<br>Passport No.<br>in case of a<br>foreign national | Nationality | Whether by virtue of:  | 1.4  |
| 1   |       |   |             |  |   |             | Shares %<br>Voting rights %<br>Rights on distributable %<br>dividend or any other<br>distribution<br>Exercise of control<br>Exercise of significant<br>influence |  |
| 2   |       |   |             |  |   |             | Shares %<br>Voting rights %<br>Rights on distributable %<br>dividend or any other<br>distribution<br>Exercise of control<br>Exercise of significant<br>influence |  |
| 3   |       |   |             |  |   |             | Shares %<br>Voting rights %<br>Rights on distributable %<br>dividend or any other<br>distribution<br>Exercise of control<br>Exercise of significant<br>influence |  |
| 4   |       |   |             |  |   |             | Shares %<br>Voting rights %<br>Rights on distributable %<br>dividend or any other<br>distribution<br>Exercise of control<br>Exercise of significant<br>influence |  |
| 5   |       |   |             |  |   |             | Sheres %<br>Voting rights %<br>Rights on distributable %<br>dividend or any other<br>distribution<br>Exercise of control<br>Exercise of significant<br>influence |  |
| 6   |       |   |             |  |   | -           | Shares %<br>Voting rights %<br>Rights on distributable %<br>dividend or any other<br>distribution<br>Exercise of control<br>Exercise of significant<br>influence |  |

For WKOT HITECH TOOL ROOM LTD Likhth Dyn

|                                       | Table VI - Statement showing foreign ownership limits |                 |
|---------------------------------------|---|-----------------|
| Particulars                           | 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 |   |                 |
|                                       |   |                 |

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Table VI

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# ISO 9001 : 2015

#### Annexure-II

Undertaking by the Company Secretary for re-classification under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

ISE HID

December 30, 2024

The Deputy General Manager, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), 2015

Dear Sir/Madam,

With relation to our application for reclassification of promoter shareholders, we hereby confirm and certify that:

a. Outgoing Promoters(s) and persons related to the promoter(s) do not together hold more than Ten percent of the total voting rights in the Company. The shares held by such outgoing promoters is as under:

| S.No | Outgoing Promoters      | No. of equity shares held by the outgoing promoters as on December 30, 2024 |
|------|-------------------------|---|
| 1    | Mr. Siddarth Nandulal   | 3,600 shares representing 0.02% of the paid up capital                      |
| 2    | Mr. Sunil Chandrakant   | 3,000 shares representing 0.01% of the paid up capital                      |
| 3    | Mr. Rajapandian S       | 1,200 shares representing 0.01% of the paid up capital                      |
| 4    | Mr. Lakshmanan L        | 120 shares representing 0% of the paid up capital                           |
| 5    | Mr. Balasubramonian R   | 120 shares representing 0% of the paid up capital                           |
| 6    | Mr. Pandya K V          | 2,24,400 shares representing 1.11% of the paid up capital                   |
| 7    | Mr. Ram Kumar S R       | 120 shares representing 0% of the paid up capital                           |
| 8    | Ms. Rajalaksmi Velrajan | Not holding any shares  |
| C    | Cumulative shareholding | 1.15%   |

- b. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
- c. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
- d. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.

## IYKOT HITECH TOOLROOM LTD.





- e. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
- f. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
- g. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- h. Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.
- i. Outgoing Promoter(s) are not a fugitive economic offender.
- j. That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
- k. That trading in the shares of the company has not been suspended by the stock Exchanges
- I. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
- m. In case the promoter(s) seeking re-classification fails to comply with the provision of subclause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
- n. Promoter(s) seeking reclassification and persons related to reclassification will not vote to approve on the resolution for reclassification.
- o. There is no pending regulatory action against promoter(s) seeking re-classification.

#### For lykot Hitech Toolroom Ltd

Likhitta Dugar Whole-time director (DIN-09768742)



## IYKOT HITECH TOOLROOM LTD.





#### Annexure-III\*

#### Undertaking from Promoter seeking re-classification-

The Deputy General Manager,  $BSE \ge TD$ Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

December 30, 2024

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

\*The annexure-III is not applicable as the ownership information of the outgoing promoters is not traceable

#### For lykot Hitech Toolroom Ltd

Likhitta Dugar Whole-time director (DIN-09768742)

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### IYKOT HITECH TOOLROOM LTD.



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#### Annexure IV

#### Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

| SI.     | Particulars   | Date of the event              |
|---------|---|--------------------------------|
| No<br>1 | Passint of Application by the Promotor to the Company                                   | Not applicable                 |
| T       | Receipt of Application by the Promoter to the Company along with requisite undertaking. | Not applicable                 |
|         |   | The Board suo-moto approved    |
|         |   | the re-classification of       |
|         |   | theaforementioned              |
|         |   | shareholders as listed in      |
|         |   | Annexure II from "Promoter     |
|         |   | shareholders" category to      |
|         |   | "Public shareholder" category  |
|         |   | due to unavailability of their |
|         |   | ownership information in the   |
|         |   | company                        |
| 2       | Submission of intimation of receipt of promoter   | The Board at its meeting held  |
|         | application by the Company to the Exchange  | on November 11, 2024           |
|         | · · · ·   | approved for re-classification |
|         |   | and the same was               |
|         |   | disseminated to the exchange   |
|         |   | on November 12, 2024           |
| 3       | Date of Board meeting wherein reclassification matter is                                | The Board at its meeting held  |
|         | considered and approved   | on November 11, 2024 has       |
|         |   | approved for re-classification |
|         |   | and subsequently, the Board    |
|         |   | on December 27, 2024 re-       |
|         |   | approved the same as the       |
|         |   | modus operandi of re-          |
|         |   | classification is amended      |
|         |   | under Regulation 31A of SEBI   |
|         |   | (Listing Obligations and       |
|         |   | Disclosure Requirements)       |
|         |   | Regulations, 2015 dated        |
|         |   | December 12, 2024.             |
| 4       | Submission of Minutes of the BOD meeting wherein the                                    | Not applicable due to omission |
|         | proposal of the promoter seeking reclassification has                                   | of Regulation 31A (8)(b)       |
| ·       | been considered (Please mention if not applicable)                                      | pursuant to SEBI(Listing       |
|         |   | Obligations and Disclosure     |
|         |   | Requirements)(Third            |
|         |   | Amendment) Regulations,        |
|         |   | 2024                           |

## IYKOT HITECH TOOLROOM LTD.



| 5 | Date of Shareholder Meeting wherein reclassification has  | In accordance with the SEBI       |
|---|---|-----------------------------------|
|   | been approved. (Please mention if not applicable)         | (Listing Obligations and          |
|   |   | Disclosure Requirements)          |
|   |   | (Third Amendment)                 |
|   |   | Regulations, 2024, the            |
|   |   | approval of shareholders must     |
|   |   | be obtained through an            |
|   |   | ordinary resolution, following    |
|   |   | the receipt of approval from      |
|   |   | the stock exchange.Hence,         |
|   |   | submission of shareholders        |
|   |   | approval at this point of time is |
|   |   | not applicable                    |
| 6 | Submission of reclassification application with the Stock | December 31, 2024                 |
|   | Exchange  |                                   |

For lykot Hitech Toolroom Ltd

Likhitta Dugar Whole-time director (DIN-09768742)

τo CHENNA





#### Annexure V

Copies of correspondence sent to the outgoing promoters

#### For lykot Hitech Toolroom Ltd

Likhitta Dugar Whole-time director (DIN-09768742)



## IYKOT HITECH TOOLROOM LTD.



## CAMEO CORPORATE SERVICES LIMITED

#### Ref: CAM/IHT/2024

24<sup>th</sup> December 2024

The Company Secretary, Iykot Hitech Tool Room<sup>4</sup>Limited, 131/2, Thiruneermalai Road, Nagalkeni, Chrompet, Chennai-600044 IN

Dear Sir,

Sub: Iykot Hitech Tool Room Limited-KYC -Shareholders-Reg.

As informed earlier, we are once again furnish hereunder the following information.

1. The shares are held in physical form.

2. KYC letters have been sent by you on two separate occasions earlier first being on 29th March 2022 and second being on 31st May 2023, but no response has been received from these Shareholders till date. A third letter was sent again on 16th December 2024.

| S.No. | Name of the shareholders | Folio No. |  |  |
|-------|--------------------------|-----------|--|--|
| 1.    | Siddarth Nandulal        | 0000060   |  |  |
| 2.    | Sunil Chandrakant        | 00000025  |  |  |
| 3.    | Rajapandian S            | 00000051  |  |  |
| 4.    | Lakshmanan L             | 0000003   |  |  |
| 5.    | Balasubramonian R        | 00000004  |  |  |
| 6.    | K.V.Pandya               | 00000013  |  |  |

This is for your kind information.

Thanking you,

Manager

Yours faithfully, For CAMEO CORPORATE SERVICES LIMITED

OT HITECH TOOL ROOM LTD Authorized Signatory

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph : 28460390 (5 Lines), 40020700 Online Investor Portal : https://wisdom.cameoindia.com, Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613



CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu CIN: U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board); Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

OF WHAT HITECH TOOL ROOM LTC ikh Hudugi:

**Authorized Signatory** 

Name of Company : IYKOT HITECH TOOL ROOM LTD Folio no

: 00000013

Name of Sole / First Holder **PANDYA K V** 

Address : 6-A, AKASHGANGA, 89, WARDEN ROAD MUMBAI -400026

| Name of Second Holder |   |  |
|-----------------------|---|--|
| Name of Third Holder  | : |  |

#### Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

This has reference to the shares held by you in the above referred Company under the folio number mentioned above. We find that PAN, KYC details and nomination details are not completely furnished by you, as advised in our communication to you vide letters dated 29<sup>th</sup> March 2022 and 31<sup>st</sup> May 2023 to furnish the details / documents to enable us to update the records.

Based on representations received from the Registrars' Association of India, feedback from investors, and to mitigate unintended challenges on account of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, para 19.2 of the Master Circular dated 17.05.2023 for Registrars to an Issue and Share Transfer Agents has been amended by SEBI as follows:

1. Reference to the term 'freezing/ frozen' has been deleted.

2. Referral of folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, has been done away with.

Henceforth, folio without PAN, KYC details and nomination

1. will not be frozen

2. will not be referred to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

However, the shareholder(s) of such folio(s) shall be eligible to lodge grievance or avail any service request from the RTA only upon completely complying with the requirements of furnishing PAN, KYC details (Postal address with PIN, email ID, Mobile No, Bank account details, Specimen Signature) and Nomination.

In case of non-updation of PAN or Choice of Nomination or Contact Details (Postal address with PIN, email id) or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

We request you to furnish valid PAN, KYC details and Nomination in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.iykot.com and our website at https://cambridge.cameoindia.com/Module/Downloadable Formats.aspx

However please note that as mandated by SEBI, vide Gazette Notification dated June 8, 2018 and Circulars issued thereafter, transfer of securities will be carried out only in the dematerialized form.

We therefore request you to convert your physical shareholding in the above referred. Company into the demat mode at the earliest, under confirmation to us.

Thanking You,

Yours truly, For Cameo Corporate Services Limited

Sḋ/-Sreepriya K. Vice President & Company Secretary

This communication is computer generated and hence does not require signature

FOR WHOT FITECH TOOL ROOM TTD

Authorized Signatory

il hotto Dugi



CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board); Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

#### Name of Company : IYKOT HITECH TOOL ROOM LTD Folio no

0000003

Name of Sole / First Holder

Address

: LAKSHMANAN L

: 10,EAST AVENUE, KESAVAPERUMAL PURAM MANDAVELI, CHENNAI -600028

|      |    | Second Holder |   |  |
|------|----|---------------|---|--|
| Name | of | Third Holder  | : |  |

#### Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

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1. Reference to the term 'freezing/ frozen' has been deleted.

FOR WKOT HITECH TOOL ROOM LTD ilhet Diev

Authorized Signatory

2. Referral of folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, has been done away with.

Henceforth, folio without PAN, KYC details and nomination

1. will not be frozen

· \*:

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2. Will not be referred to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

However, the shareholder(s) of such folio(s) shall be eligible to lodge grievance or avail any service request from the RTA only upon completely complying with the requirements of furnishing PAN, KYC details (Postal address with PIN, email ID, Mobile No, Bank account details, Specimen Signature) and Nomination.

In case of non-updation of PAN or Choice of Nomination or Contact Details (Postal address with PIN, email id) or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

We request you to furnish valid PAN, KYC details and Nomination in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.iykot.com and our website at https://cambridge.cameoindia.com/Module/Downloadable Formats.aspx

However please note that as mandated by SEBI, vide Gazette Notification dated June 8, 2018 and Circulars issued thereafter, transfer of securities will be carried out only in the dematerialized form.

We therefore request you to convert your physical shareholding in the above referred Company into the demat mode at the earliest, under confirmation to us.

#### Thanking You,

Yours truly, For Cameo Corporate Services Limited

Sd/-Sreepriya K. Vice President & Company Secretary

This communication is computer generated and hence does not require signature

For NKOT HITECH TOOL ROOM LTD

-ikhotroDug Authorized Signatory



CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board); Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

Name of Company : IYKOT HITECH TOOL ROOM LTD Folio no : 00000004

Name of Sole / First Holder : BALASUBRAMONIAN R

> : 16 H , MURUGESAN ST, T.NAGAR CHENNAI -600017

Name of Second Holder :------Name of Third Holder :------

Dear Shareholder,

Address

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

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Based on representations received from the Registrars' Association of India, feedback from investors, and to mitigate unintended challenges on account of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, para 19.2 of the Master Circular dated 17.05.2023 for Registrars to an Issue and Share Transfer Agents has been amended by SEBI as follows:

For PYKOT HITECH TOOL ROOM LTD

Authorized Signatory

1. Reference to the term 'freezing/ frozen' has been deleted.

2. Referral of folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, has been done away with.

Henceforth, folio without PAN, KYC details and nomination

- 1. will not be frozen
  - 2. will not be referred to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

However, the shareholder(s) of such folio(s) shall be eligible to lodge grievance or avail any service request from the RTA only upon completely complying with the requirements of furnishing PAN, KYC details (Postal address with PIN, email ID, Mobile No, Bank account details, Specimen Signature) and Nomination.

In case of non-updation of PAN or Choice of Nomination or Contact Details (Postal address with PIN, email id) or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

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However please note that as mandated by SEBI, vide Gazette Notification dated June 8, 2018 and Circulars issued thereafter, transfer of securities will be carried out only in the dematerialized form.

We therefore request you to convert your physical shareholding in the above referred. Company into the demat mode at the earliest, under confirmation to us.

Thanking You,

Yours truly, For Cameo Corporate Services Limited

Sd/-Sreepriya K. Vice President & Company Secretary

This communication is computer generated and hence does not require signature

Authorized Signatory

For IYKOT HITECH TOOL ROOM LTD

-Elihet Dugl



CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board); Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

Name of Company : IYKOT HITECH TOOL ROOM LTD Folio no : 00000025

Name of Sole / First Holder : SUNIL CHANDRAKANT

Address

: 23, ASHOK NAGAR SOCIETY, OPP-BHATTHA SARKHEI ROAD AHMEDABAD -380007

|      |    |       | nd Holder | 1 | ***                 |
|------|----|-------|-----------|---|---------------------|
| Name | of | Third | Holder    |   | tanan mija pisjarar |

Dear Shareholder,

- Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.
- Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

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FOR MYKOT HITECH TOOL ROOM LTD

Authorized Signatory

Liteh the Dugi

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Henceforth, folio without PAN, KYC details and nomination

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Thanking You,

Yours truly, For Cameo Corporate Services Limited

Sd/-Sreepriya K. Vice President & Company Secretary

This communication is computer generated and hence does not require signature



CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board); Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date: 16.12.2024

Name of Company : IYKOT HITECH TOOL ROOM LTD Folio no : 00000060

 Name of Sole /

 First Holder

 Address

 SUEZ FARM ROAD, BAHERAMPURA -380022

Name of Second Holder Name of Third Holder

#### Dear Shareholder,

Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.

Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

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Authorized Signatory

For MKOT HITECH TOOL ROOM LTD

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Thanking You,

Yours truly, For Cameo Corporate Services Limited

Sd/-Sreepriya K. Vice President & Company Secretary

This communication is computer generated and hence does not require signature

Authorized Signatory

For IYKOT HITECH TOOL ROOM I TD



#### CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board); Email: kyc@cameoindia.com; Web : www.cameoindia.com

#### Date: 16.12.2024

| Name of  | Company |   | IYKOT  | HITECH | TOOL | ROOM | LTD |
|----------|---------|---|--------|--------|------|------|-----|
| Folio no |         | : | 000000 | 51     |      |      |     |

| Name of Sole / | · |                 |  |
|----------------|---|-----------------|--|
|                |   | -               |  |
| First Holder   |   | : RAJAPANDIAN S |  |

Address

: NO.6, I CROSS STREET, VAIDYALINGAM NAGAR NEELANGARAI, CHENNAI -600041

Name of Second Holder Name of Third Holder

#### Dear Shareholder,

- Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.
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For AYKOT HITECH TOOL ROOM LTD

Authorized Signatory

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Thanking You,

Yours truly,

For Cameo Corporate Services Limited

Sd/-

Sreepriya K.

Vice President & Company Secretary

Authorized Signatory

FORMKOT HITECH TOOL ROOM LTD.

This communication is computer generated and hence does not require signature



CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board); Email: kyc@cameoindia.com; Web : www.cameoindia.com

 Name of Company : IYKOT HITECH TOOL ROOM LTD

 Folio no
 : IN303028 -90294716

 Name of Sole /

 First Holder
 : RAM KUMAR S R

 Address
 : S O S K RAMA SUBRAMANIAN , 19,

 THIRUVENKATA SAMY STREET , KANNABIRAN

 COLONY, CHENNAI TAMILNADU, INDIA

Name of Second Holder :-----Name of Third Holder :-----

Dear Shareholder,

- Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.
- Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 and SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/70 dated 17.05.2023

Kindly forward us your CML list to enable us to proceed further in this matter.

Thanking You,

Yours truly, For Cameo Corporate Services Limited

Sd/-Sreepriya K. Vice President & Company Secretary

This communication is computer generated and hence does not require signature

For WKOT HITECH TOOL ROOM LTD

Date: 16.12.2024