

Format of holding of specified securities

1. Name of Listed Entity: **Panchwati Holiday Resorts Limited**
2. Scrip Code/Name of Scrip/Class of Security : **026224**
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: **AS AT 30.09.2023**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars  | Yes* | No*       |
|--|------|-----------|
| 1 Whether the Listed Entity has issued any partly paid up shares?                        |      | <b>No</b> |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | <b>No</b> |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? |      | <b>No</b> |
| 4 Whether the Listed Entity has any shares in Locked-in?                                 |      | <b>No</b> |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               |      | <b>No</b> |
| 6 Whether company has equity shares with differential voting rights?                     |      | <b>No</b> |

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

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

Panchwati Holiday Resorts Ltd.

Parineh Singh

Director

**Name of Company - Panchwati Holiday Resorts Limited**

**Table I - Summary Statement holding of specified securities as on**

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) |          |                | No of shares Underlying convertible securities (as a % of total shares) | Shareholding as a % assuming full conversion of convertible securities | Number of Locked in shares (XII) |            | Number of shares pledged or otherwise encumbered (XIII) |          | Number of equity shares held in dematerialize |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|----------|----------------|---|--|----------------------------------|------------|---|----------|---|
|              |                                |                            |  |  |   |  |  | No of Voting Rights   |          |                |   | Total as a % of (A+B+C)  | Class eg:x                       | Class eg:y | Total   |          |   |
|              |                                |                            |  |  |   |  |  |   |          |                |   |  |                                  |            |   |          |   |
| (A)          | Promoter & Promoter group      | 33                         | 1778271                                      | 0  | 0   | 1778271                                    | 34.07  | 1778271   | 0        | 1778271        | 34.07   | 0  | 34                               | 0          | 0   | 0        | 0   |
| (B)          | Public                         | 998                        | 3441729                                      | 0  | 0   | 3441729                                    | 65.93  | 3441729   | 0        | 3441729        | 65.93   | 0  | 66                               | 0          | NA  | NA       | 0   |
| (C)          | Non Promoter - Non Public      | 0                          | 0  | 0  | 0   | 0  | 0  | 0   | 0        | 0              | 0   | 0  | 0                                | 0          | NA  | NA       | 0   |
| (C1)         | Shares underlying DRs          | 0                          | 0  | 0  | 0   | 0  | 0  | 0   | 0        | 0              | 0   | 0  | 0                                | 0          | NA  | NA       | 0   |
| (C2)         | Shares held by Employee Trusts | 0                          | 0  | 0  | 0   | 0  | 0  | 0   | 0        | 0              | 0   | 0  | 0                                | 0          | NA  | NA       | 0   |
|              | <b>Total</b>                   | <b>1031</b>                | <b>5220000</b>                               | <b>0</b>                                     | <b>0</b>  | <b>5220000</b>                             | <b>100</b>   | <b>5220000</b>  | <b>0</b> | <b>5220000</b> | <b>100</b>  | <b>0</b>   | <b>100</b>                       | <b>0</b>   | <b>0</b>  | <b>0</b> | <b>0</b>                                      |

Panchwati Holiday Resorts Ltd.

*Priyank Singh*

Director

## Name of Company - Panchwati Holiday Resorts Limited

## Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on

| Category & Name of the Shareholders (i)                         | Entity type i.e.<br>Promoter or<br>Promoter<br>Group entity<br>(except<br>promoter) | PAN<br>(II) | Nos. of<br>shareholders<br>(III) | No. of fully<br>paid up equity<br>shares held<br>(IV) | Partly paid-up<br>equity shares<br>held (V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.shares<br>held<br>(VII)=(IV)+<br>(V)+(VI)<br>As a % of | Sharehold-<br>ing %<br>calculated<br>as per<br>SCR.R.<br>1957) | Number of Voting Rights held in each class of<br>securities (IX) |         |         | No of<br>shares<br>Underlying<br>outstanding<br>convertible<br>securities<br>(including | Shareholding<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as | Number of Locked in<br>shares (XII) | Number of shares<br>pledged or otherwise<br>encumbered (XIII) | Number of equity<br>shares held<br>in dematerialized<br>form (XIV) |  |  |  |  |  |
|---|---|-------------|----------------------------------|---|---|---|---|--|--|---------|---------|---|---|-------------------------------------|---|--|--|--|--|--|--|
|   |   |             |                                  |   |   |   |   |  | No of Voting Rights  |         |         |   |   |                                     |   |  |  |  |  |  |  |
|   |   |             |                                  |   |   |   |   |  | Class x  | Class y | Total   |   |   |                                     |   |  |  |  |  |  |  |
| (1) Indian  |   |             |                                  |   |   |   |   |  |  |         |         |   |   |                                     |   |  |  |  |  |  |  |
| (a) Individuals/Hindu undivided Family                          |   |             | 26                               | 666192  | 0   | 0   | 666192  | 12.76%   | 666192   | 0       | 666192  | 12.76%  | 0   | 12.76%                              | 0   | 0  |  |  |  |  |  |
| AJAY KR CHOWDHARY   | Promoter  | AEMPC9272J  | 1                                | 1000  | 0   | 0   | 1000  | 0.02%  | 1000   | 0       | 1000    | 0.02%   | 0   | 0.02%                               | 0   | 0  |  |  |  |  |  |
| ALKA CHOWDHARY  | Promoter  | DOTPS8028L  | 1                                | 3000  | 0   | 0   | 3000  | 0.06%  | 3000   | 0       | 3000    | 0.06%   | 0   | 0.06%                               | 0   | 0  |  |  |  |  |  |
| AMIT CHOWDHARY  | Promoter  | ACMPC0895K  | 1                                | 3000  | 0   | 0   | 3000  | 0.06%  | 3000   | 0       | 3000    | 0.06%   | 0   | 0.06%                               | 0   | 0  |  |  |  |  |  |
| AMITESH CHOWDHARY   | Promoter  | AGMPC7315A  | 1                                | 189300  | 0   | 0   | 189300  | 3.63%  | 189300   | 0       | 189300  | 3.63%   | 0   | 3.63%                               | 0   | 0  |  |  |  |  |  |
| ANAND CHOWDHARY   | Promoter  | ADZPC9793L  | 1                                | 78781   | 0   | 0   | 78781   | 1.51%  | 78781  | 0       | 78781   | 1.51%   | 0   | 1.51%                               | 0   | 0  |  |  |  |  |  |
| ANITA CHOWDHARY   | Promoter  | AJHPC3440J  | 1                                | 1000  | 0   | 0   | 1000  | 0.02%  | 1000   | 0       | 1000    | 0.02%   | 0   | 0.02%                               | 0   | 0  |  |  |  |  |  |
| ARUN CHOWDHARY  | Promoter  | ACSPC6928M  | 1                                | 3500  | 0   | 0   | 3500  | 0.07%  | 3500   | 0       | 3500    | 0.07%   | 0   | 0.07%                               | 0   | 0  |  |  |  |  |  |
| ASHA CHOWDHARY  | Promoter  | ACSPC7687F  | 1                                | 66740   | 0   | 0   | 66740   | 1.28%  | 66740  | 0       | 66740   | 1.28%   | 0   | 1.28%                               | 0   | 0  |  |  |  |  |  |
| BABLI CHOWDHARY   | Promoter  | FBQPS6487H  | 1                                | 1000  | 0   | 0   | 1000  | 0.02%  | 1000   | 0       | 1000    | 0.02%   | 0   | 0.02%                               | 0   | 0  |  |  |  |  |  |
| DILIP KUMAR CHOWDHARY   | Promoter  | ACDPC4418P  | 1                                | 117150  | 0   | 0   | 117150  | 2.24%  | 117150   | 0       | 117150  | 2.24%   | 0   | 2.24%                               | 0   | 0  |  |  |  |  |  |
| DILIP KUMAR CHOWDHARY (HUF)                                     | Promoter  | AABHD7079R  | 1                                | 9500  | 0   | 0   | 9500  | 0.18%  | 9500   | 0       | 9500    | 0.18%   | 0   | 0.18%                               | 0   | 0  |  |  |  |  |  |
| GOPAL CHOWDHARY (HUF)   | Promoter  | AADHG4797D  | 1                                | 1000  | 0   | 0   | 1000  | 0.02%  | 1000   | 0       | 1000    | 0.02%   | 0   | 0.02%                               | 0   | 0  |  |  |  |  |  |
| KIRAN CHOWDHARY   | Promoter  | BVQPD7630B  | 1                                | 1000  | 0   | 0   | 1000  | 0.02%  | 1000   | 0       | 1000    | 0.02%   | 0   | 0.02%                               | 0   | 0  |  |  |  |  |  |
| MANJULA CHOWDHARY   | Promoter  | ACPPC6992E  | 1                                | 3000  | 0   | 0   | 3000  | 0.06%  | 3000   | 0       | 3000    | 0.06%   | 0   | 0.06%                               | 0   | 0  |  |  |  |  |  |
| PANCHI DEVI   | Promoter  | ACDPC4415A  | 1                                | 3000  | 0   | 0   | 3000  | 0.06%  | 3000   | 0       | 3000    | 0.06%   | 0   | 0.06%                               | 0   | 0  |  |  |  |  |  |
| RAM RATAN CHOWDHARY   | Promoter  | ACDPC4417C  | 1                                | 104721  | 0   | 0   | 104721  | 2.01%  | 104721   | 0       | 104721  | 2.01%   | 0   | 2.01%                               | 0   | 0  |  |  |  |  |  |
| RAM RATAN CHOWDHARY (HUF)                                       | Promoter  | AAHHR9115A  | 1                                | 1000  | 0   | 0   | 1000  | 0.02%  | 1000   | 0       | 1000    | 0.02%   | 0   | 0.02%                               | 0   | 0  |  |  |  |  |  |
| RAMESHWAR CHOWDHARY   | Promoter  | ACDPC4419N  | 1                                | 3000  | 0   | 0   | 3000  | 0.06%  | 3000   | 0       | 3000    | 0.06%   | 0   | 0.06%                               | 0   | 0  |  |  |  |  |  |
| RAMESHWAR CHOWDHARY (HUF)                                       | Promoter  | AAIHR4222F  | 1                                | 1000  | 0   | 0   | 1000  | 0.02%  | 1000   | 0       | 1000    | 0.02%   | 0   | 0.02%                               | 0   | 0  |  |  |  |  |  |
| REENA CHOWDHARY   | Promoter  | AKDPC2935P  | 1                                | 1000  | 0   | 0   | 1000  | 0.02%  | 1000   | 0       | 1000    | 0.02%   | 0   | 0.02%                               | 0   | 0  |  |  |  |  |  |
| RENU CHOWDHARY  | Promoter  | BHHP8839Q   | 1                                | 3000  | 0   | 0   | 3000  | 0.06%  | 3000   | 0       | 3000    | 0.06%   | 0   | 0.06%                               | 0   | 0  |  |  |  |  |  |
| SHYAM BABU CHOWDHARY  | Promoter  | ACGPC2091P  | 1                                | 59600   | 0   | 0   | 59600   | 1.14%  | 59600  | 0       | 59600   | 1.14%   | 0   | 1.14%                               | 0   | 0  |  |  |  |  |  |
| SHYAM BABU CHOWDHARY (HUF)                                      | Promoter  | AAMHS5682L  | 1                                | 1000  | 0   | 0   | 1000  | 0.02%  | 1000   | 0       | 1000    | 0.02%   | 0   | 0.02%                               | 0   | 0  |  |  |  |  |  |
| SITA RAM CHOWDHARY  | Promoter  | N/A         | 1                                | 5900  | 0   | 0   | 5900  | 0.11%  | 5900   | 0       | 5900    | 0.11%   | 0   | 0.11%                               | 0   | 0  |  |  |  |  |  |
| SUNITA CHOWDHARY  | Promoter  | ACSPC7688L  | 1                                | 3000  | 0   | 0   | 3000  | 0.06%  | 3000   | 0       | 3000    | 0.06%   | 0   | 0.06%                               | 0   | 0  |  |  |  |  |  |
| VIJAY CHOWDHARY   | Promoter  | ACMPC0897M  | 1                                | 1000  | 0   | 0   | 1000  | 0.02%  | 1000   | 0       | 1000    | 0.02%   | 0   | 0.02%                               | 0   | 0  |  |  |  |  |  |
| (b) Central Government/State Government(s)                      |   |             | 0                                | 0   | 0   | 0   | 0   | 0  | 0  | 0       | 0       | 0   | 0   | 0                                   | 0   | 0  |  |  |  |  |  |
| (c) Financial Institutions/Banks                                |   |             | 0                                | 0   | 0   | 0   | 0   | 0  | 0  | 0       | 0       | 0   | 0   | 0                                   | 0   | 0  |  |  |  |  |  |
| (d) Any Other (specify)   |   |             | 0                                | 0   | 0   | 0   | 0   | 0  | 0  | 0       | 0       | 0   | 0   | 0                                   | 0   | 0  |  |  |  |  |  |
| Bodies Corporate  |   |             | 7                                | 1112079   |   |   | 1112079   | 21.30%   | 1112079  |         | 1112079 | 21.30%  |   | 21.30%                              | 0   | 0  |  |  |  |  |  |
| AIANTA HOUSING PROJECTS LTD.                                    | Promoter  | AACCA2222M  | 1                                | 120000  | 0   | 0   | 120000  | 2.30%  | 120000   | -       | 120000  | 2.30%   | 0   | 2.30%                               | 0   | 0  |  |  |  |  |  |
| AVADH PLANTATIONS PVT LTD                                       | Promoter  | AACCA6087G  | 1                                | 10000   | 0   | 0   | 10000   | 0.19%  | 10000  | -       | 10000   | 0.19%   | 0   | 0.19%                               | 0   | 0  |  |  |  |  |  |
| PANCHDEEP CONSTRUCTION (P) LTD.                                 | Promoter  | AABCP5879N  | 1                                | 396679  | 0   | 0   | 396679  | 7.60%  | 396679   | -       | 396679  | 7.60%   | 0   | 7.60%                               | 0   | 0  |  |  |  |  |  |
| PANCHDEEP GASES PVT LTD   | Promoter  | AABCP9355R  | 1                                | 65500   | 0   | 0   | 65500   | 1.25%  | 65500  | -       | 65500   | 1.25%   | 0   | 1.25%                               | 0   | 0  |  |  |  |  |  |
| TIRUPATI BUSINESS (P) LTD.                                      | Promoter  | AAACT9576F  | 1                                | 228000  | 0   | 0   | 228000  | 4.37%  | 228000   | -       | 228000  | 4.37%   | 0   | 4.37%                               | 0   | 0  |  |  |  |  |  |
| ENGINEERS & ARCHITECTS INDIA PVT LTD                            | Promoter  | AAACE5676M  | 1                                | 187300  | 0   | 0   | 187300  | 3.59%  | 187300   | -       | 187300  | 3.59%   | 0   | 3.59%                               | 0   | 0  |  |  |  |  |  |
| TIRUPATI DATA PROCESSING (P) LTD.                               | Promoter  | AAACE5676M  | 1                                | 104600  | 0   | 0   | 104600  | 2.00%  | 104600   | -       | 104600  | 2.00%   | 0   | 2.00%                               | 0   | 0  |  |  |  |  |  |
| Sub Total = (A1)  |   |             | 33                               | 1778271   | 0   | 0   | 1778271   | 34.07%   | 1778271.00   | -       | 1778271 | 34.07%  | 0   | 34.07%                              | 0   | 0  |  |  |  |  |  |
| (2) Foreign   |   |             |                                  |   |   |   |   |  |  |         |         |   |   |                                     |   |  |  |  |  |  |  |
| Individuals (Non-Resident Individuals/Foreign Individuals)      |   |             | 0                                | 0   | 0   | 0   | 0   | 0  | 0  | 0       | 0       | 0   | 0   | 0                                   | 0   | 0  |  |  |  |  |  |
| (b) Government  |   |             | 0                                | 0   | 0   | 0   | 0   | 0  | 0  | 0       | 0       | 0   | 0   | 0                                   | 0   | 0  |  |  |  |  |  |
| (c) Institutions  |   |             | 0                                | 0   | 0   | 0   | 0   | 0  | 0  | 0       | 0       | 0   | 0   | 0                                   | 0   | 0  |  |  |  |  |  |
| (d) Foreign Portfolio Investor                                  |   |             | 0                                | 0   | 0   | 0   | 0   | 0  | 0  | 0       | 0       | 0   | 0   | 0                                   | 0   | 0  |  |  |  |  |  |
| (e) Any Other (specify)   |   |             | 0                                | 0   | 0   | 0   | 0   | 0  | 0  | 0       | 0       | 0   | 0   | 0                                   | 0   | 0  |  |  |  |  |  |
| Sub Total = (A2)  |   |             | 0                                | 0   | 0   | 0   | 0   | 0  | 0  | 0       | 0       | 0   | 0   | 0                                   | 0   | 0  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2) |   |             | 33                               | 1778271   | 0   | 0   | 1778271   | 34.07%   | 1778271  | 0       | 1778271 | 34.07%  | 0   | 34.07%                              | 0   | 0  |  |  |  |  |  |

Panchwati Holiday Resorts Ltd.

Parijesh Singh

Director

Name of Company - Panchwati Holiday Resorts Limited

Table III - Statement Showing shareholding pattern of Public Shareholders as on

| Category & Name of the Shareholders (I)   | PAN (II) | Nos. of shareholder s (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |          | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | Number of shares pledged or otherwise | Number of equity shares held in dematerialized form (XIV) |  |  |  |  |  |
|---|----------|-----------------------------|--|---------------------------------------|--|--|--|---|---------|----------|---|--|----------------------------------|---------------------------------------|---|--|--|--|--|--|
|   |          |                             |  |                                       |  |  |  | No of Voting Rights   |         |          |   |  |                                  |                                       |   |  |  |  |  |  |
|   |          |                             |  |                                       |  |  |  | Class x   | Class y | Total    |   |  |                                  |                                       |   |  |  |  |  |  |
| (1) Institutions  |          |                             |  |                                       |  |  |  |   |         |          |   |  |                                  |                                       |   |  |  |  |  |  |
| (a) Mutual Funds / UTI  |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (b) Venture Capital Funds   |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (c) Alternate Investment Funds  |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (d) Foreign Venture Capital Investors   |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (e) Foreign Portfolio Investors   |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (f) Financial Institutions / Banks  |          | 1                           | 50000  | 0                                     | 0  | 50000                                      | 0.96%  | 50000.00  | 0       | 50000.00 | 0.96%   | 0  | 0.96%                            | 0                                     | 0   |  |  |  |  |  |
| (g) Insurance Companies   |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (h) Provident Funds / Pension Funds   |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (i) Any Other (specify)   |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| <b>Sub Total = (B1)</b>   |          | 1                           | 50000  | 0                                     | 0  | 50000                                      | 0.96%  | 50000.00  | 0       | 50000.00 | 0.96%   | 0  | 0.96%                            | 0                                     | 0   |  |  |  |  |  |
| (2) Central Government / State Government(s) / President of India                 |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (3) Non-Institutions  |          |                             |  |                                       |  |  |  |   |         |          |   |  |                                  |                                       |   |  |  |  |  |  |
| (a) Individuals-  |          |                             |  |                                       |  |  |  |   |         |          |   |  |                                  |                                       |   |  |  |  |  |  |
| i. Individual shareholders holding nominal share capital upto Rs.2 lakhs          |          | 945                         | 1139750                                      | 0                                     | 0  | 1139750                                    | 21.83%   | 1139750   | 0       | 1139750  | 21.83%  | 0  | 21.83%                           | 0                                     | 0   |  |  |  |  |  |
| ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs |          | 19                          | 1544379                                      | 0                                     | 0  | 1544379                                    | 29.59%   | 1544379   | 0       | 1544379  | 29.59%  | 0  | 29.59%                           | 0                                     | 0   |  |  |  |  |  |
| (b) NBFCs registered with RBI   |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (c) Employee Trusts   |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (d) Overseas Depositories (holding DRs) (balancing figure)                        |          | 0                           | 0  | 0                                     | 0  | 0  | 0  | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                     | 0   |  |  |  |  |  |
| (e) Others- Bodies Corporate  |          | 33                          | 707600                                       | 0                                     | 0  | 707600                                     | 13.56%   | 707600  | 0       | 707600   | 13.56%  | 0  | 13.56%                           | 0                                     | 0   |  |  |  |  |  |
| <b>Sub Total = (B2)</b>   |          | 997                         | 3391729                                      | 0                                     | 0  | 3391729                                    | 64.98%   | 3391729   | 0       | 3391729  | 64.98%  | 0  | 64.98%                           | 0                                     | 0   |  |  |  |  |  |
| <b>Total Public Shareholding (B)=(B1)+(B2)</b>                                    |          | 998                         | 3441729                                      | 0                                     | 0  | 3441729                                    | 65.94%   | 3441729   | 0       | 3441729  | 65.94%  | 0  | 65.94%                           | 0                                     | 0   |  |  |  |  |  |

Panchwati Holiday Resorts Ltd.

Prineep Singh

Director

Name of Company - Panchwati Holiday Resorts Limited

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on

| Category & Name of the Shareholders (I)  | PAN (II) | No of sharehold ers (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos.share s held (VII)=(IV) + (V)+(VI) | Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2 ) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | Number of shares pledged or in dematerialized form (XIV) | Number of equity shares held |  |  |  |
|--|----------|---------------------------|--|---------------------------------------|--|--|---|---|---------|-------|---|--|----------------------------------|--|------------------------------|--|--|--|
|  |          |                           |  |                                       |  |  |   | No of Voting Rights   |         |       |   |  |                                  |  |                              |  |  |  |
|  |          |                           |  |                                       |  |  |   | Class x   | Class y | Total |   |  |                                  |  |                              |  |  |  |
| (1) Custodian / DR Holder  |          |                           | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0   | 0  | 0                                | 0  |                              |  |  |  |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          |                           | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0   | 0  | 0                                | 0  |                              |  |  |  |
| Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)                           |          |                           | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0   | 0  | 0                                | 0  |                              |  |  |  |

Panchwati Holiday Resorts Ltd.

Punyesh Singh

Director