

Holding of Specified Securities

Annexure - I

| | | | |
|---|--|-------------|------------|
| 1. Name of Listed Entity: KALYANI CAST-TECH LIMITED | | | |
| 2. Scrip Code/Name of Scrip/Class of Security | | | |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | | |
| a. If under 31(1)(b) then indicate the report for Quarter ending | | | 30-12-2023 |
| 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? | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | | |
| 3 | Whether the Listed Entity has issued any Warrants ? | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | | |
| 7 | Whether company has equity shares with differential voting rights? | | |
| 8 | Whether the listed entity has any significant beneficial owner? | | |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. | | | |

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Category (I) | Category of shareholder (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | |
|-----------------|------------------------------------|--------------------------------------|---|--|--|---|--|--|----------------------|----------------------------------|--|-------|
| | | | | | | | | No of Voting Rights | | Total as a % of (A+B+C) | | |
| | | | | | | | | Class Equity x | Class Others y | | | Total |
| (A) | Promoter & Promoter Group | 10 | 5014500 | 0 | 0 | 5014500 | 69.835 | 5014500 | 0 | 5014500 | 69.8350 | 0 |
| (B) | Public | 867 | 2166000 | 0 | 0 | 2166000 | 30.165 | 2166000 | 0 | 2166000 | 30.1650 | 0 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 |
| | Total | 877 | 7180500 | 0 | 0 | 7180500 | | 7180500 | 0 | 7180500 | ##### | 0 |

| Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|--|--|--|---|
| | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| 69.8350 | 5014500 | 100.0000 | 0 | 0.0000 | 5014500 |
| 30.1650 | 270000 | 12.4654 | 0 | 0 | 2166000 |
| 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 100.0000 | 5284500 | 73.5952 | | | 7180500 |

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Category & Name of the shareholders (I) | Entity Type | PAN (II) | No of Share holders (III) | No of fully paid up equity Shares held (IV) | Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|----------------|------------|---------------------------|---|--------------------------------------|---|---|---|---|--------------|---------|-------------------------|
| | | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | | Class Equity | Class Others | Total | |
| 1 Indian | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | |
| JAVED ASLAM | Promoter | AAEPA7499K | 1 | 1000000 | 0 | 0 | 1000000 | 13.9266 | 1000000 | 0 | 1000000 | 13.9266 |
| NARESH KUMAR | Promoter | ABPPK4532M | 1 | 2071000 | 0 | 0 | 2071000 | 28.8420 | 2071000 | 0 | 2071000 | 28.8420 |
| Total | | | 2 | 3071000 | 0 | 0 | 3071000 | 42.7686 | 3071000 | 0 | 3071000 | 42.7686 |
| (b) Central Government/State Government(s) | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| (c) Financial Institutions/Banks | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| (d) Any Other (BODIES CORPORATE) | | | | | | | | | | | | |
| VISISTH SERVICES LIMITED | Promoter Group | AABCV4047J | 1 | 970000 | 0 | 0 | 970000 | 13.5088 | 970000 | 0 | 970000 | 13.5088 |
| PBK CONSULTANTS PRIVATE LIMITED | Promoter Group | AAECP5906H | 1 | 61000 | 0 | 0 | 61000 | 0.8495 | 61000 | 0 | 61000 | 0.8495 |
| Total | | | 2 | 1031000 | 0 | 0 | 1031000 | 14.3583 | 1031000 | 0 | 1031000 | 14.3583 |
| (d) Any Other (Promoter and Promoter Group) | | | | | | | | | | | | |
| NATHMAL BANGANI | Promoter | ADHPB5339D | 1 | 125000 | 0 | 0 | 125000 | 1.7408 | 125000 | 0 | 125000 | 1.7408 |
| KAMALA KUMARI JAIN | Promoter | AEQPJ6491Q | 1 | 92500 | 0 | 0 | 92500 | 1.2882 | 92500 | 0 | 92500 | 1.2882 |
| JAYASHREE KUMAR | Promoter Group | AGGPJ6389M | 1 | 375500 | 0 | 0 | 375500 | 5.2294 | 375500 | 0 | 375500 | 5.2294 |
| FEEROZ KHAN | Promoter Group | AGPPK0565M | 1 | 250000 | 0 | 0 | 250000 | 3.4817 | 250000 | 0 | 250000 | 3.4817 |
| MUSKAN BANGANI | Promoter | DVRPB5798B | 1 | 62500 | 0 | 0 | 62500 | 0.8704 | 62500 | 0 | 62500 | 0.8704 |
| PRADYUT KUMAR | Promoter Group | ISPPK3395R | 1 | 7000 | 0 | 0 | 7000 | 0.0975 | 7000 | 0 | 7000 | 0.0975 |
| Total | | | 6 | 912500 | 0 | 0 | 912500 | 12.7080 | 912500 | 0 | 912500 | 12.7080 |
| Sub-Total (A)1 | | | 10 | 5014500 | 0 | 0 | 5014500 | 69.8350 | 5014500 | 0 | 5014500 | 69.8350 |
| 2 Foreign | | | | | | | | | | | | |
| (a) Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| (c) Institutions | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |

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| No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| 0 | 13.9266 | 1000000 | 100.0000 | 0 | 0.0000 | 1000000 |
| 0 | 28.8420 | 2071000 | 100.0000 | 0 | 0.0000 | 2071000 |
| 0 | 42.7686 | 3071000 | 100.0000 | 0 | 0.0000 | 3071000 |
| 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 0 | 13.5088 | 970000 | 100.0000 | 0 | 0.0000 | 970000 |
| 0 | 0.8495 | 61000 | 100.0000 | 0 | 0.0000 | 61000 |
| 0 | 14.3583 | 1031000 | 100.0000 | 0 | 0.0000 | 1031000 |
| 0 | 1.7408 | 125000 | 100.0000 | 0 | 0.0000 | 125000 |
| 0 | 1.2882 | 92500 | 100.0000 | 0 | 0.0000 | 92500 |
| 0 | 5.2294 | 375500 | 100.0000 | 0 | 0.0000 | 375500 |
| 0 | 3.4817 | 250000 | 100.0000 | 0 | 0.0000 | 250000 |
| 0 | 0.8704 | 62500 | 100.0000 | 0 | 0.0000 | 62500 |
| 0 | 0.0975 | 7000 | 100.0000 | 0 | 0.0000 | 7000 |
| 0 | 12.7080 | 912500 | 100.0000 | 0 | 0.0000 | 912500 |
| 0 | 69.8350 | 5014500 | 100.0000 | 0 | 0.0000 | 5014500 |
| 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |

| | | | | | | |
|---|---------|---------|----------|---|--------|---------|
| 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| 0 | 69.8350 | 5014500 | 100.0000 | 0 | 0.0000 | 5014500 |

are frozen etc.

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | | | | | |

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC

| Category & Name of the shareholders (I) | PAN (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s 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 Voting Rights | | | Total as a % of Total Voting Rights | |
| | | | | | | | | Class Equity x | Class Others y | Total | | |
| 1 Institutions (Domestic) | | | | | | | | | | | | |
| (a) Mutual Funds | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (b) Venture Capital Funds | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (c) Alternate Investment Funds | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (d) Banks | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (e) Insurance Companies | | | 1 | 3000 | 0 | 0 | 3000 | 0.0418 | 3000 | 0 | 3000 | 0.0418 |
| (f) Provident / Pension Funds | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (g) Asset Reconstruction Companies | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (h) Sovereign Wealth Funds | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (i) NBFCs registered with RBI | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (j) Other Financial Institutions | | | 1 | 72000 | 0 | 0 | 72000 | 1.0027 | 72000 | 0 | 72000 | 1.0027 |
| NEXT ORBIT VENTURES FUND | AABTN7872J | | 1 | 72000 | 0 | 0 | 72000 | 1.0027 | 72000 | 0 | 72000 | 1.0027 |
| SUB TOTAL (B)(1) | | | 2 | 75000 | 0 | 0 | 75000 | 1.0445 | 75000 | 0 | 75000 | 1.0445 |
| 2 Institutions (Foreign) | | | | | | | | | | | | |
| (a) Foreign Direct Investment | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (b) Foreign Venture Capital Investors | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (c) Foreign Sovereign Wealth Funds | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (d) Foreign Portfolio Investors Category I | | | 3 | 206000 | 0 | 0 | 206000 | 2.8689 | 206000 | 0 | 206000 | 2.8689 |
| LC RADIANCE FUND VCC | AAECL9745J | | 1 | 116000 | 0 | 0 | 116000 | 1.6155 | 116000 | 0 | 116000 | 1.6155 |
| (e) Foreign Portfolio Investors Category II | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure) | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| SUB TOTAL (B)(2) | | | 3 | 206000 | 0 | 0 | 206000 | 2.8689 | 206000 | 0 | 206000 | 2.8689 |
| 3 Central Government / State Government | | | | | | | | | | | | |
| (a) Central Government / President of India | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (b) State Government / Governor | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (c) Central/State Govt. shareholding by Cos or Bodies Corp | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| SUB TOTAL (B)(3) | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| 4 Non-institutions | | | | | | | | | | | | |
| (a) Associate Companies / Subsidiaries | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (b) Directors And their relatives (Non-Promoter) | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| (c) Key Managerial Personnel | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |

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Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

| | Board approved limits | Limits utilized |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date | | |
| As on the end of previous 1st quarter | | |
| As on the end of previous 2nd quarter | | |
| As on the end of previous 3rd quarter | | |
| As on the end of previous 4th quarter | | |