Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1. | Name of | ame of Listed Entity: Gufic Biosciences Limited | | | | | | | | | | |
|----|----------|---|--|--|--|--|--|--|--|--|--|--|
| 2. | Scrip Co | rip Code/Name of Scrip/Class of Security: 509079 | | | | | | | | | | |
| 3. | Share Ho | hare 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 31.12.2023 | | | | | | | | | | |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment | | | | | | | | | | |
| 4. | Declarat | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | | | | | | | | | | |

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

^{*} 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.

| CE: - | Biosciences | 1 : : |
|---------|-------------|--------|
| CHITTIC | BIOSCIENCES | imitea |

Table I - Summary Statement holding of specified securities

| | , | | 1 | | | | | | | | | | | | | | | |
|----------|-------------------------------|-------|-----------|---------|------------|------------------------|-------------|--------------|-------------|---------------|------------|------------|------------|----------|-------------|----------|-----------|----------------|
| Category | _ · | | | No. of | No. of | Total nos. shares held | | | | hts held in e | ach class | No. of | | Number o | f Locked in | | | Number of |
| | | | | Partly | shares | | - | of securitie | es | | | | ing , as a | shares | | | | equity shares |
| | | ers | held | paid-up | underlyin | | of total | | | | | Underlyin | | | | encumber | ed | held in |
| | | | | equity | g | | no. of | | | | | g | assuming | | | | | dematerialised |
| | | | | shares | Depositor | | shares | No of Voti | ng Rights | | Total as a | Outstandi | full | No. (a) | As a % of | No. (a) | As a % of | form |
| | | | | held | y Receipts | | (calculate | | | | % of | ng | conversio | | total | | total | |
| | | | | | | | d as per | _ | T | = | (A+B+C) | convertibl | n of | | Shares | | Shares | |
| | | | | | | | SCRR, | Class eg: | Class eg: y | Total | | e | convertibl | | held(b) | | held(b) | |
| | | | | | | | 1957) | X | | | | securities | e | | | | | |
| | | | | | | | | | | | | (including | securities | | | | | |
| | | | | | | | | | | | | Warrants) | (as a | | | | | |
| | | | | | | | | | | | | | percentag | | | | | |
| | | | | | | | | | | | | | e of | | | | | |
| | | | | | | | | | | | | | diluted | | | | | |
| | | | | | | | | | | | | | share | | | | | |
| | | | | | | | | | | | | | capital) | | | | | |
| | | | | | | | | | | | | | | | | | | |
| (1) | (II) | (111) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a | | . (| IX) | | (X) | (XI)= | () | (11) | (X | (III) | (XIV) |
| ., | , , | ` ' | , , | . , | ` ' | . , , , , , , , | % of | | , | • | | ` ' | (VII)+(X) | • | • | , | • | ` ' |
| | | | | | | | (A+B+C2) | | | | | | As a % of | | | | | |
| | | | | | | | , | | | | | | (A+B+C2) | | | | | |
| | | | | | | | | | | | | | , , | | | | | |
| (A) | Promoter & Promoter Group | 5 | 72708151 | C | 0 | 72708151 | 72.5069 | 72708151 | 0 | 72708151 | 72.5069 | 0 | 72.5069 | 0 | 0 | 0 | | 72708151 |
| (B) | Public | 34419 | 27569355 | C | 0 | 27569355 | 27.4931 | 27569355 | 0 | 27569355 | 27.4931 | . 0 | 27.4931 | 3333000 | 12.0895 | NA | NA | 27506355 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | | 0 | NA | NA | |
| (C1) | Shares Underlying DRs | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | C | 0 | 0 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Total | 34424 | 100277506 | C | 0 | 100277506 | 100 | 1E+08 | 0 | 100277506 | 100 | 0 | 100 | 3333000 | 3.3237 | C |) (| 100214506 |

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Gufic Biosciences Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the shareholders | Entity Type | Nos. of | I | Partly | No. of | | | | f Voting Rig | hts held in | each class | | | d Number of Locked in | | | | Number |
|---|-------------|-----------|------------|---------|------------|-----------|-------------------------------|-------------|--------------|-------------|------------|------------|---------------|-----------------------|-----------|------------|--------------|------------|
| | | sharehold | fully paid | paid-up | shares | shares | 0 | of securiti | es | | | | ing , as a | shares | | | or otherwise | of equity |
| | | ers | up equity | equity | underlyin | held | calculated | | | | | Underlyin | % | | | encumbered | | shares |
| | | | shares | shares | g | | as per | | | | | g | assuming | | | | | held in |
| | | | held | held | Depositor | | | No of Voti | ng Rights | | | Outstandi | full | No. (a) | As a % of | No. (a) | As a % of | demateria |
| | | | | | y Receipts | pts | 1957 As a % of (A+B+C2) | | | | | ng | conversion of | | total | | total | lised form |
| | | | | | | | | 01 | | | | convertibl | | | Shares | | Shares | |
| | | | | | | | | Class eg: | Class eg: y | lotai | Rights | e | convertibl | | held(b) | | held(b) | |
| | | | | | | | | X | | | | securities | е | | | | | |
| (1) | | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | | (1 | X) | | (x) | (XI)= | (: | XII) | (| XIII) | (XIV) |
| | | | | | | (IV)+(V)+ | % of | | | | | | (VII)+(X) | | | | | |
| | | | | | | (VI) | (A+B+C2) | | | | | | As a % of | | | | | |
| | | | | | | | | | | | | | (A+B+C2) | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | |
| (a) Individuals / Hindu Undivided Family | | 3 | 41993298 | | | 41993298 | | 41993298 | | 41993298 | | . 0 | 41.8771 | . (| 0 |) | 0 0 | 41993298 |
| Jayesh Pannalal Choksi | Promoters | 1 | 24690829 | (| 0 | 24690829 | | 24690829 | | 24690829 | 24.6225 | 0 | 24.6225 | (| 0 |) | 0 0 | 24690829 |
| Vipula Jayesh Choksi | Promoters | 1 | 10033843 | (| 0 | 10033843 | | 10033843 | | 10033843 | 10.0061 | 0 | 10.0061 | (| 0 |) | 0 0 | 10033843 |
| Pranav Jayesh Choksi | Promoters | 1 | 7268626 | (| 0 | 7268626 | 7.2485 | 7268626 | 0 | 7268626 | 7.2485 | 0 | 7.2485 | (| 0 |) | 0 0 | 7268626 |
| (b) Central Government / State Government(s) | | 0 | 0 | (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 |) | 0 0 | 0 |
| (c) Financial Institutions / Banks | | 0 | 0 | (| 0 | 0 | 0 | C | 0 | | 0 | 0 | 0 | (| 0 | | 0 0 | 0 |
| (d) Any Other (Specify) | | 2 | 30714853 | (| | 30714853 | | 30714853 | | 30714853 | | | 30.6299 | | 0 | | | 30714853 |
| Bodies Corporate | | 2 | 30714853 | (| | 30714853 | | 30714853 | | 30714853 | | 0 | 30.6299 | (| 0 |) | | 30714853 |
| Zircon Teconica Private Limited | Promoters | 1 | 20523330 | (| | 20523330 | | 20523330 | | 20523330 | 20.4665 | 0 | 20.4665 | (| 0 |) | | 20523330 |
| Gufic Private Limited | Promoters | 1 | 10191523 | (| | 10191523 | | 10191523 | | 10191523 | | 0 | 10.1633 | (| 0 |) | | 10191523 |
| Sub Total (A)(1) | | 5 | 72708151 | . (| 0 | 72708151 | 72.5069 | 72708151 | . 0 | 72708151 | 72.5069 | 0 | 72.5069 | (| 0 |) | 0 0 | 72708151 |
| 2 Foreign | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| (a) Individuals (Non-Resident Individuals / Foreign Individuals |) | 0 | 0 | (|) (| 0 | 0 | C | | 0 | 0 | 0 | 0 | (| 9 0 |) | 0 0 | 0 |
| (b) Government | | 0 | 0 | (|) (| 0 | 0 | C | 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 | L 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 | C |
| Sub Total (A)(2) | | 0 | 0 | (|) (| 0 | 0 | , c | 0 | 0 | 0 | 0 | 0 | (| 0 |) | 0 0 | 0 |
| Total Shareholding Of Promoter And Promoter Group (A)= | | | | | | | | | _ | | | _ | | | _ |] | | |
| (A)(1)+(A)(2) | | 5 | 72708151 | (| ס וכ | 72708151 | 72.5069 | 72708151 | . 0 | 72708151 | 72.5069 | 1 0 | 72.5069 | | oj o | י | 0 0 | 72708151 |

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

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Gufic Biosciences Limited
Table III - Statement showing shareholding pattern of the Public shareholder

| | Statement showing shareholding patteri | | | | | | | | | | | | | | | | | | | | |
|-----|---|-----------------------------|---|---------------------------------------|-------------------------|------------------------------|---------------------------------|-------------------------|-------------|-------------|------------------------------------|-------------------------------|---|--------------------|------------------------------|---------|-----------------------------------|--|-------------------------|--|--------------------------|
| | Category & Name of the shareholders | Nos. of sharehold ers | No. of fully paid up equity shares | Partly paid-up equity shares | | Total nos. shares held | | Number of of securities | | hts held in | each class | No. of Shares Underlyin | ing , as a | Number o shares | f Locked in | | of Shares or otherwise ered | Number of equity shares held in | Sub-catego | orization of | shares |
| | | | held | held | Depositor y Receipts | | SCRR, I 1957 As a % of | No of Voti | ng Rights | | Total as a % of Total Voting | | full conversio | No. (a) | As a % of total Shares | No. (a) | As a % of total Shares | demateria lised form | Sharehold under | ing(No. of s | hares) |
| | | | | | | | | Class eg: X | Class eg: y | Total | Rights | e securities (including | convertibl e | | held(b) | | held(b) | | Sub- category(i) | category(i | Sub- category(ii) |
| | (1) | (111) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | (1 | x) | | (x) | (XI)= (VII)+(X) As a % of (A+B+C2) | () | XII) | (| (XIII) | (XIV) | | (XV) | |
| L | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | |
| • | Mutual Fund | 4 | 1608934 | | | 1608934 | 1.6045 | 1608934 | 0 | 1608934 | 1.6045 | 0 | 1.6045 | C | | NA | NA | 1608934 | 0 | 0 | 1 |
| | Venture Capital Funds | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | | NA | NA | 0 | | | |
| • | Alternate Investment Funds | 1 | 122256 | | | 122256 | | | | | 0.1219 | | 0.1219 | | | NA | NA | 122256 | 0 | 0 | |
| - / | Banks | 0 | 0 | | | 0 | | | 0 | | C | 0 | 0 | C | | NA | NA | 0 | | | |
| | Insurance Companies | 0 | 0 | C | | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | C | | NA | NA | 0 | | | |
| | Provident Funds/ Pension Funds | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | C | | NA | NA | 0 | | | |
| _ | Asset Reconstruction Companies | 0 | | C | | | | | 0 | | | 0 | 0 | C | , | NA | NA | 0 | | | |
| - | Sovereign Wealth Funds | 0 | | C | | 0 | | | | | | • | 0 | C | | NA | NA | 0 | | | |
| • | NBFCs registered with RBI | 1 | 1500 | | | 1500 | 0.0015 | 1500 | | | 0.0015 | | 0.0015 | C | | NA | NA | 1500 | 0 | 0 | - 1 |
| •• | Other Financial Institutions | 0 | 0 | C | | 0 | 0 | 0 | 0 | | C | 0 | 0 | C | | NA | NA | 0 | | | |
| • | Any Other (Specify) | 0 | · | C | | 0 | | | 0 | - | C | 0 | 0 | C | | NA | NA | 0 | | | |
| | Sub Total (B)(1) | 6 | 1732690 | C | 0 | 1732690 | 1.7279 | 1732690 | 0 | 1732690 | 1.7279 | 0 | 1.7279 | C | 0 | NA | NA | 1732690 | 0 | 0 | 1 |
| 2 | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | |
| _ | Foreign Direct Investment | 0 | 0 | C | | 0 | 0 | 0 | 0 | | C | 0 | 0 | C | | NA | NA | 0 | | | |
| _ | Foreign Venture Capital Investors | 0 | 0 | C | | 0 | 0 | 0 | | | C | | 0 | C | | NA | NA | 0 | | | |
| | Sovereign Wealth Funds | 0 | 0 | C | | 0 | 0 | 0 | 0 | - | C | 0 | 0 | C | | NA | NA | 0 | | | |
| d) | Foreign Portfolio Investors Category I | 6 | 475675 | | | 475675 | 0.4744 | 475675 | 0 | 475675 | 0.4744 | 0 | 0.4744 | C | | NA | NA | 475675 | 0 | 0 | (|
| | Foreign Portfolio Investors Category II | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | C | 0 | NA | NA | 0 | | | |
| | Overseas Depositories(holding DRs) (balancing | | | | | | | | | | | | | | | | | | | | |
| f) | figure) | 0 | 0 | C | | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | C | | NA | NA | 0 | | | |
| | Any Other (Specify) | 0 | 0 | C | | 0 | 0 | 0 | 0 | - | C | 0 | 0 | C | | NA | NA | 0 | | | |
| | Sub Total (B)(2) | 6 | 475675 | C | 0 | 475675 | 0.4744 | 475675 | 0 | 475675 | 0.4744 | . 0 | 0.4744 | C | 0 | NA | NA | 475675 | 0 | 0 | |
| | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | | |
| a) | Central Government / President of India | 0 | 0 | |) 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | |) 0 | NA | NA | 0 | | | |
| _ | State Government / Governor | 0 | • | | | 0 | | | | | | | 0 | | | NA | NA | 0 | | | |
| _ | Shareholding by Companies or Bodies | - | — | | | | | " | | | l . | 1 | | <u> </u> | | | | | | | |
| | Corporate where Central / State Government is | | | | | | | | | | | | | | | | | | | | |
| | a promoter | 0 | | | , , | 0 | 0 | _ | | 0 | | ، ا | 0 | ، ا | , , | NA | NA | 0 | | | |
| | Sub Total (B)(3) | 0 | • | 0 | | 0 | | 0 | 0 | 0 | | • | 0 | | | NA | NA NA | 0 | | | |
| | Non-Institutions | " | 0 | | | 0 | 0 | 0 | 0 | | - | 1 0 | 0 | , | | NA | NA NA | 0 | | | |
| a) | Associate companies / Subsidiaries | | 1 0 | | | 0 | 0 | 0 | | | |) 0 | 0 | | | NA | NA NA | 0 | | | |
| a j | nasociate companies / aubstulaties | " | " | — " | , , | - | | " | - | | | 1 0 | | | , , | IVA | IVA | " | | | |
| | Directors and their relatives (excluding | | | | | | | | | | | | | | | | | | | | |
| b) | Independent Directors and nominee Directors) | 3 | 641045 | C | 0 | 641045 | 0.6393 | 641045 | 0 | 641045 | 0.6393 | 0 | 0.6393 | c | 0 | NA | NA | 641045 | 0 | 0 | 49704 |
| C) | Key Managerial Personnel | 0 | 0 | |) 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | |) 0 | NA | NA | 0 | | | |

| | | 1 | | | | | | 1 | | | ı | | | | | 1 | | 1 | | | $\overline{}$ |
|-----|--|-------|----------|---|---|----------|---------|----------|---|----------|---------|---|---------|---------|---------|----|----|----------|---|---|---------------|
| | Relatives of promoters (other than 'immediate | | | | | | | | | | | | | | | | | | | | |
| | relatives' of promoters disclosed under | | | | | | | | | | | | | | | | | | | | |
| (D) | 'Promoter and Promoter Group' category) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | Trusts where any person belonging to | | | | | | | | | | | | | | | | | | | | |
| | 'Promoter and Promoter Group' category is | | | | | | | | | | | | | | | | | | | | |
| (E) | 'trustee', 'beneficiary', or 'author of the trust" | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 2 | 249050 | 0 | 0 | 249050 | 0.2484 | 249050 | 0 | 249050 | 0.2484 | 0 | 0.2484 | 0 | 0 | NA | NA | 249050 | 0 | 0 | 0 |
| | i. Resident Individual holding nominal share | | | | | | | | | | | | | | | | | | | | |
| (g) | capital up to Rs. 2 lakhs. | 32863 | 13656746 | 0 | 0 | 13656746 | 13.619 | 13656746 | 0 | 13656746 | 13.619 | 0 | 13.619 | 0 | 0 | NA | NA | 13593746 | 0 | 0 | 0 |
| | ii. Resident individual holding nominal share | | | | | | | | | | | | | | | | | | | | |
| (h) | capital in excess of Rs. 2 lakhs. | 4 | 3240946 | 0 | 0 | 3240946 | 3.232 | 3240946 | 0 | 3240946 | 3.232 | 0 | 3.232 | 0 | 0 | NA | NA | 3240946 | 0 | 0 | О |
| | Jagdish N Master | | 1585750 | 0 | 0 | 1585750 | 1.5814 | 1585750 | 0 | 1585750 | 1.5814 | 0 | 1.5814 | 0 | 0 | NA | NA | 1585750 | | | |
| (i) | Non Resident Indians (NRIs) | 663 | 602870 | 0 | 0 | 602870 | 0.6012 | 602870 | 0 | 602870 | 0.6012 | 0 | 0.6012 | 0 | 0 | NA | NA | 602870 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | | | |
| (k) | Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | | | |
| (I) | Bodies Corporate | 207 | 4515454 | 0 | 0 | 4515454 | 4.503 | 4515454 | 0 | 4515454 | 4.503 | 0 | 4.503 | 3333000 | 73.8132 | NA | NA | 4515454 | 0 | 0 | 0 |
| | Motilal Oswal Financial Services Ltd | 1 | 3333000 | 0 | 0 | 3333000 | 3.3238 | 3333000 | 0 | 3333000 | 3.3238 | 0 | 3.3238 | 3333000 | 100 | NA | NA | 3333000 | | | |
| (m) | Any Other (Specify) | 665 | 2454879 | 0 | 0 | 2454879 | 2.4481 | 2454879 | 0 | 2454879 | 2.4481 | 0 | 2.4481 | 0 | 0 | NA | NA | 2454879 | 0 | 0 | 0 |
| | Body Corp-Ltd Liability Partnership | 16 | 724421 | 0 | 0 | 724421 | 0.7224 | 724421 | 0 | 724421 | 0.7224 | 0 | 0.7224 | 0 | 0 | NA | NA | 724421 | 0 | 0 | 0 |
| | Hindu Undivided Family | 645 | 1723957 | 0 | 0 | 1723957 | 1.7192 | 1723957 | 0 | 1723957 | 1.7192 | 0 | 1.7192 | 0 | 0 | NA | NA | 1723957 | 0 | 0 | 0 |
| | Clearing Member | 4 | 6501 | 0 | 0 | 6501 | 0.0065 | 6501 | 0 | 6501 | 0.0065 | 0 | 0.0065 | 0 | 0 | NA | NA | 6501 | 0 | 0 | 0 |
| | Sub Total (B)(4) | 34407 | 25360990 | 0 | 0 | 25360990 | 25.2908 | 25360990 | 0 | 25360990 | 25.2908 | 0 | 25.2908 | 3333000 | 13.1422 | NA | NA | 25297990 | 0 | 0 | 497045 |
| | Total Public Shareholding (B)= | | | | | | | | | | | | | | | | | | | | |
| | (B)(1)+(B)(2)+(B)(3)+b(4) | 34419 | 27569355 | 0 | 0 | 27569355 | 27.4931 | 27569355 | C | 27569355 | 27.4931 | 0 | 27.4931 | 3333000 | 12.0895 | NA | NA | 27506355 | 0 | 0 | 497045 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| No. of shareholders | % |
|---------------------|---|
| 0 | |

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

| No. of shareholders | |
|---------------------|--|
| 0 | |

Note:

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

- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category, then the same shall be classified in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

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| Cutic D | iosciences Limited | | | | | | | | | | | | | | | | | | |
|----------|---|-----------------|-----------|------------|---------|------------|------------|-------------|-------------|--------------|-------------|------------|------------|------------|----------|-------------|-----------|-------------|-------------|
| | | | | | | | | | | | | | | | | | | | |
| Table IV | Statement showing shareholding pattern of the No | on Promoter- No | on Public | sharehold | der | | | | | | | | | | | | | | |
| | Category & Name of the shareholders PAN Nos. of No. of Partly No. of Total nos. Sharehold Number of Voting Rights held in each class No. of Sharehold Number of Locked in Number of Shares Number | | | | | | | | | | | | | | | | | | |
| | Category & Name of the shareholders | PAN | Nos. of | No. of | Partly | No. of | Total nos. | Sharehold | Number o | f Voting Rig | hts held in | each class | No. of | Sharehold | Number o | f Locked in | Number o | f Shares | Number |
| | | | sharehold | fully paid | paid-up | shares | shares | ing % | of securiti | es | | | Shares | ing, as a | shares | | pledged o | r otherwise | of equity |
| | | | ers | up equity | 1. | underlyin | held | calculated | | | | | Underlyin | | | | encumber | | shares |
| | | | | shares | shares | g | | as per | | | | | g | assuming | | | | | held in |
| | | | | held | held | Depositor | | | No of Voti | ng Rights | | Total as a | Outstandi | _ | | As a % of | No. (a) | As a % of | demateria |
| | | | | | | y Receipts | | 1957 As a | l l | | | % of | ng | conversio | | total | (4) | total | lised form |
| | | | | | | y necespes | Ί | % of | | | | (A+B+C) | convertibl | | | Shares | | Shares | iiscu ioiii |
| | | | | | | | | (A+B+C2) | Class eg: | Class eg: y | Total | (A.D.C) | 0 | convertibl | | held(b) | | held(b) | |
| | | | | | | | | (ATDTC2) | х | | | | securities | | | ileiu(b) | | ileiu(b) | |
| | | | | | | | | | | | | | | | | | | | |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | | (I | X) | | (X) | (XI)= | () | (II) | () | (III) | (XIV) |
| | | | | | | | (IV)+(V)+ | % of | | | | | | (VII)+(X) | | | | | |
| | | | | | | | (VI) | (A+B+C2) | | | | | | As a % of | | | | | |
| | | | | | | | | | | | | | | (A+B+C2) | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | (|) (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | NA | NA | (|
| | Employee Benefit Trust / Employee Welfare Trust under | | | | | | | | | | | | | | | | | | |
| | SEBI (Share based Employee Benefits and Sweat Equity) | | | | | | | | | | | | | | | | | | |
| 2 | Regulations, 2021 | | 0 | 0 | (|) (| 0 | 0 | o c | 0 | 0 | C | 0 | o c |) c | 0 | NA | NA | |
| | Total Non-Promoter- Non Public Shareholding (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | 0 | 0 | (|) (| 0 | 0 | 0 | 0 | 0 | C | 0 | o c |) c | 0 | NA | NA | |

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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