

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

| General information about company | |
|--|--------------------|
| Scrip Code | |
| Name of the company | Ser Industries Ltd |
| Class of Security | Equity Shares |
| Type of Report | Quarterly |
| Quarter ended | 30-09-2021 |
| Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date | N/A |
| Shareholding pattern filed under | Reg. 31(1)(b) |

| | | |
|---------------------------------|--------------------------|-------------------------|
| GENERATED ON :01/10/2021 | NSDL : 30/09/2021 | CDSL :30/09/2021 |
|---------------------------------|--------------------------|-------------------------|

| Declaration | | |
|-------------|--|--------|
| Sr. No. | 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 issued any Warrants? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | |

1. All the fields in this table are mandatory.
2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

| | | |
|--------------------------|-------------------|------------------|
| GENERATED ON :01/10/2021 | NSDL : 30/09/2021 | CDSL :30/09/2021 |
|--------------------------|-------------------|------------------|

Ser Industries Ltd
Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2)) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form |
|----------|-------------------------------|----------------------|---|--|--|------------------------|---|--|-------------|--------|-------------------------|--|--|----------------------------|--------------------------------|--|--------------------------------|---|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | | (X) | (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| (A) | Promoter & Promoter Group | 10 | 547215 | 0 | 0 | 547215 | 55.2971 | 547215 | 0 | 547215 | 55.2971 | 0 | 55.2971 | 0 | 0 | 0 | 0 | 546515 |
| (B) | Public | 3179 | 442375 | 0 | 0 | 442375 | 44.7029 | 442375 | 0 | 442375 | 44.7029 | 0 | 44.7029 | 0 | 0 | NA | NA | 105410 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | | 0 | NA | NA | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Total | 3189 | 989590 | 0 | 0 | 989590 | 100 | 989590 | 0 | 989590 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 651925 |

GENERATED ON :01/10/2021 NSDL : 30/09/2021 CDSL :30/09/2021

Ser Industries Ltd
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | |
|---|--|------------------|------------|----------------------|---|-----------------------------------|--|------------------------|---|--|-------------|--------|-------------------------|---|--|----------------------------|--------------------------------|--|--------------------------------|--|
| | Category & Name of the shareholders | Entity Type | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlyin g Outstanding convertible securities (including | Sharehold ing , as a % assuming full conversio n of convertibl e securities (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in demateria lised form |
| | | | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | |
| | | | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| | (I) | | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | | (X) | | (XII) | | (XIII) | | (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | 9 | 543153 | 0 | 0 | 543153 | 54.8867 | 543153 | 0 | 543153 | 54.8867 | 0 | 54.8867 | 0 | 0 | 0 | 0 | 542453 |
| | Narendra Goel | Promoters | AACHN3489E | 1 | 374780 | 0 | 0 | 374780 | 37.8723 | 374780 | 0 | 374780 | 37.8723 | 0 | 37.8723 | 0 | 0 | 0 | 0 | 374780 |
| | Savita Goel | Promoters | AAOPG1713A | 1 | 126450 | 0 | 0 | 126450 | 12.778 | 126450 | 0 | 126450 | 12.778 | 0 | 12.778 | 0 | 0 | 0 | 0 | 126450 |
| | Varun Goel | Promoters | AJJPG2815P | 1 | 10864 | 0 | 0 | 10864 | 1.0978 | 10864 | 0 | 10864 | 1.0978 | 0 | 1.0978 | 0 | 0 | 0 | 0 | 10864 |
| | Anirudh Goel | Promoters | AFOPG7036B | 1 | 8288 | 0 | 0 | 8288 | 0.8375 | 8288 | 0 | 8288 | 0.8375 | 0 | 0.8375 | 0 | 0 | 0 | 0 | 8288 |
| | Aditya Goel | Promoters | AFOPG7209Q | 1 | 6944 | 0 | 0 | 6944 | 0.7017 | 6944 | 0 | 6944 | 0.7017 | 0 | 0.7017 | 0 | 0 | 0 | 0 | 6944 |
| | Radha Goel | Promoters | AIHPG9760A | 1 | 6091 | 0 | 0 | 6091 | 0.6155 | 6091 | 0 | 6091 | 0.6155 | 0 | 0.6155 | 0 | 0 | 0 | 0 | 6091 |
| | Siddharth Goel | Promoters | AAOPG1712B | 1 | 5160 | 0 | 0 | 5160 | 0.5214 | 5160 | 0 | 5160 | 0.5214 | 0 | 0.5214 | 0 | 0 | 0 | 0 | 5160 |
| | Narendra Goel | Promoters | AAOPG1714H | 1 | 3876 | 0 | 0 | 3876 | 0.3917 | 3876 | 0 | 3876 | 0.3917 | 0 | 0.3917 | 0 | 0 | 0 | 0 | 3876 |
| | Narendra Goel - Huf | Promoters | | 1 | 700 | 0 | 0 | 700 | 0.0707 | 700 | 0 | 700 | 0.0707 | 0 | 0.0707 | 0 | 0 | 0 | 0 | 0 |
| (b) | Central Government / State Government(s) | | | 0 | 0 | 0 | 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 | 0 | 0 | 0 |
| (d) | Any Other (Specify) | | | 1 | 4062 | 0 | 0 | 4062 | 0.4105 | 4062 | 0 | 4062 | 0.4105 | 0 | 0.4105 | 0 | 0 | 0 | 0 | 4062 |
| | Bodies Corporate | | | 1 | 4062 | 0 | 0 | 4062 | 0.4105 | 4062 | 0 | 4062 | 0.4105 | 0 | 0.4105 | 0 | 0 | 0 | 0 | 4062 |
| | Ng Cargocare Limited | Promoter Group E | AAACN4225B | 1 | 4062 | 0 | 0 | 4062 | 0.4105 | 4062 | 0 | 4062 | 0.4105 | 0 | 0.4105 | 0 | 0 | 0 | 0 | 4062 |
| | Sub Total (A)(1) | | | 10 | 547215 | 0 | 0 | 547215 | 55.2971 | 547215 | 0 | 547215 | 55.2971 | 0 | 55.2971 | 0 | 0 | 0 | 0 | 546515 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | 0 | 0 | 0 | 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 | 0 | 0 | 0 |
| (c) | Institutions | | | 0 | 0 | 0 | 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 | 0 | 0 | 0 |
| (e) | Any Other (Specify) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | | 10 | 547215 | 0 | 0 | 547215 | 55.2971 | 547215 | 0 | 547215 | 55.2971 | 0 | 55.2971 | 0 | 0 | 0 | 0 | 546515 |

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.

GENERATED ON :01/10/2021

NSDL : 30/09/2021

CDSL :30/09/2021

Ser Industries Ltd
Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including | Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form |
|-----|---|------|----------------------|---|-----------------------------------|--|------------------------|--|--|-------------|--------|-------------------------|--|--|----------------------------|--------------------------------|--|--------------------------------|---|
| | | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | |
| | | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | | (X) | | (XII) | | (XIII) | | (XIV) |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (e) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (f) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (i) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Sub Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| 2 | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | 0 | 0 | | | | | | | | | | 0 | | NA | NA | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 3144 | 432838 | 0 | 0 | 432838 | 43.7391 | 432838 | 0 | 432838 | 43.7391 | 0 | 43.7391 | 0 | 0 | NA | NA | 98573 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Trust Employee | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (d) | Overseas Depositories(holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (c) | Any Other (Specify) | | 35 | 9537 | 0 | 0 | 9537 | 0.9637 | 9537 | 0 | 9537 | 0.9637 | 0 | 0.9637 | 0 | 0 | NA | NA | 6837 |
| | Hindu Undivided Family | | 13 | 6080 | 0 | 0 | 6080 | 0.6144 | 6080 | 0 | 6080 | 0.6144 | 0 | 0.6144 | 0 | 0 | NA | NA | 6080 |
| | Non Resident Indians (Non Repat) | | 1 | 5 | 0 | 0 | 5 | 0.0005 | 5 | 0 | 5 | 0.0005 | 0 | 0.0005 | 0 | 0 | NA | NA | 5 |
| | Other Directors / Relatives | | 2 | 200 | 0 | 0 | 200 | 0.0202 | 200 | 0 | 200 | 0.0202 | 0 | 0.0202 | 0 | 0 | NA | NA | 200 |
| | Clearing Member | | 2 | 250 | 0 | 0 | 250 | 0.0253 | 250 | 0 | 250 | 0.0253 | 0 | 0.0253 | 0 | 0 | NA | NA | 250 |
| | Bodies Corporate | | 17 | 3002 | 0 | 0 | 3002 | 0.3034 | 3002 | 0 | 3002 | 0.3034 | 0 | 0.3034 | 0 | 0 | NA | NA | 302 |
| | Sub Total (B)(3) | | 3179 | 442375 | 0 | 0 | 442375 | 44.7029 | 442375 | 0 | 442375 | 44.7029 | 0 | 44.7029 | 0 | 0 | NA | NA | 105410 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 3179 | 442375 | 0 | 0 | 442375 | 44.7029 | 442375 | 0 | 442375 | 44.7029 | 0 | 44.7029 | 0 | 0 | NA | NA | 105410 |

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

| No. of shareholders | No. of Shares |
|---------------------|---------------|
| | |

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 above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

Ser Industries Ltd
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Statement showing shareholding pattern of the Company Promoter, Non-Promoter Shareholders | | | | | | | | | | | | | | | | | | | |
|---|--|------|----------------------|---|-----------------------------------|--|------------------------|--|--|-------------|-------|-------------------------|--|---|----------------------------|--------------------------------|--|--------------------------------|---|
| | Category & Name of the shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including | Shareholding, as a % assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form |
| | | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | |
| | | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI) = (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 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 | 0 | 0 | NA | NA | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |

Note :

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

GENERATED ON :01/10/2021

NSDL : 30/09/2021

CDSL :30/09/2021