

| General information about company  |                           |
|--|---------------------------|
| Scrp code  | 531111                    |
| NSE Symbol   |                           |
| MSEI Symbol  |                           |
| ISIN   | INE538G01018              |
| Name of the company  | GOTHI PLASCON (INDIA) LTD |
| Whether company is SME   | No                        |
| Class of Security  | Equity Shares             |
| Type of report   | Quarterly                 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2019                |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                           |
| Shareholding pattern filed under   | Regulation 31 (1) (b)     |

| Declaration |  |        |                             |                    |                          |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8           | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |             |          |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|----------|
| 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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg: y | Total    |
| (A)   | Promoter & Promoter Group      | 3                          | 7401600                                      |  |   | 7401600                                      | 72.56   | 7401600   |             | 7401600  |
| (B)   | Public                         | 5710                       | 2798400                                      |  |   | 2798400                                      | 27.44   | 2798400   |             | 2798400  |
| (C)   | Non Promoter- Non Public       |                            |  |  |   |  |   |   |             |          |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |             |          |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |          |
|   | Total                          | 5713                       | 10200000                                     |  |   | 10200000                                     | 100   | 10200000  |             | 10200000 |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a) | 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 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) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 72.56   |                                  |                                 |   |                                 | 7401600   |
| (B)   | Public                         |   |  |  | 27.44   |                                  |                                 |   |                                 | 988881  |
| (C)   | Non Promoter- Non Public       |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 8390481   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |             |          |                                     |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | 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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg: y | Total    |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |             |          |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |             |          |                                     |
| (a)  | Individuals/Hindu undivided Family  | 3                          | 7401600                                      |  |   | 7401600                                      | 72.56   | 7401600   |             | 7401600  | 72.56                               |
|  | Sub-Total (A)(1)  | 3                          | 7401600                                      |  |   | 7401600                                      | 72.56   | 7401600   |             | 7401600  | 72.56                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |             |          |                                     |
|  | Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)                                  | 3                          | 7401600                                      |  |   | 7401600                                      | 72.56   | 7401600   |             | 7401600  | 72.56                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |             |          |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |             |          |                                     |
| (3)  | Non-institutions  |                            |  |  |   |  |   |   |             |          |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 5628                       | 2481100                                      |  |   | 2481100                                      | 24.32   | 2481100   |             | 2481100  | 24.32                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5                          | 157100                                       |  |   | 157100                                       | 1.54  | 157100  |             | 157100   | 1.54                                |
| (e)  | Any Other (specify)   | 77                         | 160200                                       |  |   | 160200                                       | 1.57  | 160200  |             | 160200   | 1.57                                |
|  | Sub-Total (B)(3)  | 5710                       | 2798400                                      |  |   | 2798400                                      | 27.44   | 2798400   |             | 2798400  | 27.44                               |
|  | Total Public Shareholding (B)=(B1)+(B2)+(B3)  | 5710                       | 2798400                                      |  |   | 2798400                                      | 27.44   | 2798400   |             | 2798400  | 27.44                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |             |          |                                     |
|  | Total (A+B+C2)  | 5713                       | 10200000                                     |  |   | 10200000                                     | 100   | 10200000  |             | 10200000 | 100                                 |
|  | Total (A+B+C)   | 5713                       | 10200000                                     |  |   | 10200000                                     | 100   | 10200000  |             | 10200000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |                                  |                                 |   |   |
|--|---|----------------------------|--|--|---|--|---|----------------------------------|---------------------------------|---|---|
| Sr.  | Category & Name of the Shareholders (I)   | 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) 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) |   |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |                                  |                                 |   |   |
| (1)  | Indian  |                            |  |  |   |  |   |                                  |                                 |   |   |
| (a)  |   |                            |  |  |   | 72.56  |   |                                  |                                 |   | 7401600   |
|  | Sub-Total (A) (1)   |                            |  |  |   | 72.56  |   |                                  |                                 |   | 7401600   |
| (2)  | Foreign   |                            |  |  |   |  |   |                                  |                                 |   |   |
|  | Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)                              |                            |  |  |   | 72.56  |   |                                  |                                 |   | 7401600   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |                                  |                                 |   |   |
| (1)  | Institutions  |                            |  |  |   |  |   |                                  |                                 |   |   |
| (3)  | Non-institutions  |                            |  |  |   |  |   |                                  |                                 |   |   |
| (a(i))   |   |                            |  |  |   | 24.32  |   |                                  |                                 |   | 705581  |
| (a(ii))  |   |                            |  |  |   | 1.54   |   |                                  |                                 |   | 157100  |
| (e)  |   |                            |  |  |   | 1.57   |   |                                  |                                 |   | 126200  |
|  | Sub-Total (B) (3)   |                            |  |  |   | 27.44  |   |                                  |                                 |   | 988881  |
|  | Total Public Shareholding (B)=(B1)+(B2)+(B3)  |                            |  |  |   | 27.44  |   |                                  |                                 |   | 988881  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |                                  |                                 |   |   |
|  | Total (A+B+C2)  |                            |  |  |   | 100  |   |                                  |                                 |   | 8390481   |
|  | Total (A+B+C)   |                            |  |  |   | 100  |   |                                  |                                 |   | 8390481   |

| Individuals/Hindu undivided Family   |              |                    |                     |                       |
|--|--------------|--------------------|---------------------|-----------------------|
| Serial No.   | 1            | 2                  | 3                   | 4                     |
| Name of the Shareholders (I)   | SANJAY GOTHI | SANJAY GOTHI (HUF) | PRIYADARSHANA GOTHI | Click here to go back |
| PAN (II)   | AACPG1872A   | AAAH50585G         | ADYPG3096P          | Total                 |
| No. of fully paid up equity shares held (IV)   | 4500000      | 1500000            | 1401600             | 7401600               |
| No. Of Partly paid-up equity shares held (V)   |              |                    |                     |                       |
| No. Of shares underlying Depository Receipts (VI)  |              |                    |                     |                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 4500000      | 1500000            | 1401600             | 7401600               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 44.12        | 14.71              | 13.74               | 72.56                 |
| Number of Voting Rights held in each class of securities (IX)  |              |                    |                     |                       |
| Class eg: X  | 4500000      | 1500000            | 1401600             | 7401600               |
| Class eg: y  |              |                    |                     |                       |
| Total  | 4500000      | 1500000            | 1401600             | 7401600               |
| Total as a % of Total Voting rights  | 44.12        | 14.71              | 13.74               | 72.56                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |              |                    |                     |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |              |                    |                     |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |              |                    |                     |                       |
| Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)+(a) As a % of (A+B+C2) | 44.12        | 14.71              | 13.74               | 72.56                 |
| Number of Locked in shares (XII)   |              |                    |                     |                       |
| No. (a)  |              |                    |                     |                       |
| As a % of total Shares held (b)  |              |                    |                     |                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |              |                    |                     |                       |
| No. (a)  |              |                    |                     |                       |
| As a % of total Shares held (b)  |              |                    |                     |                       |
| Number of equity shares held in dematerialized form (XIV)  | 4500000      | 1500000            | 1401600             | 7401600               |
| Reason for not providing PAN   |              |                    |                     |                       |
| Reason for not providing PAN   |              |                    |                     |                       |
| Shareholder type   | Promoter     | Promoter Group     | Promoter Group      |                       |

| Any Other (specify)  |                  |                  |          |                           |
|--|------------------|------------------|----------|---------------------------|
| Serial No.   | 1                | 2                | 3        | 4                         |
| Category   | Bodies Corporate | Clearing Members | HUF      | Non-Resident Indian (NRI) |
| Category / More than 1 percentage  | Category         | Category         | Category | Category                  |
| Name of the Shareholders (I)   |                  |                  |          | Click here to go back     |
| PAN (II)   |                  |                  |          | Total                     |
| No. of the Shareholders (I)  | 56               | 2                | 18       | 1                         |
| No. of fully paid up equity shares held (IV)   | 81500            | 2400             | 68600    | 7700                      |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |          |                           |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |          |                           |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 81500            | 2400             | 68600    | 7700                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.8              | 0.02             | 0.67     | 0.08                      |
| Number of Voting Rights held in each class of securities (IX)  |                  |                  |          |                           |
| Class eg: X  | 81500            | 2400             | 68600    | 7700                      |
| Class eg: y  |                  |                  |          |                           |
| Total  | 81500            | 2400             | 68600    | 7700                      |
| Total as a % of Total Voting rights  | 0.8              | 0.02             | 0.67     | 0.08                      |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                  |          |                           |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                  |          |                           |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                  |          |                           |
| Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)+(a) As a % of (A+B+C2) | 0.8              | 0.02             | 0.67     | 0.08                      |
| Number of Locked in shares (XII)   |                  |                  |          |                           |
| No. (a)  |                  |                  |          |                           |
| As a % of total Shares held (b)  |                  |                  |          |                           |
| Number of equity shares held in dematerialized form (XIV)  | 47500            | 2400             | 68600    | 7700                      |
| Reason for not providing PAN   |                  |                  |          |                           |
| Reason for not providing PAN   |                  |                  |          |                           |

Sr. No. Details of the SBO details of the registered owner/Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect\*. Date of creation / acquisition of significant beneficial interest/Name PAN Passport No. in case of a foreign national/Nationality/Nationality (Applicable in case of Any other is selected)/Name PAN Passport No. in case of a foreign national/Nationality/Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares/Voting rights/Rights on distributable dividend or any other distribution/Exercise of control/Exercise of significant influence