| | Summary statement holding of specified securities | | | | | | | | | | |
|---------------------------------------|---|-------------------|--|---|---|-----------------|-----------------|-----------------------------------|--|----------------------|--------------|
| | | No. of fully | | Shareholding as a % of total no. of shares (calculated as ner SCRR. | | Total as a % | No. of equity | Sub-categorization of shares (XV) | | | |
| Category of shareholder | No. of shareholders | paid up equity | Total no. shares held | | (calculated as Voting Total dematerialized Shareholding (No. or dematerialized) | | | | | olding (No. of share | hares) under |
| | | snares neid | shares held 1957)As a % of (A+B+C2) Voting right | form | SubCategory_I | SubCategory_II | SubCategory_III | | | | |
| (A) Promoter & Promoter Group | 15 | 3,67,71,600 | 3,67,71,600 | 66.37 | 3,67,71,600 | 66.37 | 3,67,71,600 | | | | |
| (B) Public | 4,549 | 1,86,36,400 | 1,86,36,400 | 33.63 | 1,86,36,400 | 33.63 | 1,12,88,375 | | | | |
| (C1) Shares underlying DRs | | | | 0.00 | | 0.00 | | | | | |
| (C2) Shares held by Employee Trust | | | | 0.00 | | 0.00 | | - | | | |
| (C) Non Promoter- Non Public | | | | 0.00 | | 0.00 | | | | | |
| Grand Total | 4,564 | 5,54,08,000 | 5,54,08,000 | 100.00 | 5,54,08,000 | 100.00 | 4,80,59,975 | | | | |

Note:C=C1+C2 Grand Total=A+B+C

| | Shareholding Pattern | | | | | |
|----------------------------|-------------------------|--|--|--|--|--|
| | Pact Industries Ltd | | | | | |
| Scrip Code : 538963 | Quarter Ending : Dec-23 | | | | | |

Statement showing shareholding pattern of the Promoter and Promoter Group Number of Voting Rights held Shareholding as a % of in each class of securities No. of fully paid Number of equity Nos. of Total nos. total no. of shares Category of shareholder Entity Type up equity shares shares held in (calculated as per SCRR, shareholders shares held held dematerialized form 1957) As a % of (A+B+C2) Class eg: X Total A1) Indian 0.00 0.00 Individuals/Hindu 8 2,06,88,600 2,06,88,600 37.34 2,06,88,600 37.34 2,06,88,600 undivided Family HARPREET SINGH Promoter 1 44,68,100 44,68,100 8.06 44,68,100 8.06 44,68,100 **GURDEEP SINGH** Promoter 1 42,67,000 42,67,000 7.70 42,67,000 7.70 42,67,000 **AVTAR SINGH** 1 29,27,000 29,27,000 5.28 29,27,000 5.28 29,27,000 Promoter TARUNJEET SINGH 1 28,57,500 28,57,500 5.16 28,57,500 5.16 28,57,500 Promoter **CHARAN PREET SINGH** 1 21,44,000 21,44,000 3.87 21,44,000 3.87 21,44,000 Promoter TANU PREET KAUR 1 20,20,000 20,20,000 3.65 20,20,000 3.65 20,20,000 Promoter KARTAR KAUR Promoter 1 11,80,000 11,80,000 2.13 11,80,000 2.13 11,80,000 ASHWINDER PAUL KAUR Promoter 1 8,25,000 8,25,000 1.49 8,25,000 1.49 8,25,000 7 29.03 Any Other (specify) 1,60,83,000 1,60,83,000 1,60,83,000 29.03 1,60,83,000 KARTAR FINVEST Promoter 1 66,00,000 66,00,000 11.91 66,00,000 11.91 66,00,000 PRIVATE LIMITED Group PREET BUILDERS Promoter 1 25,00,000 25,00,000 4.51 25,00,000 25,00,000 4.51 PRIVATE LIMITED Group

| KARTARZ HOTEL ESTATE PRIVATE LIMITED | Promoter Group | 1 | 24,40,000 | 24,40,000 | 4.40 | 24,40,000 | 4.40 | 24,40,000 |
|---|-------------------|----|-------------|-------------|-------|-------------|-------|-------------|
| THE KHALSA NIRBHAI TRANSPORT | Promoter Group | 1 | 17,43,000 | 17,43,000 | 3.15 | 17,43,000 | 3.15 | 17,43,000 |
| KARTAR COLONIZERS PVT LTD | Promoter Group | 1 | 16,00,000 | 16,00,000 | 2.89 | 16,00,000 | 2.89 | 16,00,000 |
| TAKSONZ DEVELOPERS AND INFRASTRUCTURE LIMITED | Promoter Group | 1 | 8,50,000 | 8,50,000 | 1.53 | 8,50,000 | 1.53 | 8,50,000 |
| A.K. FINANCIAL CONSULTANTS PRIVATE LIMITED | Promoter Group | 1 | 3,50,000 | 3,50,000 | 0.63 | 3,50,000 | 0.63 | 3,50,000 |
| Sub Total A1 | | 15 | 3,67,71,600 | 3,67,71,600 | 66.37 | 3,67,71,600 | 66.37 | 3,67,71,600 |
| A2) Foreign | | | | | 0.00 | | 0.00 | |
| A=A1+A2 | | 15 | 3,67,71,600 | 3,67,71,600 | 66.37 | 3,67,71,600 | 66.37 | 3,67,71,600 |

| Shareholding Pattern Public Shareholder | | | | | | | | | | | |
|---|--|-----------------------------------|--------------------------|---|---|----------------|-------------------|--------|----------------------|---------------|----------------|
| | | | | Pact I | ndustries Ltd | | | | | | |
| Scrip Code : 538963 | Quarter ending: Dec-23 | | | | | | | | | | |
| | Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| | | | | Shareholding | | Total | No. of equity | Sub-ca | tegorization of sha | res (XV) | |
| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity | Total no. shares held | % calculated as per SCRR, 1957 As a % | as per SCRR, No. of Voting of dematerialized | dematerialized | 01 dematerialized | Shareh | olding (No. of share | es) under | |
| | | shares held | | of (A+B+C2) | | _ | | | | SubCategory_I | SubCategory_II |
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | | - | - | - | |
| B2) Institutions (Domestic) | 0 | 0 | | 0.00 | | 0.00 | | - | - | - | |
| B3) Institutions (Foreign) | 0 | 0 | | 0.00 | | 0.00 | | - | - | - | |
| B4) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | | - | - | - | |
| B5) Non- Institutions | 0 | 0 | | 0.00 | | 0.00 | | - | - | - | |
| Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 4506 | 8608496 | 86,08,496 | 15.54 | 86,08,496 | 15.54 | 24,95,471 | | | | |
| Resident Individuals holding nominal share capital in | 11 | 7145349 | 71,45,349 | 12.90 | 71,45,349 | 12.90 | 59,90,349 | | | | |

| excess of Rs. 2 lakhs | | | | | | | | | |
|---|------|----------|-------------|-------|-------------|-------|-------------|--|--|
| HARPREET SINGH | 1 | 1717000 | 17,17,000 | 3.10 | 17,17,000 | 3.10 | 17,17,000 | | |
| AMARINDER SINGH | 1 | 954000 | 9,54,000 | 1.72 | 9,54,000 | 1.72 | 9,54,000 | | |
| AMRIT KAUR | 1 | 943000 | 9,43,000 | 1.70 | 9,43,000 | 1.70 | | | |
| AMANDEEP SINGH | 1 | 845000 | 8,45,000 | 1.53 | 8,45,000 | 1.53 | 8,45,000 | | |
| MOHINDER SINGH | 1 | 709000 | 7,09,000 | 1.28 | 7,09,000 | 1.28 | 7,09,000 | | |
| SURINDER SINGH | 1 | 644000 | 6,44,000 | 1.16 | 6,44,000 | 1.16 | 6,44,000 | | |
| Non Resident Indians (NRIs) | 5 | 5422 | 5,422 | 0.01 | 5,422 | 0.01 | 5,422 | | |
| Bodies Corporate | 18 | 2116533 | 21,16,533 | 3.82 | 21,16,533 | 3.82 | 20,37,533 | | |
| TAKKAR FINANCIAL CONSULTANTS PRIVATE LIMITED | 1 | 812000 | 8,12,000 | 1.47 | 8,12,000 | 1.47 | 8,12,000 | | |
| C T FINANCIAL CONSULTANTS PRIVATE LIMITED | 1 | 631350 | 6,31,350 | 1.14 | 6,31,350 | 1.14 | 6,31,350 | | |
| TAK FINANCIAL CONSULTANTS PRIVATE LIMITED | 1 | 594070 | 5,94,070 | 1.07 | 5,94,070 | 1.07 | 5,94,070 | | |
| Any Other (specify) | 9 | 760600 | 7,60,600 | 1.37 | 7,60,600 | 1.37 | 7,59,600 | | |
| HUF | 1 | 446600 | 4,46,600 | 0.81 | 4,46,600 | 0.81 | 4,45,600 | | |
| Firm | 1 | 314000 | 3,14,000 | 0.57 | 3,14,000 | 0.57 | 3,14,000 | | |
| Sub Total B4 | 4549 | 18636400 | 1,86,36,400 | 33.63 | 1,86,36,400 | 33.63 | 1,12,88,375 | | |
| B=B1+B2+B3+B4 | 4549 | 18636400 | 1,86,36,400 | 33.63 | 1,86,36,400 | 33.63 | 1,12,88,375 | | |

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

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

| Shareholding Pattern Non Promoter-Non Public | | | | | | | | | |
|--|--|---|---|---|--|--|--|--|--|
| Pact Industries Ltd | | | | | | | | | |
| Scrip Code : 538963 Quarter ending : Dec-23 | | | | | | | | | |
| | Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) | | | | |
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | | | | | |
| C2) Employee Benefit Trust | 0 | 0 | | 0.00 | | | | | |
| Noto | | | | | | | | | |

<u>Note</u>

- (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,.

Shareholding Pattern

| Shareholding Pattern | | | | | | | | |
|---|--|------------------------------|--------------------|--------------------------|---|--|--|--|
| Pact Industries Ltd | | | | | | | | |
| Scrip Co | Scrip Code: 538963 Quarter ending: Dec-2 | | | | | | | |
| Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company. | | | | | | | | |
| Sl. No. | Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares | Date of reporting by the Trading Member | | | |
| - | NIL | NIL | NIL | NIL | NIL | | | |

Shareholding Pattern

| | Pact Industries Ltd |
|----------------------------|------------------------|
| Scrip Code : 538963 | Quarter ending: Dec-23 |

Statement showing foreign ownership limits

| buttement showing foreign ownership mints | | | | | | | |
|---|-------------------|-------------------|--|--|--|--|--|
| | Approved Limits % | Limits Utilized % | | | | | |
| As on shareholding date | 100.00 | 0.01 | | | | | |
| As on the end of previous 1st quarter | 100.00 | 0.01 | | | | | |
| As on the end of previous 2nd quarter | 100.00 | 0.01 | | | | | |
| As on the end of previous 3rd quarter | 100.00 | 0.01 | | | | | |
| As on the end of previous 4th quarter | 100.00 | 0.01 | | | | | |