

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroupp.com

| General information about company | |
|--|---------------------------|
| Scrip code | 520066 |
| NSE Symbol | JAYBARMARU |
| MSEI Symbol | NOTLISTED |
| ISIN | INE571B01036 |
| Name of the company | JAY BHARAT MARUTI LIMITED |
| 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) | 31-12-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T: +91 11 26427104-06. F: +91 11 26427100
CIN : L29130DL1987PLC027342 **Email Id**: jbml.investor@jbmgroupp.com

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| 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 | | | |

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| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 1.39 |
| As on the end of previous 1st quarter | 100 | 1.48 |
| As on the end of previous 2nd quarter | 100 | 2.69 |
| As on the end of previous 3rd quarter | 100 | 4.58 |
| As on the end of previous 4th quarter | 100 | 5.57 |

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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) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 12 | 64243395 | | | 64243395 | 59.35 | 64243395 | | 64243395 | 59.35 |
| (B) | Public | 41095 | 44006605 | | | 44006605 | 40.65 | 44006605 | | 44006605 | 40.65 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 41107 | 108250000 | | | 108250000 | 100 | 108250000 | | 108250000 | 100 |

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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 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) 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 59.35 | | | | | 64243395 | | | |
| (B) | Public | | | | 40.65 | | | | | 43079246 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 107322641 | 0 | 0 | 0 |

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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) | | | |
|--|--|----------------------------|--|--|---|--|--|---|-------------------|----------|---------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % or |
| | | | | | | | | Class eg: X | Class Total egypt | Total | Total Voting rights |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 15814750 | | | 15814750 | 14.61 | 15814750 | | 15814750 | 14.61 |
| (d) | Any Other (specify) | 5 | 48428645 | | | 48428645 | 44.74 | 48428645 | | 48428645 | 44.74 |
| Sub-Total (A) (1) | | 12 | 64243395 | | | 64243395 | 59.35 | 64243395 | | 64243395 | 59.35 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 12 | 64243395 | | | 64243395 | 59.35 | 64243395 | | 64243395 | 59.35 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 19000 | | | 19000 | 0.02 | 19000 | | 19000 | 0.02 |
| (d) | Banks | 1 | 6000 | | | 6000 | 0.01 | 6000 | | 6000 | 0.01 |
| (e) | Insurance Companies | 1 | 5000 | | | 5000 | 0 | 5000 | | 5000 | 0 |
| Sub-Total (B) (1) | | 6 | 30000 | | | 30000 | 0.03 | 30000 | | 30000 | 0.03 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 18175 | | | 18175 | 0.02 | 18175 | | 18175 | 0.02 |
| (e) | Foreign Portfolio Investors Category II | 1 | 880087 | | | 880087 | 0.81 | 880087 | | 880087 | 0.81 |
| Sub-Total (B) (2) | | 2 | 898262 | | | 898262 | 0.83 | 898262 | | 898262 | 0.83 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (b) | State Government / Governor | 1 | 1000 | | | 1000 | 0 | 1000 | | 1000 | 0 |
| Sub-Total (B) (3) | | 1 | 1000 | | | 1000 | 0 | 1000 | | 1000 | 0 |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 973967 | | | 973967 | 0.9 | 973967 | | 973967 | 0.9 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 39580 | 18724852 | | | 18724852 | 17.3 | 18724852 | | 18724852 | 17.3 |

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| | | | | | | | | | | | |
|-----|---|-----|----------|--|--|----------|-------|----------|--|----------|-------|
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5 | 959147 | | | 959147 | 0.89 | 959147 | | 959147 | 0.89 |
| (i) | Non Resident Indians (NRIs) | 560 | 1007375 | | | 1007375 | 0.93 | 1007375 | | 1007375 | 0.93 |
| (k) | Foreign Companies | 1 | 8000 | | | 8000 | 0.01 | 8000 | | 8000 | 0.01 |
| (l) | Bodies Corporate | 140 | 20584982 | | | 20584982 | 19.02 | 20584982 | | 20584982 | 19.02 |
| (m) | Any Other (specify) | 799 | 819020 | | | 819020 | 0.76 | 819020 | | 819020 | 0.76 |

| | | | | | | | | | | | |
|--|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| ub-Total (B) (4) | | 41086 | 43077343 | | | 43077343 | 39.79 | 43077343 | | 43077343 | 39.79 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 41095 | 44006605 | | | 44006605 | 40.65 | 44006605 | | 44006605 | 40.65 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 41107 | 108250000 | | | 108250000 | 100 | 108250000 | | 108250000 | 100 |
| Total (A+B+C) | | 41107 | 108250000 | | | 108250000 | 100 | 108250000 | | 108250000 | 100 |

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

| Sr. | No. Of Shares Underlying convertible securities (X) | No. of Shares Underlying 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 % of (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) | Sub-categorization of shares | | |
|--|--|--|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 14.61 | | | | | 15814750 | | | |
| (d) | | | | 44.74 | | | | | 48428645 | | | |
| Sub-Total (A) (1) | | | | 59.35 | | | | | 64243395 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 59.35 | | | | | 64243395 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (a) | | | | 0.02 | | | | | 3000 | 0 | 0 | 0 |
| (d) | | | | 0.01 | | | | | 0 | 0 | 0 | 0 |
| (e) | | | | 0 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.03 | | | | | 3000 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 0.02 | | | | | 18175 | 0 | 0 | 0 |
| (e) | | | | 0.81 | | | | | 880087 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0.83 | | | | | 898262 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (b) | | | | 0 | | | | | 1000 | 0 | 0 | 0 |
| Sub-Total (B) (3) | | | | 0 | | | | | 1000 | 0 | 0 | 0 |
| (4) | Non-institutions | | | | | | | | | | | |
| (f) | | | | 0.9 | | | | | 973967 | 0 | 0 | 0 |
| (g) | | | | 17.3 | | | | | 17990413 | 0 | 0 | 0 |
| (h) | | | | 0.89 | | | | | 959147 | 0 | 0 | 0 |
| (i) | | | | 0.93 | | | | | 869375 | 0 | 0 | 0 |
| (k) | | | | 0.01 | | | | | 0 | 0 | 0 | 0 |
| (l) | | | | 19.02 | | | | | 20565062 | 0 | 0 | 0 |
| (m) | | | | 0.76 | | | | | 819020 | 0 | 0 | 0 |

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|---|---|--|--|-------|--|--|--|--|-----------|---|---|---|
| Sub-Total (B) (4) | | | | 39.79 | | | | | 42176984 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ | | | | 40.65 | | | | | 43079246 | 0 | 0 | 0 |
| (B)(2)+(B)(3) +(B)(4) | | | | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 107322641 | | | |
| Total (A+B+C) | | | | 100 | | | | | 107322641 | | | |

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| Individuals/Hindu undivided Family | | | | | | | |
|---|---|-------------|--------------|---------------------|---|----------------|---------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SURENDRA KUMAR ARYA (HUF) (KARTA SURENDRA KUMAR ARYA) | NEELAM ARYA | NISHANT ARYA | SURENDRA KUMAR ARYA | SANJAY SINGHAL (HUF) (KARTA SANJAY SINGHAL) | SANJAY SINGHAL | SHREY SINGHAL |
| No. of fully paid up equity shares held (IV) | 144000 | 534000 | 20000 | 886750 | 2500000 | 9502000 | 2228000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 144000 | 534000 | 20000 | 886750 | 2500000 | 9502000 | 2228000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.13 | 0.49 | 0.02 | 0.82 | 2.31 | 8.78 | 2.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 144000 | 534000 | 20000 | 886750 | 2500000 | 9502000 | 2228000 |
| Class egy | | | | | | | |
| Total | 144000 | 534000 | 20000 | 886750 | 2500000 | 9502000 | 2228000 |
| Total as a % of Total Voting rights | 0.13 | 0.49 | 0.02 | 0.82 | 2.31 | 8.78 | 2.06 |
| 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) +(Xi)(a) As a % of (A+B+C2) | 0.13 | 0.49 | 0.02 | 0.82 | 2.31 | 8.78 | 2.06 |
| Number of Locked in shares (XII) | | | | | | | |

Works :

Plant 1: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342 **Email Id:** jbml.investor@jbmgroup.com

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroupp.com

| | | | | | | | |
|---|----------|----------|----------|----------|----------|----------|----------|
| 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) | 144000 | 534000 | 20000 | 886750 | 2500000 | 9502000 | 2228000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

Works :

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| Individuals/Hindu undivided Family | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 15814750 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15814750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.61 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 15814750 |
| Class eg:y | |
| Total | 15814750 |
| Total as a % of Total Voting rights | 14.61 |
| 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) +(Xi)(a) As a % of (A+B+C2) | 14.61 |
| Number of Locked in shares (XII) | |
| No. (a) | |

Works :

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| | |
|---|----------|
| 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) | 15814750 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
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| Any Other (specify) | | | | | | |
|---|----------------------------|-----------------------------|------------------------|---------------------------------------|---------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | MARUTISUZUKI INDIA LIMITED | ANS HOLDING PRIVATE LIMITED | JBM INDUSTRIES LIMITED | SUPER AUTO INDUSTRIES PRIVATE LIMITED | A TO Z SECURITIES LIMITED | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 31700000 | 10145000 | 3080000 | 2466895 | 1036750 | 48428645 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31700000 | 10145000 | 3080000 | 2466895 | 1036750 | 48428645 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 29.28 | 9.37 | 2.85 | 2.28 | 0.96 | 44.74 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 31700000 | 10145000 | 3080000 | 2466895 | 1036750 | 48428645 |
| Class egy | | | | | | |
| Total | 31700000 | 10145000 | 3080000 | 2466895 | 1036750 | 48428645 |
| Total as a % of Total Voting rights | 29.28 | 9.37 | 2.85 | 2.28 | 0.96 | 44.74 |
| 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) | | | | | | |

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
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CIN : L29130DL1987PLC027342 **Email Id:** jbm.investor@jbmgroup.com

JAY BHARAT MARUTI LIMITED

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| | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------|
| 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) | 29.28 | 9.37 | 2.85 | 2.28 | 0.96 | 44.74 |
| 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) | 31700000 | 10145000 | 3080000 | 2466895 | 1036750 | 48428645 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300

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| Bodies Corporate | | | | | | |
|---|---------------------------------|---------------------|----------------------------|---------------------------------|--------------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | FOCAL LEASING & CREDITS LIMITED | SMC CREDITS LIMITED | SHUKLAMBER EXPORTS LIMITED | PINE CONSULTANT PRIVATE LIMITED | AMITY INFOTECH PRIVATE LIMITED | Click here to go back |
| No. of fully paid up equity shares held (IV) | 4906680 | 4114000 | 4002260 | 3210000 | 3079825 | 19312765 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4906680 | 4114000 | 4002260 | 3210000 | 3079825 | 19312765 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.53 | 3.8 | 3.7 | 2.97 | 2.85 | 17.84 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 4906680 | 4114000 | 4002260 | 3210000 | 3079825 | 19312765 |
| Class egy | | | | | | |
| Total | 4906680 | 4114000 | 4002260 | 3210000 | 3079825 | 19312765 |
| Total as a % of Total Voting rights | 4.53 | 3.8 | 3.7 | 2.97 | 2.85 | 17.84 |
| 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) As a % of (A+B+C2) | 4.53 | 3.8 | 3.7 | 2.97 | 2.85 | 17.84 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |

Works :

Plant 1: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300

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| | | | | | | |
|---|---------|---------|---------|---------|---------|----------|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4906680 | 4114000 | 4002260 | 3210000 | 3079825 | 19312765 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Shareholding (No. of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

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| Any Other (specify) | | | |
|---|----------|------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 773 | 26 | 799 |
| No. of fully paid up equity shares held (IV) | 720736 | 98284 | 819020 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 720736 | 98284 | 819020 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.67 | 0.09 | 0.76 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 720736 | 98284 | 819020 |
| Class egy | | | |
| Total | 720736 | 98284 | 819020 |
| Total as a % of Total Voting rights | 0.67 | 0.09 | 0.76 |
| 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) | | | |

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| | | | |
|---|------|------|------|
| 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) | 0.67 | 0.09 | 0.76 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| | | | |

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300

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| | | | |
|---|--------|-------|--------|
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 720736 | 98284 | 819020 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
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