| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 522027                |
| NSE Symbol   | NOT LISTED            |
| MSEI Symbol  | NOT LISTED            |
| ISIN   | INE279D01016          |
| Name of the company  | EMA INDIA 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)                | 30-09-2019            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

|            | Declaration  |        |                                |                       |                             |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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?                        | Yes    |                                |                       |                             |  |  |  |

|              |   | Tab          | ole I - Su          | mmary              | Statement                | holding (  | of specified secur | rities  |                    |                 |             |           |            |
|--------------|---|--------------|---------------------|--------------------|--------------------------|--|--------------------|---|--------------------|-----------------|-------------|-----------|------------|
|              | Category                                | Nos. Of      | No. of fully paid   | No. Of<br>Partly   | No. Of<br>shares         | Total nos.   | % of total no. of  | Number of Voting Rights he class of securities (IX) |                    |                 | eld in each |           |            |
| Category (I) | of<br>shareholder                       | shareholders | up equity           | paid-up<br>equity  | underlying<br>Depository | ory $\begin{vmatrix} held (VII) \\ = (IV) + \end{vmatrix}$ shares (calculated as per SCRR, 1957) | held (VII)         | held (VII) shares (calculated                       | as per SCRR, 1957) | No of Vo        | ting (XI    | V) Rights | Total as a |
|              | (II)                                    | (III)        | shares<br>held (IV) | shares<br>held (V) | Receipts<br>(VI)         |  | Class<br>eg: X     | Class<br>eg:y                                       | Total              | % of<br>(A+B+C) |             |           |            |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 4            | 490549              |                    |                          | 490549   | 48.81              | 490549  |                    | 490549          | 48.81       |           |            |
| (B)          | Public                                  | 1933         | 514451              |                    |                          | 514451   | 51.19              | 514451  |                    | 514451          | 51.19       |           |            |
| (C)          | Non<br>Promoter-<br>Non Public          |              |                     |                    |                          |  |                    |   |                    |                 |             |           |            |
| (C1)         | Shares<br>underlying<br>DRs             |              |                     |                    |                          |  |                    |   |                    |                 |             |           |            |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |              |                     |                    |                          |  |                    |   |                    |                 |             |           |            |
|              | Total                                   | 1937         | 1005000             |                    |                          | 1005000  | 100                | 1005000   |                    | 1005000         | 100         |           |            |

|      | Table I - Summary Statement holding of specified securities |                            |   |   |  |            |  |            |                                 |   |  |
|------|---|----------------------------|---|---|--|------------|--|------------|---------------------------------|---|--|
|      | Category of   |                            | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities ( | Number of<br>Locked in<br>shares (XII)   |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |            | Number of equity shares         |   |  |
| (I)  | shareholder<br>(II)   | convertible securities (X) | Outstanding<br>Warrants<br>(Xi)                           | securities and<br>No. Of<br>Warrants (Xi)<br>(a)                          | curities and o. Of diluted share capital) (arrants (Xi) as a percentage of diluted share capital) (XI)= (VII)+(X) As a % | No.<br>(a) | As a % of total Shares held (b)  | No.<br>(a) | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) |  |
| (A)  | Promoter<br>&<br>Promoter<br>Group                          |                            |   |   | 48.81  |            |  |            |                                 | 490549                                  |  |
| (B)  | Public  |                            |   |   | 51.19  |            |  |            |                                 | 373140                                  |  |
| (C)  | Non<br>Promoter-<br>Non Public                              |                            |   |   |  |            |  |            |                                 |   |  |
| (C1) | Shares<br>underlying<br>DRs                                 |                            |   |   |  |            |  |            |                                 |   |  |
| (C2) | Shares held<br>by<br>Employee<br>Trusts                     |                            |   |   |  |            |  |            |                                 |   |  |
|      | Total   |                            |   |   | 100  |            |  |            |                                 | 863689                                  |  |

| -   | Гable II - Staten   | nent showi           | ng share               | eholdin               | g pattern                          | of the P                  | romoter and                                  | Promot                    | er Gr         | oup                         |                           |
|---|---|----------------------|------------------------|-----------------------|------------------------------------|---------------------------|--|---------------------------|---------------|-----------------------------|---------------------------|
|   |   |                      | No. of fully           | No. Of<br>Partly      | No. Of                             | Total nos.                | Shareholding as a % of total                 |                           |               | g Rights he<br>urities (IX) |                           |
| Sr.   | Category & Name of the  | Nos. Of shareholders | paid up<br>equity      | paid-<br>up<br>equity | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | no. of shares<br>(calculated as<br>per SCRR, | No of Voting (XIV) Rights |               | Total<br>as a %<br>of       |                           |
|   | Shareholders (I)  | (III)                | shares<br>held<br>(IV) | shares<br>held<br>(V) | Receipts (VI)                      | (IV)+<br>(V)+<br>(VI)     | 1957) (VIII) As<br>a % of<br>(A+B+C2)        | Class<br>eg: X            | Class<br>eg:y | Total                       | Total<br>Voting<br>rights |
| A   | Table II - Statement  | showing share        | eholding pa            | ttern of the          | he Promoter a                      | and Promot                | er Group                                     |                           |               | •                           | •                         |
| (1)   | Indian  |                      |                        |                       |                                    |                           |  |                           |               |                             |                           |
| (a)   | Individuals/Hindu<br>undivided Family   | 3                    | 473249                 |                       |                                    | 473249                    | 47.09  | 473249                    |               | 473249                      | 47.09                     |
| (d)   | Any Other (specify)   | 1                    | 17300                  |                       |                                    | 17300                     | 1.72   | 17300                     |               | 17300                       | 1.72                      |
| Sub-Total (A) (1)   |   | 4                    | 490549                 |                       |                                    | 490549                    | 48.81  | 490549                    |               | 490549                      | 48.81                     |
| (2)   | Foreign   |                      |                        |                       |                                    |                           |  |                           |               |                             |                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 4                    | 490549                 |                       |                                    | 490549                    | 48.81  | 490549                    |               | 490549                      | 48.81                     |
| В   | Table III - Statemen  | t showing shar       | eholding p             | attern of             | the Public sha                     | areholder                 | •  | u                         | 1             | l                           | I                         |
| (1)   | Institutions  |                      |                        |                       |                                    |                           |  |                           |               |                             |                           |
| (a)   | Mutual Funds  | 1                    | 500                    |                       |                                    | 500                       | 0.05   | 500                       |               | 500                         | 0.05                      |
| (f)   | Financial<br>Institutions/ Banks  | 2                    | 300                    |                       |                                    | 300                       | 0.03   | 300                       |               | 300                         | 0.03                      |
| Sub-Total (B) (1)   |   | 3                    | 800                    |                       |                                    | 800                       | 0.08   | 800                       |               | 800                         | 0.08                      |
| (3)   | Non-institutions  |                      |                        |                       |                                    |                           |  |                           |               |                             |                           |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs. | 1843                 | 397583                 |                       |                                    | 397583                    | 39.56  | 397583                    |               | 397583                      | 39.56                     |
| (e)   | Any Other (specify)   | 87                   | 116068                 |                       |                                    | 116068                    | 11.55  | 116068                    |               | 116068                      | 11.55                     |
| Sub-Total (B) (3)   |   | 1930                 | 513651                 |                       |                                    | 513651                    | 51.11  | 513651                    |               | 513651                      | 51.11                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 1933                 | 514451                 |                       |                                    | 514451                    | 51.19  | 514451                    |               | 514451                      | 51.19                     |
| С   | Table IV - Statemen   | nt showing shar      | eholding p             | attern of             | the Non Pron                       | noter- Non                | Public shareholde                            | r                         |               |                             |                           |
| Total (<br>A+B+C2)  |   | 1937                 | 1005000                |                       |                                    | 1005000                   | 100  | 1005000                   |               | 1005000                     | 100                       |
| Total<br>(A+B+C)  |   | 1937                 | 1005000                |                       |                                    | 1005000                   | 100  | 1005000                   |               | 1005000                     | 100                       |

| Т  | able II - Sta  | tement shov  | ving shareholdi                            | ng pattern of the Promo   | ter a                                  | nd Pro    | mot  | er Gro | ир                      |
|--|--|--|--|---|--|-----------|--|--------|-------------------------|
|  | No. Of<br>Shares<br>Underlying  No. of<br>Shares<br>Underlying |  | No. Of Shares<br>Underlying<br>Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of<br>Locked in<br>shares (XII) |           | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |        | Number of equity shares |
| Sr.  | Outstanding convertible securities (X)                         | Outstanding warrants (Xi)  Outstanding Warrants (Xi)  Outstanding Warrants (Xi)  Outstanding Warrants (Convertible securities and No. Of Warrants (Xi) (a)  Percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)  No. Of Warrants (Xi) (a)  No. Of Warrants (Xi) (a)  No. I total No. (b)  No. I total No. (c)  Shares (A)  No. I total No. (c)  Shares (A)  No. I total No. (c)  Shares (A)  No. I total No. (c)  Shares (A) | As a % of total Shares held (b)            | held in<br>dematerialized<br>form (XIV)                                       |  |           |  |        |                         |
| A  | Table II - Stat  | ement showing  | g shareholding patte                       | ern of the Promoter and Promot  | er Gr                                  | oup       |  |        |                         |
| (1)  | Indian   |  |  |   |  |           |  |        |                         |
| (a)  |  |  |  | 47.09   |  |           |  |        | 473249                  |
| (d)  |  |  |  | 1.72  |  |           |  |        | 17300                   |
| Sub-Total (A) (1)  |  |  |  | 48.81   |  |           |  |        | 490549                  |
| (2)  | Foreign  |  |  |   |  |           |  |        |                         |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 48.81   |  |           |  |        | 490549                  |
| В  | Table III - Sta  | itement showin   | g shareholding pat                         | tern of the Public shareholder  |  | •         | •  |        |                         |
| (1)  | Institutions   |  |  |   |  |           |  |        |                         |
| (a)  |  |  |  | 0.05  |  |           |  |        | 0                       |
| (f)  |  |  |  | 0.03  |  |           |  |        | 0                       |
| Sub-Total (B) (1)  |  |  |  | 0.08  |  |           |  |        | 0                       |
| (3)  | Non-institutio   | ons  |  |   |  |           |  |        |                         |
| (a(i))   |  |  |  | 39.56   |  |           |  |        | 326327                  |
| (e)  |  |  |  | 11.55   |  |           |  |        | 46813                   |
| Sub-Total (B) (3)  |  |  |  | 51.11   |  |           |  |        | 373140                  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |  |  |  | 51.19   |  |           |  |        | 373140                  |
| C  | Table IV - Sta   | ntement showin   | g shareholding pat                         | tern of the Non Promoter- Non   | Publi                                  | c shareho | older  |        |                         |
| Total (<br>A+B+C2)   |  |  |  | 100   |  |           |  |        | 863689                  |
| Total (A+B+C)  |  |  |  | 100   |  |           |  |        | 863689                  |

|   | muividuai                                   | s/Hindu undivided Fa | ·····y            |                      |
|---|---|----------------------|-------------------|----------------------|
| Searial No.   | 1   | 2                    | 3                 |                      |
| Name of the<br>Shareholders (I)   | PRADIP KUMAR BHARGAVA HUF                   | RANJANA BHARGAVA     | RAKSHITA BHARGAVA | Click here to go bac |
| PAN (II)  | AACHP4625G                                  | AASPB2632D           | ABWPB8729N        | Total                |
| No. of fully paid<br>up equity shares<br>held (IV)  | 352906                                      | 49000                | 71343             | 473249               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                      |                   |                      |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                      |                   |                      |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 352906                                      | 49000                | 71343             | 473249               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 35.12                                       | 4.88                 | 7.1               | 47.09                |
| Number of Voting  | Rights held in each class of securities (IX | (i)                  |                   |                      |
| Class eg:X  | 352906                                      | 49000                | 71343             | 473249               |
| Class eg:y  |   |                      |                   |                      |
| Total   | 352906                                      | 49000                | 71343             | 473249               |
| Total as a % of<br>Total Voting rights  | 35.12                                       | 4.88                 | 7.1               | 47.09                |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |                      |                   |                      |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |   |                      |                   |                      |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 35.12                                       | 4.88                 | 7.1               | 47.09                |
| Number of Locked  | in shares (XII)                             |                      | •                 | •                    |
| No. (a)   |   |                      |                   |                      |
| As a % of total<br>Shares held (b)  |   |                      |                   |                      |
| Number of Shares  | pledged or otherwise encumbered (XIII)      | •                    | •                 | •                    |
| No. (a)   |   |                      |                   |                      |

| As a % of total<br>Shares held (b)                                 |            |          |          |        |
|--|------------|----------|----------|--------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 352906     | 49000    | 71343    | 473249 |
| Reason for not pro   | viding PAN |          |          |        |
| Reason for not providing PAN                                       |            |          |          |        |
| Shareholder type   | Promoter   | Promoter | Promoter |        |

|   | Any Other (specify)                          |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Category  | Bodies Corporate                             | Click here to go back |
| Name of the<br>Shareholders (I)   | DIATECH TOOLS INDIA PRIVATE LIMITED          |                       |
| PAN (II)  | AAACD6539Q                                   | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 17300  | 17300                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 17300  | 17300                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 1.72   | 1.72                  |
| Number of Voting  | Rights held in each class of securities (IX) | •                     |
| Class eg: X   | 17300  | 17300                 |
| Class eg:y  |  |                       |
| Total   | 17300  | 17300                 |
| Total as a % of<br>Total Voting rights  | 1.72   | 1.72                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 1.72   | 1.72                  |
| 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<br>Shares held (b)                                 |  |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 17300                                  | 17300 |
| Reason for not pro-  | viding PAN                             |       |
| Reason for not providing PAN                                       |  |       |
| Shareholder type   | Promoter Group                         |       |

| Searial No.   | 1                                | 2            |                       |
|---|----------------------------------|--------------|-----------------------|
| ame of the hareholders (I)  | NARASIMHAN K                     | PUJA PARAKH  | Click here to go back |
| N (II)  | AECPN5927P                       | AKKPP7819G   | Total                 |
| To. of fully paid<br>p equity shares<br>eld (IV)  | 17100                            | 11805        | 28905                 |
| To. Of Partly paid-<br>p equity shares<br>eld (V)   |                                  |              |                       |
| o. Of shares<br>inderlying<br>epository<br>eccipts (VI)   |                                  |              |                       |
| Total nos. shares neld (VII) = (IV)+ V)+ (VI)   | 17100                            | 11805        | 28905                 |
| Shareholding as a 1% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a 1% of (A+B+C2)   | 1.7                              | 1.17         | 2.88                  |
| lumber of Voting  | Rights held in each class of sec | urities (IX) |                       |
| ass eg: X   | 17100                            | 11805        | 28905                 |
| ass eg:y  |                                  |              |                       |
| al  | 17100                            | 11805        | 28905                 |
| al as a % of<br>al Voting rights  | 1.7                              | 1.17         | 2.88                  |
| No. Of Shares Underlying Outstanding onvertible ecurities (X)   |                                  |              |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>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) | 1.7                              | 1.17         | 2.88                  |
| Number of Locked  | in shares (XII)                  | <u>.</u>     | <u> </u>              |
| o. (a)  |                                  |              |                       |
| s a % of total<br>nares held (b)  |                                  |              |                       |
| Number of equity hares held in lematerialized   | 17100                            | 11805        | 28905                 |

| 1                            | İ.                           | i | <u> </u> |  |  |  |  |
|------------------------------|------------------------------|---|----------|--|--|--|--|
| Reason for not prov          | Reason for not providing PAN |   |          |  |  |  |  |
| Reason for not providing PAN |                              |   |          |  |  |  |  |

|            | significant beneficial owners     |             |   |  |     |                       |                        |             |                       |   |                     |                                   |   |         |  |
|------------|-----------------------------------|-------------|---|--|-----|-----------------------|------------------------|-------------|-----------------------|---|---------------------|-----------------------------------|---|---------|--|
| of the SBO |                                   |             |   |  |     |                       |                        |             |                       | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |                     |                                   |   | Date of |  |
| 'AN        | Passport                          | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) |  |     | case of a Nationality |                        | Nationality | Whether by virtue of: |   |                     |                                   | creation / acquisition                    |         |  |
|            | No. in case of a foreign national |             |   |  | PAN |                       | (Applicable in case of | Shares      | Voting<br>rights      | Rights on<br>distributable<br>dividend or<br>any other<br>distribution                                  | Exercise of control | Exercise of significant influence | of<br>significat<br>beneficia<br>interest |         |  |