

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 537785                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE084Q01012          |
| Name of the company  | ANISHA IMPEX LIMITED  |
| Whether company is SME   | Yes                   |
| Class of Security  | Equity Shares         |
| Type of report   | Yearly                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2020            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| 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     |                             |                    |                         |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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      | 3                          | 7370100                                      |  |   | 7370100  | 44.85   | 7370100   |            | 7370100  | 44.85                   |
| (B)  | Public                         | 299                        | 9062100                                      |  |   | 9062100  | 55.15   | 9062100   |            | 9062100  | 55.15                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 302                        | 16432200                                     |  |   | 16432200                                       | 100   | 16432200  |            | 16432200 | 100                     |

| 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) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 44.85   |                                  |                                 |   |                                 | 7370100   |
| (B)   | Public                         |   |  |  | 55.15   |                                  |                                 |   |                                 | 9062100   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 16432200  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| 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 % 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  | 2                          | 5020000                                      |  |   | 5020000                                      | 30.55   | 5020000   |            | 5020000  | 30.55                               |
| (d)   | Any Other (specify)   | 1                          | 2350100                                      |  |   | 2350100                                      | 14.3  | 2350100   |            | 2350100  | 14.3                                |
| Sub-Total (A)(1)  |   | 3                          | 7370100                                      |  |   | 7370100                                      | 44.85   | 7370100   |            | 7370100  | 44.85                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 3                          | 7370100                                      |  |   | 7370100                                      | 44.85   | 7370100   |            | 7370100  | 44.85                               |
| 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.         | 209                        | 1969669                                      |  |   | 1969669                                      | 11.99   | 1969669   |            | 1969669  | 11.99                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 41                         | 3772300                                      |  |   | 3772300                                      | 22.96   | 3772300   |            | 3772300  | 22.96                               |
| (e)   | Any Other (specify)   | 49                         | 3320131                                      |  |   | 3320131                                      | 20.21   | 3320131   |            | 3320131  | 20.21                               |
| Sub-Total (B)(3)  |   | 299                        | 9062100                                      |  |   | 9062100                                      | 55.15   | 9062100   |            | 9062100  | 55.15                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 299                        | 9062100                                      |  |   | 9062100                                      | 55.15   | 9062100   |            | 9062100  | 55.15                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 302                        | 16432200                                     |  |   | 16432200                                     | 100   | 16432200  |            | 16432200 | 100                                 |
| Total (A+B+C)   |   | 302                        | 16432200                                     |  |   | 16432200                                     | 100   | 16432200  |            | 16432200 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | 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) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | 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)  |   |  |  | 30.55   |                                  |                                 |   |                                 | 5020000   |
| (d)  |   |  |  | 14.3  |                                  |                                 |   |                                 | 2350100   |
| Sub-Total (A) (1)  |   |  |  | 44.85   |                                  |                                 |   |                                 | 7370100   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 44.85   |                                  |                                 |   |                                 | 7370100   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 11.99   |                                  |                                 |   |                                 | 1969669   |
| (a(ii))  |   |  |  | 22.96   |                                  |                                 |   |                                 | 3772300   |
| (e)  |   |  |  | 20.21   |                                  |                                 |   |                                 | 3320131   |
| Sub-Total (B) (3)  |   |  |  | 55.15   |                                  |                                 |   |                                 | 9062100   |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)                                  |   |  |  | 55.15   |                                  |                                 |   |                                 | 9062100   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 16432200  |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 16432200  |

| <b>Individuals/Hindu undivided Family</b>  |                |                  |                                       |
|--|----------------|------------------|---------------------------------------|
| Serial No.   | 1              | 2                |                                       |
| Name of the Shareholders (I)   | DINESH PAREEKH | SANGEETA PAREEKH | <a href="#">Click here to go back</a> |
| PAN (II)   | AAHPP2582M     | AASPP5260H       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 700000         | 4320000          | 5020000                               |
| No. Of Partly paid-up equity shares held (V)   |                |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 700000         | 4320000          | 5020000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.26           | 26.29            | 30.55                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                |                  |                                       |
| Class eg:X   | 700000         | 4320000          | 5020000                               |
| Class eg:y   |                |                  |                                       |
| Total  | 700000         | 4320000          | 5020000                               |
| Total as a % of Total Voting rights  | 4.26           | 26.29            | 30.55                                 |
| 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) | 4.26           | 26.29            | 30.55                                 |
| <b>Number of Locked in shares (XII)</b>  |                |                  |                                       |
| No. (a)  |                |                  |                                       |
| As a % of total Shares held (b)  |                |                  |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                |                  |                                       |
| No. (a)  |                |                  |                                       |
| As a % of total Shares held (b)  |                |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 700000         | 4320000          | 5020000                               |
| Reason for not providing PAN   |                |                  |                                       |

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



| <b>Any Other (specify)</b>   |                                     |                                       |
|--|-------------------------------------|---------------------------------------|
| Serial No.   | 1                                   |                                       |
| Category   | Bodies Corporate                    | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | BLP EQUITY RESEARCH PRIVATE LIMITED |                                       |
| PAN (II)   | AAHCB0299C                          | Total                                 |
| No. of the Shareholders (I)  | 1                                   | 1                                     |
| No. of fully paid up equity shares held (IV)   | 2350100                             | 2350100                               |
| No. Of Partly paid-up equity shares held (V)   |                                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2350100                             | 2350100                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 14.3                                | 14.3                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                     |                                       |
| Class eg: X  | 2350100                             | 2350100                               |
| Class eg:y   |                                     |                                       |
| Total  | 2350100                             | 2350100                               |
| Total as a % of Total Voting rights  | 14.3                                | 14.3                                  |
| 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) | 14.3                                | 14.3                                  |
| <b>Number of Locked in shares (XII)</b>  |                                     |                                       |
| No. (a)  |                                     |                                       |
| As a % of total Shares held (b)  |                                     |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                                     |                                       |
| No. (a)  |                                     |                                       |
| As a % of total Shares held (b)  |                                     |                                       |
| Number of equity   | 2350100                             | 2350100                               |

|  |  |  |
|--|--|--|
| shares held in dematerialized form (XIV) |  |  |
| Reason for not providing PAN             |  |  |
| Reason for not providing PAN             |  |  |
| Shareholder type                         |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |              |               |            |               |                                       |
|--|--------------|---------------|------------|---------------|---------------------------------------|
| Serial No.   | 1            | 2             | 3          | 4             |                                       |
| Name of the Shareholders (I)   | DANVIR SINGH | NIDHI AGARWAL | PUJA MALIK | ROHAN AGARWAL | <a href="#">Click here to go back</a> |
| PAN (II)   | BBUPS9626N   | AAKPA2949J    | AHQPM5425J | AIUPA3170F    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 265000       | 530000        | 985200     | 240000        | 2020200                               |
| No. Of Partly paid-up equity shares held (V)   |              |               |            |               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |              |               |            |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 265000       | 530000        | 985200     | 240000        | 2020200                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.61         | 3.23          | 6          | 1.46          | 12.29                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |               |            |               |                                       |
| Class eg: X  | 265000       | 530000        | 985200     | 240000        | 2020200                               |
| Class eg:y   |              |               |            |               |                                       |
| Total  | 265000       | 530000        | 985200     | 240000        | 2020200                               |
| Total as a % of Total Voting rights  | 1.61         | 3.23          | 6          | 1.46          | 12.29                                 |
| 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) | 1.61         | 3.23          | 6          | 1.46          | 12.29                                 |
| <b>Number of Locked in shares (XII)</b>  |              |               |            |               |                                       |
| No. (a)  |              |               |            |               |                                       |
| As a % of total Shares held (b)  |              |               |            |               |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 265000       | 530000        | 985200     | 240000        | 2020200                               |
| <b>Reason for not providing PAN</b>  |              |               |            |               |                                       |
| Reason for not providing PAN   |              |               |            |               |                                       |

| Any Other (specify)  |  |  |  |  |  |                       |
|--|--|--|--|--|--|-----------------------|
| Serial No.   | 1                                      | 2                                      | 3                                      | 4                                      | 5                                      |                       |
| Category   | Bodies Corporate                       | Clearing Members                       | HUF                                    | HUF                                    | Market Maker                           |                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |                       |
| Name of the Shareholders (I)   | SUNSTAR SHARE BROKERS PRIVATE LTD      | CENTURY FINVEST PVT LTD                | BHIKAMCHAND RAJESH                     | SANDEEP AGARWAL                        | SHARE INDIA SECURITIES LIMITED         | Click here to go back |
| PAN (II)   | AAJCS6988B                             | AAACC3253A                             | AADHB7466A                             | AADHS9672P                             | AAACF6462E                             | Total                 |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      | 0                     |
| No. of fully paid up equity shares held (IV)   | 380000                                 | 165000                                 | 195000                                 | 302500                                 | 1375000                                | 0                     |
| No. Of Partly paid-up equity shares held (V)   |  |  |  |  |  |                       |
| No. Of shares underlying Depository Receipts (VI)  |  |  |  |  |  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 380000                                 | 165000                                 | 195000                                 | 302500                                 | 1375000                                | 0                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.31                                   | 1                                      | 1.19                                   | 1.84                                   | 8.37                                   | 0                     |
| Number of Voting Rights held in each class of securities (IX)  |  |  |  |  |  |                       |
| Class eg: X  | 380000                                 | 165000                                 | 195000                                 | 302500                                 | 1375000                                | 0                     |
| Class eg:y   |  |  |  |  |  |                       |
| Total  | 380000                                 | 165000                                 | 195000                                 | 302500                                 | 1375000                                | 0                     |
| Total as a % of Total Voting rights  | 2.31                                   | 1                                      | 1.19                                   | 1.84                                   | 8.37                                   | 0                     |
| 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) | 2.31                                   | 1                                      | 1.19                                   | 1.84                                   | 8.37                                   | 0                     |
| Number of Locked in shares (XII)   |  |  |  |  |  |                       |
| No. (a)  |  |  |  |  |  |                       |
| As a % of total Shares held (b)  |  |  |  |  |  |                       |
| Number of equity shares held in  | 380000                                 | 165000                                 | 195000                                 | 302500                                 | 1375000                                | 0                     |

|                              |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |
| 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