## **HOLDING OF SPECIFIED SECURITIES** ANNEXURE - 1

1. Name of Listing Entity: APLAB LIMITED

2. 517096/APL/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/12/2023

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

For Aplab Limited

Rajesh K. Deherkar

CFO & Company Secretary

Table I - Summary Statement holding of specified securities

Cate	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholdin	No of voting	g Rights	held in each	class of	No of shares	Total	Number of Lock	ed in shares	Number	of shares	Number of
ory (I	)	holders (III)	paid up	paid -up equity	shares	shares held	g as a % of		securi	ties (IX)		underlying	Shareholding	(XII)		pledged or	otherwise	equity
			equity	shares held (V)	underl	(VII =	total no.of					outstanding	as a %			encumbe	ered (XIII)	shares held
			shares held		ying	IV+V+VI)	shares	No of	voting	Rights	Total as	convertible	assuming full					in
			(IV)		Deposi		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ
					tory		as per SCRR,		Υ		(A+B+C)	(including	convertible		<b>Total shares</b>		<b>Total shares</b>	ed Form
					Receipt		1957) (VIII)					warrants)	securities(as		held (b)		held (b)	(XIV)
					s (VI)		As a % of					(X)	a % of diluted					
							(A+B+C2)						share capital)					
(A)	Promoter and Promoter Group	5	7017511	0	0	7017511	63.28	7017511	0	7017511	63.28	0	63.28	6494364	92.55	0	0.00	7017511
(B)	Public	4555	4072489	0	0	4072489	36.72	4072489	0	4072489	36.72	0	36.72	0	0.00	N/A	N/A	3898178
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	. 0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	. 0
	Total	4560	11090000	0	0	11090000	100.00	11090000	0	11090000	100.00	0	100.00	6494364	58.56	0	0.00	10915689

For Aplab Limited

Rajesh K. Deherkar

CFO & Company Secretary

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of share holders (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)		Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights		held in each ties (IX) Total	Total as a % of Total voting rights	No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number o share No.(a)	f Locked in es (XIII) As a % of Total shares held (b)		of shares otherwise ered (XIII) As a % of Total shares held (b)	Number of equity shares held in demateriali zed Form (XIV)
(a)	Indian Individuals/HUFs			1	1201868			1201868	10.84	1201868	0	1201868	10.84	280000	10.84	1201868	100.00	0	0.00	1201868
(a)	PRABHAKAR SHANKAR DEODHAR	Promoter	AABPD8098G	1	1201868		0	1201868	10.84	1201868	0	1201868	10.84	280000	10.84	1201868	100.00	0	0.00	1201868
(b)	Central Govt./State Govt.	riomotei	AABPD0090G	0	1201608	0	0	1201808	0.00	1201606	0	1201000	0.00	280000	0.00	1201000	0.00	0	0.00	
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other(specify)				· ·			0	0.00	Ů	Ü		0.00		0.00		0.00		0.00	
(d-1)	Corporate Bodies			2	247541	0	0	247541	2.23	247541	0	247541	2.23	0	2.23	0	0.00	0	0.00	247541
(0 1)	PRINTQUICK PRIVATE LIMITED	Promoter	AAACP3518R	_	213562	0	0	213562	1.93	213562	0	213562		0	1.93	0	0.00	0	0.00	
	ORIGIN INSTRUMENTATION PVT LTD	Promoter	AAACO1777H		33979	O	0	33979	0.31	33979	0	33979	0.31	0	0.31	0	0.00	0	0.00	33979
(d-2)	Directors			1	5292496	0	0	5292496	47.72	5292496	0	5292496	47.72	2590000	47.72	5292496	100.00	0	0.00	5292496
	AMRITA PRABHAKAR DEODHAR	Promoter	ADFPD6231Q		5292496	0	0	5292496	47.72	5292496	0	5292496	47.72	2590000	47.72	5292496	100.00	0	0.00	5292496
(d-3)	Trusts			1	275606	0	0	275606	2.49	275606	0	275606	2.49	0	2.49	0	0.00	0	0.00	275606
	P S DEODHAR FOUNDATION TRUST	Promoter	AAAAP4415H	_	275606	0	0	275606	2.49	275606	0	275606		0	2.49	0	0.00	0	0.00	275606
_	Sub Total (A)(1)			5	7017511	C	0	7017511	63.28	7017511	0	7017511	63.28	0	63.28	6494364	92.55	0	0.00	7017511
2	Foreign		-	-									<del> </del>							
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)												ļ							$oxed{oxed}$
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			5	7017511	O	0	7017511	63.28	7017511	0	7017511	63.28	0	63.28	6494364	92.55	0	0.00	7017511

For Aplab Limited

Rajesh K. Deherkar CFO & Company Secretary

					No. of				No of voting		s held in each o	class of	No of shares	Total Shareholding as a % assuming full	Number o	f Locked in		of shares	Number of		(XV)	of shares
				No. of fully	Partly paid-up equity		Total Nos.	Shareholding % calculate as per SCRR	No of Class X	voting Class Y	Rights	Total as a % of Total	underlying outstanding convertible	Conversion of convertible securities(as a %		As a % of Total shares			equity shares held in		under	
	Category & Name of the shareholder	PAN (II)	Nos. of share holders (III)	paid up equity shares held (IV)	shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	1957 As a % of (A+B+C2) (VIII)				voting rights	Securities (including warrants) (X)	of diluted share capital) (XI) =(VII)+(X) as a %		held (b)		held (b)	dematerializ ed Form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(a)	Institutions (Domestic) Mutual Funds		4	2300	) (	0	2300	0.02	2300	0	2300	0.02	0	0.02	0	0.00	NA	NA	0	0	0	0
(b)	Venture Capital Funds		0	0	) (	0	0	0.00	0	0	0	0.00	0		0	0.00	NA	NA	0	0	0	0
(c)	Alternate Investment Funds		0			-	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(d)	Banks		0				0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0	0
(e) (f)	Insurance Companies Provident Funds / Pension Funds		0					0.00	0			0.00	0	0.00	0	0.00		NA NA	0	0	0	
(g)	Asset Reconstruction Companies		0						0	0		0.00	0		0	0.00	NA.	NA.	0	0	0	
(h)	Sovereign Wealth Funds		0				0		0			0.00	0		0	0.00		NA	0	0	0	
(i)	NBFCs registered with RBI		0					0.00	0	0	0	0.00	0		0	0.00		NA	0	0		
(j)	Other Financial Institutions		0	C	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Any other (specify) Sub Total (B)(1)		4	2300			2300	0.02	2300	_	2300	0.02	0	0.02	0	0.00	NA	NA	0	0		0
2	Institutions (Foreign)		,	2300		,	2300	0.02	2300		2300	0.02	•	0.02	- 0	0.00	INA	INA				-
(a)	Foreign Direct Investment		0	0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
													-									
(p)	Foreign Venture Capital Investors	1	0	0	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0	0
(c)	Sovereign Wealth Funds	1	0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I		0	C	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(e)	Foreign Portfolio Investors Category II Overseas Depositories (holding DRs)		0	C	0	0 0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f)	(balancing figure)		0	c		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(g)	Any other (specify)																					
	Sub Total (B)(2) Central Government/State		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
3	Government(s)  Central Government / President of																					
(a)	India		0			0		0.00	0	0		0.00	0	0.00	0	0.00	NA	NA	0	0	0	
(b)	State Government / Governor		0	0	) (	0	0		0	0	0	0.00	0		0	0.00		NA NA	0	0	0	0
	Shareholding by Companies or Bodies																					
	Corporate where Central / State																					
(c)	Government is a promoter		0	C	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
4	Sub Total (B)(3) Non-Institutions		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(a)	Associate companies / Subsidiaries		0					0.00	0	0		0.00	0	0.00	0	0.00	NA	NA	0	0	-	0
(d)	Directors and their relatives (excluding	2	0		, .	, ,		0.00	U	U	U	0.00	U	0.00	U	0.00	INA	INA	0	U		- 0
	independent directors and nominee																					
(b)	directors)		0	C	0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c)	Key Managerial Personnel		0	0	) (	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and																					
(d)	Promoter Group category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or																					
(e)	author of the trust.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(6)	Investor Education and Protection					,				^			_			0.00				_	_	_
(1)	Fund (IEPF)		0	0		, 0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		4257	1734174		0	1734174	15.64	1734174	0	1734174	15.64	0	15.64	0	0.00	NA	NA	1594914	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		26	2006229	,	0 0	2006229	18.09	2006229	n	2006229	18.09	0	18.09	n	0.00	NA.	NA.	2006229	n	n	
4.77	DARSHANA RAJAN JOSHI	BFXPS5950Q		118200	0 0	0	118200	1.07	118200	0	118200	1.07	0	1.07	0	0.00	NA	NA	118200			
	DIPAK KANAYALAL SHAH	AVEPS4654B		121000	0 0	0	121000	1.09	121000	0	121000	1.09	0	1.09	0	0.00	NA	NA	121000			
<b>—</b>	HIRJI EDDIE NAGARWALLA POONAM BALRAM BHARWANI	AAAPN6981H ACEPB0883C		129563 200750		0 0	129563 200750	1.17	129563 200750	0	129563 200750	1.17	0	1.17 1.81	0	0.00	NA NA	NA NA	129563 200750			
		ACEPBU883C AGHPB1938R		477678	3 0		477678		477678	0	477678	4.31	0	4.31	0	0.00	NA NA	NA NA	477678			
(i)	Non Resident Indians (NRIs)	3 513361	138				97141		97141	0	97141	0.88	0		0	0.00	NA NA	NA NA	74791	0	0	0
(j)	Foreign Nationals		0	C	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Foreign Companies		0		0 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(l) (m)	Bodies Corporate Any Other (specify)	<b>+</b>	35	69832		0	69832	0.63	69832	0	69832	0.63	0	0.63	0	0.00	NA	NA	59431	0	0	0
(m) (m-1)		1	95	162813		) 0	162813	1.47	162813	n	162813	1.47	n	1.47	n	0.00	NA	NA	162813	0	- 0	0
1)	Sub Total (B)(4)		4551	4070189	0 0	0	4070189	36.70	4070189	0	4070189	36.70	0	36.70	0	0.00	NA NA	NA NA	3898178	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4555	4072489		,	4072489	36.72	4072489	0	4072489	36.72		36.72	•	0.00	NA.	NA	3898178	0		
Dotail	s of the shareholders acting as person	ans in Consort inclus			nd 9/1:	, 0	4072489	30.72	4072489	U	4072489	30.72		30.72	U	0.00	INA	INA	30301/8	U		

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.

For Aplab Limited

Rajesh K. Deherkar CFO & Company Secretary

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

					No. of Partly paid-			Shareholdin g %					Total Shareholding as a % assuming full Conversion of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity	
			Nos. of	No. of fully	up equity shares		Total Nos.	calculate as per SCRR 1957 As a %	Class X	Class Y	Total	a % of Total voting			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in demateriali
	Category & Name of the		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					zed Form
	shareholder (I)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

For Aplab Limited

Rajesh K. Deherkar CFO & Company Secretary

## **Annexure B**

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	10%	0.88%
As on the end of previous 1st quarter	10%	0.88%
As on the end of previous 2nd quarter	10%	1.02%
As on the end of previous 3rd quarter	10%	1.27%
As on the end of previous 4th quarter	10%	1.26%

For Aplab Limited

Rajesh K. Deherkar

CFO & Company Secretary