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### General information about company

|  |                         |
|--|-------------------------|
| Scrip code   | 532967                  |
| NSE Symbol   | KIRIINDUS               |
| MSEI Symbol  | NOTLISTED               |
| ISIN   | INE415I01015            |
| Name of the company  | KIRI INDUSTRIES 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)                | 30-06-2025              |
| 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                      |

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| 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 ?  | Yes    | Yes                         | No                 | No                       |
| 4       | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6       | Whether the Listed Entity has any shares in locked-in?   | Yes    | Yes                         | No                 | No                       |
| 7       | Whether any shares held by promoters are encumbered under "Pledged"?                             | Yes    | Yes                         |                    |                          |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | Yes    | Yes                         |                    |                          |
| 10      | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (i) | Category of shareholder (ii)    | Nos. Of shareholders (iii) | No. of fully paid up equity shares held (iv) | Nos. Of Partly paid up equity shares held (v) | No. Of shares underlying Depository Receipts (vi) | Total nos. shares held (VII) = (IV)+(V) + (VI) As a % of (A+B+C2) | Number of Voting Rights in each class (shareweightage) |              |              | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Outstanding ESOP Granted (XII) | Total No. of shares on fully diluted basis (including convertibles, ESOP, Convertible Securities etc.) (X)+(XI)+(XII) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (X)+(XI)+(XII) As a % of (A+B+C2) | Number of locked in shares (XIII)                      |                                 | Number of Shares pledged (XIV) |                                 | Non-Original Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIII)+(XIV)+(XV) |                                 | Sub-categorization of shares under Shareholding (Nos. of Shares) |                                 |          |                                 |         |                                 |         |                                 |         |                                 |         |                                 |         |                                 |
|--------------|---------------------------------|----------------------------|--|---|---|---|--|--------------|--------------|---|--|---------------------------------------|---|---|--|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|--|---------------------------------|--|---------------------------------|----------|---------------------------------|---------|---------------------------------|---------|---------------------------------|---------|---------------------------------|---------|---------------------------------|---------|---------------------------------|
|              |                                 |                            |  |   |   |   | No. of Voting (XIV) Rights                             |              |              |   |  |                                       |   |   | Number of Shares encumbered (XIII) = (XIII)+(XIV)+(XV) |                                 | Number of Shares pledged (XIV) |                                 | Non-Original Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIII)+(XIV)+(XV) |                                 | Sub-categorization of shares under Shareholding (Nos. of Shares) |                                 |          |                                 |         |                                 |         |                                 |         |                                 |         |                                 |         |                                 |
|              |                                 |                            |  |   |   |   | Class eq A   | Class eq Y   | Total        |   |  |                                       |   |   | No. (a)  | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
|              |                                 |                            |  |   |   |   | Class eq A   | Class eq Y   | Total        |   |  |                                       |   |   | No. (a)  | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| (A)          | Promoter & Promoter Group       | 7                          | 176491332                                    |   |   | 176491332   | 31.72  | 176491332.00 | 176491332.00 | 31.72   | 95198108   |                                       |   | 95198108  | 277384622  | 41.21                           | 17649131                       | 21.51                           | 559173                        | 0.54                            |                                  |                                 | 11790911   | 78.45                           | 176491317  |                                 |          |                                 |         |                                 |         |                                 |         |                                 |         |                                 |         |                                 |
| (B)          | Public                          | 17461                      | 176811775                                    |   |   | 176811775   | 68.28  | 176811775.00 | 176811775.00 | 68.28   |  |                                       |   | 176811775   | 58.28  |                                 |                                |                                 |                               |                                 |                                  |                                 |  |                                 |  | 176811775                       | 0        | 0                               | 0       | 0                               | 0       |                                 |         |                                 |         |                                 |         |                                 |
| (C)          | Non Promoter - Non Public       |                            |  |   |   |   |  |              |              |   |  |                                       |   |   |  |                                 |                                |                                 |                               |                                 |                                  |                                 |  |                                 |  |                                 |          |                                 |         |                                 |         |                                 |         |                                 |         |                                 |         |                                 |
| (D)          | Shares underlying DRs           |                            |  |   |   |   |  |              |              |   |  |                                       |   |   |  |                                 |                                |                                 |                               |                                 |                                  |                                 |  |                                 |  |                                 |          |                                 |         |                                 |         |                                 |         |                                 |         |                                 |         |                                 |
| (E)          | Shares held by Employees Trusts |                            |  |   |   |   |  |              |              |   |  |                                       |   |   |  |                                 |                                |                                 |                               |                                 |                                  |                                 |  |                                 |  |                                 |          |                                 |         |                                 |         |                                 |         |                                 |         |                                 |         |                                 |
|              | Total                           | 37468                      | 55628962                                     |   |   | 55628962  | 100  | 55628962.00  | 55628962.00  | 100.00  | 95198108   |                                       |   | 95198108  | 60188860   | 100                             | 17649131                       | 6.82                            | 559173                        | 0.11                            |                                  |                                 | 11790911   | 26.78                           | 13853486   | 24.50                           | 55555583 | 0                               | 0       | 0                               | 0       | 0                               |         |                                 |         |                                 |         |                                 |



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| 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 |   |
| Significant Beneficial Owners              |                            |            |  |             |   |                                 |            |  |             |   |   |               |  |                     |                                   |   |
| <div><div>Add</div><div>Delete</div></div> |                            |            |  |             |   |                                 |            |  |             |   |   |               |  |                     |                                   |   |
| 1  | MANISHKUMAR P KIRI ANUPAWA | AIGPK7830A |  | India       |   | Equinair Chemtech LLP           | AAFFE8257L |  | India       |   | 11.29   | 11.29         | 11.29  | No                  | No                                | 13-11-2024  |
| 2  | MANISHKUMAR                | AURPK9680P |  | India       |   | Chemtech LLP                    | AAFFE8257L |  | India       |   | 18.48   | 18.48         | 18.48  | No                  | No                                | 13-11-2024  |

Table VI - Statement showing foreign ownership limits

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 21.10               |
| As on the end of previous 1st quarter | 100.00              | 23.24               |
| As on the end of previous 2nd quarter | 100.00              | 23.87               |
| As on the end of previous 3rd quarter | 100.00              | 34.43               |
| As on the end of previous 4th quarter | 100.00              | 40.56               |

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.