



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN: L29220MH1995PLC091091 www.etctl.com

Holding of Specified Securities

Annexure - I

| | | | |
|---|--|-------------|------------|
| 1. Name of Listed Entity: EMKAY TAPS AND CUTTING TOOLS LIMITED | | | |
| 2. Scrip Code/Name of Scrip/Class of Security | | EMKAYTOOLS | |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | | |
| a. If under 31(1)(b) then indicate the report for Quarter ending | | 30-09-2022 | |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | | | |
| 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? | - | ✓ |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | - | ✓ |
| 3 | Whether the Listed Entity has issued any Warrants ? | - | ✓ |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | - | ✓ |
| 5 | Whether the Listed Entity has any shares in locked-in? | - | ✓ |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | - | ✓ |
| 7 | Whether company has equity shares with differential voting rights? | - | ✓ |
| 8 | Whether the listed entity has any significant beneficial owner? | ✓ | - |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of | | | |

For EMKAY TAPS AND CUTTING TOOLS LTD.

S. Sohan

Company Secretary

Mem. No: A37324

Dt. : 18/10/2022

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Category (i) | Category of shareholder (ii) | No.s of Shareholders (iii) | No. of fully paid up equity shares held (iv) | No.s 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 (viii) (calculate as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of (A+B+C) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | 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 of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|--------------|--------------------------------|----------------------------|--|---|---|--|--|---|-----------------|-----------------|-------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class Equity x | Class Others y | Total | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (A) | Promoter & Promoter Group | 6 | 8002800 | 0 | 0 | 8002800 | 74.9937 | 0 | 0 | 8002800 | 74.9937 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 8002800 |
| (B) | Public | 139 | 2668500 | 0 | 0 | 2668500 | 25.0063 | 0 | 2668500 | 25.0063 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 2668500 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Total | 145 | 10671300 | 0 | 0 | 10671300 | 100.0000 | 0 | 10671300 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 10671300 |

For EMKAY TAPS AND CUTTING TOOLS LTD.

S. Sohan.
Company Secretary

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Category & Name of the shareholders (i) | Entity Type | No of Share holders (iii) | No of fully paid up equity Shares held (iv) | Partly paid-up equity Share held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii)=(iv)+(v)+(vi) | Shareho lding % calculat ed as per SCRR, 19 57 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholdi ng, as a % assuming full conversio n of convertible securities(as a % 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 dematerial ized equity shares held in form (xiv) |
|--|-------------|---------------------------|---|--------------------------------------|---|--|---|---|--------------|---------|--|---|----------------------------------|---|---------------------------------|--|
| | | | | | | | | Class Equity | Class Others | Total | | | | No. (a) | As a % of total shares held (b) | |
| 1 Indian | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | |
| AJAYPRAKASH MURLIDHAR KANORIA HUF | | 1 | 4353960 | 0 | 0 | 4353960 | 40.8007 | 4353960 | 0 | 4353960 | 10.5347 | 0 | 0 | 0 | 0 | 4353960 |
| ALKA AJAYPRAKASH KANORIA | | 1 | 1124190 | 0 | 0 | 1124190 | 10.5347 | 1124190 | 0 | 1124190 | 10.5347 | 0 | 0 | 0 | 0 | 1124190 |
| AJAYPRAKASH MURLIDHAR KANORIA | | 1 | 628050 | 0 | 0 | 628050 | 5.8854 | 628050 | 0 | 628050 | 5.8854 | 0 | 0 | 0 | 0 | 628050 |
| APoorvashree Kanoria | | 1 | 1500 | 0 | 0 | 1500 | 0.0141 | 1500 | 0 | 1500 | 0.0141 | 0 | 0 | 0 | 0 | 1500 |
| Total | | 4 | 6107700 | 0 | 0 | 6107700 | 57.2348 | 6107700 | 0 | 6107700 | 57.2348 | 0 | 0 | 0 | 0 | 6107700 |
| (b) Central Government/State Governments) | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| (d) Any Other(BODIES CORPORATE) | | | | | | | | | | | | | | | | |
| NAGPUR TOOLS PRIVATE LIMITED | | 1 | 1893600 | 0 | 0 | 1893600 | 17.7448 | 1893600 | 0 | 1893600 | 17.7448 | 0 | 0 | 0 | 0 | 1893600 |
| ADISHREE ENGG PVT LTD | | 1 | 1500 | 0 | 0 | 1500 | 0.0141 | 1500 | 0 | 1500 | 0.0141 | 0 | 0 | 0 | 0 | 1500 |
| Total | | 2 | 1895100 | 0 | 0 | 1895100 | 17.7588 | 1895100 | 0 | 1895100 | 17.7588 | 0 | 0 | 0 | 0 | 1895100 |
| Sub-Total (A)1 | | 6 | 8002800 | 0 | 0 | 8002800 | 74.9937 | 8002800 | 0 | 8002800 | 74.9937 | 0 | 0 | 0 | 0 | 8002800 |
| 2 Foreign | | | | | | | | | | | | | | | | |
| (a) Individuals/Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| (c) Institutions | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (A)2 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoters | | 6 | 8002800 | 0 | 0 | 8002800 | 74.9937 | 8002800 | 0 | 8002800 | 74.9937 | 0 | 0 | 0 | 0 | 8002800 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For EMKAY TAPS AND CUTTING TOOLS LTD.

S. Sanyal
Company Secretary

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Category & Name of the Shareholders (i) | No.s of Share holders (ii) | No. of fully paid up equity Share held (iv) | Partly paid-up equity Share held (v) | No.s of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % as per SCRR,1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of Total Voting Rights | No. of Underlying Outstanding convertible securities (including Warrants) (x) | Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (vii)+(x) As a % of (vii) | Number of Locked in shares (xii) | As a % of total shares held (b) | Number of Shares pledged or otherwise encumbered (xiii) (Not applicable) | As a % of total shares held (d) | Number of dematerialized shares held in form (xiv) | Sub-categorization of shares (xv) | | |
|---|----------------------------|---|--------------------------------------|--|--|---|---|----------------|--------|-------------------------------------|---|---|----------------------------------|---------------------------------|--|---------------------------------|--|-----------------------------------|-------------------|--------------------|
| | | | | | | | Class Equity x | Class Others y | Total | | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| 1 Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (b) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (c) Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (d) Banks | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (e) Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (f) Provident / Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (g) Asset Reconstruction Companies | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (h) Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (i) NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (j) Other Financial Institutions | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| SUB-TOTAL (B)(1) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| 2 Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (b) Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (c) Foreign Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (d) Foreign Portfolio Investors Category I | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (e) Foreign Portfolio Investors Category II | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| SUB-TOTAL (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| 3 Central Government / State Government | | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (b) State Government / Governor | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (c) Central/State Govt. shareholding by Cos or Bodies Corp | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| SUB-TOTAL (B)(3) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| 4 Non-Institutions | | | | | | | | | | | | | | | | | | | | |
| (a) Associate Companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (b) Directors And their relatives (Non-Promoter) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (c) Key Managerial Personnel | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (d) Relatives of Promoters (Non-Promoter) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (e) Trusts (Non-Promoter) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (f) Investor Education and Protection Fund (IEPF) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 112 | 348300 | 0 | 0 | 348300 | 3.2639 | 348300 | 0 | 348300 | 3.2639 | 0 | 3.2639 | 0 | 0.0000 | NA | NA | 348300 | | | |

For EMKAY TAPS AND CUTTING TOOLS LTD.

S. S. Sharma
Company Secretary

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Category & Name of the shareholders (i) | No. s of Share holders (iii) | No. of fully paid up equity Share held (iv) | Partly paid-up equity Share held (v) | No. s of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % as per SCRR,1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total Voting Rights as a % of Total Voting Rights (x) | No. of Shares Outstanding convertible securities (including Warrants) (xi) | Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (Xii) = (vii)+(xi) As a % of (A+B+C2) | Number of Locked in shares (xiii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) | Sub-categorization of shares (xv) | | |
|--|------------------------------|---|--------------------------------------|---|--|---|---|---------|---------|---|--|--|-----------------------------------|---------------------------------|---|---------------------------------|---|-----------------------------------|-------------------|--------------------|
| | | | | | | | Class Equity x | Class Y | Total | | | | No. (a) | As a % of total shares held (b) | No. (a) (Not applicable) | As a % of total shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 1144200 | 0 | 0 | 1144200 | 10.7222 | 1144200 | 0 | 1144200 | 10.7222 | 0 | 10.7222 | 0 | 0.0000 | NA | NA | 1144200 | | | |
| BRAJKISHORE H AGRAWAL | 1 | 180000 | 0 | 0 | 180000 | 1.6868 | 180000 | 0 | 180000 | 1.6868 | 0 | 1.6868 | 0 | 0.0000 | 0 | 0 | 180000 | | | |
| NAAGINADEVI BRAJKISHORE AGRAWAL | 1 | 244800 | 0 | 0 | 244800 | 2.2840 | 244800 | 0 | 244800 | 2.2840 | 0 | 2.2840 | 0 | 0.0000 | 0 | 0 | 244800 | | | |
| RAHM MANSOOR KHAN | 1 | 566400 | 0 | 0 | 566400 | 5.3077 | 566400 | 0 | 566400 | 5.3077 | 0 | 5.3077 | 0 | 0.0000 | 0 | 0 | 566400 | | | |
| (i) NON RESIDENT INDIANS (NRIs) | 2 | 3600 | 0 | 0 | 3600 | 0.0337 | 3600 | 0 | 3600 | 0.0337 | 0 | 0.0337 | 0 | 0.0000 | NA | NA | 3600 | | | |
| (ii) FOREIGN NATIONALS | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (k) Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (l) BODIES CORPORATE | 4 | 1146800 | 0 | 0 | 1146800 | 10.7447 | 1146800 | 0 | 1146800 | 10.7447 | 0 | 10.7447 | 0 | 0.0000 | 0 | 0 | 1146800 | | | |
| SUDARSHAN TRADING AND MANUFACTURING PRIVATE LIMITED | 1 | 1044600 | 0 | 0 | 1044600 | 9.7889 | 1044600 | 0 | 1044600 | 9.7889 | 0 | 9.7889 | 0 | 0.0000 | 0 | 0 | 1044600 | | | |
| (m) Any Other (CLEARING MEMBER) | 2 | 4200 | 0 | 0 | 4200 | 0.0394 | 4200 | 0 | 4200 | 0.0394 | 0 | 0.0394 | 0 | 0.0000 | NA | NA | 4200 | | | |
| (m) Any Other (HINDU UNDIVIDED FAMILY) | 13 | 21600 | 0 | 0 | 21600 | 0.2024 | 21600 | 0 | 21600 | 0.2024 | 0 | 0.2024 | 0 | 0.0000 | NA | NA | 21600 | | | |
| SUB TOTAL (B)(4) | 139 | 2668500 | 0 | 0 | 2668500 | 25.0063 | 2668500 | 0 | 2668500 | 25.0063 | 0 | 25.0063 | 0 | 0.0000 | NA | NA | 2668500 | | | |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 139 | 2668500 | 0 | 0 | 2668500 | 25.0063 | 2668500 | 0 | 2668500 | 25.0063 | 0 | 25.0063 | 0 | 0.0000 | 0 | 0 | 2668500 | | | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

FOR EMKAY TAPS AND CUTTING TOOLS LTD.

S. Sohan.
Company Secretary

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

| Category & Name of the shareholders (i) | PAN (ii) | No. of Share holders (iii) | No. of fully paid up Share held (iv) | Partly paid-up equity Share held (v) | No. of shares underlying Depository Receipts (vi) | Total no. shares held (vii)= (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1997 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of (A+B+C) | 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 of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) | |
|--|----------|----------------------------|--------------------------------------|--------------------------------------|---|--|---|---|----------------|----------------|-------------------------|--|---|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | Class Equity x | Class Others y | | | | Total | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| 1 Custodian/DR Holder | | | | | | | | | | | | | | | | | | | |
| Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | NA | NA | 0 |

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For EMKAY TAPS AND CUTTING TOOLS LTD.
S. Sohan
Company Secretary

EMKAY TAPS AND CUTTING TOOLS LIMITED
SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2022

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

| Sr. No | Details of the significant beneficial owner (I) | | Details of the registered owner (II) | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of: | | | | | Date of creation / acquisition of significant beneficial interest* (IV) |
|--------|---|-------------|--------------------------------------|-------------|---|-----------------|--|---------------------|-----------------------------------|---|
| | Name | Nationality | Name | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | Ajayprakash Kanoria (Karta) | INDIAN | Ajayprakash Murlidhar Kanoria HUF | INDIAN | 40.8 | 40.8 | 40.8 | yes | yes | NA |
| | | | | | | | | | | |
| | | | | | | | | | | |

for EMKAY TAPS AND CUTTING TOOLS LTD.

B. Sohan

Company Secretary

EMKAY TAPS AND CUTTING TOOLS LIMITED
SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2022

Annexure - B

| Table VI - Statement Showing Foreign Ownership Limit | | |
|---|------------------------------|------------------------------|
| | Board approved limits | Board approved limits |
| As on shareholding date | 100% | 0.03 |
| As on the end of previous 1st quarter | 100% | 0 |
| As on the end of previous 2nd quarter | 100% | 0 |
| As on the end of previous 3rd quarter | 100% | 0 |
| As on the end of previous 4th quarter | 100% | 0 |

For EMKAY TAPS AND CUTTING TOOLS LTD.

S. Bohane.

Company Secretary