

| General information about company  |                          |
|--|--------------------------|
| Script code  | 506178                   |
| NSE Symbol   | NOTLISTED                |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE092P01017             |
| Name of the company  | VELOX 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 Pre-listing / Allotment)               | 30-09-2021               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b)    |
| Shareholding pattern filed under   | No                       |
| Whether the listed entry is Public Sector Undertaking (PSU)?                               | No                       |

| Declaration |  |        |                             |                    |                         |
|-------------|--|--------|-----------------------------|--------------------|-------------------------|
| 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 of shares held by promoters are pledged or otherwise encumbered?           | No     | No                          |                    |                         |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8           | Whether the listed entry has any significant beneficial owner?                         | Yes    |                             |                    |                         |

| Table I - Summary Statement holding of specified securities |                                |                            |  |   |  |  |   |   |             |        |       |
|---|--------------------------------|----------------------------|--|---|--|--|---|---|-------------|--------|-------|
| Category of shareholder (I)                                 | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Shares Underlying Outstanding Warrants (X) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | Total nos. shares held (VII) = (IV) + (V) + (VI) + (VII) | 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) |             |        |       |
|   |                                |                            |  |   |  |  |   | Class eg: X   | Class eg: Y | Total  |       |
| (A)   | Promoter & Promoter Group      | 1                          | 170850                                       |   |  | 170850   | 48.95   | 170850  |             | 170850 | 48.95 |
| (B)   | Public                         | 42                         | 178150                                       |   |  | 178150   | 51.05   | 178150  |             | 178150 | 51.05 |
| (C)   | Non Promoter-Non Public        |                            |  |   |  |  |   |   |             |        |       |
| (C1)  | Shares underlying DRs          |                            |  |   |  |  |   |   |             |        |       |
| (C2)  | Shares held by Employee Trusts |                            |  |   |  |  |   |   |             |        |       |
|   | Total                          | 43                         | 349000                                       |   |  | 349000   | 100   | 349000  |             | 349000 | 100   |

| Table I - Summary Statement holding of specified securities |                                |  |  |  |   |  |                                  |                                 |                                 |   |   |
|---|--------------------------------|--|--|--|---|--|----------------------------------|---------------------------------|---------------------------------|---|---|
| Category of shareholder (I)                                 | Category of shareholder (II)   | Nos. 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 % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Total nos. shares held (VII) = (IV) + (V) + (VI) + (VII) | Number of Locked in shares (XII) |                                 |                                 | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|   |                                |  |  |  |   |  | As a % of total Shares held (b)  | As a % of total Shares held (a) | As a % of total Shares held (b) |   |   |
| (A)   | Promoter & Promoter Group      |  |  |  | 48.95   |  |                                  |                                 |                                 |   | 0   |
| (B)   | Public                         |  |  |  | 51.05   |  |                                  |                                 |                                 |   | 112356  |
| (C)   | Non Promoter-Non Public        |  |  |  |   |  |                                  |                                 |                                 |   |   |
| (C1)  | Shares underlying DRs          |  |  |  |   |  |                                  |                                 |                                 |   |   |
| (C2)  | Shares held by Employee Trusts |  |  |  |   |  |                                  |                                 |                                 |   |   |
|   | Total                          |  |  |  | 100   |  |                                  |                                 |                                 |   | 112356  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |                            |  |  |  |   |   |             |       |                                     |       |
|---|--|----------------------------|--|--|--|---|---|-------------|-------|-------------------------------------|-------|
| Sr.   | Category & Name of the Shareholders (I)                                    | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | Total nos. shares held (VII) = (IV) + (V) + (VI) + (VII) | 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) |             |       | Total as a % of Total Voting Rights |       |
|   |  |                            |  |  |  |   | Class eg: X   | Class eg: Y | Total |                                     |       |
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |                            |  |  |  |   |   |             |       |                                     |       |
| (1) Indian  |  |                            |  |  |  |   |   |             |       |                                     |       |
| (d)   | Any Other (specify)  | 1                          | 170850                                       |  | 170850   | 48.95   |   | 170850      |       | 170850                              | 48.95 |
| Sub-Total (A) (1)   |  | 1                          | 170850                                       |  | 170850   | 48.95   |   | 170850      |       | 170850                              | 48.95 |
| (2)   | Foreign  |                            |  |  |  |   |   |             |       |                                     |       |
| Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)                             |  | 1                          | 170850                                       |  | 170850   | 48.95   |   | 170850      |       | 170850                              | 48.95 |
| Table III - Statement showing shareholding pattern of the Public shareholder                  |  |                            |  |  |  |   |   |             |       |                                     |       |
| (1) Institutions  |  |                            |  |  |  |   |   |             |       |                                     |       |
| (3)   | Non-institutions   |                            |  |  |  |   |   |             |       |                                     |       |
| (a)(i)  | Individuals - Individuals holding nominal share capital up to Rs. 2 lakhs. | 39                         | 50625  |  | 50625  | 14.51   |   | 50625       |       | 50625                               | 14.51 |
| (e)   | Any Other (specify)  | 3                          | 127525                                       |  | 127525   | 36.54   |   | 127525      |       | 127525                              | 36.54 |
| Sub-Total (B) (3)   |  | 42                         | 178150                                       |  | 178150   | 51.05   |   | 178150      |       | 178150                              | 51.05 |
| Total Public Shareholding (B) = (B1) + (B2) + (B3)  |  | 42                         | 178150                                       |  | 178150   | 51.05   |   | 178150      |       | 178150                              | 51.05 |
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |                            |  |  |  |   |   |             |       |                                     |       |
| Total (A+B+C)   |  | 43                         | 349000                                       |  | 349000   | 100   |   | 349000      |       | 349000                              | 100   |
| Total (A+B+C)   |  | 43                         | 349000                                       |  | 349000   | 100   |   | 349000      |       | 349000                              | 100   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |  |  |   |  |                                  |                                 |                                 |   |   |
|---|--|--|--|--|---|--|----------------------------------|---------------------------------|---------------------------------|---|---|
| Sr.   | Category of shareholder (I)  | Nos. 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 % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Total nos. shares held (VII) = (IV) + (V) + (VI) + (VII) | Number of Locked in shares (XII) |                                 |                                 | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|   |  |  |  |  |   |  | As a % of total Shares held (b)  | As a % of total Shares held (a) | As a % of total Shares held (b) |   |   |
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |  |  |   |  |                                  |                                 |                                 |   |   |
| (1) Indian  |  |  |  |  |   |  |                                  |                                 |                                 |   |   |
| (d)   |  |  |  |  | 48.95   |  |                                  |                                 |                                 |   | 0   |
| Sub-Total (A) (1)   |  |  |  |  | 48.95   |  |                                  |                                 |                                 |   | 0   |
| (2)   | Foreign  |  |  |  |   |  |                                  |                                 |                                 |   |   |
| Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)                             |  |  |  |  | 48.95   |  |                                  |                                 |                                 |   | 0   |
| Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |  |  |   |  |                                  |                                 |                                 |   |   |
| (1) Institutions  |  |  |  |  |   |  |                                  |                                 |                                 |   |   |
| (3)   | Non-institutions   |  |  |  |   |  |                                  |                                 |                                 |   |   |
| (a)(i)  | Individuals - Individuals holding nominal share capital up to Rs. 2 lakhs. |  |  |  | 14.51   |  |                                  |                                 |                                 |   | 12356   |
| (e)   | Any Other (specify)  |  |  |  | 36.54   |  |                                  |                                 |                                 |   | 10000   |
| Sub-Total (B) (3)   |  |  |  |  | 51.05   |  |                                  |                                 |                                 |   | 112356  |
| Total Public Shareholding (B) = (B1) + (B2) + (B3)  |  |  |  |  | 51.05   |  |                                  |                                 |                                 |   | 112356  |
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |   |  |                                  |                                 |                                 |   |   |
| Total (A+B+C)   |  |  |  |  | 100   |  |                                  |                                 |                                 |   | 112356  |
| Total (A+B+C)   |  |  |  |  | 100   |  |                                  |                                 |                                 |   | 112356  |

| Any Other (specify)   |                                       |  |  |  |                       |  |  |  |  |
|---|---------------------------------------|--|--|--|-----------------------|--|--|--|--|
| Serial No.  | Bodies Corporate                      |  |  |  | Click here to go back |  |  |  |  |
| Category  | Bodies Corporate                      |  |  |  | Click here to go back |  |  |  |  |
| Name of the Shareholders (I)  | Ms. Zeus Trading Enterprise Pte. Ltd. |  |  |  |                       |  |  |  |  |
| PAN (II)  | 2ZZZ29999Z                            |  |  |  | Total                 |  |  |  |  |
| No. of the Shareholders (I)   | 1                                     |  |  |  | 1                     |  |  |  |  |
| No. of fully paid up equity shares held (IV)  | 170850                                |  |  |  | 170850                |  |  |  |  |
| No. Of Partly paid-up equity shares held (V)  |                                       |  |  |  |                       |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI)   |                                       |  |  |  |                       |  |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI)  | 170850                                |  |  |  | 170850                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 48.95                                 |  |  |  | 48.95                 |  |  |  |  |
| Number of Voting Rights held in each class of securities (IX)   |                                       |  |  |  |                       |  |  |  |  |
| Class eg: X   | 170850                                |  |  |  | 170850                |  |  |  |  |
| Class eg: Y   |                                       |  |  |  |                       |  |  |  |  |
| Total   | 170850                                |  |  |  | 170850                |  |  |  |  |
| Total as a % of Total Voting rights   | 48.95                                 |  |  |  | 48.95                 |  |  |  |  |
| 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) | 48.95                                 |  |  |  | 48.95                 |  |  |  |  |
| 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 Shares held (b)   |                                       |  |  |  |                       |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV)   | 0                                     |  |  |  | 0                     |  |  |  |  |
| Reason for not providing PAN  |                                       |  |  |  |                       |  |  |  |  |
| Reason for not providing PAN  | Textual Information(1)                |  |  |  |                       |  |  |  |  |
| Shareholder type  | Promoter                              |  |  |  |                       |  |  |  |  |

**Text Block**

Textual Information(1) Foreign Company

| Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.  |                  |                      |                    |                |                       |
|---|------------------|----------------------|--------------------|----------------|-----------------------|
| Serial No.  | 1                | 2                    | 3                  | 4              |                       |
| Name of the Shareholders (I)  | Ms. Meetu Singla | Ms. Shalika Malhotra | Mr. Lakshaya Kumar | Ms. Neha Verma | Click here to go back |
| PAN (II)  | ANLPS3992F       | ALTPM4029R           | ATPT4386P          | AEXPV0924M     | Total                 |
| No. of fully paid up equity shares held (IV)  | 10400            | 10700                | 10500              | 5150           | 36750                 |
| No. Of Partly paid-up equity shares held (V)  |                  |                      |                    |                |                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |                      |                    |                |                       |
| Total nos. shares held (VII) = (IV) + (V) + (VI)  | 10400            | 10700                | 10500              | 5150           | 36750                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2.98             | 3.07                 | 3.01               | 1.48           | 10.53                 |
| Number of Voting Rights held in each class of securities (IX)   |                  |                      |                    |                |                       |
| Class eg: X   | 10400            | 10700                | 10500              | 5150           | 36750                 |
| Class eg: Y   |                  |                      |                    |                |                       |
| Total   | 10400            | 10700                | 10500              | 5150           | 36750                 |
| Total as a % of Total Voting rights   | 2.98             | 3.07                 | 3.01               | 1.48           | 10.53                 |
| 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) | 2.98             | 3.07                 | 3.01               | 1.48           | 10.53                 |
| Number of Locked in shares (XII)  |                  |                      |                    |                |                       |
| No. (a)   |                  |                      |                    |                |                       |
| As a % of total Shares held (b)   |                  |                      |                    |                |                       |
| Number of equity shares held in dematerialized form (XIV)   | 0                | 0                    | 0                  | 5150           | 5150                  |
| Reason for not providing PAN  |                  |                      |                    |                |                       |
| Reason for not providing PAN  |                  |                      |                    |                |                       |

| Any Other (specify)   |  |                                   |  |  |                       |
|---|--|-----------------------------------|--|--|-----------------------|
| Serial No.  | 1                                      | 2                                 | 3  |  |                       |
| Category  | Bodies Corporate                       |                                   | Bodies Corporate                           |  |                       |
| Category / More than 1 percentage shareholding  | More than 1 percentage of shareholding |                                   | More than 1 percentage of shareholding     |  |                       |
| Name of the Shareholders (I)  | Shukdev Finvest P Ltd                  | Justin Pharmaceutical Pvt Limited | Growthore Business Development Private Ltd |  | Click here to go back |
| PAN (II)  | AABC55786M                             | AABCJ9754A                        | AACCG3578Q                                 |  | Total                 |
| No. of the Shareholders (I)   | 1                                      | 1                                 | 1  |  |                       |
| No. of fully paid up equity shares held (IV)  | 27525                                  | 50000                             | 50000                                      |  | 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)  | 27525                                  | 50000                             | 50000                                      |  | 0                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 7.89                                   | 14.33                             | 14.33                                      |  | 0                     |
| Number of Voting Rights held in each class of securities (IX)   |  |                                   |  |  |                       |
| Class eg: X   | 27525                                  | 50000                             | 50000                                      |  | 0                     |
| Class eg: Y   |  |                                   |  |  |                       |
| Total   | 27525                                  | 50000                             | 50000                                      |  | 0                     |
| Total as a % of Total Voting rights   | 7.89                                   | 14.33                             | 14.33                                      |  | 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) | 7.89                                   | 14.33                             | 14.33                                      |  | 0                     |
| Number of Locked in shares (XII)  |  |                                   |  |  |                       |
| No. (a)   |  |                                   |  |  |                       |
| As a % of total Shares held (b)   |  |                                   |  |  |                       |
| Number of equity shares held in dematerialized form (XIV)   | 0                                      | 50000                             | 50000                                      |  | 0                     |
| 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) Whether by virtue of Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence