

Format of holding of specified securities

1. Name of Listed Entity: CPL INDUSTRIES LIMITED.

2. Scrip Code/Name of Scrip/Class of Security:

|    |                                       |        |     |     |
|----|---------------------------------------|--------|-----|-----|
| a. | Scrip Code : 013104                   | CSE    | BSE | NSE |
| b. | Name of Scrip: CPL Industries Limited | LISTED | -   | -   |
| c. | Class of Security: Equity             |        | -   | -   |

|                                                                                  |                                                                           |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 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 31.12.2020 |
| 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?                        |                     | No |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?           |                     | No |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? |                     | No |
| 4 Whether the Listed Entity has any shares in Locked-in?                                 |                     | No |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               | Certified True Copy | No |

CPL INDUSTRIES LTD.

Rangan Dasgupta  
Authorised Signatory

TABLE I : Summary Statement of holding of Specified Securities

31.12.2020

| Category | Category of Shareholder        | No of shareholders | No of fully paid up equity shares held | No of partly paid-up shares held | No of shares underlying depository Receipts | Total No of shares held   | Shareholding as a % of total no of shares (as a % of A+B+C2) | Number of Voting Rights held in each class of securities |         |        | Total as a % of A+B+C |    | No of shares underlying outstanding convertible securities (including warrants) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2) | Number of Locked in shares |    | Number of shares pledged or otherwise encumbered |    | Number of equity shares held in dematerialised form |
|----------|--------------------------------|--------------------|----------------------------------------|----------------------------------|---------------------------------------------|---------------------------|--------------------------------------------------------------|----------------------------------------------------------|---------|--------|-----------------------|----|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------|----|--------------------------------------------------|----|-----------------------------------------------------|
| (i)      | (ii)                           | (iii)              | (iv)                                   | (v)                              | (vi)                                        | (vii) = (iv) + (v) + (vi) | (viii)                                                       | No of voting rights                                      |         |        | Total as a % of A+B+C |    | (x)                                                                             | (xi) = (x) + (xi)                                                                                               | (xii)                      |    | (xiii)                                           |    | (xiv)                                               |
|          |                                |                    |                                        |                                  |                                             |                           |                                                              | Class X                                                  | Class Y | Total  |                       |    |                                                                                 |                                                                                                                 |                            |    |                                                  |    |                                                     |
| A        | Promoter & Promoter Group      | 5                  | 183330                                 | 0                                | 0                                           | 183330                    | 74.51                                                        | 183330                                                   | 0       | 183330 | 74.51                 | 0  | 0                                                                               | 74.51                                                                                                           | 0                          | 0  | 0                                                | 0  | 0                                                   |
| B        | Public                         | 88                 | 62720                                  | 0                                | 0                                           | 62720                     | 25.49                                                        | 62720                                                    | 0       | 62720  | 25.49                 | 0  | 0                                                                               | 25.49                                                                                                           | 0                          | 0  | 0                                                | 0  | 0                                                   |
| C        | Non Promoter -Non Public       | NA                 | NA                                     | NA                               | NA                                          | NA                        | NA                                                           | NA                                                       | NA      | NA     | NA                    | NA | NA                                                                              | NA                                                                                                              | NA                         | NA | NA                                               | NA | NA                                                  |
| C1       | Shares underlying DRs          | NA                 | NA                                     | NA                               | NA                                          | NA                        | NA                                                           | NA                                                       | NA      | NA     | NA                    | NA | NA                                                                              | NA                                                                                                              | NA                         | NA | NA                                               | NA | NA                                                  |
| C2       | Shares held by Employee Trusts | NA                 | NA                                     | NA                               | NA                                          | NA                        | NA                                                           | NA                                                       | NA      | NA     | NA                    | NA | NA                                                                              | NA                                                                                                              | NA                         | NA | NA                                               | NA | NA                                                  |
| Total    |                                | 93                 | 246050                                 | 0                                | 0                                           | 246050                    | 100.00                                                       | 246050                                                   | 0       | 246050 | 100.00                | 0  | 0                                                                               | 100.00                                                                                                          | 0                          | 0  | 0                                                | 0  | 0                                                   |

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

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**Rangan Dasgupta**  
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TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

| TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group |            |     |      |                                        |        |                                  |     |                                             |        |                                               |                                                                |                                                          |         |       |     |                                                                                 |                                                                                                                 |                            |        |                                                  | 31.12.2023                                          |  |
|----------------------------------------------------------------------------------|------------|-----|------|----------------------------------------|--------|----------------------------------|-----|---------------------------------------------|--------|-----------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|---------|-------|-----|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------|--------|--------------------------------------------------|-----------------------------------------------------|--|
| Category and Name of the Shareholders                                            | PAN        | (i) | (ii) | No of fully paid up equity shares held | (iv)   | No of partly paid-up shares held | (v) | No of shares underlying Depository Receipts | (vi)   | Total No of shares held (vii) = (iv)-(v)-(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |         |       | (x) | No of shares underlying outstanding convertible securities (including warrants) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2) | Number of Locked in shares | (xiii) | Number of shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |  |
|                                                                                  |            |     |      |                                        |        |                                  |     |                                             |        |                                               |                                                                | No of voting rights                                      |         |       |     |                                                                                 |                                                                                                                 |                            |        |                                                  |                                                     |  |
|                                                                                  |            |     |      |                                        |        |                                  |     |                                             |        |                                               |                                                                | Class X                                                  | Class Y | Total |     |                                                                                 |                                                                                                                 |                            |        |                                                  |                                                     |  |
| 1 Indian                                                                         |            |     |      |                                        |        |                                  |     |                                             |        |                                               |                                                                |                                                          |         |       |     |                                                                                 |                                                                                                                 |                            |        |                                                  |                                                     |  |
| (a) Individuals/ HUF                                                             |            |     |      | 4                                      | 176300 | 0                                | 0   | 0                                           | 176300 | 71.65                                         | 176300                                                         | 0                                                        | 176300  | 71.65 | 0   | 71.65                                                                           | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (i) Bijon Nag                                                                    | ABOPN2790H |     |      | 1                                      | 84450  | 0                                | 0   | 0                                           | 84450  | 34.32                                         | 84450                                                          | 0                                                        | 84450   | 34.32 | 0   | 34.32                                                                           | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (ii) Priyambada Nag                                                              | ABOPN2790G |     |      | 1                                      | 87850  | 0                                | 0   | 0                                           | 87850  | 35.70                                         | 87850                                                          | 0                                                        | 87850   | 35.70 | 0   | 35.70                                                                           | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (iii) Bikramjit Nag                                                              | ABVPS5965F |     |      | 1                                      | 2000   | 0                                | 0   | 0                                           | 2000   | 0.81                                          | 2000                                                           | 0                                                        | 2000    | 0.81  | 0   | 0.81                                                                            | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (iv) Pritanjali Nag                                                              | ACWPN3183D |     |      | 1                                      | 2000   | 0                                | 0   | 0                                           | 2000   | 0.81                                          | 2000                                                           | 0                                                        | 2000    | 0.81  | 0   | 0.81                                                                            | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (b) Central/State Governments                                                    |            |     |      | 0                                      | 0      | 0                                | 0   | 0                                           | 0      | 0                                             | 0                                                              | 0                                                        | 0       | 0     | 0   | 0                                                                               | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (c) Financial Institutions/Banks                                                 |            |     |      | 0                                      | 0      | 0                                | 0   | 0                                           | 0      | 0                                             | 0                                                              | 0                                                        | 0       | 0     | 0   | 0                                                                               | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (d) Any Other (specify)                                                          |            |     |      | 0                                      | 0      | 0                                | 0   | 0                                           | 0      | 0                                             | 0                                                              | 0                                                        | 0       | 0     | 0   | 0                                                                               | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| Bodies Corporate                                                                 |            |     |      | 1                                      | 7030   | 0                                | 0   | 0                                           | 7030   | 2.86                                          | 7030                                                           | 0                                                        | 7030    | 2.86  | 0   | 2.86                                                                            | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (i) Nupur Gases Pvt. Ltd.                                                        | AAACN8508R |     |      | 1                                      | 7030   | 0                                | 0   | 0                                           | 7030   | 2.86                                          | 7030                                                           | 0                                                        | 7030    | 2.86  | 0   | 2.86                                                                            | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| Sub-Total (A)(1)                                                                 |            |     |      | 5                                      | 183330 | 0                                | 0   | 0                                           | 183330 | 74.51                                         | 183330                                                         | 0                                                        | 183330  | 74.51 | 0   | 74.51                                                                           | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| 2 Foreign                                                                        |            |     |      |                                        |        |                                  |     |                                             |        |                                               |                                                                |                                                          |         |       |     |                                                                                 |                                                                                                                 |                            |        |                                                  |                                                     |  |
| (a) Individuals (NRU/Foreign)                                                    |            |     |      | 0                                      | 0      | 0                                | 0   | 0                                           | 0      | 0.00                                          | 0                                                              | 0                                                        | 0       | 0.00  | 0   | 0.00                                                                            | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (b) Government                                                                   |            |     |      | 0                                      | 0      | 0                                | 0   | 0                                           | 0      | 0                                             | 0                                                              | 0                                                        | 0       | 0     | 0   | 0                                                                               | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (c) Institutions                                                                 |            |     |      | 0                                      | 0      | 0                                | 0   | 0                                           | 0      | 0                                             | 0                                                              | 0                                                        | 0       | 0     | 0   | 0                                                                               | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (d) Foreign Portfolio Investor                                                   |            |     |      | 0                                      | 0      | 0                                | 0   | 0                                           | 0      | 0                                             | 0                                                              | 0                                                        | 0       | 0     | 0   | 0                                                                               | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| (e) Any other                                                                    |            |     |      | 0                                      | 0      | 0                                | 0   | 0                                           | 0      | 0                                             | 0                                                              | 0                                                        | 0       | 0     | 0   | 0                                                                               | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| Sub-Total (A)(2)                                                                 |            |     |      | 0                                      | 0      | 0                                | 0   | 0                                           | 0      | 0.00                                          | 0                                                              | 0                                                        | 0       | 0.00  | 0   | 0.00                                                                            | 0                                                                                                               | 0                          | 0      | 0                                                | 0                                                   |  |
| Total Shareholding of Promoter and Promoter Group                                |            |     |      |                                        |        |                                  |     |                                             |        |                                               |                                                                |                                                          |         |       |     |                                                                                 |                                                                                                                 |                            |        |                                                  |                                                     |  |
| (A) = (A)(1) + (A)(2)                                                            |            |     |      |                                        |        |                                  |     |                                             |        |                                               |                                                                |                                                          |         |       |     |                                                                                 |                                                                                                                 |                            |        |                                                  |                                                     |  |

Note :

1. PAN Would not be displayed on website of stock exchanges

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

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TABLE III : Statement showing Shareholding Pattern of Public shareholder:

| PART D - 11 - SHAREHOLDERS SHOWING SHARED/BLIND PATTERNS OF PUBLIC SHAREHOLDER                                                                                                                                  |     |     |      |       |       |     |                                                                    |         |                                                               |                                                          |       |                                                                                 | 31.12.2023                                                                                                     |                            |             |      |                                                  |                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------|-------|-------|-----|--------------------------------------------------------------------|---------|---------------------------------------------------------------|----------------------------------------------------------|-------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------|-------------|------|--------------------------------------------------|-----------------------------------------------------|
| Category and Name of the Shareholders                                                                                                                                                                           | PAN | (i) | (ii) | (iii) | (iv)  | (v) | V <sub>1</sub> = (V <sub>1</sub> +V <sub>2</sub> +V <sub>3</sub> ) | (vi)(A) | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | (x)   | No of shares underlying outstanding convertible securities (including warrants) | Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) | Number of Locked in shares |             | (xi) | Number of shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
|                                                                                                                                                                                                                 |     |     |      |       |       |     |                                                                    |         |                                                               |                                                          |       |                                                                                 |                                                                                                                | No of voting rights        |             |      |                                                  |                                                     |
|                                                                                                                                                                                                                 |     |     |      |       |       |     |                                                                    |         |                                                               |                                                          |       |                                                                                 |                                                                                                                | ClassX                     | Class Total |      |                                                  |                                                     |
| 1. Institutions                                                                                                                                                                                                 |     |     |      |       |       |     |                                                                    |         |                                                               |                                                          |       |                                                                                 |                                                                                                                |                            |             |      |                                                  |                                                     |
| (a) Mutual Funds                                                                                                                                                                                                |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0.00                                                                                                           | 0                          | 0           | 0    | 0                                                | 0                                                   |
| (b) Venture Capital Funds                                                                                                                                                                                       |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0.00                                                                                                           | 0                          | 0           | 0    | 0                                                | 0                                                   |
| (c) Alternate Investment funds                                                                                                                                                                                  |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0           | 0    | 0                                                | 0                                                   |
| (d) Foreign Venture Capital Investors                                                                                                                                                                           |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0           | 0    | 0                                                | 0                                                   |
| (e) Foreign Portfolio Investors                                                                                                                                                                                 |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0           | 0    | 0                                                | 0                                                   |
| (f) Financial Institutions/Banks                                                                                                                                                                                |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0           | 0    | 0                                                | 0                                                   |
| (g) Insurance Companies                                                                                                                                                                                         |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0           | 0    | 0                                                | 0                                                   |
| (h) Provident / Pension Funds                                                                                                                                                                                   |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0           | 0    | 0                                                | 0                                                   |
| (i) Any Other (specify)                                                                                                                                                                                         |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0           | 0    | 0                                                | 0                                                   |
| Sub-Total (B)(1)                                                                                                                                                                                                |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0.00                                                                                                           | 0                          | 0           | 0    | 0                                                | 0                                                   |
| 2. Central/State Government/President of India                                                                                                                                                                  |     |     |      |       |       |     |                                                                    |         |                                                               |                                                          |       |                                                                                 |                                                                                                                |                            |             |      |                                                  |                                                     |
|                                                                                                                                                                                                                 |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0           | 0    | 0                                                | 0                                                   |
| Sub-Total (B)(2)                                                                                                                                                                                                |     |     |      | 0     | 0     | 0   | 0                                                                  | 0       | 0.00                                                          | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0           | 0    | 0                                                | 0                                                   |
| 3. Non-institutions                                                                                                                                                                                             |     |     |      |       |       |     |                                                                    |         |                                                               |                                                          |       |                                                                                 |                                                                                                                |                            |             |      |                                                  |                                                     |
| (a) (i) Individual Shareholders holding nominal share capital upto Rs. 2 lakhs                                                                                                                                  |     |     |      | 88    | 62720 | 0   | 62720                                                              | 25.48   | 62720                                                         | 0                                                        | 62720 | 0                                                                               | 25.48                                                                                                          | 0                          | 0.00        | 0    | 0.00                                             | 0                                                   |
| (ii) Individual Shareholders holding nominal share capital in excess of Rs 2 lakhs                                                                                                                              |     |     |      | 0     | 0     | 0   | 0                                                                  | 0.00    | 0                                                             | 0                                                        | 0     | 0                                                                               | 0.00                                                                                                           | 0                          | 0.00        | 0    | 0.00                                             | 0                                                   |
| (b) NBFCs registered with RBI                                                                                                                                                                                   |     |     |      | 0     | 0     | 0   | 0                                                                  | 0.00    | 0                                                             | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0.00        | 0    | 0.00                                             | 0                                                   |
| (c) Employee Trusts                                                                                                                                                                                             |     |     |      | 0     | 0     | 0   | 0                                                                  | 0.00    | 0                                                             | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0.00        | 0    | 0.00                                             | 0                                                   |
| (d) Overseas Depositories                                                                                                                                                                                       |     |     |      | 0     | 0     | 0   | 0                                                                  | 0.00    | 0                                                             | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0.00        | 0    | 0.00                                             | 0                                                   |
| (e) Any other                                                                                                                                                                                                   |     |     |      | 0     | 0     | 0   | 0                                                                  | 0.00    | 0                                                             | 0                                                        | 0     | 0                                                                               | 0                                                                                                              | 0                          | 0.00        | 0    | 0.00                                             | 0                                                   |
| Sub-Total (B)(3)                                                                                                                                                                                                |     |     |      | 88    | 62720 | 0   | 62720                                                              | 25.48   | 62720                                                         | 0                                                        | 62720 | 0                                                                               | 25.48                                                                                                          | 0                          | 0.00        | 0    | 0.00                                             | 0                                                   |
| Total Public Shareholding                                                                                                                                                                                       |     |     |      |       |       |     |                                                                    |         |                                                               |                                                          |       |                                                                                 |                                                                                                                |                            |             |      |                                                  |                                                     |
| (B) = (B)(1)+(B)(2)+(B)(3)                                                                                                                                                                                      |     |     |      | 88    | 62720 | 0   | 62720                                                              | 25.48   | 62720                                                         | 0                                                        | 62720 | 0                                                                               | 25.48                                                                                                          | 0                          | 0.00        | 0    | 0.00                                             | 0                                                   |
| 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.: |     |     |      |       |       |     |                                                                    |         |                                                               |                                                          |       |                                                                                 |                                                                                                                |                            |             |      |                                                  |                                                     |
| Certified True Copy                                                                                                                                                                                             |     |     |      |       |       |     |                                                                    |         |                                                               |                                                          |       |                                                                                 |                                                                                                                |                            |             |      |                                                  |                                                     |

