

**LOTUS CHOCOLATE COMPANY LIMITED**  
**Format of holding of specified securities**

- |   |                                 |
|---|---------------------------------|
| 1. Name of Listed Entity:                                 | Lotus Chocolate Company Limited |
| 2. Scrip Code/ Name of Scrip/Class of Security:           | BSE - 523475                    |
| 3. Share Holding Pattern Filed under Regulation 31(1)(b): | As on March 31, 2025            |

	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 or 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 the Listed Entity has issued any differential voting rights?		√
8	Whether the listed entity has any significant beneficial owner?	√	

**LOTUS CHOCOLATE COMPANY LIMITED**  
**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	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)				No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	9	9254150	0	0	9254150	72.07	9254150.00	0	9254150.00	72.07	0	72.07	0	0.00	0	0.00	9254150	0	0	0
(B)	Public	24178	3586899			3586899	27.93	3586899.00		3586899.00	27.93	0	27.93	0	0.00	NA	NA	2830350	0	0	0
(C)	Non Promoter- Non Public																				
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	NA	NA				
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	NA	NA		0	0	0
	<b>Total</b>	<b>24187</b>	<b>12841049</b>	<b>0</b>	<b>0</b>	<b>12841049</b>	<b>100.00</b>	<b>12841049.00</b>	<b>0</b>	<b>12841049.00</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>12084500</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Notes:**

(1) In Public Institutions (Foreign) - Others category, 1500 Equity Shares are held by a Foreign Bank i.e. Bank of Bahrain & Kuwait B S C.

(2) Under Category "Public-Non-Institutions-Non-Resident Indian (NRI)", 48,106 Equity Shares are shown on consolidated basis (20,220 equity shares held on repatriable basis and 27,886 equity shares on Non Repatriable basis).

**LOTUS CHOCOLATE COMPANY LIMITED**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

(A)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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)				No. Of Shares 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 (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			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
(1)	<b>Indian</b>																		
(a)	Individuals/Hindu undivided Family																		
	Abhijeet Pai	Promoter Group	1	452139	0	0	452139	3.52	452139	0	452139	3.52	0	3.52	0	0.00	0	0.00	452139
	Aman Pai	Promoter Group	1	407139	0	0	407139	3.17	407139	0	407139	3.17	0	3.17	0	0.00	0	0.00	407139
	Aditya Pai	Promoter Group	1	407139	0	0	407139	3.17	407139	0	407139	3.17	0	3.17	0	0.00	0	0.00	407139
	P Anantha Pai	Promoter Group	1	385805	0	0	385805	3.00	385805	0	385805	3.00	0	3.00	0	0.00	0	0.00	385805
	Prakash Peraje Pai	Promoter Group	1	384804	0	0	384804	3.00	384804	0	384804	3.00	0	3.00	0	0.00	0	0.00	384804
	Ashwini Pai	Promoter Group	1	327139	0	0	327139	2.55	327139	0	327139	2.55	0	2.55	0	0.00	0	0.00	327139
	Vandana Poornima Pai	Promoter Group	1	188420	0	0	188420	1.47	188420	0	188420	1.47	0	1.47	0	0.00	0	0.00	188420
	Neeveditha Pai	Promoter Group	1	152500	0	0	152500	1.19	152500	0	152500	1.19	0	1.19	0	0.00	0	0.00	152500
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Bodies Corporate</b>																		
	Reliance Consumer Products Limited	Promoter	1	6549065	0	0	6549065	51.00	6549065	0	6549065	51.00	0	51.00	0	0.00	0	0.00	6549065
	<b>Sub-Total (A)(1)</b>		<b>9</b>	<b>9254150</b>	<b>0</b>	<b>0</b>	<b>9254150</b>	<b>72.07</b>	<b>9254150</b>	<b>0</b>	<b>9254150</b>	<b>72.07</b>	<b>0</b>	<b>72.07</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9254150</b>
(2)	<b>Foreign</b>																		
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>9</b>	<b>9254150</b>	<b>0</b>	<b>0</b>	<b>9254150</b>	<b>72.07</b>	<b>9254150</b>	<b>0</b>	<b>9254150</b>	<b>72.07</b>	<b>0</b>	<b>72.07</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9254150</b>

**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.

**LOTUS CHOCOLATE COMPANY LIMITED**  
**Table III - Statement showing shareholding pattern of the Public shareholder**

(B)	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	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)			Number of Shares pledged or otherwise encumbered (XIII) As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)					
								No of Voting Rights		Total as a % of Total Voting rights			Shareholding (No. of shares) under					
								Class X	Class Y				Total	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
<b>(1)</b>	<b>Institutions (Domestic)</b>																	
(a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(d)	Banks	2	1200	0	0	1200	0.01	1200	0	1200	0.01	NA	100	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(g)	Asset reconstruction companies	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(i)	NBFCs registered with RBI	1	1500	0	0	1500	0.01	1500	0	1500	0.01	NA	1500	0	0	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(k)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>2700</b>	<b>0</b>	<b>0</b>	<b>2700</b>	<b>0.02</b>	<b>2700</b>	<b>0</b>	<b>2700</b>	<b>0.02</b>	<b>NA</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Institutions (Foreign)</b>																	
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I	1	9000	0	0	9000	0.07	9000	0	9000	0.07	NA	9000	0	0	0	0	0
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(g)	<b>Any Other (specify)</b>																	
	Foreign Banks	1	1500	0	0	1500	0.01	1500	0	1500	0.01	NA	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	<b>2</b>	<b>10500</b>	<b>0</b>	<b>0</b>	<b>10500</b>	<b>0.08</b>	<b>10500</b>	<b>0</b>	<b>10500</b>	<b>0.08</b>	<b>NA</b>	<b>9000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(3)</b>	<b>Central Government / State Government(s)</b>																	
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(b)	State Government / Governor	1	700	0	0	700	0.01	700	0	700	0.01	NA	0	0	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
	<b>Sub-Total (B)(3)</b>	<b>1</b>	<b>700</b>	<b>0</b>	<b>0</b>	<b>700</b>	<b>0.01</b>	<b>700</b>	<b>0</b>	<b>700</b>	<b>0.01</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(4)</b>	<b>Non-institutions</b>																	
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(c)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	23682	2352709	0	0	2352709	18.32	2352709	0	2352709	18.32	NA	1626386	0	0	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	831931	0	0	831931	6.48	831931	0	831931	6.48	NA	831931	0	0	0	0	0
(i)	Non Resident Indians (NRIs)	171	48106	0	0	48106	0.37	48106	0	48106	0.37	NA	48106	0	0	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0	0	0	0	0
(l)	Bodies Corporate	104	288036	0	0	288036	2.24	288036	0	288036	2.24	NA	261110	0	0	0	0	0
(m)	<b>Any Other (specify)</b>																	
	HUF	205	52217	0	0	52217	0.41	52217	0	52217	0.41	NA	52217	0	0	0	0	0
	<b>Sub-Total (B)(4)</b>	<b>24172</b>	<b>3572999</b>	<b>0</b>	<b>0</b>	<b>3572999</b>	<b>27.82</b>	<b>3572999</b>	<b>0</b>	<b>3572999</b>	<b>27.82</b>	<b>NA</b>	<b>2819750</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)=(B)(1) +(B)(2) +(B)(3) +(B)(4)</b>	<b>24178</b>	<b>3586899</b>	<b>0</b>	<b>0</b>	<b>3586899</b>	<b>27.93</b>	<b>3586899</b>	<b>0</b>	<b>3586899</b>	<b>27.93</b>	<b>NA</b>	<b>2830350</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories
- (4) NA denoted "Not Applicable"

**LOTUS CHOCOLATE COMPANY LIMITED**

**Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder**

(C)	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	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)				No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	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			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total								
1	Custodian/DR Holder - Name of DR Holders (If Available)	0	0	0		0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	00	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0
<b>Total Non Promoter - Non Public Shareholding (C)= (C)(1) +(C)(2)</b>		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0	0	0	0

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above.  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

**LOTUS CHOCOLATE COMPANY LIMITED**  
**Table V - Statement showing details of significant beneficial owners (SBOs)**

Sr. No.	Details of the Significant Beneficial Owner (SBO) (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)					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	Reliance Industries Limited	Indian	Reliance Consumer Products Limited	Indian	51.00	51.00	51.00	No	No	24-05-2023

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.  
# This column has shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

**LOTUS CHOCOLATE COMPANY LIMITED**  
**Table VI - Statement showing foreign ownership limits**

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date (31.03.2025)	100	0.24
As on the end of previous 1st quarter (31.12.2024)	100	0.31
As on the end of previous 2nd quarter (30.09.2024)	100	0.27
As on the end of previous 3rd quarter (30.06.2024)	100	0.17
As on the end of previous 4th quarter (31.03.2024)	100	0.11