Declaration

Table I - Summary Statement holding of specified securities

Shareholding Pattern

Shares

Underlying

Warrants

Outstanding

No.Of

Dutstanding

ESOP

Granted

(XC)

No. Of

Outstanding

Warrants (XB) Granted (XC)

No. of Shares

Underlying

Outstanding

convertible

securities, No.

of Warrants and

ESOP etc. (X) =

(XA+XB+XC)

Yes / No

false

false

false

false

false

true

false

false

false

false

false

Total No. of

shares on fully

diluted basis

(including

warrants.

ESOP.

Convertible

Securities etc.)

(XI)=(VII+X)

33770560

12810300

46580860

No.of

Shares

Underlying

Outstanding

convertible

securities.

No. of

Warrants

and ESOP

etc. (X) =

(XA+XB+XC)

Total No.of

shares on

basis

(including

warrants,

ESOP,

onvertible

Securities

etc.) (XI)= (VII+X)

33770560

30385970

3374890

6200

3500

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

33770560

33770560

1765078

1765078

1765078

300

35521

35821

6064675

1663409

1063126

116325

2128111

535134

11009401

12810300

46580860

46580860

0

Disclosure of notes on shareholding pattern Disclosure of notes in case of promoter holding in dematerialsed form is less than 100 percentage Disclosure of notes in case of public share holding is less than 25 percentage Disclosure of notes on shareholding pattern for company remarks explanatory

Table VI - Statement showing foreign ownership limits

2629858 5.65

13.02

3.57

2.28

0.25

4.57

1.15

23.64

27.50

100.00

100.00

Approved limits(%)

100.00

0.00

0.00

0.00

0.00

9317500 27.59 0 0 0 0

9317500 20.00

0

0

0.00

0.08

0.08

3.79

3.79

Promoter and Promoter Group

false

false

false

false

false

true

false false

false

false

Number of

Locked in

shares (XIII)

9317500 27.59

9317500 20.00

Number of

Locked in

shares (XIII))

9317500 27.59

9317500 30.66

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

72.50 9317500 27.59

9317500 27.59

of total

held (b)

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

As a %

held (b)

Number of

Shares

(XIV)

Shares (a) Shares (a)

Shares

As a %

of total

Disposal

As a %

held (b)

No. Shares (a) Shares held (a) Shares (a)

As a %

held (b)

of total No. of total No. of total

Disposal

Undertaking

(XV)

As a %

Shares

held (b)

(a)

Other

encumbrances

if any (XVI)

As a % of

Shares

Shareholding , as a

% assuming full

conversion of

convertible

securities (as a

percentage of

capital) (XII)= (VII)+

(A+B+C2)

72.50

27.50

100.00

Shareholding

, as a %

assuming

conversion

convertible

securities(

percentage

of diluted

apital) (XII)=

72.50

65.23

0.01

0.01

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

72.50

(VII)+(X) As a No. (a) Shares

Public shareholder

false

false

false

false

false

false

Other

encumbrances.

if any (XVI)

As a % of

total

Shares

held (b)

Total Number

of Shares

encumbered

(XVII) =

(XIV+XV+XVI)

(a)

Total Numbe

of Shares

encumbered

(XVII) =

(XIV+XV+XVI)

As a %

of total

Shares

held (b)

As a % of

total

held (b)

Number of

equity shares

held in

dematerialized

form (XVIII)

33770560

12810300

46580860

Number of

equity shares

héld in

for (XVIII)

33770560

30385970

3374890

6200

3500

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

33770560

33770560

1765078

1765078

1765078

300

35521

35821

6064675

1663409

1063126

116325

2128111

535134

11009401

12810300

46580860

46580860

Limits utilized(%) 0.51

0.00

0.00

0.00

0.00

0 0 0

0

0 0 0

0

0

0

0 0

0

0

2629858 0 0 0

0

0

0 0 0

0 0 0

0 0 0

0

0

ematerialized

Non Promoter- Non Public

false

false

false

false

false

false

false

Sub-

(i)

Sub-categorization of

shares

Shareholding (No.of shares)

under

Sub -

category category category

(ii)

Sub -

Sub -

Shareholder

Promoter

Promoter Promoter

Group Promoter

Group

Promoter

Group

Promoter

Promoter

Group

Promoter

Group

Promoter

Group Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group

Promoter

Group Promoter

Group

Promoter

Group

Promoter

Sub-categorization of shares

Shareholding (No. of shares)

Sub-

category category

(ii)

| | General Information |
|------------------------|---------------------|
| Scrip code | 544276 |
| NSE Symbol | DBEIL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0OPA01019 |
| Whether company is SME | false |
| Class of Security | Equity Shares |

No. Of Shares

Underlying

Outstanding

convertible

securities(XA)

Total as

a % of

(A+B+C)

No. of Shares

Underlying

Outstanding

No.Of

Shares

Underlying

Outstanding

convertible

securities

(XA)

Total

% of

Total

Voting

rights

Total

33770560 72.50

30385970 65.23

3374890 7.25

6200 0.01

3500 0.01

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0

0

0

33770560 72.50

33770560 72.50

1765078 3.79

1765078 3.79

1765078 3.79

300 0.00

35521 0.08

35821 0.08

0.00

0.00

0.00

0

0

0

| | | General Information |
|------------|--------|---------------------|
| Scrip code | 544276 | |
| NSE Symbol | DBEIL | |

Particular

Number of Voting Rights held in

Total

33770560 72.50

12810300 27.50

46580860 100.00

Number of Voting Rights held in

each class of securities (IX)

No of Voting (XIV) Rights

eg:Y

eg:X

33770560

30385970

3374890

6200

3500

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

33770560

each class of securities (IX)

No of Voting (XIV) Rights

eg:Y

Shareholding

as a % of

total no. of

shares

as per SCRR

1957) (VIII)

(A+B+C2)

72.50

65.23

0.01

0.01

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

72.50

33770560 72.50 33770560

3.79

3.79

3.79 1765078

300

35521

35821

0.00

0.08

0.08

13.02 6064675

1663409

1063126

116325

2629858 5.65 2629858 2629858 5.65

2128111

535134

11009401

12810300

3.57

2.28

0.25

4.57

1.15

23.64

27.50

100.00

100.00

46580860

6064675 13.02

1663409 3.57

1063126 2.28

116325 0.25

2128111 4.57

535134 1.15

11009401 23.64

12810300 27.50

46580860 0 46580860 100.00

46580860 100.00

6064675

1663409

1063126

116325

2128111

535134

11009401

12810300

46580860

46580860

1765078

1765078

held (VII) = (calculated

Class Class

eg:X

33770560

12810300

46580860

Total

(IV) + (V)

(VI)

33770560

30385970

3374890

6200

3500

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

33770560

1765078

1765078

1765078

300

35521

35821

nos.shares

Quarterly

30-06-2025

Regulation 31 (1) (b)

Type of report

Searial No.

3

5

9

10

11

Category

Category of

Promoter &

Promoter Group Public

Non Promoter-Non Public Shares underlying DRs Shares held by Employee Trusts

Total

Category & Name of the

Shareholders (I)

Individuals/Hindu

undivided Family Deepak Kumar

Sunita Singal

Henna Singal,

Akash Singal

Seema Aggarwal

Kamini Goyal

Vishal Singal

Geeta Gupta

Kiran Gupta

Shashi Gupta

Rakesh Singal

Ramesh Gupta

Munish Gupta

Munish Gupta

HUF

Ramesh Gupta

HUF Rakesh Gupta

Central Government/

Any Other

(specify)

Deepak Buildcon

Infrastructure

E9 News

Deepak Builders

Henna

Enterprises

Private Limited DSB Steels

Private Limited

Infra H&S Infra

Henna Singal Deepak Singal **Engineers** and

Builders Private

Limited Navrang

International

Private Limited

Eastman

Industries

Windsor

Chocolatiers

Windsor

Perfumery

Eastman

International

Eastman

International

Private Limited Eastman Tubes

Private Limited

Eastman

Enterprises

Ramesh Steels

Nirmaan

Developers

Zannat

Developers

Rita International

Proprietorship of

Rakesh Singal

Eastman India

Shashi Gupta (Boutique)

Proprietorship of

Shashi Gupta Aastik Builders

Proprietorship of

Vishal Singal Sub-Total (A)(1)

Foreign Portfolio

Sub-Total (A)(2)

Shareholding of Promoter and

Promoter Group (A)=(A)(1)+(A)(2)

(1) Institutions (Domestic) (a) Mutual Funds Venture Capital Funds Alternate

Neomile Growth

Fund - Series I

Insurance Companies Provident Funds/ Pension Funds

Asset (g) reconstruction companies Sovereign (h) Wealth Funds **NBFCs** (i) registered with

> Other Financial Institutions Any Other (specify) Sub-Total (B)(1)

(2) Institutions (Foreign) Foreign Direct (a) Investment

Foreign Venture (b) Capital Investors (c) Sovereign Wealth Funds

Foreign Portfolio

Foreign Portfolio

(3) Central Government / State Government(s)

(d) Investors Category I

(e) Investors Category II

Overseas Depositories (holding DRs) (balancing figure) Any Other (specify) Sub-Total (B)(2)

Central Government / (a) President of India

(b) Government / Governor Shareholding by Companies or Bodies (c) Corporate where Central / State Government is a promoter Sub-Total (B)(3) (4) Non-institutions Associate (a) companies / Subsidiaries Directors and their relatives (excluding (b) independent directors and nominee directors) (c) Key Managerial Personnel Relatives of promoters (other than 'immediate relatives' of (d) promoters

disclosed under 'Promoter and Promoter Group' category) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' Investor Education and Protection Fund (IEPF) Resident Individuals

(g) holding nominal

share capital up to Rs. 2 lakhs Resident Individuals holding nominal

share capital in excess of Rs. 2

Kirtan Maneklal

Rupareliya Non Resident

Neomile

Corporate Advisory Limited Any Other

Sub-Total (B)(4)

(B)=(B)(1)+(B)

Custodian/DR Holder - Name of DR Holders (If Available) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C) (2)

Total (A+B+C2)

Total (A+B+C)

(2)+(B)(3)+(B)(4)

(specify)

Indians (NRIs) Foreign (j) Nationals Foreign (k) Foreig..
Companies Bodies

(c) Investment Funds

(d) Banks

Any Other

(e)

(2) Foreign Individuals (NonResident (a) Individuals/ Foreign Individuals) (b) Government (c) Institutions

R. K. Cloth Mills

Giant Securities Bodies

Private Limited | Corporate

AKS Luxuries Partnership

Proprietorship of Director's

Windsor Exports Partnership

Deepak Buildcon Director's

Director or

Director's

Director or

Partnership

Partnership

Bodies

Bodies

Corporate

Director or

Relatives

Bodies

Corporate

Bodies

Partnership

Firms

Partnership

Firms

Partnership

Firms

Partnership

Bodies

Corporate

Bodies

Corporate

Partnership

Partnership

Partnership

Firms

Partnership

Other

Partnership

B Table III - Statement showing shareholding pattern of the Public shareholder

Searial

(1) Indian

shareholder shareholders

Shareholding pattern filed under

Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)

Whether the Listed Entity has issued any partly paid up shares?

Whether the Listed Entity has issued any Warrants?

Whether the Listed Entity has any shares in locked-in?

Whether the Listed Entity has issued any Convertible Securities?

Whether Listed Entity has granted any ESOPs, which are outstanding?

Whether any shares held by promoters are encumbered under 'Pledge'?

No. Of

shares

underlying

Depository

Receipts

(VI)

Whether company has equity shares with differential voting rights?

Whether the listed entity has any significant beneficial owner?

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

No. Of

Partly

paid-up

equity

shares

held (V)

No. of

fully paid

up equity

held (IV)

33770560

12810300

46580860

Category I

1

percentage

More than Bank

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

Name

Nos. Of

47611

47615

Category

Whether the Listed Entity has any shares against which depository receipts are issued?

Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?

Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?

Total nos.

held (VII) =

(IV)+(V)+

(VI)

33770560

12810300

46580860

No.of

fully paid

shares

held (IV)

33770560

30385970

3374890

6200

3500

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

33770560

33770560

1765078

1765078

1765078

300

35521

35821

46171 6064675

17

175

1191

47607

47611

47615

47615

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

1663409

1063126

116325

2128111

535134

11009401

12810300

46580860 0

Particular

As on shareholding date

As on the end of previous 1st quarter

As on the end of previous 2nd quarter

As on the end of previous 3rd quarter

As on the end of previous 4th quarter

46580860

53 2629858

held

No of the

1

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

Shareholders up equity

Shareholding as

a % of total no.

of shares

(calculated as

per SCRR, 1957)

(VIII) As a % of (A+B+C2)

72.50

27.50

100.00

shares

underlying

Depository

Receipts

Whether the listed entity is Public Sector Undertaking (PSU)?

| DEEPAK BUILDERS & ENGINEERS INDIA LIMITED |
|---|
| Conoral Information |

| | Shareholding Pattern | |
|-----------|--|--|
| <u>DI</u> | EEPAK BUILDERS & ENGINEERS INDIA LIMITED | |

| EEPAK BUILDERS & ENGINEERS INDIA LIMITED | |
|--|--|
| | |
| | |