

| General information about company | |
|--|-------------------------|
| Scrip code | 543979 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE04T901017 |
| Name of the company | KAHAN PACKAGING LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity 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 Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 2.47 |
| As on the end of previous 1st quarter | 100 | 2.47 |
| As on the end of previous 2nd quarter | 100 | 2.35 |
| As on the end of previous 3rd quarter | 100 | 1.12 |
| As on the end of previous 4th quarter | 100 | 0.94 |

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 (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|--|--|--------------------------------------|---|---|--|--|--|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 6 | 1999000 | | | 1999000 | 73.49 | 1999000 | | 1999000 | 73.49 | | | 1999000 | | | | |
| (B) | Public | 234 | 721000 | | | 721000 | 26.51 | 721000 | | 721000 | 26.51 | | | 721000 | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 240 | 2720000 | | | 2720000 | 100 | 2720000 | | 2720000 | 100 | | | 2720000 | | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non- Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Sub-categorization of shares | | |
|-----------------|------------------------------------|---|---|--|---|--|---|--|--|--|---|--|------------------------------|--------------------------|---------------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | 73.49 | 550000 | 27.51 | | | | | | | | 1999000 | | | |
| (B) | Public | 26.51 | | | | | | | | | | 721000 | 721000 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | 100 | 550000 | 20.22 | | | | | | | | 2720000 | 721000 | 0 | 0 |

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

| Sr. No. | 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 (XA) | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) | | | | | | | | | | | |
|--|--|----------------------------|--|--|---|--|--|---|-------------|---------|--|-------------------------------------|--|--------------------------------------|---|---|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | | | | | | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 1999000 | | | 1999000 | 73.49 | 1999000 | | 1999000 | 73.49 | | | | | 1999000 | | | | | | | | | | | |
| Sub-Total (A)(1) | | 6 | 1999000 | | | 1999000 | 73.49 | 1999000 | | 1999000 | 73.49 | | | | | 1999000 | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 6 | 1999000 | | | 1999000 | 73.49 | 1999000 | | 1999000 | 73.49 | | | | | 1999000 | | | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 216 | 572200 | | | 572200 | 21.04 | 572200 | | 572200 | 21.04 | | | | | 572200 | | | | | | | | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 1 | 41600 | | | 41600 | 1.53 | 41600 | | 41600 | 1.53 | | | | | 41600 | | | | | | | | | | | |
| (i) | Non Resident Indians (NRIs) | 4 | 73600 | | | 73600 | 2.71 | 73600 | | 73600 | 2.71 | | | | | 73600 | | | | | | | | | | | |
| (l) | Bodies Corporate | 1 | 1600 | | | 1600 | 0.06 | 1600 | | 1600 | 0.06 | | | | | 1600 | | | | | | | | | | | |
| | Any Other | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | |
|---|---|-----|---------|--|--|---------|-------|---------|--|---------|-------|--|--|--|--|---------|
| (m) | (specify) | 12 | 32000 | | | 32000 | 1.18 | 32000 | | 32000 | 1.18 | | | | | 32000 |
| Sub-Total (B)(4) | | 234 | 721000 | | | 721000 | 26.51 | 721000 | | 721000 | 26.51 | | | | | 721000 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 234 | 721000 | | | 721000 | 26.51 | 721000 | | 721000 | 26.51 | | | | | 721000 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 240 | 2720000 | | | 2720000 | 100 | 2720000 | | 2720000 | 100 | | | | | 2720000 |
| Total (A+B+C) | | 240 | 2720000 | | | 2720000 | 100 | 2720000 | | 2720000 | 100 | | | | | 2720000 |

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

| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Sub-categorization of shares | | | |
|---|--|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|------------------------------|-------------------|--------------------|---|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 73.49 | 550000 | 27.51 | | | | | | | | | 1999000 | | | |
| Sub-Total (A)(1) | | 73.49 | 550000 | 27.51 | | | | | | | | | 1999000 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 73.49 | 550000 | 27.51 | | | | | | | | | 1999000 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 21.04 | | | | | | | | | | | 572200 | 572200 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 1.53 | | | | | | | | | | | 41600 | 41600 | 0 | 0 |

| | | | | | | | | | | | | | | |
|---|---|-------|--------|-------|--|--|--|--|--|--|---------|--------|---|---|
| (i) | Non Resident Indians (NRIs) | 2.71 | | | | | | | | | 73600 | 73600 | 0 | 0 |
| (l) | Bodies Corporate | 0.06 | | | | | | | | | 1600 | 1600 | 0 | 0 |
| (m) | Any Other (specify) | 1.18 | | | | | | | | | 32000 | 32000 | 0 | 0 |
| Sub-Total (B)(4) | | 26.51 | | | | | | | | | 721000 | 721000 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 26.51 | | | | | | | | | 721000 | 721000 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | 550000 | 20.22 | | | | | | | 2720000 | | | |
| Total (A+B+C) | | 100 | 550000 | 20.22 | | | | | | | 2720000 | | | |

| Individuals/Hindu undivided Family | | | | | | |
|---|----------------------------|-------------------------|-------------------------|------------------------|---------------------|--------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | PRASHANT JITENDRA DHOLAKIA | ROHIT JITENDRA DHOLAKIA | PURVI PRASHANT DHOLAKIA | JAGRUTI ROHIT DHOLAKIA | ANVI ROHIT DHOLAKIA | JAINAM PRASHANT DHOLAKIA |
| PAN (II) | ADRPD6159P | AEMPD4581P | AESPD0487Q | AGEPD3905D | AZZPD3285C | CNVPD4418H |
| No. of fully paid up equity shares held (IV) | 660000 | 660000 | 339000 | 331000 | 8000 | 1000 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 660000 | 660000 | 339000 | 331000 | 8000 | 1000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 24.26 | 24.26 | 12.46 | 12.17 | 0.29 | 0.04 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 660000 | 660000 | 339000 | 331000 | 8000 | 1000 |
| Total | 660000 | 660000 | 339000 | 331000 | 8000 | 1000 |
| Total as a % of Total Voting rights | 24.26 | 24.26 | 12.46 | 12.17 | 0.29 | 0.04 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 660000 | 660000 | 339000 | 331000 | 8000 | 1000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 24.26 | 24.26 | 12.46 | 12.17 | 0.29 | 0.04 |
| Number of Locked in shares (XIII) | | | | | | |
| No. (a) | 275000 | 275000 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 41.67 | 41.67 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 660000 | 660000 | 339000 | 331000 | 8000 | 1000 |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------------------|----------|----------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | |
|---|---------------------------------------|
| Sr. No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1999000 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 1999000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 73.49 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 1999000 |
| Total | 1999000 |
| Total as a % of Total Voting rights | 73.49 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1999000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 73.49 |
| Number of Locked in shares (XIII) | |
| No. (a) | 550000 |
| As a % of total Shares held (b) | 27.51 |
| Number of equity shares held in dematerialized form (XVIII) | 1999000 |
| Reason for not providing PAN | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Shareholder type | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | |
|---|-------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | MAHENDRA GIRDHARILAL WADHWANI | Click here to go back |
| PAN (II) | AAAPW1327L | Total |
| No. of fully paid up equity shares held (IV) | 41600 | 41600 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 41600 | 41600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.53 | 1.53 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 41600 | 41600 |
| Total | 41600 | 41600 |
| Total as a % of Total Voting rights | 1.53 | 1.53 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 41600 | 41600 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.53 | 1.53 |
| Number of equity shares held in dematerialized form (XIV) | 41600 | 41600 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|-------|-------|
| Sub-category (i) | 41600 | 41600 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | |
|---|------------------|----------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Category | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1 | 11 | 12 |
| No. of fully paid up equity shares held (IV) | 4800 | 27200 | 32000 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 4800 | 27200 | 32000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.18 | 1 | 1.18 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 4800 | 27200 | 32000 |
| Total | 4800 | 27200 | 32000 |
| Total as a % of Total Voting rights | 0.18 | 1 | 1.18 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 4800 | 27200 | 32000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.18 | 1 | 1.18 |
| Number of equity shares held in dematerialized form (XIV) | 4800 | 27200 | 32000 |

| Reason for not providing PAN | | | |
|------------------------------------|------|-------|-------|
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 4800 | 27200 | 32000 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

