

MCL Pre SHP as on 30.09.2025

Annexure - I

1. Name of Listed Entity:	MASTER COMPONENTS LIMITED	
2. Scrip Code/Name of Scrip/Class of Security	MASTER (symbol)	
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	30-09-25	
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 ?		No
3 Whether the Listed Entity has issued any Warrants ?		No
4 Whether the Listed Entity has any shares against which depository receipts are issued?		No
5 Whether the Listed Entity has any shares in locked-in?	Yes	No
6 Whether any shares held by promoters are pledged or otherwise encumbered?		No
7 Whether company has equity shares with differential voting rights?		No
8 Whether the listed entity has any significant beneficial owner?	Yes	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



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MAIN-TEXT COMPONENTS (LAYOUT)

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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERNS OF THE NON-PUBLIC SHAREHOLDERS - MASTER COMPONENTS LIMITED

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERNS OF THE PROMOTER - NOW PUBLIC SHAREHOLDER																											
Category & Names of the shareholders (1)	PAN (2)	No. of Share holders (3)	No. of fully paid up equity shares held (4)	Partly paid-up equity shares held (5)	No. of shares underlying Depository Receipts (6)	Total no. shares held (7) = (4) + (5) + (6)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (8)	Number of Holding Rights held in each class of securities (9)			No. of Shares Underlying Outstanding convertible securities (including Warrants, CSOPs, Securities etc.) (10) = (9) + (11)	Total No. of shares on fully diluted basis (including convertible warrants, CSOPs, Securities etc.) (11) = (10) + (12)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (12)	Number of Locked in shares (13)	Number of Shares pledged (14)	Non-Disposal Undertaking (15)	Other circumstances, if any (16)	Total Number of Shares recorded (17) = (13) + (14) + (16)	Number of equity shares held in dematerialised form (18)								
								No. of Holding Rights	Class Equity	Class Others										No. of Locked in shares (13)	No. of Locked in shares (14)						
										Total																	Total
1. Category: QIP Holder																											
QIP		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0								
Total Non Promoter-Non Public Shareholding (QIP) (17) + (18)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0								
Note:																											
(1) File would not be displayed on website of Stock Exchange(s).																											
(2) The above format needs to be filled on basis of all holders holding more than 1% of total number of shares.																											
(3) If the information pertains to Depository Receipts, the same may be disclosed in the respective address to the extent information available.																											

Note: (1) This would not be displayed on website of Stock Exchange(s).

(2) This column needs to disclose name of all holders holding more than 1% of total number of shares.

(3) If the information pertains to Depository Receipts, the same may be disclosed in the instrument submitted to the relevant authorities.



MASTER COMPONENTS LIMITED

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS														
Sr. No	Details of the significant beneficial owner (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	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			
1	MUDDURAJ C	ACNPK0384E	INDIAN	MUDDURAJ C	AAJHM9100Q	INDIAN	11.73	11.73	11.73	11.73	11.73	Indirectly and directly	Holding since 26-09-2	
2	SHRIKANT HA	ABWPJB65M	INDIAN	SHRIKANT HA	AASH56325D	INDIAN	11.73	11.73	11.73	11.73	11.73	Indirectly and directly	Holding since 26-09-2	



MASTER COMPONENTS LIMITED

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100	0.25
As on the end of previous 1st quarter	100	0.13
As on the end of previous 2nd quarter	100	0.13
As on the end of previous 3rd quarter	100	0.13
As on the end of previous 4th quarter	100	0.13



MCL Post SHP

Annexure - I

1. Name of Listed Entity:	MASTER COMPONENTS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	NA (post amalgamation SHP)		
a. If under 31(1)(b) then indicate the report for Quarter ending			
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 ?		No
3. Whether the Listed Entity has issued any Warrants ?		No
4. Whether the Listed Entity has any shares against which depository receipts are issued?		No
5. Whether the Listed Entity has any shares in locked-in?	Yes	
6. Whether any shares held by promoters are pledged or otherwise encumbered?		No
7. Whether company has equity shares with differential voting rights?		No
8. Whether the listed entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



[Handwritten Signature]

MASTER COMPONENTS LIMITED
STATE STREET, NEW YORK, NEW YORK 10038-4000
TEL: 212 512 2000 FAX: 212 512 2001
WWW.MASTERCOMPONENTS.COM[illegible]

MASTER COMPONENTS LISTED

LOW 8 - STATEMENT INCREASED INCOME, DURING PERIOD OF THE PUBLIC MARKET, BUT

[illegible]

Depth of the air pollution plume in 1000 ft (m) at Gosport Locking (Date, Time, Position, No., and No. of Observations)

(1) If any would not be displayed on website of the Board (for example):

bioRxiv preprint doi: <https://doi.org/10.1101/2019.05.20.246100>; this version posted May 20, 2019. The copyright holder for this preprint (which was not certified by peer review) is the author/funder, who has granted bioRxiv a license to display the preprint in perpetuity. It is made available under aCC-BY-NC-ND 4.0 International license.

(c) The advisors who are represented by a collective Director on the Board of the listed entity or have the right to nominate a representative shareholder will have limited liability under applicable law. However, they may still be liable to third parties if they act negligently or fraudulently.

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MASTER COMPONENTS LIMITED

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

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Sr. No	Details of the significant beneficial owner (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	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control		Exercise of significant influence
1	MUDDURAJ C/ACNPK0394E	INDIAN	MUDDURAJ C/AAJHM9100Q	INDIAN	11.73	11.73	11.73	11.73	11.73	Indirectly and directly	Holding since 28-09-2	
2	SHRIKANT HA/ABWPJ6885M	INDIAN	SHRIKANT HA/AAASHS6328D	INDIAN	11.73	11.73	11.73	11.73	11.73	Indirectly and directly	Holding since 28-09-2	



MASTER COMPONENTS LIMITED

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100	0.19
As on the end of previous 1st quarter	100	0.13
As on the end of previous 2nd quarter	100	0.13
As on the end of previous 3rd quarter	100	0.13
As on the end of previous 4th quarter	100	0.13



MMPL Transferor Company Pre-SHP as on 30.09.2025

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Entity:	Master Moulds Private Limited	
2. Scrip Code/Name of Scrip/Class of Security	Not Applicable	
3. Share Holding Pattern Filed under: Reg. 31(1)(c)		
a. If under 31(1)(b) then indicate the report for Quarter ending		
b. If under 31(1)(c) then indicate date of allotment/extinguishment	NA	
4. Shareholding Pattern as on 30th September, 2025.		
5. Declaration: The entity is required to submit the following declaration to the extent of submission of information:- Not Applicable		

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 ?		
3. Whether the listed Entity has any shares against which depository receipts are issued?		
4. Whether the listed Entity has any shares in locked-in?		
5. Whether any shares held by promoters are pledged or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



[illegible]

[illegible]

MASTER BOLLOS PRIVATE LIMITED

[illegible]

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS: NA

[illegible]

MMPL Transferor Company Post-SHP as on 30.09.2025

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Entity:	Master Moulds Private Limited		
2. Scrip Code/Name of Scrip/Class of Security	Not Applicable		
3. Share Holding Pattern Filed under: Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending			
b. If under 31(1)(c) then indicate date of allotment/extinguishment	NA		
4. Shareholding Pattern as on 30th September, 2025.			
5. Declaration: The entity is required to submit the following declaration to the extent of submission of information:- Not applicable			

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 ?		
3. Whether the listed Entity has any shares against which depository receipts are issued?		
4. Whether the listed Entity has any shares in locked-in?		
5. Whether any shares held by promoters are pledged or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



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MASTERSHOLDINGS PRIVATE LIMITED
 1000 IV - STATIONARY ENGINEERING PARTS OF THE WORKS SECTION - WORK PUBLIC INQUIRY FOR

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Total Mean Percentage
Non-Public Broadcasting
Ownership: 1.1%

MASTER MOULDS PRIVATE LIMITED

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0



MASTER MOULDS PRIVATE LIMITED		
Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits	Limits utilized
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

