

## MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED

AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: U28900MH1999PLC123308

**Registered Office**: Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA **Website**: www.master-group.in/mastercomponents.html **TEL.**: (0253) 6604938

E-mail: customersupport@master-components.com

## COMPLETE LIST OF SHAREHOLDER'S AND SHAREHOLDING PATTERN

## AS ON DATE OF FINANCIAL YEAR ENDED ON 31/03/2023

Type of Shares: Equity Shares

Face Value Per Share: Rs. 10/-

F. No	Share Holder's Full Name	Father's/ Mother's/ Spouse's Name	Joint Holder's Full Name	Residential status	Category (Promoter/Non Promoter)	No. of Shares Held	% of shares held on paid up capital
1	Mr. Mudduraj Chandrashe kharkulkarn i	Mr. Chandras hekar Basappa Kulkarni	N.A.	Indian	Promoter	6,26,800	18.99%
2	Mr. Shrikant Hanamant Joshi	Mr. Hanamant Mahadeo Joshi	N.A.	Indian	Promoter	6,26,800	18.99%
6	Mrs. Anagha Shrikant Joshi	Mr. Mahadev Ramchan dra Bapat	N.A.	Indian	Promoter	8,58,000	26%
7	Mrs. Rajeshwari Mudduraj Kulkarni	Mr. Basawraj Fakirappa Kotur	N.A.	Indian	Promoter	8,58,000	26%
8	Mudduraj Kulkarni HUF	N.A.	N.A.	Indian	Promoter	1,65,000	5%
9	Shrikant Joshi HUF	N.A.	N.A.	Indian	Promoter	1,65,000	5%
10	Mr. Bhargav Shrikant Joshi	Mr. Shrikant Hanamant Joshi	N.A.	NRI	Promoter	100	0.005%
11	Ms. Tanvi Shrikant Joshi	Mr. Shrikant Hanamant Joshi	N.A.	NRI	Promoter	100	0.005%
12	Mr. Akshay Mudduraj Kulkarni	Mr. Mudduraj Chandras hekharkul karni	N.A.	NRI	Promoter	100	0.005%

13	Mr. Aditya Mudduraj Kulkarni	Mr. Mudduraj Chandras hekharkul karni	N.A.	NRI	Promoter	100	0.005%
					Total	33,00,000	100%

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For and on behalf of Board of Directors of, MASTER COMPONENTS LIMITED

(Formerly known as Master Components Private Limited)

Mr. Mudduraj Chandrashekhar Kulkarni

(Managing Director, DIN: 01190978)

Address: Flat No.03, Suraj Enclave, Near Abb Circle, Mahatma Nagar Nashik 422007 Maharashtra India.

Date: 18/08/2023 Place: Nashik Mr. Shrikant Hanamant Joshi

(Whole Time Director & CFO,

DIN: 01190986)

Address: 04, Indraprastha, B Wing, Behind Housefull, Mahatma Nagar Nashik 422007, Maharashtra, India.