

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 June 30, 2026

	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 issued any Warrants?		√
4	Whether Listed Entity has granted any ESOPs, which are outstanding?		√
5	Whether the Listed Entity has any shares against which depository receipts are issued?		√
6	Whether the Listed Entity has any shares in locked-in?		√
7	Whether any shares held by promoters are encumbered under "Pledged"?		√
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		√
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	√	
10	Whether company has equity shares with differential voting rights?		√
11	Whether the listed entity has any significant beneficial owner?	√	

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

Notes: (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.

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LOTUS CHOCOLATE COMPANY LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA	0	0	0	0
(c)	Key Managerial Personnel	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA	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	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA	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	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	21756	2388252	0	0	2388252	18.60	2388252.00	0	2388252.00	18.60	0	2388252	18.60	0	0.00	NA	1691333	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	801971	0	0	801971	6.25	801971.00	0	801971.00	6.25	0	801971	6.25	0	0.00	NA	801971	0	0	0
(i)	Non Resident Indians (NRIs)	157	54535	0	0	54535	0.42	54535.00	0	54535.00	0.42	0	54535	0.42	0	0.00	NA	54535	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA	0	0	0	0
(l)	Body Corporate	97	288879	0	0	288879	2.25	288879.00	0	288879.00	2.25	0	288879	2.25	0	0.00	NA	265453	0	0	0
(m)	Any Other (specify)																				
	HUF	195	45962	0	0	45962	0.36	45962.00	0	45962.00	0.36	0	45962	0.36	0	0.00	NA	45962	0	0	0
Sub-Total (B)(4)		22215	3579599	0	0	3579599	27.88	3579599.00	0	3579599.00	27.88	0	3579599	27.88	0	0.00	NA	2859254	0	0	0
Total Public Shareholding (B)=(B)(1) +(B)(2) +(B)(3) +(B)(4)		22221	3586899	0	0	3586899	27.93	3586899.00	0	3586899.00	27.93	0	3586899	27.93	0	0.00	NA	2859254	0	0	0

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
(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) NA denoted “Not Applicable”.

LOTUS CHOCOLATE COMPANY LIMITED

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

(C)	Category and Name of shareholder (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	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, ESOP, etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities, etc.) (XI)=(VII+X)	Total 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)		Number of equity shares held in dematerialized form (XVIII)
								Number 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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class X (Equity)	Class Y	Total														
1	Custodian/DR Holder - Name of DR Holders (If Available)	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA						0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA						0	
Total Non Promoter - Non Public Shareholding (C)= (C)(1) +(C)(2)		0	0	0	0	0	0.00	0.00	0	0.00	0.00	0	0	0.00	0	0.00	NA						0	
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares. (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) NA denotes “Not Applicable.”																								

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 (formerly known as Tira Beauty 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

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date (30.06.2026)	100	0.16
As on the end of previous 1st quarter (31.03.2026)	100	0.17
As on the end of previous 2nd quarter (31.12.2025)	100	0.15
As on the end of previous 3rd quarter (30.09.2025)	100	0.14
As on the end of previous 4th quarter (30.06.2025)	100	0.26