

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: 36 A Bentinck Street Kolkata – 700069, WB.

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.

Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in, Mobile No: 7574895589.

Date: 16.04.2021

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001.

**Ref: I Secure Credit & Capital Services Limited (Formerly Known as Orchid Securities Ltd.
(Script Code: 025148)**

**Sub: Compliance with Regulation 31(1)(b) of the SEBI (LODR) Regulation, 2015 -
Shareholding Pattern for the quarter ended March 31, 2021.**

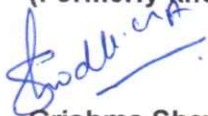
Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Shareholding Pattern of the company for the quarter ending March 31, 2021.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

**For I Secure Credit & Capital Services Limited
(Formerly known as Orchid Securities Limited)**


**Grishma Shewale
Company Secretary**

Encl: as above



Format of holding of specified securities

1. Name of Listed Entity: I SECURE CREDIT & CAPITAL SERVICES LTD (CIN:L18209WB1994PLC062173)
2. Scrip Code - Name of Scrip :- Class of Security Equity
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: 31/03/2021
 - 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 or Warrants? | Yes | |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 Whether the Listed Entity has any shares in Locked-in? | Yes | |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

I SECURE CREDIT & CAPITAL SERVICES LTD

Table I - Summary Statement holding of specified securities as on 31/03/2021

| Category of shareholder | Nos. of shares held (i) | 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 convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) As a % of (A+B+C2) | Number of Locked in shares (xii) | | Number of shares pledged or otherwise encumbered (xiii) | Number of dematerialized shares held in form (xiv) |
|-------------------------------------|-------------------------|--|--|---|--|---|---|-----------|---------|---|---|----------------------------------|----------|---|--|
| | | | | | | | Class egx | Class egy | Total | | | As a % of total shares held (b) | No. (a) | | |
| (A) Promoter & group | 3 | 1781150 | 0 | 0 | 1781150 | 59.3697 | 1781150 | 0 | 1781150 | 59.3697 | 62.4600 | 1781150 | 100.0000 | 0 | 1781150 |
| (B) Public | 934 | 1218950 | 0 | 0 | 1218950 | 40.6303 | 1218950 | 0 | 1218950 | 40.6303 | 37.5400 | 410700 | 33.6929 | NA | 729209 |
| (C) Non Promoter - Non Public | | | | | | | | | | | | | | NA | |
| (C1) Shares underlying DRS | | | | | | NA | | | | | | | | NA | |
| (C2) Shares held by Employee Trusts | | | | | | | | | | | | | | NA | |
| Total | 937 | 3000100 | 0 | 0 | 3000100 | 100.0000 | 3000100 | 0 | 3000100 | 100.0000 | 8000000 | 100.0000 | 2191850 | | 2510359 |



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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2021

| SECURE CREDIT & CAPITAL SERVICES LTD | | | | | | | | | | | | | | | | | |
|--|------------|-----------------------------------|--|---------------------------------------|--|--|---|---|---------|---------|--|----------------------------------|---|---|----------|---|--------|
| Table 1 - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2021 | | | | | | | | | | | | | | | | | |
| (1) Category & Name of the Shareholders (i) | PAN | (ii) Nos. of shares held (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii)=(iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No of shares of convertible securities (as a percentage of diluted share capital) (x)=(vii)+(x) As a % of (A+B+C2) | Number of Locked in shares (xii) | Number of shares pledged or otherwise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) | | | |
| | | | | | | | | No of Voting Rights | | | | | | | | | |
| | | | | | | | | Class x | Class y | Total | | | | | | | |
| (a) Individuals/Hindu undivided Family | | 3 | 1781150 | 0 | 0 | 1781150 | 59.3697 | 1781150 | 0 | 1781150 | 59.3697 | 5090000 | 62.4600 | 1781150 | 100.0000 | 0 | 0.0000 |
| YATIN SANJAY GUPTA | AHPG2333B | 1 | 716850 | 0 | 0 | 716850 | 23.8942 | 716850 | 0 | 716850 | 23.8942 | 1900000 | 23.79 | 716850 | 100.0000 | 0 | 0.0000 |
| SOJAN V AHIRACHAN | BWYPS2447E | 1 | 606800 | 0 | 0 | 606800 | 20.2193 | 606800 | 0 | 606800 | 20.2193 | 1670000 | 20.70 | 606800 | 100.0000 | 0 | 0.0000 |
| VENKA TARAMANAR | AHSPR8820L | 1 | 457700 | 0 | 0 | 457700 | 15.2562 | 457700 | 0 | 457700 | 15.2562 | 1520000 | 17.96 | 457700 | 100.0000 | 0 | 0.0000 |
| Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (b) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (c) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (d) Sub Total | | 3 | 1781150 | 0 | 0 | 1781150 | 59.3697 | 1781150 | 0 | 1781150 | 59.3697 | 5090000 | 62.4600 | 1781150 | 100.0000 | 0 | 0.0000 |
| (2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (a) Government | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (b) Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (c) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (d) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (e) Sub Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2) | | 3 | 1781150 | 0 | 0 | 1781150 | 59.3697 | 1781150 | 0 | 1781150 | 59.3697 | 5090000 | 62.4600 | 1781150 | 100.0000 | 0 | 0.0000 |
| Note: The Company has received the Approval from Metropolitan Stock Exchange of India Limited (MSEI) and The Calcutta Stock Exchange Ltd (CSE) on 25th January, 2021 and 03rd February, 2021 for Reclassification of Promoters/ Outgoing promoter of (1) Babubal Birmecha, (2) Urned Kumar Nahata, (3) Sangenta Nahata, (4) Tobilar Impex private limited, (5) Simplex Estate Private Limited, (6) Simple Bachhavai, (7) Champa Birmecha, (8) Rajendra Kumar Nahata, (9) Sunila Nahata, (10) Nirmal Kumar Luria, (11) Adarsh Birmecha, (12) Dimple Gupta and (13) Piyanka Gaitria (Alias- Piyanka Birmecha). | | | | | | | | | | | | | | | | | |

Note: The Company has received the Approval from Metropolitan Stock Exchange of India Limited (MSEI) and The Calcutta Stock Exchange Ltd (CSE) on 25th January, 2021 and 03rd February, 2021 for Reclassification of Promoters/ Outgoing promoter of (1) Baboolal Birmecha, (2) Umed Kumar Nahata, (3) Sangeeta Nahata, (4) Toubal Impex private limited, (5) Simplex Estate Private Limited, (6) Simple Bachawal, (7) Champu Birmecha, (8) Rajendra Kumar Nahata, (9) Sunila Nahata, (10) Nirmla Kumar Lulla, (11) Adarsh Birmecha, (12) Dimple Gupta and (13) Priyanka Gairia (Alias- Priyanka Birmecha).



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Table III - Statement Showing shareholding pattern of the Public Shareholder as on 31/03/2021

| I SECURE CREDIT & CAPITAL SERVICES LTD | | | | | | | | | | | | | | | | | | |
|---|-------------|----------------------------------|--|---------------------------------------|--|--|--|---|---------|--------|--|---|---|---------|---|--|---------|---|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 31.03.2021 | | | | | | | | | | | | | | | | | | |
| Category & Name of the Shareholders (i) | PAN (ii) | Nos. of equity shares held (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii)=(iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No of shares outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) As a % of (A+B+C2) | Number of Locked in shares (xii) | | As a % of total equity shares held in dematerialized form (xiv) | | | |
| | | | | | | | | Class x | Class y | Total | | | Total as a % of Total Voting rights (x) | No. (a) | | As a % of total applicable shares held (b) | No. (a) | As a % of total equity shares held in dematerialized form (xiv) |
| | | | | | | | | | | | | | | | | | | |
| (1) Institutions Mutual Funds / UTI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| (f) Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| (h) Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| (i) Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| Sub Total | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | 0 | | |
| Central Government / State Government(s) / President of India | | | | | | | | | | | | | | | | | | |
| (2) | | | | | | | | | | | | | | | | | | |
| (3) Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| (a) Individuals- | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | |
| I. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | 920 | 497122 | 0 | 0 | 497122 | 16.57 | 497122 | 0 | 497122 | 0 | 4.52 | 0 | 0.00 | NA | 99281 | | |
| II. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | 5 | 583728 | 0 | 0 | 583728 | 19.46 | 583728 | 0 | 583728 | 2910000 | 31.76 | 410700 | 70.36 | NA | 583728 | | |
| CHARLES MATHEWS | BBIPC0735L | 1 | 222500 | 0 | 0 | 222500 | 7.42 | 222500 | 0 | 222500 | 520000 | 6.75 | 222500 | 100.00 | NA | 222500 | | |
| VIJAY VISHNUPANT ADHAV | AEPJA9015L | 1 | 148200 | 0 | 0 | 148200 | 4.94 | 148200 | 0 | 148200 | 520000 | 6.07 | 148200 | 100.00 | NA | 148200 | | |
| PRIVANKA BIRMECHA | AECOP83970H | 1 | 86800 | 0 | 0 | 86800 | 2.89 | 86800 | 0 | 86800 | 0 | 0.79 | 0 | 0.00 | NA | 86800 | | |
| BIMALA NAHATA | ABRPIN6758L | 1 | 86228 | 0 | 0 | 86228 | 2.87 | 86228 | 0 | 86228 | 0 | 0.78 | 0 | 0.00 | NA | 86228 | | |
| SUNIL DOMMEN CHACKO | AALPC7616H | 1 | 40000 | 0 | 0 | 40000 | 1.33 | 40000 | 0 | 40000 | 310000 | 3.18 | 40000 | 100.00 | NA | 40000 | | |
| NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | | |
| Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | | |
| Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | | |



| I SECURE CREDIT & CAPITAL SERVICES LTD | | | | | | | | | | | | | | | | |
|--|---|------------|-----------------------------|--|---------------------------------------|---|--|---|---|---------|---------|---|----------------------------------|--|---|--------|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2021 | | | | | | | | | | | | | | | | |
| (e) | Category & Name of the Shareholders (i) | PAN (ii) | Nos. of sharehold ers (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares Depository Receipts (vi) | Total nos. shares held (vii)=(iv)+(v)+(vi) | Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No of shares convertible securities (as a % assuming full conversion of convertible securities (including Warrants) As a % of A+B+C2) | Number of Locked in shares (xii) | pledged or otherwise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) | |
| | | | | | | | | | No of Voting Rights | | | | | | | |
| | | | | | | | | | Class x | Class y | Total | | | | | |
| | Bodies Corporate | | 9 | 138100 | 0 | 0 | 138100 | 4.60 | 138100 | 0 | 138100 | 4.60 | 0 | 0.00 | NA | 48200 |
| | ADARSH LAND DEVELOPERS PRIVATE LIMITED | AACCA1647A | 1 | 43000 | 0 | 0 | 43000 | 1.43 | 43000 | 0 | 43000 | 1.43 | 0 | 0.00 | NA | 43000 |
| | Sub Total | | 934 | 1218950 | 0 | 0 | 1218950 | 40.63 | 1218950 | 0 | 1218950 | 40.63 | 2910000 | 37.54 | NA | 729200 |
| | Total Public Shareholding (B)=(B(1)+(B(2)+(B(3) | | 934 | 1218950 | 0 | 0 | 1218950 | 40.63 | 1218950 | 0 | 1218950 | 40.63 | 2910000 | 37.54 | NA | 729200 |
| Note : The Company has received the Approval from Metropolitan Stock Exchange of India Limited (MSEI) and The Calcutta Stock Exchange Ltd (CSE) on 25th January, 2021 and 03rd February, 2021 for Reclassification of Promoters/ Outgoing promoter of (1) Baboolal Birmecha, (2) Urmed Kumar Nahata, (3) Sangeeta Nahata, (4) Toubalar Impox private limited, (5) Simplex Estale Private Limited, (6) Simple Bachhawat, (7) Champa Birmecha, (8) Rajendra Kumar Nahata, (9) Sunita Nahata, (10) Nirral Kumar Luniia, (11) Adarsh Birmecha, (12) Dimple Gupta and (13) Priyanka Gairola (Alias- Priyanka Birmecha). | | | | | | | | | | | | | | | | |

Note : The Company has received the Approval from Metropolitan Stock Exchange of India Limited (MSEI) and The Calcutta Stock Exchange Ltd (CSE) on 25th January, 2021 and 03rd February, 2021 for Reclassification of Promoters/ Outgoing promoter of (1) Baboolal Birmecha, (2) Urmed Kumar Nahata, (3) Sangeeta Nahata, (4) Tobular Impex private Limited, (5) Simplex Estate Private Limited, (6) Simple Bachawat, (7) Champa Birmecha, (8) Rajendra Kumar Nahata, (9) Sunita Nahata, (10) Nirmai Kumar Luni, (11) Adarsh Birmecha, (12) Dimple Gupta and (13) Priyanka Gairola (Alias- Priyanka Birmecha).



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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2021

| Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2021 | | | | | | | | | | | | | | | | | |
|---|--|----------|---------------------------|--|---------------------------------------|--|--|---|---|---------|-------|---|----------------------------------|---|---|---------------------|---|
| (1) | Category & Name of the Shareholders (I) | PAN (II) | No of sharehold-ers (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked In shares (XII) | Number of shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) | | |
| | | | | | | | | | Class x | Class y | Total | | | | | | |
| | | | | | | | | | | | | | | | | No of Voting Rights | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | |
| | Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |



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Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2024

| | | | | | | | | | | Date of creation / acquisition of significant beneficial interest | | |
|----------------------|------|--|-------------|---|--|----------------------------|----------------------------|---|--|---|-----------------------------------|------|
| Details of the (SBO) | | | | Details of the registered owner | | | | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: | | | | |
| (i) | | | | (ii) | | | | Whether by virtue of: (iii) | | | | (iv) |
| Sr No | 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 | | | | YATIN SANJAY GUPTA SOJAN V AVIRACHAN VENKATARAM ANA R | AHHPG2333B BWYPS2447E AHSPR8820L | INDIAN INDIAN INDIAN | 716850 606600 457700 | 23.8942 20.2193 15.2562 | | | | |
| 3 | | | | | | | 1781150 | 59.3697 | | | | |
| Total | | | | | | | | | | | | |

