

Format of holding of specified securities

1. Name of Listed Entity : **Kajaria Ceramics Limited**
2. Scrip Code/ Name of Scrip/ Class of Security: **500233 (BSE) / KAJARIACER (NSE)**
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 June 30, 2018
 - 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? | | √ |
| 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? | | √ |

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

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

| Category & Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | No. of shares held in Depository receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of A+B+C 2 (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) as a % of A+B+C 2 | Number of Locked in shares (XIII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialised form (XIV) | |
|--|--------------------------|--|---------------------------------------|--|--|--|---|---------|----------|--|---|-------------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| (1) Indian | | | | | | | | | | | | | | | | | |
| (a) Individual/Hindu undivided Family | 13 | 10956364 | 0 | 0 | 10956364 | 6.89 | 10956364 | 0 | 10956364 | 6.89 | 0 | 0 | 0 | 0 | 0.00 | 10956364 | |
| Ashok Kumar Kajaria | | 1047004 | 0 | 0 | 1047004 | 0.66 | 1047004 | 0 | 1047004 | 0.66 | 0 | 0 | 0 | 0 | 0 | 1047004 | |
| Versha Devi Kajaria | | 1778014 | 0 | 0 | 1778014 | 1.12 | 1778014 | 0 | 1778014 | 1.12 | 0 | 0 | 0 | 0 | 0 | 1778014 | |
| Chetan Kajaria | | 1339880 | 0 | 0 | 1339880 | 0.84 | 1339880 | 0 | 1339880 | 0.84 | 0 | 0 | 0 | 0 | 0 | 1339880 | |
| Rishi Kajaria | | 1805716 | 0 | 0 | 1805716 | 1.14 | 1805716 | 0 | 1805716 | 1.14 | 0 | 0 | 0 | 0 | 0 | 1805716 | |
| Rasika Kajaria | | 570000 | 0 | 0 | 570000 | 0.36 | 570000 | 0 | 570000 | 0.36 | 0 | 0 | 0 | 0 | 0 | 570000 | |
| Shikha Kajaria | | 600000 | 0 | 0 | 600000 | 0.38 | 600000 | 0 | 600000 | 0.38 | 0 | 0 | 0 | 0 | 0 | 600000 | |
| Raghav Kajaria | | 450000 | 0 | 0 | 450000 | 0.28 | 450000 | 0 | 450000 | 0.28 | 0 | 0 | 0 | 0 | 0 | 450000 | |
| Kartik Kajaria | | 450000 | 0 | 0 | 450000 | 0.28 | 450000 | 0 | 450000 | 0.28 | 0 | 0 | 0 | 0 | 0 | 450000 | |
| Vedant Kajaria | | 450000 | 0 | 0 | 450000 | 0.28 | 450000 | 0 | 450000 | 0.28 | 0 | 0 | 0 | 0 | 0 | 450000 | |
| Parth Kajaria | | 450000 | 0 | 0 | 450000 | 0.28 | 450000 | 0 | 450000 | 0.28 | 0 | 0 | 0 | 0 | 0 | 450000 | |
| A. K. Kajaria (HUF) | | 1967750 | 0 | 0 | 1967750 | 1.24 | 1967750 | 0 | 1967750 | 1.24 | 0 | 0 | 0 | 0 | 0 | 1967750 | |
| Chetan Kajaria (HUF) | | 42000 | 0 | 0 | 42000 | 0.03 | 42000 | 0 | 42000 | 0.03 | 0 | 0 | 0 | 0 | 0 | 42000 | |
| Rishi Kajaria (HUF) | | 6000 | 0 | 0 | 6000 | 0.00 | 6000 | 0 | 6000 | 0.00 | 0 | 0 | 0 | 0 | 0 | 6000 | |
| (b) Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | |
| (c') Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | |
| (d) Any other (Trust)* | 3 | 64669867 | 0 | 0 | 64669867 | 40.69 | 64669867 | 0 | 64669867 | 40.69 | 0 | 0 | 0 | 0 | 0.00 | 64669867 | |

| | | | | | | | | | | | | | | | | | | |
|-----|--|----|----------|---|---|----------|-------|----------|---|----------|-------|---|---|---|---|---|------|----------|
| | Ashok Kajaria jointly with Rishi Kajaria (in their capacity as joint trustees of Versha Kajaria Family Private Trust) | 1 | 12933973 | 0 | 0 | 12933973 | 8.14 | 12933973 | 0 | 12933973 | 8.14 | 0 | 0 | 0 | 0 | 0 | 0.00 | 12933973 |
| | Professional Home Solutions Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust) | 1 | 25867947 | 0 | 0 | 25867947 | 16.27 | 25867947 | 0 | 25867947 | 16.27 | 0 | 0 | 0 | 0 | 0 | 0.00 | 25867947 |
| | Versha Kajaria jointly with Chetan Kajaria (in their capacity as joint trustees of Rishi Kajaria Family Private Trust) | 1 | 25867947 | 0 | 0 | 25867947 | 16.27 | 25867947 | 0 | 25867947 | 16.27 | 0 | 0 | 0 | 0 | 0 | 0.00 | 25867947 |
| | Sub-Total (A)(1) | 16 | 75626231 | 0 | 0 | 75626231 | 47.58 | 75626231 | 0 | 75626231 | 47.58 | 0 | 0 | 0 | 0 | 0 | 0.00 | 75626231 |
| | | | | | | | | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| (e) | Any other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 16 | 75626231 | 0 | 0 | 75626231 | 47.58 | 75626231 | 0 | 75626231 | 47.58 | 0 | 0 | 0 | 0 | 0 | 0.00 | 75626231 |

Details of Shares which unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

* As per the Scheme of Arrangement between Kajaria Securities Private Limited ('KSPL') and Kajaria Ceramics Limited approved by Hon'ble National Company Law Tribunal, Chandigarh Bench on February 6, 2018 ('Scheme'), 6,46,69,867 equity shares of Re. 1/- each fully paid up of the Company held by KSPL has been cancelled and KSPL has been amalgamated into Kajaria Ceramics Limited. Further, pursuant to the Scheme, these equity shares of Re. 1/- each fully paid up of the Company have been allotted on March 14, 2018, being the shareholders of KSPL, in proportion of their respective shareholding in KSPL.

Note:

(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) Regulation, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | No. of shares under Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | 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 | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | As a % of total Shares held (Not applicable) (b) |
| | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) Institutions | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | 27 | 13464022 | 0 | 0 | 13464022 | 8.47 | 13464022 | 0 | 13464022 | 8.47 | 0 | 0 | 0 | 0 | NA | 0 | 13387722 |
| Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Resurgent India Fund - Series | | 2284000 | 0 | 0 | 2284000 | 1.44 | 2284000 | 0 | 2284000 | 1.44 | 0 | 0 | 0 | 0 | NA | 0 | 2284000 |
| Kotak Equity Hybrid | | 2297183 | 0 | 0 | 2297183 | 1.45 | 2297183 | 0 | 2297183 | 1.45 | 0 | 0 | 0 | 0 | NA | 0 | 2297183 |
| Franklin Templeton Mutual Fund A/c Franklin India Prima Fund | | 3353720 | 0 | 0 | 3353720 | 2.11 | 3353720 | 0 | 3353720 | 2.11 | 0 | 0 | 0 | 0 | NA | 0 | 3353720 |
| SBI Equity Hybrid Fund | | 2040884 | 0 | 0 | 2040884 | 1.28 | 2040884 | 0 | 2040884 | 1.28 | 0 | 0 | 0 | 0 | NA | 0 | 2040884 |
| (b) Venture Capital Fund | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (c) Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (d) Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (e) Foreign Portfolio Investors | 149 | 41400321 | 0 | 0 | 41400321 | 26.05 | 41400321 | 0 | 41400321 | 26.05 | 0 | 0 | 0 | 0 | NA | 0 | 41400321 |
| Fidelity Investment Trust Fidelity International Discovery Fund | - | 2444763 | 0 | 0 | 2444763 | 1.54 | 2444763 | 0 | 2444763 | 1.54 | 0 | 0 | 0 | 0 | NA | 0 | 2444763 |
| Government Pension Fund Global | - | 5560471 | 0 | 0 | 5560471 | 3.50 | 5560471 | 0 | 5560471 | 3.50 | 0 | 0 | 0 | 0 | NA | 0 | 5560471 |
| Franklin Templeton Investment Funds | - | 2240000 | 0 | 0 | 2240000 | 1.41 | 2240000 | 0 | 2240000 | 1.41 | 0 | 0 | 0 | 0 | NA | 0 | 2240000 |
| J P Morgan Funds | - | 2263602 | 0 | 0 | 2263602 | 1.42 | 2263602 | 0 | 2263602 | 1.42 | 0 | 0 | 0 | 0 | NA | 0 | 2263602 |
| BNP Paribas Arbitrage | - | 1815771 | 0 | 0 | 1815771 | 1.14 | 1815771 | 0 | 1815771 | 1.14 | 0 | 0 | 0 | 0 | NA | 0 | 1815771 |
| Abu Dhabi Investment Authority - Behave | - | 1648431 | 0 | 0 | 1648431 | 1.04 | 1648431 | 0 | 1648431 | 1.04 | 0 | 0 | 0 | 0 | NA | 0 | 1648431 |
| (f) Financial Institutions/Banks | 7 | 198059 | 0 | 0 | 198059 | 0.12 | 198059 | 0 | 198059 | 0.12 | 0 | 0 | 0 | 0 | NA | 0 | 186179 |
| (g) Insurance Companies | 2 | 1562017 | 0 | 0 | 1562017 | 0.98 | 1562017 | 0 | 1562017 | 0.98 | 0 | 0 | 0 | 0 | NA | 0 | 1562017 |
| (h) Provident Funds/Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (i) Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| Sub-Total (B)(1) | 185 | 56624419 | 0 | 0 | 56624419 | 35.62 | 56624419 | 0 | 56624419 | 35.62 | 0 | 0 | 0 | 0 | NA | 0 | 56536239 |

| | | | | | | | | | | | | | | | | | |
|---|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|---|---|---|----|---|----------|
| (2) Central Government/State Government(s)/President of India | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Govt. | 2 | 678353 | 0 | 0 | 678353 | 0.43 | 678353 | 0 | 678353 | 0.43 | 0 | 0 | 0 | 0 | NA | 0 | 678353 |
| Sub-Total (B)(2) | 2 | 678353 | 0 | 0 | 678353 | 0.43 | 678353 | 0 | 678353 | 0.43 | 0 | 0 | 0 | 0 | NA | 0 | 678353 |
| (3) Non-institutions | | | | | | | | | | | | | | | | | |
| (a) Individuals- | | | | | | | | | | | | | | | | | |
| I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 61781 | 17472889 | 0 | 0 | 17472889 | 10.99 | 17472889 | 0 | 17472889 | 10.99 | 0 | 0 | 0 | 0 | NA | 0 | 15870993 |
| II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 1800000 | 0 | 0 | 1800000 | 1.13 | 1800000 | 0 | 1800000 | 1.13 | 0 | 0 | 0 | 0 | NA | 0 | 1800000 |
| (b) NBFCs registered with RBI | 6 | 28349 | 0 | 0 | 28349 | 0.02 | 28349 | 0 | 28349 | 0.02 | 0 | 0 | 0 | 0 | NA | 0 | 28349 |
| (c) Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (d) Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (e) Any Other (specify) | 3129 | 6720059 | 0 | 0 | 6720059 | 4.23 | 6720059 | 0 | 6720059 | 4.23 | 0 | 0 | 0 | 0 | NA | 0 | 6668039 |
| i. Other Bodies Corporate | 1127 | 5134870 | 0 | 0 | 5134870 | 3.23 | 5134870 | 0 | 5134870 | 3.23 | 0 | 0 | 0 | 0 | NA | 0 | 5112720 |
| HDFC Standard Life Insurance Company Limited | | 1663742 | 0 | 0 | 1663742 | 1.05 | 1663742 | 0 | 1663742 | 1.05 | 0 | 0 | 0 | 0 | NA | 0 | 1663742 |
| ii.a) NRI with REPAT | 1541 | 569927 | 0 | 0 | 569927 | 0.36 | 569927 | 0 | 569927 | 0.36 | 0 | 0 | 0 | 0 | NA | 0 | 549287 |
| ii.b) NRI without REPAT | 456 | 295435 | 0 | 0 | 295435 | 0.19 | 295435 | 0 | 295435 | 0.19 | 0 | 0 | 0 | 0 | NA | 0 | 286205 |
| iii. Trust | 3 | 351095 | 0 | 0 | 351095 | 0.22 | 351095 | 0 | 351095 | 0.22 | 0 | 0 | 0 | 0 | NA | 0 | 351095 |
| iv. Cooperative Societies | 1 | 5000 | 0 | 0 | 5000 | 0.00 | 5000 | 0 | 5000 | 0.00 | 0 | 0 | 0 | 0 | NA | 0 | 5000 |
| v. Education Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| vi. OCB | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| vii. Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| viii. Investor Education and Protection Fund Authority** | 1 | 363732 | 0 | 0 | 363732 | 0.23 | 363732 | 0 | 363732 | 0.23 | 0 | 0 | 0 | 0 | NA | 0 | 363732 |
| Sub-Total (B)(3) | 64918 | 26021297 | 0 | 0 | 26021297 | 16.37 | 26021297 | 0 | 26021297 | 16.37 | 0 | 0 | 0 | 0 | NA | 0 | 24367381 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 65105 | 83324069 | 0 | 0 | 83324069 | 52.42 | 83324069 | 0 | 83324069 | 52.42 | 0 | 0 | 0 | 0 | NA | 0 | 81581973 |

** The voting rights on 363732 equity shares are frozen pursuant to the provision of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format need to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian.

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

| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (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 Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) | |
|---|----------|---------------------------|--|---------------------------------------|--|--|---|---|---------|-----------|--|---|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total Shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| Total Non-Promoter- Non Public Shareholding (C) = (C)(1) + (C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| Grand Total (A) + (B) + (C) | | 65121 | 158950300 | 0 | 0 | 158950300 | 100.00 | 158950300 | 0 | 158950300 | 100.00 | 0 | 0 | 0 | 0 | NA | 157208204 | |

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format need 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 sme may be disclosed in the respective columns to the extent information available.