## Annexure-I

## 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)/ Rsg. 31(1)(c')

- a. If under 31(1)(b) then indicate the report for Quarter ending 31st December, 2015
- b. If under 31(1)(c') then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to Submit the following daclaration to the extent of submission of information:-

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		$\checkmark$
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?		$\checkmark$
4	Whether the Listed Entity has any shares in Locked-in?		V
5	Whether any shares held by promoters are pledged or otherwise encumbered?		$\checkmark$

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

					Table	e I- Summary	Statemen	t holdi	ng of s	specifi	ed sed	curities						
Cate gory (I)	Category of shareholder (II)	Nos. Of shareh olders (III)	No. of fully paid up equity shares held (IV)	partly paid equity share s held	No. of shares underly ing Deposi	Total nos. shares held (VII)= (IV)+(V)+(VI )	Shareho	Nu Rig class No.	of sof sec of sof sec of Vot Rights	ing	ng ach s (IX) Total as a	No. of shares underlyi nG Outstan ding convfert ible securitie s (includin q	securiti es (as a percent	Loc	ber of ked in es (XII) As a % of	sh pled othe encu	ares ged or erwise Imbere (XIII) As a % of	Number of equity shares held in dematerial ized form (XIV)
							)	Clas s eg: X	Clas s eg:Y	Total	% of (A+B +C)	Warrant s) (X)	share capital) (XI)=(VII )+(X) As a % of (A+B+C 2)		total share s held (b)		total share s held (b)	
(A)	Promoter & Promoter Group	17	37491211	0	0	37491211	47.18	0	0	0	0	0	0	0	0	0	0.00	37491211
(B)	Public	18935	41977789	0	0	41977789	52.82	0	0	0	0	0	0	0	0		NA	40433617
(C')	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0		NA	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
	Total	18952	79469000	0	0	79469000	100	0	0	0	0	0	0	0	0	0	0	77924828

	Table	ə-II -	Statement s	how	ing	shareholdin	ng pattern	of t	he P	romo	ter a	nd Pro	omoter G	roup				
	Category & Name of the	No.	No. of fully	Pa	No	Total nos.	Shareh		Num	nber o	of	No.	Shareh	Num	nber	Num	nber	Number of
	Shareholders (I)	of	paid up	rtly	s.	shares	olding	V V	oting	g Rigl	hts	of	olding,	of		of S	hares	equity
		sha	equity	pai	of	held (VII =	%	h	eld	in ead	ch	Shar	as a %	Loc	ked	pled	lged	shares
		reh	shares	d	sh	IV+V+VI)	calculat		cla	ss of		es	assumi	in		or	-	held in
		old	held (IV)	up	are		ed as	securities (I			IX)	Und	ng full	shares		otherwise		dematerial
		er	( )	eq	s		per			``			convers	l(XII)		enc	umber	ised form
		(11)		luit	un		SCRR,					ng	ion of	(* <b>)</b>		ed ()		(XIV)
		(,		v	der		1957					I ~	convert			(	,	()
				lsh	lyi		As a %					tand						
				are	ng		of					ing	securiti					
				s	De		(A+B+C						es (as a					
				-	po		2) (VIII)						percent					
				d	sit		_, ( ,	No	of V	oting	Tot		age of	No.	As	No.	As a	
					ory			Rigl	hts		al		diluted	(a)	a %	(a)	% of	
				<b>(</b> <sup>1</sup> )	rec						as a		share		of		total	
					eip			Cla	С	Tot	%	s	capital)		tota		Shar	
					ts			ss		al	of		(XI) =		1		es	
					(VI			x	s Y		Tot	••	(VII)+(X)		Sha		held	
					К <b>т</b> .			Î^	ľ		al	g	as a %		res		(b)	
					ľ						Voti	Warr			hel			
											ng		A+B+C		d			
											righ		2		(b)			
											ts		2					
(1)	Indian																	
(a)	Individual/Hindu undivided	13	5428682	0	0	5428682	6.83	0	0	0	0	0	0	0	0	0	0.00	5428682
	Family																	
	Ashok Kumar Kajaria		498002	0	0	498002	0.63	0	0	0	0	0	0	0	0	0	0	
	Versha Devi Kajaria		875007	0	0	875007	1.10	0	0	0	0	0	0	0	0	0	0	
	Chetan Kajaria		669940	0	0	669940	0.84	0	0	0	0	0	0	0	0	0	0	
	Rishi Kajaria		902858	0	0	902858	1.14	0	0	0	0	0	0	0	0	0	0	
	Rasika Kajaria		285000	0	0	285000	0.36	0	0	0	0	0	0	0	0	0	0	
	Shikha Kajaria		300000	0	0	300000	0.38	0	0	0	0	0	0	0	0	0	0	
	Raghav Kajaria		225000	0	0	225000	0.28	0	0	0	0	0	0	0	0	0	0	
	Kartik Kajaria		225000	0	0	225000	0.28	0	0	0	0	0	0	0	0	0	0	
	Vedant Kajaria		225000	0	0	225000	0.28	0	0	0	0	0	0	0	0	0	0	
	Parth Kajaria		225000	0	0	225000	0.28	0	0	0	0	0	0	0	0	0	0	
	A. K. Kajaria (HUF)		955375	0	0	955375	1.20	0	0	0	0	0	0	0	0	0	0	
	Chetan Kajaria (HUF)		21000	0	0	21000	0.03	0	0	0	0	0	0	0	0	0	0	
	Rishi Kajaria (HUF)		21500	0	0	21500	0.03	0	0	0	0	0	0	0	0	0	0	

(0)	Central Government/State Government(s)	0	0			0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(c')	Financial Institutions/ Banks	0	0			0	0.00	0	0	0	0	0	0	0	0	0	0.00	
(d)	Any other (Bodies Corporate)	4	32062529			32062529	40.35	0	0	0	0	0	0	0	0	0	0.00	32062529
	Cheri Ceramics Pvt. Ltd. Pearl Tile Marketing Pvt Ltd Kajaria Securities Pvt. Ltd. Kajaria Exports Pvt Ltd		5088385 5080240 6581905 15311999	0 0 0 0	0 0 0 0	5088385 5080240 6581905 15311999	6.40 6.39 8.28 19.27	0 0 0	0 0 0 0	0 0 0 0		0 0 0 0	0 0 0 0		0 0 0 0	-	0 0 0 0	
	Sub-Total (A)(1)	17	37491211			37491211	47.18									0	0.00	37491211
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0			0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(b)	Bodies Corporate	0	0			0	0.00	0	0	0	0	0	0	0		0	0.00	0
(c)	Government							0	0	0	0	0	0					
(d)	Institutions	0	0			0	0.00	0	0	0			0	0	0	0	0.00	0
(e)	Foreign Portfolio Investor	0	0			0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(f)	Any other (specify)	0	0			0	0.00		0	0	0	0	0	0	0	0	0.00	0
	Sub-Total (A)(2)	0	0			0	0.00	0	0	0			0	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	37491211			37491211	47.18	0	0	0	0	0	0			0	0.00	37491211

Note:

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

Shareholders         (i)         share holder         paid equity equity (III)         share beld (IV)         share equity equity ity ers         share held (VI)         share equity ated         share equity ated         share equity ated         share equity ated         share equity ated         share equity ated         share equity ated         share equity equity equity equity equity         share equity equity         share equity         share		Та	able III ·	Statement	show	/ing s	shareholdin	g patte	rn of	f the	Pub	lic s	hareh	older					
Image: bolder (III)         holder (III)         equity shares hold (IV)         pai of hald (IV+VV)         hold (IV+VV)		Category & Name of the	No. of	No. of fully	Par	No	Total nos.	Share	1	luml	ber c	of	No.	Total	Nur	nber	Nu	mber	Number of
(III)         shares         d         shares         du         shares         du         shares         du         shares         es         ated         ated <th< td=""><td></td><td>Shareholders (I)</td><td>share</td><td>paid up</td><td>tly</td><td>s.</td><td>shares</td><td>holdi</td><td>Vo</td><td>oting</td><td>Rigl</td><td>nts</td><td>of</td><td>Share</td><td></td><td>of</td><td>of S</td><td>hares</td><td>equity</td></th<>		Shareholders (I)	share	paid up	tly	s.	shares	holdi	Vo	oting	Rigl	nts	of	Share		of	of S	hares	equity
Image: second			holder	equity	pai	of	held (VII =	ng %	h	eld i	n ea	ch	Shar	holdin	Loo	cked	ple	dged	shares
Institutions         Image: constraint of the constr			(111)	shares	d	sha	IV+V+VI)	calcul		clas	s of		es	g, as	i	n	.	or	held in
ity         erty         per         SCRR         ning         ning         ed (XIII)         ed				held (IV)	up	res		ated		secu	ritie	5	Und	a %	sha	ares	othe	rwise	dematerial
(1)         Institutions         38         3731445         0         0         3731445         4.70         0 <td< td=""><td></td><td></td><td></td><td></td><td>equ</td><td>und</td><td></td><td>as</td><td></td><td>(Ľ</td><td>X)</td><td></td><td>erlyi</td><td>assu</td><td>0</td><td>(II)</td><td>encu</td><td>umber</td><td>ized form</td></td<>					equ	und		as		(Ľ	X)		erlyi	assu	0	(II)	encu	umber	ized form
Institutions         Institutions<					ity	erly		per					ng	ming			ed	(XIII)	(XIV)
hel         pos d         hel         pos d         hel         pos d         hel         pos d         No. of (N+B+         Tot Voting (A+B+         ng voting as         rsion cov         No. As a a         No. As a b         No. As a a         No. As a b         No. As a a         No. As a           Image         Imag					sha	ing		SCRR					Outs	full					
d         itor         % of         Voting         al         log         ior         (a)         a'         (No         % of         (A)         % of         (A)         a'         (No         % of         (A)         (A)<					res	De		, 1957					tandi	conve					
Image: constraint of the section of the sec					hel	pos		As a					ng	rsion					
Institutions         Image: capital Fund					d	itor		% of			•	al	conv	of	(a)		(No	% of	
Image: second					(V)	у		(A+B+		-			ertib	conve					
Institutions         Institutions<						Rec		C2)	Cla	Cla	Tot		le	rtible		tota			
Institutions         Image						eipt		(VIII)		SS	al		secu	securi					
Institutions         Image						s			X	Y			rities	ties			I '		
(1)         Institutions						(VI)								(as a			(a)	•	
Image: state in the s													udin	perce					
Institutions         Image: constraint of the second s													g	ntage				cable	
(1)       Institutions       Image: constraint of the state													Warr	of		(b)		)	
Image: statutions													ants)	dilute				(b)	
(1)         Institutions         (1)         Institutions         (1)         Institutions         (1)         (1)         Institutions         (1)												rig	(X)	d					
Image: constraint of the second sec												hts		share					
Image: constraint of the second sec														capita					
(a)         Mutual Funds         38         3731445         0         0         3731445         4.70         0 <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>I) (XI)</td><td></td><td></td><td></td><td></td><td></td></th<>														I) (XI)					
(a)         Mutual Funds         38         3731445         0         0         3731445         4.70         0 <th< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></th<>																			
(b)         Venture Capital Fund         0	(1)	Institutions																	
(c')       Alternate Investment Funds       0 <t< td=""><td>(a)</td><td>Mutual Funds</td><td>38</td><td>3731445</td><td>0</td><td>0</td><td>3731445</td><td>4.70</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td></td><td>0</td><td>3683295</td></t<>	(a)	Mutual Funds	38	3731445	0	0	3731445	4.70	0	0	0	0	0	0	0	0		0	3683295
(d) Foreign Venture Capital Investors       0			-	-	-	0	÷	0.00	-		0	-	-		-			-	0
Investors         Investors         126         20691556         0         0         20691556         26.04         0	· /					-					-							-	0
Government Pension Fund Jwalamukhi Investment Holdings Goldman Sachs India Fund Limited         2450036         0         0         2450036         3.08         0 </td <td>(d)</td> <td>• ·</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>NA</td> <td>0</td> <td>0</td>	(d)	• ·	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
Jwalamukhi Investment Holdings Goldman Sachs India Fund Limited       0       0       0       0       5293005       6.66       0       149       0 <td>(e')</td> <td>Foreign Portfolio Investors</td> <td>126</td> <td>20691556</td> <td>0</td> <td>0</td> <td>20691556</td> <td>26.04</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>NA</td> <td>0</td> <td>20691556</td>	(e')	Foreign Portfolio Investors	126	20691556	0	0	20691556	26.04	0	0	0	0	0	0	0	0	NA	0	20691556
Holdings Goldman Sachs India Fund Limited       5293005       0       0       5293005       6.66       0       <		Government Pension Fund		2450036	0	0	2450036	3.08	0	0	0	0	0	0	0	0	NA	0	
Goldman Sachs India Fund Limited       1133257       1.43       0       143       0		Jwalamukhi Investment			0	0													
Limited       1133257       1.43       0		Holdings		5293005	0	0	5293005	6.66	0	0	0	0	0	0	0	0		0	
(f)       Financial Institutions/Banks       7       30690       0	1	Coldmon Soobo India Fund																	
(g) Insurance Companies 2 88116 0 0 88116 0.11 0 0 0 0 0 0 0 0 NA 0 88							1 4400057	1 4 4 2		0	0	$\cap$		$\cap$		$\cap$		$\cap$	
									Ľ	Ű	<u> </u>	0	<u> </u>	0	<u> </u>	Ŭ		0	
(h) Provident Funds/Pension Funds 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	$\sim$	Limited Financial Institutions/Banks		30690	-	_	30690	0.04	0	0	0	0	0	0	0	0		0	14980
	(g)	Limited Financial Institutions/Banks Insurance Companies	2	30690 88116	0	0	30690 88116	0.04 0.11	0	0 0	0 0	0	0	0	0	0	NA	0	88116

(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)	173	24541807	0	0	24541807	30.89	0	0	0	0	0	0			NA	NA	24477947
(2)	Central Government/State Government(s)/President of	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	India																	
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	Non-institutions	17477	8653805	0	0	8653805	10.88									NA		7238613
(a)	Individuals-															NA		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17470	7076605	0	0	7076605	8.90	0	0	0	0	0	0	0	0		0	5661413
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	1577200	0	0	1577200	1.98	0	0	0	0	0	0	0	0		0	1577200
(b)	NBFCs registered with RBI	0	0			0	0	0	0	0	0	0	0	0	0	NA	0	0
	Employee Trusts	0	0			0	0	0	0	0	0	0	0	Ō	0	NA	0	0
	Overseas Depositories (holding	0	0			0	0	0	0	0	0	0	0	0	0	NA	0	0
	DRs) (balancing figure)																	
(e')	Any Other (specify)	1285	8782177			8782177	11.05	0	0	0	0	0	0	0	0	NA	0	0
	i. Other Bodies Corporate	633	2177470			2177470	2.74	0	0	0	0	0	0	0	0		0	2153730
	ii. Non Resident Individual	647	587326			587326	0.74	0	0	0	0	0	0	0	0		0	545946
	iii. Trust	4	131961			131961	0.17	0	0	0	0	0	0	0	0		0	131961
	iv. Cooperative Societies	0	0			0	0	0	0	0	0	0	0	0	0		0	0
	v. Education Institutions	0	0			0	0	0	0	0	0	0	0	0	0		0	0
	vi. Foreign Companies WESTBRIDGE CROSSOVER	1	5885420			5885420	7.40	0	0	0	0	0	0	0	0		0	5885420
	FUND, LLC vii. OCB	0	0			0	0	0	0	0	0	0	0	0	0		0	0
	Sub-Total (B)(3)	18762	17435982			17435982	21.93	0	0	0	0	0	0	0	0	NA	0	15955670
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	18935	41977789			41977789	52.82	0	0	0	0	0	0	0	0	NA	0	40433617
Tota	I II (A) + (B) :	18952	79469000			79469000 <sup>~</sup>	100						0	0	•	0	7	7924828
Deta	ails of the shareholders acting as r	ersons	in Concert in	cludir	na tha	eir Sharehold	lina (No	an	1 %)									
	ails of Shares which unclaimed ma									nolde	ers o	utstar	ndina sh	ares	held	in der	nat/un	claimed
		,									, •							

## Note:

(1) PAN would not be displayed on website of Stock Exchage(s).
(2) The above format need to be disclosed along with the name of following persons: Institutions/NonInstitutions 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 and

the balance to be disclosed as hyeld by custidian.

of the Shareholders (I)       N Sharebolders (I)       share paid r (II)       share paid r (III)       share paid r (III)       share paid r (III)       of share paid r (III)       no. shares paid r (III)       of share paid r (III)       no. shares r (III)       share paid r (III)       of share paid r (III)       no. shares r (III)       shares r paid r (III)       no. shares r (III)       Shares shares r (III)       Shares r (III)       Shares r pledged r shares r (IV)       Shares r r (III)       Shares r (III)       Shares r pledged r shares r (IV)       Shares r (III)       Shares r (IIII)       Shares r (III) <t< th=""><th></th><th></th><th></th><th></th><th>- Staten</th><th></th><th>-</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th>-</th><th></th><th></th><th></th><th></th></t<>					- Staten		-									-				
Shareholders (I)       (II)       hold r       paid up (II)       shares below held (IV)       shares s below held (IV)       shares s below held (IV)       shares s below held (IV)       shares s below held (IV)       shares s below pr (IV)       class of securities (IX)       Underly (IX)       Underly up outsain sasumin       peloded or outsaines       peloded or outsaines       edu sasumin         No.       As a (IV)       No.       As a (IV)       No.       As a (IV)       No.       As a (IX)       <												-							r of	Numbe
<ul> <li>(I)</li> <li>(I)</li> <li>(II)</li> <li>(III)</li> <li>(IIII)</li> <li>(IIII)</li> <li>(IIII)</li> <li>(IIII)</li> <li>(IIII)</li> <li>(IIII)</li> <li>(IIII)</li> <li>(IIII)</li> <li>(IIII)</li> <li>(IIIIIII)</li> <li>(IIIIIIIIII</li></ul>					-	12			-	-									_	r of
Image: Constraint of the constraint			(II)	holde	-	1.					of secu	irities		-			es			equity
(1)       Custodian/DR Hold (IV)       0 </th <th></th> <th>(I)</th> <th></th> <th>r</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th>(IX)</th> <th></th> <th></th> <th></th> <th>-</th> <th></th> <th>· ·</th> <th></th> <th></th> <th></th> <th>shares</th>		(I)		r						(IX)				-		· ·				shares
Image: height in the interval in the interval interva				(111)																held in
Image: second						17					-									demat
Image: second								VI)		Rights	;							•		rialize
Image: second					(IV)		-			Class	Class	Tota								form
Image: service of the service of th										x	Y	1					Share			(XIV)
Image: second						(V)					-	-					s			
Image: series of the series							(VI)		•					•			held		N	applica
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		(C')=(c')(1)+(c')(2)																		

Note:

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