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)/ Reg. 31(1)(c')

a. If under 31(1)(b) then indicate the report for Quarter ending

December 31, 2017

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?		√
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:-

						Tab	le I- Summary S	tatement hold	ing of	specified sec	urities							
Cate		Nos.	No. of fully		No. of	Total nos.	Shareholding	Number of V	-	•	each class of	No. of	Shareh		ber of	Nun	ber of	Number of
gory	shareholder	Of	paid up		shares	shares held	as a % of		se	curities (IX)		shares	olding		ced in		ares	equity
(1)	(II)	shareh	equity	1 -	underly	, ,	shares					underlyi		share	es (XII)	Ι.	ged or	shares held
		olders	shares held	equity	ing	(IV)+(V)+(VI)	(claculated as					nG	assumi				erwise	in
		(III)	(IV)	share	Deposi		per SCRR,					Outstan	ng full				ımbere	dematerializ
				s held	tory		1957) (VIII) As					ding	converti			d	(XIII)	ed form
				(V)	Receipt		a % of					convfert						(XIV)
					s (VI)		(A+B+C2)					ible	securiti					
												securitie	, ,					
								No. of \	/otina	Rights	Total as a %	s (includi	percent age of	No.	Asa	No.	Asa	1
											of (A+B+C)	ng	diluted	(a)	% of	(a)	% of	
											` ′	Warrant	share	. ,	total	l ` ′	total	
								Class eg: X	Clas	Total	1	s) (X)	capital)		share		share	
								- C.C.C.C Cg. 71	s			' ' '	(XI)=(VII		s held		s held	
									eg:Y)+(X)		(b)		(b)	
									ľ				Asa%					
													of					
													(A+B+C					
													2)					
	_				_								_			Ļ		
, ,	Promoter &	14	75626231	0	0	75626231	47.58	75626231	0	75626231	47.58	0	0	0	0	0	0	75626231
	Promoter																	
(B)	Group Public	52840	83311769	0	0	83311769	52.42	83311769	0	83311769	52.42	0	0	0	0		<u>l </u>	81370692
(C')		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		NA	0
(0)	Promoter-		O	"	Ŭ		0.00	0	ľ	O	ľ	ľ		0	ľ		INA	
	Non Public																	
(C1)	Shares	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	\vdash	NA	0
(51)	underlying		J		Ŭ		ING		ľ						ľ		14/7	
	DRs																	
(C2)	Shares held	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		NA	0
``-'	by	, ,	ū		, and	•	0.00	•		-	_						•	
	Employee																	
	Trust																	
	Total	52854	158938000	0	0	158938000	100.00	158938000	0	158938000	100.00	0	0	0	0	0	0	156996923

			Table-II - St	aten	nent	showing sl	hareh o ldi	ng pattern of	the	Promoter an	d Promote	r Grou	ıp					
	Shareholders (I)	of sha reh	No. of fully paid up equity shares held (IV)	rtl y pai d up eq uit y sh ar	s. of	shares	Shareh olding % calculat ed as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of class		of securities (IX)			as a % assumi ng full	Num of Lock in shar (XII)	ked es	pled or othe	hares Iged erwise umber	Number of equity shares held in dematerial ised form (XIV)
				es hel d (V)	sit ory rec eip ts (VI)		2) (VIII)	No of Voting	CI as s Y	Total	Total as a % of Total Voting rights	secu ritie s (incl udin g Warr	age of diluted share capital) (XI)= (VII)+(X) as a % of A+B+C	(a)	As a % of tota I Sha res hel d (b)	No. (a)	As a % of total Shar es held (b)	
(1)	Indian																	
` ′	Individual/Hindu undivided Family	13	10956364	0	0	10956364	6.89	10956364	0	10956364	6.89	0	0	0	0	0	0.00	10956364
	Ashok Kumar Kajaria Versha Devi Kajaria Chetan Kajaria Rishi Kajaria Rasika Kajaria Shikha Kajaria Raghav Kajaria Vedant Kajaria Vetant Kajaria A. K. Kajaria (HUF) Chetan Kajaria (HUF)		1047004 1778014 1339880 1805716 570000 600000 450000 450000 450000 450000 1967750 42000 6000	0 0 0 0 0 0 0 0 0	000000000000	1047004 1778014 1339880 1805716 570000 600000 450000 450000 450000 1967750 42000 6000	0.66 1.12 0.84 1.14 0.36 0.38 0.28 0.28 0.28 0.28 1.24 0.03 0.00	1047004 1778014 1339880 1805716 570000 600000 450000 450000 450000 450000 1967750 42000 6000	0 0 0 0 0 0 0 0 0 0	1047004 1778014 1339880 1805716 570000 600000 450000 450000 450000 450000 1967750 42000 6000	0.66 1.12 0.84 1.14 0.36 0.38 0.28 0.28 0.28 0.28 1.24 0.03 0.00	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 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	1047004 1778014 1339880 1805716 570000 600000 450000 450000 450000 450000 1967750 42000 6000
(b)	Central Government/State Government(s)	0	0	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	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0

(d)	Any other (Bodies Corporate)	1	64669867	0	0	64669867	40.69	64669867	0	64669867	40.69	0	0	0	0	0	0.00	64669867
	Kajaria Securities Pvt. Ltd.		64669867	0	0	64669867	40.69	64669867	0	64669867	40.69	0	0	0	0	0	0	64669867
	Sub-Total (A)(1)	14	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	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	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	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.

- (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.

Table III - Statement showing shareholding pattern of the Public shareholder Category & Name of the Shareholders No. of No. N																		
	Category & Name of the Shareholders No. of No. of fully Par No Total nos. Shareho Number of Voting Rights held i													Nui	nber	Nur	nber	Number of
	(1)	share	paid up	tly	s.	shares held	Iding %		clas	s of securitie	s	of	Share	۱ ،	of	of S	hares	equity
		holder	equity	pai	of	(VII =	calculat			(IX)		Shar	holdin	Lo	cked	ple	dged	shares held
		(111)	shares held	d	sha	IV+V+VI)	ed as					es	g, as a	l	in		or	in
			(IV)	up	res		per					Und	%	sh	ares	othe	rwis	dematerializ
			, ,	equ	und		SCRR,					erlyi	assu	Ιo	KII)		е	ed form
				ity	erly		1957					ng	ming	Ι΄	•	enci	ımbe	(XIV)
				sha	ing		Asa%					Outs	full	l		red	(XIII)	` ´
				res	De		of					tandi	conve				. ,	
				hel	pos		(A+B+C	No. of V	otin	g Rights	Total as a %	ng	rsion	No.		No.	As a	
				d	itor		2)				of Total	conv	of	(a)	a %	(No	% of	
				(V)	у		(VÍII)				Voting	ertib	conve	l	of	t	total	
				` ′	Rec		` ′	Class	Cla	Total	rights	le	rtible	l	tota	арр	Sha	
					eipt			х	ss			secu	securi	l		lica	res	
					s				Υ			rities		l	Sha	ble)	held	
					(VI)							(incl	(as a	l	res	(a)	(Not	
					``'							udin	perce	l	hel	` '	appl	
												g	ntage	l	ld		icab	
												Warr	of	l	(b)		le)	
												ants)	dilute	l	l`′		(b)	
												(X)	d	l			()	
												(^)	share	l				
														l				
													capita	l				
													I) (XI)	l				
														l				
(1)	Institutions																	
(a)	Mutual Funds	42	11157919	0	0	11157919	7.02	11157919	0	11157919	7.02	0	0	0	0	NA	0	11081619
	Franklin India Smaller Companies Fund		1610000	0	0	1610000	1.01	1610000	0	1610000	1.01	0	0	0	0	NA	0	1610000
(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
	Foreign Portfolio Investors	154	45638734	0	0	45638734	28.71	45638734	0	45638734	28.71	0	0	0	0	NA	0	45638734
	Fidelity Investment Trust Fidelity	_	2444763	0	0	2444763	1.54	2444763	0	2444763	1.54	0	0	0	0	NA	0	2444763
	International Discovery Fund													l				
	Government Pension Fund Global	_	4989693	0	0	4989693	3.14	4989693	0	4989693	3.14	0	0	0	0	NA	0	4989693
	Franklin Templeton Investment Funds	_	2240000	0	0	2240000	1.41	2240000	0	2240000	1.41	0	0	0	0	NA	0	2240000
	Goldman Sachs India Limited	_	2043060	0	0	2043060	1.29	2043060	0	2043060	1.29	0	0	0	0	NA	0	2043060
	J P Morgan Funds	_	1596062	0	0	1596062	1.00	1596062	0	1596062	1.00	0	0	0	0	NA	0	1596062
	Steadview Capital Mauritius Limited	_	1944320	0	0	1944320	1.22	1944320	0	1944320	1.22	0	0	0	0	NA	0	1944320
	Financial Institutions/Banks	6	44388	0	0	44388	0.03	44388	0	44388	0.03	0	0	0	0	NA	0	32508
(g)	Insurance Companies	3	554591	0	0	554591	0.35	554591	0	554591	0.35	0	0	0	0	NA	0	554591
(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)	205	57395632	0	0	57395632	36.11	57395632	0	57395632	36.11	0	0	0	0	NA	0	57307452
(2)	Central Government/State	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
	Government(s)/President of India								L					L			L	
	Sub-Total (B)(2)	0	0	0	0	0	0	0		0	0	0	0	0	0	NA	0	0
700	Non-institutions						l											

(a)	Individuals- I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	49743 4	16724980 2056500	0	0	16724980 2056500	10.52	16724980 2056500	0	16724980 2056500	10.52 1.30	0	0	0	0	NA NA	0	14958593 2056500
(b)	NBFCs registered with RBI	1	40	0	0	40	0.00	40	0	40	0.00	0	0	0	0	NA	0	40
(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)	2887	7134617	0	0	7134617	4.49	7134617	0	7134617	4.49	0	0	0	0	NA	0	7048107
	i. Other Bodies Corporate	1305	5656698	0	0	5656698	3.56	5656698	0	5656698	3.56	0	0	0	0	NA	0	5632548
	ii.a) NRI with REPAT	1210	734034	0	0	734034	0.46	734034	0	734034	0.46	0	0	0	0	NA	0	685374
	ii.b) NRI without REPAT	369	378301	0	0	378301	0.24	378301	0	378301	0.24	0	0	0	0	NA	0	364601
	iii. Trust	2	1852	0	0	1852	0.00	1852	0	1852	0.00	0	0	0	0	NA	0	1852
	iv. Cooperative Societies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0
	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*	7	363732	0	0	363732	0.23	363732	0	363732	0.23	0	0	0	0	NA	0	363732
	Sub-Total (B)(3)	52635	25916137	0	0	25916137	16.31	25916137	0	25916137	16.31	0	0	0	0	NA	0	24063240
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	52840	83311769	0	0	83311769	52.42	83311769	0	83311769	52.42	0	0	0	0	NA	0	81370692

^{*} 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

- (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/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 custidian.

					Tab	le IV-S	tatement showi	ng sharehol	ding pattern of	the No	n-Promoter-N	on Public sha	reholder					
		N (II)	shareh older	paid up equity shares held (IV)	paid up equit y shar es held (V)	of	shares held (VII = IV+V+VI)	ng %	reholdi Number of Voting Rights held in each class of Shares ulated er (R, % of 3+C2) No. of Voting Rights held in each class of (IX) Shares (IX) Shares Underly ing a a % Outsta nding g full convert of Total Share (XII) Shares (XII) Shares (XII) Shares (XIII) oth convert of Total sa a % on of (No. of Voting Rights Shares (XIII) oth convert ible on of No. As a No. (No. of Voting Rights No. of (No. of Voting Rights)		Number of Shares pledged or otherwise encumbered (XIII) No. As a (Not % of applic total able) Share s hele (Not appli able)	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)		52854	158938000	0	0	158938000	100.00	158938000	0	158938000	100.00	0	0	0	0	NA	156996923

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.