Annexure-l

## Format of holding of specified securities

1 Name of Listed Entity: KAJARIA CERAMICS LIMITED

Scrip Code / Name of Scrip / Class of Security: 500233 / KAJARIACER / EQUITY

3 Share holding Pattern filed under Reg. 31(1)(a)/ Reg. 31(1)(b)/ Reg. 31(1)(c):

a. If under Regulation 31(1)(b), then indicate the report for Quarter ending DECEMBER 31, 2019

b. If under Regulation 31(1)(c), then indicate date of allotment/extinguishment

**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?	NA	٧
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA	٧
3. Whether the Listed entity has any shares against which depository receipts are issued?	NA	٧
4. Whether the Listed Entity has any shares in Locked-in?	NA	٧
5. Whether any shares held by promoters are pledged or otherwise encumbered?	NA	√

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

Table	I - Summary S	tatemen	t holding of sp	ecified	securities	3												
Categ ory (I)			No. of fully paid up equity shares held (IV)	No. of partly paid equity shares held (V)	shares underlyi	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of shares (claculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of N	\$	securities (IX)	each class of	G Outstandi ng convfertib le	(as a	Lock sha ()	ber of ked in ares (II)	sh pled othe encur	nber of lares lged or erwise mbered XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg:Y	Total	(A+B+C)	(including Warrants) (X)	e of diluted share capital) (XI)=(VII)+ (X) As a % of (A+B+C)	(a)	of total shares held (b)	(a)	% of total share s held (b)	
1 4 7	Promoter & Promoter Group	16	75625231	0	0	75625231	47.58	75625231	0	75625231	47.58	0	0.00	0	0.00	0	0.00	75625231
(B)	Public	65462	83325069	0	0	83325069	52.42	83325069	0	83325069	52.42	0	0.00	0	0	ı	NA	82086345
	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00		NA	0
	Shares held by Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00		NA	0
	Total	65478	158950300	0	0	158950300	100.00	158950300	0	158950300	100.00	0	0.00	0	0.00	ı	NA	157711576

Tab	le II - Statement showing share	h <b>o</b> ld	ing pattern	of th	e Pr	omoter and	l Promote	r Group										
	Category & Name of the Shareholders (I)	of sha	No. of fully paid up equity shares held (IV)	tly pai d up eq uit y sh are s hel d	s. of sh are s un der lyi ng De po sit	Total nos. shares held (VII = IV+V+VI)	Shareho Iding % calculat ed as per SCRR, 1957 As a % of (A+B+C2 ) (VIII)		lass	ng Rights hel of securities (IX)	d in each	No. of Shar es Und erlyi ng Outs tandi ng conv ertibl	securiti es (as a percent age of	Loci sh	ked in ares KII)	Sh pled othe ence	nber of lares ged or erwise umber (XIII)	Number of equity shares held in demateriali sed form (XIV)
				(V)	ory rec eip ts (VI)			Class X	Cla ss Y	Total	% of Total Voting rights	secu rities (incl udin g Warr ants) (X)	diluted share capital) (XI)= (VII)+(X) as a % of A+B+C2	(a)	% of total Shar es held (b)	(a)	% of total Shar es held (b)	
$\vdash$	Indian				L													
<u> </u>	Individual/Hindu undivided Family	13	10955364	0	0	10955364	6.89	10955364	0	10955364	6.89	0	0.00	0	0.00	0	0.00	10955364
	Ashok Kumar Kajaria		1047004	0	0	1047004	0.66 1.12	1047004	0	1047004	0.66	0	0.00	0	0.00	0	0.00	1047004
$\vdash$	Versha Devi Kajaria		1777014 1339880	0	0	1777014 1339880	0.84	1777014	0	1777014 1339880	1.12 0.84	0	0.00	0	0.00	0	0.00	1777014 1339880
	Chetan Kajaria Rishi Kajaria		1805716	0	0	1805716	1.14	1805716	0	1805716	1.14	0	0.00	0	0.00	0	0.00	1805716
$\vdash$	,		570000	0	0	570000	0.36	570000	0	570000	0.36	0	0.00	0	0.00	0	0.00	570000
$\vdash$	Rasika Kajaria Shikha Kajaria		600000	0	0	600000	0.38	600000	0	600000	0.36	0	0.00	0	0.00	0	0.00	600000
$\vdash$	Raghav Kajaria		450000	0	0	450000	0.38	450000	0	450000	0.38	0	0.00	0	0.00	0	0.00	450000
$\vdash$	Kartik Kajaria		450000	0	0	450000	0.28	450000	0	450000	0.28	0	0.00	0	0.00	0	0.00	450000
$\vdash$	Vedant Kajaria		450000	0	0	450000	0.28	450000	0	450000	0.28	0	0.00	0	0.00	0	0.00	450000
$\vdash$	Parth Kajaria		450000	0	0	450000	0.28	450000	0	450000	0.28	0	0.00	0	0.00	0	0.00	450000
$\blacksquare$	A. K. Kajaria (HUF)		1967750	0	0	1967750	1.24	1967750	0	1967750	1.24	0	0.00	0	0.00	0	0.00	1967750
	Chetan Kajaria (HUF)		42000	0	0	42000	0.03	42000	0	42000	0.03	0	0.00	0	0.00	0	0.00	42000
$\vdash$	Rishi Kajaria (HUF)		6000	0	0	6000	0.00	6000	0	6000	0.00	0	0.00	0	0.00	0	0.00	6000
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

(d)	Any other (specify)																	
	TRUST	3	64669867	0	0	64669867	40.69	64669867	0	64669867	40.69	0	0.00	0	0.00	0	0.00	64669867
	VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust)^		12933973	0	0	12933973	8.14	12933973	0	12933973	8.14	0	0.00	0	0.00	0	0.00	12933973
	CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)*		25867947	0	0	25867947	16.27	25867947	0	25867947	16.27	0	0.00	0	0.00	0	0.00	25867947
	RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)#		25867947	0	0	25867947	16.27	25867947	0	25867947	16.27	0	0.00	0	0.00	0	0.00	25867947
	Sub-Total (A)(1)	16	75625231	0	0	75625231	47.58	75625231	0	75625231	47.58	0	0.00	0	0.00	0	0.00	75625231
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	16	75625231	0	0	75625231	47.58	75625231	0	75625231	47.58	0	0.00	0	0.00	0	0.00	75625231

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.

## Note:

- (1) PAN would not be displayed on website of the 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.
- ^ Trustee of Versha Kajria Family Private Trust has been changed from 'Mr. Ashok Kajaria and Mr. Rishi Kajaria in their capacity as the joint trustees of the Versha Kajaria Family Private Trust' to 'VK Trustees Private Limited in its capacity as sole trustee of the Versha Kajaria Family Private Trust' by modifying the Trust Deed of Versha Kajaria Family Private Trust on December 26, 2019 and consequently, 1,29,33,973 equity shares have been transferred to new demat account of Versha Kajaria Family Private Trust
- \* Name of the Trustee of Chetan Kajaria Family Private Trust has been changed from 'Professional Home Solutions Private Limited' to 'CK Trustees Private Limited', w.e.f. October 4, 2019 and consequently, Trust Deed of Chetan Kajaria Family Private Trust has also been modified on December 26, 2019
- # Trustee of Rishi Kajaria Family Private trust has been changed from 'Mrs. Versha Kajaria and Mr. Chetan Kajaria in their capacity as the joint trustees of the Rishi Kajaria Family Private Trust to 'RK Trustees Private Limited in its capacity as sole trustee of the Rishi Kajaria Family Private Trust' by modifying the Trust Deed of Rishi Kajaria Family Private Trust on December 26, 2019 and consequently, 2,58,67,947 equity shares have been transferred to new demat account of Rishi Kajaria Family Private Trust

Table	III - Statement showing shareholding pa	attern of	f the Public s	harel	nolder													
	Category & Name of the	No. of	No. of fully	Part	Nos.	Total nos.	Sharehol	Number of V	oting	g Rights held	in each class	No.	Total	Nu	mber	Nur	nber	Number of
	Shareholders	shareh	paid up	ly	of	shares held	ding %		0	f securities		of	Share		of	of SI	hares	equity
	(1)	older	equity	pai	shar	(VII =	calculate			(IX)		Shar	holdin	Lo	cked	pled	dged	shares held
		(III)	shares held	d	es	IV+V+VI)	d as per					es	g, as a	in s	hares	(	or	in
			(IV)	up	unde		SCRR,					Und	%		XII)			dematerialize
				equ	rlyin		1957					erlyi	assum				umbe	d form
				ity	g		Asa%					ng	ing full				ed	(XIV)
					Depo		of					Outs				(X	(III)	
				res	sitor		(A+B+C2					ı	sion of					
				hel	_ у		) )					ng	conver					
				d	Rece		(VIII)	No. of V	otine	g Rights	Total as a %	conv	tible securit	No.	As a	No.	As a	
				(V)	ipts (VI)						of Total	entibi e	ies (as	(a)	% of			
					(۷1)			Class	Cla	Total	Voting rights	secu		l ```			total	
								Х	SS			rities			Shar		Shar	
									Υ				percen tage of		es	ble)	es	
												١,	diluted		held	(a)	held	
												g	share		(b)	` '	(Not	
												Warr			` ′		appl	
												ants)	-				icabl	
												(X)	(XI)				e)	
												(^)	\^''				(b)	
(1)	Institutions											_	<del>                                     </del>	$\vdash$		$\vdash$	$\vdash$	
	Mutual Funds	25	19988906	0	0	19988906	12.58	19988906	0	19988906	12.58	0	0.00	0	0.00	NA	NA	19917606
`	L&T Mutual Fund Trustee Limited - L & T		2908472	0	0	2908472	1.83	2908472	0	2908472	1.83	0	0.00	0	0.00		NA	2908472
	Mid Cap Fund			-	-				_			-		-				
	Kotak Equity Hybrid		3160630	0	0	3160630	1.99	3160630	0	3160630	1.99	0	0.00	0	0.00	NA	NA	3160630
	Franklin India Prima Fund		3723720	0	0	3723720	2.34	3723720	ō	3723720	2.34	0	0.00	0	0.00		NA	3723720
ľ	Mirae Asset Large Cap Fund		5329748	0	0	5329748	3.35	5329748	0	5329751.35	3.35	0	0.00	0	0.00		NA	5329748
(b)	Venture Capital Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	4	443164	0	0	443164	0.28	443164	0	443164	0.28	0	0.00	0	0.00	NA	NA	443164
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Portfolio Investors	145	38105399	0	0	38105399	23.97	38105399	0	38105399	23.97	0	0.00	0	0.00	NA	NA	38105399
	Government Pension Fund Global		7489322	0	0	7489322	4.71	7489322	0	7489322	4.71	0	0.00	0	0.00	_	NA	7489322
	Franklin Templeton Investment Funds		2373815	0	0	2373815	1.49	2373815	0	2373815	1.49	0	0.00	0	0.00	NA	NA	2373815
	J P Morgan Funds		2355341	0	0	2355341	1.48	2355341	0	2355341	1.48	0	0.00	0	0.00	NA	NA	2355341
	Goldman Sachs India Limited		1597885	0	0	1597885	1.01	1597885	0	1597885	1.01	0	0.00	0	0.00	NA	NA	1597885
	Kotak Funds - India Midcap Fund		1637971	0	0	1637971	1.03	1637971	0	1637971	1.03	0	0.00	0	0.00	NA	NA	1637971
(f)	Financial Institutions/Banks	4	6880	0	0	6880	0.00	6880	0	6880	0.00	0	0.00	0	0.00	NA	NA	1000
(g)	Insurance Companies	3	236134	0	0	236134	0.15	236134	0	236134	0.15	0	0.00	0	0.00	NA	NA	236134
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(1)	181	58780483	0	0	58780483	36.98	58780483	0	58780483	36.98	0	0.00	0	0	NA	NA	58703303
(2)	Central Government/State																	
	Government(s)/President of India												<u> </u>					
	Government	2	678353	0	0	678353	0.43	678353	0	678353	0.43	0	0.00	0	0.00	NA	NA	678353
	Sub-Total (B)(2)	2	678353	0	0	678353	0.43	678353	0	678353	0.43	0	0.00	0	0.00	NA	NA	678353
	Non-institutions																	
(3)		00075	47400005	_	0	47400005	40.00	47400005	0	47400005	40.00	_	0.00	_ ^	0.00	NA	NA	16050331
	Individuals	62375	17166005	0	0	17166005	10.80	17166005	U	17166005	10.80	0	0.00	0	0.00	INA	I INA I	10000001
(a)	Individuals Individual shareholders holding nominal	62375	15166005	0	0	15166005	9.54	15166005	0	15166005	9.54	0	0.00	0	0.00	_	NA	14050331
(a) i.														_	_	_		

ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	2	2000000	0	0	2000000	1.26	2000000	0	2000000	1.26	0	0.00	0	0.00	NA	NA	2000000
(b)	NBFCs registered with RBI	3	2600	0	0	2600	0.00	2600	0	2600	0.00	0	0.00	0	0.00	NA	NA	2600
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (specify)	2901	6697628	0	0	6697628	4.21	6697628	0	6697628	4.21	0	0.00	0	0.00	NA	NA	6651758
i.	Other Bodies Corporate	871	5460905	0	0	5460905	3.44	5460905	0	5460905	3.44	0	0.00	0	0.00	NA	NA	5443905
	HDFC Life Insurance Company Limited		2063742	0	0	2063742	1.30	2063742	0	2063742	1.30	0	0.00	0	0.00	NA	NA	2063742
ii(a)	NRI with REPAT	1483	490672	0	0	490672	0.31	490672	0	490672	0.31	0	0.00	0	0.00	NA	NA	470032
ii.(b)	NRI without REPAT	542	291949	0	0	291949	0.18	291949	0	291949	0.18	0	0.00	0	0.00	NA	NA	283719
iii.	Trust	3	2390	0	0	2390	0.00	2390	0	2390	0.00	0	0.00	0	0.00	NA	NA	2390
iv.	Co-operative Societies	1	5000	0	0	5000	0.00	5000	0	5000	0.00	0	0.00	0	0.00	NA	NA	5000
٧.	Education Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
vi.	OCB	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
vii.	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
viii.	Investor Education and Protection Fund Authority**	1	446712	0	0	446712	0.28	446712	0	446712	0.28	0	0.00	0	0.00	NA	NA	446712
	Sub-Total (B)(3)	65279	23866233	0	0	23866233	15.01	23866233	0	23866233	15.01	0	0.00	0	0.00	NA	NA	22704689
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	65462	83325069	0	0	83325069	52.42	83325069	0	83325069	52.42	0	0.00	0	0.00	NA	NA	82086345

<sup>\*\*</sup> The voting rights on 446712 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 here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen.

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.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchage(s).

<sup>(2)</sup> The above format need to be disclosed along with the name of following persons:

Table	IV - Statement show	ing s	hareholdi	ng pattern of the	e Non-	Promote	er-Non Public st	nareholder											
	Category & Name of the Shareholders (I)	PA N (II)		No. of fully paid up equity shares held (IV)		of shares underl	Total nos. shares held (VII = IV+V+VI)	Shareholdi ng % calculated as per SCRR, 1957 As a % of		•	ights held in ea ecurities (IX)	ach class of	No. of Shares Underly ing Outstan ding converti	Total Sharehol ding, as a % assumin g full conversi	Loc sh	nber of ked in ares XII)	Number Share pledged otherw encumber (XIII)	es d or rise ered	Number of equity shares held in dematerialized form (XIV) (Not applicable)
					es held (V)	Recei pts (VI)		(A+B+C2) (VIII)	Class X	Class	Total	of Total Voting rights	es (includi ng	on of converti ble securitie s (as a percenta ge of diluted share capital)	NO.	% of	(Not applica ble) S s	of total Share s held (Not applic able)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0	(XI) 0.00	0	0.00	NA NA		0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.00	0	0	0	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	0	0	0	0	0	0.00	0	0.00	NA		0
	Grand Total (A) + (B) + (C)		65478	158950300	0	0	158950300	100.00	158950300	0	158950300	100.00	0	0.00	0	0.00	NA		157711576

<sup>(1)</sup> 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 same may be disclosed in the respective columns to the extent information available.

Sr. No.	Details of the S		Details of the registers (II)			Details of holding/ exercise o	(III)	ting company, whether direct c	or indirect	Date of creation / acquisition of
	Name	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Whether by virue on Rights on distributable	of: Exercise of control	Exercise of significant	significant beneficial interest (IV)
							dividend or any other distribution (%)		influence	(14)
1	Mrs. Versha Kajaria, Shareholder & Director of CK Trustees Private Limited (Trustee)*	Indian	CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)*	Indian	16.27	16.27	16.27	Yes - the SBO is part of the promoter group	Yes - the SBO is part of the promoter group	14.03.2018
2	Mr. Rishi Kajaria, Shareholder & Director of CK Trustees Private Limited (Trustee)*	Indian								
3	Mrs. Versha Kajaria, Shareholder & Director of RK Trustees Private Limited (Trustee)^	Indian	RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)^	Indian	16.27	16.27	16.27	Yes - the SBO is part of the promoter group	Yes - the SBO is part of the promoter group	14.03.2018
4	Mr. Chetan Kajaria, Shareholder & Director of RK Trustees Private Limited (Trustee)^	Indian								

Private Trust has also been modified on December 26, 2019

<sup>^</sup> Trustee of Rishi Kajaria Family Private trust has been changed from 'Mrs. Versha Kajaria and Mr. Chetan Kajaria in their capacity as the joint trustees of the Rishi Kajaria Family Private Trust' to 'RK Trustees Private Limited in its capacity as sole trustee of the Rishi Kajaria Family Private Trust' by modifying the Trust Deed of Rishi Kajaria Family Private Trust on December 26, 2019 and consequently, 2,58,67,947 equity shares have been transferred to new demat account of Rishi Kajaria Family Private Trust