Annexure-I

## 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, 2020

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	√
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	nt 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	Shareholdi ng as a % assuming full convertibl e securities (as a percentag	Lock sha ()	ber of ked in ares (II)	sh pled othe encu	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)	
	Promoter & Promoter Group	16	75625231	0	0	75625231	47.54	75625231	0	75625231	47.54	0	0.00	0	0.00	0	0.00	75625231
(B)	Public	59545	83455769	0	0	83455769	52.46	83455769	0	83455769	52.46	0	0.00	0	0		NA	82289925
	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	59561	159081000	0	0	159081000	100.00	159081000	0	159081000	100.00	0	0.00	0	0.00		NA	157915156

Tab	le II - Statement showing share	hold	ing pattern	of th	ne Pr	omoter and	l Promote	r Group										
	Category & Name of the Shareholders (I)	No. of sha reh old er (III)	No. of fully paid up equity shares held (IV)	tly	No 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)			ng Rights hei of securities (IX)	d in each	No. of Shar es Und erlyi ng Outs tandi ng conv ertibl	Iding, as a % assumin g full convers ion of converti ble securiti es (as a	Number of Locked in shares (XII)		Sh pled othe enc	nber of nares Iged or erwise umber (XIII)	equity shares held in
				(V)	ory rec eip ts (VI)			No of V Class X	Cla ss Y	Rights Total	Total as a % of Total Voting rights	secu rities (incl udin g Warr ants) (X)	diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Shar es held (b)	
٠,	Indian																	
(a)	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	1047004	0	1047004	0.66	0	0.00	0	0.00	0	0.00	1047004
	Versha Devi Kajaria		1777014	0	0	1777014	1.12	1777014	0	1777014	1.12	0	0.00	0	0.00	0	0.00	1777014
	Chetan Kajaria		1339880	0	0	1339880	0.84	1339880	0	1339880	0.84	0	0.00	0	0.00	0	0.00	1339880
	Rishi Kajaria		1805716	0	0	1805716	1.14	1805716	0	1805716	1.14	0	0.00	0	0.00	0	0.00	1805716
	Rasika Kajaria		570000	0	0	570000	0.36	570000	0	570000	0.36	0	0.00	0	0.00	0	0.00	570000
	Shikha Kajaria		600000	0	0	600000	0.38	600000	0	600000	0.38	0	0.00	0	0.00	0	0.00	600000
	Raghav Kajaria		450000	0	0	450000	0.28	450000	0	450000	0.28	0	0.00	0	0.00	0	0.00	450000
	Kartik Kajaria		450000	0	0	450000	0.28	450000	0	450000	0.28	0	0.00	0	0.00	0	0.00	450000
	Vedant Kajaria		450000	0	0	450000	0.28	450000	0	450000	0.28	0	0.00	0	0.00	0	0.00	450000
	Parth Kajaria		450000	0	0	450000	0.28	450000	0	450000	0.28	0	0.00	0	0.00	0	0.00	450000
	A. K. Kajaria (HUF) (Karta - A K Kajaria)		1967750	0	0	1967750	1.24	1967750	0	1967750	1.24	0	0.00	0	0.00	0	0.00	1967750
	Chetan Kajaria (HUF) (Karta - Chetan Kajaria)		42000	0	0	42000	0.03	42000	0	42000	0.03	0	0.00	0	0.00	0	0.00	42000
	Rishi Kajaria (HUF) (Karta - Rishi Kajaria)		6000	0	0	6000	0.00	6000	0	6000	0.00	0	0.00	0	0.00	0	0.00	6000
` ′	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	40.65	64669867	0	64669867	40.65	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	8.13	12933973	0	12933973	8.13	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	16.26	25867947	0	25867947	16.26	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	16.26	25867947	0	25867947	16.26	0	0.00	0	0.00	0	0.00	25867947
	Sub-Total (A)(1)	16	75625231	0	0	75625231	47.54	75625231	0	75625231	47.54	0	0.00	0	0.00	0	0.00	75625231
(2)	Foreign																	
' '	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
														ľ	0.00	ľ		
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(~)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			Ĺ	0.00	0
(c)	Government	Ľ		Ľ	Ľ				, a	-				0	0.00	0		
(c)	Government Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) (d) (e)	Government Institutions Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0	0.00 0.00 0.00	0 0	0.00	0

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

<sup>(1)</sup> 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.

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Category & Name of the	No. of	No. of fully	Part		Total nos.	Sharehol	Number of V			in each class	No.	Total		mber		nber	Number of
Shareholders	shareh	paid up	ly .	of	shares held	ding %		0	f securities		of	Share		of		hares	equity
(1)	older	equity	pai	shar	(VII =	calculate			(IX)		Shar	l		cked		dged	shares held
	(III)	shares held	d	es	IV+V+VI)	d as per					es	g, as a		hares		or .	in
		(IV)	up	unde		SCRR,					Und	%	(	XII)		rwise	
			equ	rlyin		1957					erlyi	1				umbe	d form
			ity	g		Asa%					ng	ing full				ed	(XIV)
				Depo		of					Outs	1			(2	(III)	
			res	sitor		(A+B+C2						sion of					
			hel	_ у		<u>, )</u>					ng	conver					
			d	Rece		(VIII)	No. of V	otine	g Rights	Total as a %	conv	tible	No.	As a	No.	As a	
			(V)	ipts						of Total	ertibi	securit	(a)			% of	
				(VI)			Class	Cla	Total	Voting rights	е	ies (as	l `-'			total	
							Х	SS		Voting rights	secu	1				Shar	
								Υ				percen		es	ble)	es	
											٠,	tage of		held	(a)	held	
											udin	diluted			(a)	(Not	
											g	share		(b)		٠,	
											Warr	capital				appl	
											ants)	)				icabl	
											(X)	(XI)				e)	
																(b)	
(1) Institutions																	
(a) Mutual Funds	24	20090704	0	0	20090704	12.63	20090704	0	20090704	12.63	0	0.00	0	0.00	NA	NA	20021404
Kotak Debt Hybrid		5134178	0	0	5134178	3.23	5134178	0	5134178	3.23	0	0.00	0	0.00	NA	NA	5134178
Mirae Asset Large Cap Fund		4533100	0	0	4533100	2.85	4533100	0	4533100	2.85	0	0.00	0	0.00	NA	NA	4533100
UTI Small Cap Fund		2095984	0	0	2095984	1.32	2095984	0	2095984	1.32	0	0.00	0	0.00	NA	NA	2095984
(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	9	971149	0	0	971149	0.61	971149	0	971149	0.61	0	0.00	0	0.00		NA	971149
(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
(e) Foreign Portfolio Investors	144	37675135	0	0	37675135	23.68	37675135	0	37675135	23.68	0	0.00	0	0.00	NA	NA	37675135
Government Pension Fund Global		7231527	0	0	7231527	4.55	7231527	0	7231527	4.55	0	0.00	0	0.00	NA	NA	7231527
J P Morgan Funds		2448980	0	0	2448980	1.54	2448980	0	2448980	1.54	0	0.00	0	0.00	NA	NA	2448980
SmallCap World Fund, Inc		6527902	0	0	6527902	4.10	6527902	0	6527902	4.10	0	0.00	0	0.00	NA	NA	6527902
(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	9	3311273	0	0	3311273	2.08	3311273	0	3311273	2.08	0	0.00	0	0.00	NA	NA	3311273
(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)	190	62055141	0	0	62055141	39.01	62055141	0	62055141	39.01	0	0.00	0	0	NA	NA	61979961
(2) Central Government/State																	
Government(s)/President of India																	
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	Ö	ő	678353	0.43	678353	ō	678353	0.43	Ö	0.00		0.00			678353
(3) Non-institutions			Ĺ			T		Ť				<u> </u>	Ť				
(a) Individuals	56963	16128087	0	0	16128087	10.14	16128087	0	16128087	10.14	0	0.00	0	0.00	NA	NA	15081213
Individual shareholders holding nomina		13527087	0	0	13527087	8.50	13527087	0	13527087	8.50	0	0.00	0	0.00	_	_	12480213
share capital up to Rs. 2 lakhs	.   50956	10021001	'		10021001	0.50	10021001		1002/00/	0.50	'	0.00	ľ	0.00	''^	''^	12400213
Shale Capital up to NS. 2 lakils																	
		0004000	_		0004000	4 0 4	0004000		0001000	4.04	_	0.00	_	0.00			0001000
ii. Individual shareholders holding nomina	I 5	2601000	0	0	2601000	1.64	2601000	0	2601000	1.64	0	0.00	0	0.00	INA	NA	2601000
share capital in excess of Rs. 2 lakhs																	
													<u> </u>				
(b) NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	_	0.00	_	NA	0
(c) Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	IΛ	0.00	NIA	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)	2390	4594188	0	0	4594188	2.89	4594188	0	4594188	2.89	0	0.00	0	0.00	NA	NA	4550398
i.	Other Bodies Corporate	685	3422470	0	0	3422470	2.15	3422470	0	3422470	2.15	0	0.00	0	0.00	NA	NA	3407550
ii(a)	NRI with REPAT	1263	441104	0	0	441104	0.28	441104	0	441104	0.28	0	0.00	0	0.00	NA	NA	420464
ii.(b)	NRI without REPAT	438	225155	0	0	225155	0.14	225155	0	225155	0.14	0	0.00	0	0.00	NA	NA	216925
iii.	Trust	3	6427	0	0	6427	0.00	6427	0	6427	0.00	0	0.00	0	0.00	NA	NA	6427
iv.	Co-operative Societies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
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	NA	0
viii.	Investor Education and Protection Fund Authority**	1	499032	0	0	499032	0.31	499032	0	499032	0.31	0	0.00	0	0.00	NA	NA	499032
	Sub-Total (B)(3)	59353	20722275	0	0	20722275	13.03	20722275	0	20722275	13.03	0	0.00	0	0.00	NA	NA	19631611
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	59545	83455769	0	0	83455769	52.46	83455769	0	83455769	52.46	0	0.00	0	0.00	NA	NA	82289925

<sup>\*\*</sup> The voting rights on 499032 equity shares are frozen pursuant to the provision of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Institutions/Non Institutions holding more than 1% of total number of shares.

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.

<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:

<sup>(3)</sup> 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.

Table	IV - Statement show	ing s	hareholdi	ng pattern of th	e Non-	Promote	er-Non Public sh	nareholder										
	Category & Name of the Shareholders (I)	PA N (II)		No. of fully paid up equity shares held (IV)	у	Nos. of shares underl ying Depos itory		Shareholdi ng % calculated as per SCRR, 1957 As a % of			ights held in ea	ach class of	Underly ing Outstan ding	Total Sharehol ding, as a % assumin g full conversi	Loci sh ()	nber of ked in ares XII)	Number of Shares pledged or otherwise encumbered (XIII)	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	securiti es (includi ng	on of converti ble securitie s (as a percenta ge of diluted share capital)		% of	(Not of applica total ble) Share	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0	(XI) 0.00	0	0.00	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)		59561	159081000	0	0	159081000	100.00	159081000	0	159081000	100.00	0	0.00	0	0.00	NA	157915156

- 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 same may be disclosed in the respective columns to the extent information available.

Sr. No.	Details of the S	SBO	Details of the registers	ed owner		Details of holding/ exercise	of right of the SBO in the repor	ting company, whether direct o	or indirect	Date of creation / acquisition of
NO.	Name (I)	Nationality	Name	Nationality			Whether by virue o	of:		significant beneficial
					Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	interest (IV)
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	16.26	16.26	16.26	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	16.26	16.26	16.26	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								