Annexure-I

## Format of holding of specified securities

1 Name of Listed Entity:

- 2 Scrip Code / Name of Scrip / Class of Security:
- 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
   b. If under Regulation 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?	NA	V
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	V
5. Whether any shares held by promoters are pledged or otherwise encumbered?	NA	V

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

KAJARIA CERAMICS LIMITED 500233 / KAJARIACER / EQUITY

DECEMBER 31, 2021 NA

Table	I - Summary S	Statemen	t holding of sp	ecified	securities	;												
Categ ory (I)			No. of fully paid up equity shares held (IV)	No. of partly paid equity shares held (V)	shares underlyi ng	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)			securities (IX)	each class of	G Outstandi ng convfertib le	Shareholdi ng as a % assuming full convertibl e securities (as a percentag	Loci sha ()	ber of ked in ares XII)	sh pled oth encu (	mbered XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of <sup>1</sup> Class eg: X		Total	Total as a % of (A+B+C)	(including Warrants) (X)	e of	(a)	As a % of total shares held (b)	(a)	As a % of total shares held (b)	
	Promoter & Promoter Group	16	75625231	0	0	75625231	47.51	75625231	0	75625231	47.51	0	0.00	0	0.00	0	0.00	75625231
(B)	Public	78891	83542119	0	0	83542119	52.49	83542119	0	83542119	52.49	0	0.00	0	0		NA	82505964
	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	78907	159167350	0	0	159167350	100.00	159167350	0	159167350	100.00	0	0.00	0	0.00		NA	158131195

	Category & Name of the Shareholders (I)	Entity type i.e. Promoter or Promoter Group Entity (except promoter)	No. of sha reh old er (III)	No. of fully paid up equity shares held (IV)	tly	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)	c	lass	ng Rights hel of securities (IX)		No. of Shar es Unde rlyin g Outs tandi ng conv ertibl e	Shareho Iding, as a % assumin g full convers ion of converti ble securiti es (as a percent age of diluted	Loci sha ()	ber of (ed in ares (II)	Sh ple othe enc ed	hber of hares dged or erwise umber (XIII)	Number of equity shares held in demateriali sed form (XIV)
					(v)	ory rec eip ts					y Rights	Total as a % of Total Voting rights	secu rities (incl udin	share capital) (XI)=	No. (a)	As a % of total Shar	No. (a)	As a % of total Shar	
						(VI)			Class X	Cla ss Y	Total		g Warr ants) (X)	(VII)+(X) as a % of A+B+C2		es held (b)		es held (b)	
(1)	Indian																		
(a)	Individual/Hindu undivided Family		13	10955364	0	0	10955364	6.88	10955364	0	10955364	6.88	0	0.00	0	0.00	0	0.00	10955364
	Ashok Kumar Kajaria	Promoter		1047004	0	0	1047004	0.66	1047004	0	1047004	0.66	0	0.00	0	0.00	0	0.00	1047004
	Versha Devi Kajaria	Promoter Group		1777014	0	0	1777014	1.12	1777014	0	1777014	1.12	0	0.00	0	0.00	0	0.00	1777014
	Chetan Kajaria	Promoter Group		1339880	0	0	1339880	0.84	1339880	0	1339880	0.84	0	0.00	0	0.00	0	0.00	1339880
	Rishi Kajaria	Promoter Group		1805716	0	0	1805716	1.13	1805716	0	1805716	1.13	0	0.00	0	0.00	0	0.00	1805716
	Rasika Kajaria	Promoter Group		570000	0	0	570000	0.36	570000	0	570000	0.36	0	0.00	0	0.00	0	0.00	570000
	Shikha Kajaria	Promoter Group		600000	0	0	600000	0.38	600000	0	600000	0.38	0	0.00	0	0.00	0	0.00	600000
	Raghav Kajaria	Promoter Group		450000	0	0	450000	0.28	450000	0	450000	0.28	0	0.00	0	0.00	0	0.00	450000
	Kartik Kajaria	Promoter Group		450000	0	0	450000	0.28	450000	0	450000	0.28	0	0.00	0	0.00	0	0.00	450000
	Vedant Kajaria	Promoter Group		450000	0	0	450000	0.28	450000	0	450000	0.28	0	0.00	0	0.00	0	0.00	450000
	Parth Kajaria	Promoter Group		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)	Promoter Group		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)	Promoter Group		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)	Promoter Group		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	40.63	64669867	0	64669867	40.63	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) Promote	er Group	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 Promote Kajaria Family Private Trust)	er Group	25867947	0	0	25867947	16.25	25867947	0	25867947	16.25	0	0.00	0	0.00	0	0.00	25867947
	RK Trustees Private Limited (in its capacity as sole trustee of Rishi Promote Kajaria Family Private Trust)	er Group	25867947	0	0	25867947	16.25	25867947	0	25867947	16.25	0	0.00	0	0.00	0	0.00	25867947
	Sub-Total (A)(1)	16	75625231	0	0	75625231	47.51	75625231	0	75625231	47.51	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	47.51	75625231	0	75625231	47.51	0	0.00	0	0.00	0	0.00	75625231
Note (1) F	ills of Shares which unclaimed may be given : AN would not be displayed on website of the The term "Encumbrance" has the same mean	e Stock Exchage(s	).										voting rig	hts wh	ch are	froze	n etc.	

Table	e III - Statement showing shareholding pa	attern of	f the Public s	harel	holder													
Table	e III - Statement showing shareholding pa Category & Name of the Shareholders (I)	attern o No. of shareh older (III)	f the Public s No. of fully paid up equity shares held (IV)	-	_	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2 ) (VIII)		C	g Rights held f securities (IX) g Rights Total	in each class Total as a % of Total Voting rights	es Unde rlyin g Outs tandi ng conv ertibl e secu rities	assum ing full conver sion of conver tible securit	Lo in s (	mber of cked hares XII) As a % of total Shar es	of S plea othe enc: r () No. (Not app		Number of equity shares held in dematerialize d form (XIV)
(4)												udin g Warr ants) (X)			held (b)	(a) <sup>´</sup>	held (Not appl icabl e) (b)	
<u>, ,</u>	Institutions	29	21020115	0	0	21020115	10.70	21939115		21939115	10.70	0	0.00		0.00	NIA	NA	21070015
(a)	Mutual Funds	29	21939115 4877634	0	0	21939115 4877634	13.78 3.06	4877634	0	4877634	13.78 3.06	0	0.00	0	0.00		NA	21870815 4877634
	Kotak Small Cap Fund Mirae Asset Midcap Fund		3982296	0	0	3982296	2.50	3982296	0	3982296	2.50	0	0.00	0	0.00		NA	3982296
	UTI Small Cap Fund		1733935	0	0	1733935	2.50	1733935	0	1733935	1.09	0	0.00	0	0.00		NA	1733935
	DSP Small Cap Fund		2558418	0	0	2558418	1.61	2558418	0	2558418	1.61	0	0.00	0	0.00	NA	NA	2558418
	Invesco India Infrastructure Fund		1608319	0	0	1608319	1.01	1608319	0	1608319	1.01	0	0.00	0	0.00	NA	NA	1608319
<i>(</i> b)	Venture Capital Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
· /	Alternate Investment Funds	13	746568	0	0	746568	0.00	746568	0	746568	0.00	0	0.00	0	0.00		NA	746568
<u>`</u>	Foreign Venture Capital Investors	0	0	0	0	0	0.47	0	0	0	0.47	0	0.00	0	0.00	NA	NA	0
<u>, ,</u>	Foreign Portfolio Investors	207	35725528	0	0	35725528	22.45	35725528	0	35725528	22.45	0	0.00	0	0.00	NA	NA	35725528
(9)	Government Pension Fund Global	201	7851137	0	0	7851137	4.93	7851137	0	7851137	4.93	0	0.00	0	0.00		NA	7851137
	SmallCap World Fund, Inc		3014772	0	0	3014772	1.89	3014772	0	3014772	1.89	0	0.00	0	0.00	NA	NA	3014772
(f)	Financial Institutions/Banks	4	6880	0	0	6880	0.00	6880	0	6880	0.00	0	0.00	0	0.00		NA	1000
.,	Insurance Companies	8	4795089	0	0	4795089	3.01	4795089	0	4795089	3.01	0	0.00	0	0.00		NA	4795089
(9)	Life Insurance Corporation of India		3186513	0	0	3186513	2.00	3186513	0	3186513	2.00	Ō	0.00	0	0.00	NA	NA	3186513
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
. /	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)	261	63213180	0	0	63213180	39.71	63213180	0	63213180	39.71	0	0.00	0	0	NA	NA	63139000
(2)	Central Government/State Government(s)/President of India						0.00				0.00							
	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
(3)	Non-institutions	_	_		-	-	0.00	-		-	0.00							-
(a)	Individuals	75483	15777850	0	0	15777850	9.91	15777850	0	15777850	9.91	0	0.00	0	0.00	NA	NA	14839025
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs	75479	13377850	0	0	13377850	8.40	13377850	0	13377850	8.40	0	0.00	0	0.00	NA	NA	12439025

ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	4	2400000	0	0	2400000	1.51	2400000	0	2400000	1.51	0	0.00	0	0.00	NA	NA	2400000
(b)	NBFCs registered with RBI	1	41093	0	0	41093	0.03	41093	0	41093	0.03	0	0.00	0	0.00	NA	NA	41093
(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)	3146	4509996	0	0	4509996	2.83	4509996	0	4509996	2.83	0	0.00	0	0.00	NA	NA	4486846
i.	Other Bodies Corporate	810	3132369	0	0	3132369	1.97	3132369	0	3132369	1.97	0	0.00	0	0.00	NA	NA	3117449
ii(a)	NRI with REPAT	1579	397318	0	0	397318	0.25	397318	0	397318	0.25	0	0.00	0	0.00	NA	NA	397318
ii.(b)	NRI without REPAT	740	313140	0	0	313140	0.20	313140	0	313140	0.20	0	0.00	0	0.00	NA	NA	304910
iii.	Trust	16	112107	0	0	112107	0.07	112107	0	112107	0.07	0	0.00	0	0.00	NA	NA	112107
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	555062	0	0	555062	0.35	555062	0	555062	0.35	0	0.00	0	0.00	NA	NA	555062
	Sub-Total (B)(3)	78630	20328939	0	0	20328939	12.77	20328939	0	20328939	12.77	0	0.00	0	0.00	NA	NA	19366964
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	78891	83542119	0	0	83542119	52.49	83542119	0	83542119	52.49	0	0.00	0	0.00	NA	NA	82505964
Deta	e voting rights on 555062 equity shares are ils of the shareholders acting as persons in	Concert	including their	r Sha	rehold	ing (No. and %	)											
Deta	ils of Shares which unclaimed may be given	i nere al	ong with detail	is suc	n as n	umber of shar	enolders, d	outstanding sh	nares	s neld in dema	it/unclaimed su	ispens	e accou	nt, vo	oting ri	ights v	which	are frozen

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/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.

	egory & Name of the hareholders (I)	PA N (II)	No. of shareho Ider (III)	No. of fully paid up equity shares held (IV)		Nos. of shares underl ying Depos itory	Total nos. shares held (VII = IV+V+VI)	Shareholdi ng % calculated as per SCRR, 1957 As a % of	Number of V		ights held in e ecurities (IX)	ach class of	No. of Shares Underly ing Outstan ding converti	Total Sharehol ding, as a % assumin g full conversi	nol Locked as shares (XII) in rsi f No. As	ares	Numb Sha pledg other encum (Xl	res ed or wise bered	Number of equity shares held in dematerialized form (XIV) (Not applicable)
					es held (V)	Recei pts (VI)		(A+B+C2) (VIII)	No. of Class X	Voting Class Y	Rights Total	Total as a % of Total Voting rights	ble securiti es (includi ng	on of converti ble securitie s (as a percenta ge of diluted share capital) (XI)		As a % of total Share s held	(Not applica ble)	As a % of total Share s held (Not applic able)	
1) Cust Hold	todian/DR ler		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	N	A	0
Trus (Sha Emp	oloyee Benefit of (under SEBI ore based oloyee Benefit) ulations, 2014		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	N	Ą	0
Pron Publ Shar	ıl Non- noter- Non lic reholding (C) (1) + (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	N	Ą	0
Grar (B) +	nd Total (A) + + (C)		78907	159167350	0	0	159167350	100.00	159167350	0	159167350	100.00	0	0.00	0	0.00	N.	A	158131195

(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 (I)	BO	Details of the registere (II)	ed owner		Details of holding/ exercise o	f right of the SBO in the repor (III)	ting company, whether direct o	or indirect	Date of creation / acquisition of
	Name	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)
	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	16.25	16.25	16.25	Yes - the SBO is part of the promoter group	Yes - the SBO is part of the promoter group	14.03.2018
	Mr. Rishi Kajaria, Shareholder & Director of CK Trustees Private Limited (Trustee)	Indian								
	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	16.25	16.25	16.25	Yes - the SBO is part of the promoter group	Yes - the SBO is part of the promoter group	14.03.2018
	Mr. Chetan Kajaria, Shareholder & Director of RK Trustees Private Limited (Trustee)	Indian								