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 JUNE 30, 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)	No. of shares underlyi ng Deposit ory Receipt s (VI)	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 \	_	Rights held in securities (IX)	No. of shares underlyin G Outstandi ng convfertib	full convertibl e	Lock sha	ber of ked in ares (II)	sh pled othe encu	nber of ares ged or erwise mbered XIII)	Number of equity shares held in dematerialized form (XIV)	
								No. of <sup>1</sup>	Voting I	Rights	securities (including Warrants)	percentag e of diluted	No. (a)	As a % of total	No. (a)	As a % of total		
								Class eg: X	Class eg:Y	Total		(X) <sup>*</sup>	share capital) (XI)=(VII)+ (X) As a % of (A+B+C)		shares held (b)		share s held (b)	
` ′	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	65798	83325069	0	0	83325069	52.42	83325069	0	83325069	52.42	0	0.00	0	0	ı	NA	81947213
` ′	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	65814	158950300	0	0	158950300	100.00	158950300	0	158950300	100.00	0	0.00	0	0.00		NA	157572444

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)	Number of Voting Rights held in each class of securities (IX)  (IX						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
	Ashok Kajaria jointly with Rishi Kajaria (in their capacity as joint trustees 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
	Professional Home Solutions 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
	Versha Kajaria jointly with Chetan Kajaria (in their capacity as joint trustees 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																	
	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
(a)	Individuals (Non-Resident	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)				Ľ									Ů				
(a) (b) (c)	Individuals (Non-Resident Individuals/Foreign Individuals) Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a) (b) (c) (d)	Individuals (Non-Resident Individuals/Foreign Individuals) Government Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a) (b) (c) (d) (e)	Individuals (Non-Resident Individuals/Foreign Individuals) Government Institutions Foreign Portfolio Investor	0 0	0 0	0 0	0 0	0 0	0.00 0.00 0.00	0 0	0 0	0 0	0.00 0.00 0.00	0 0	0.00 0.00 0.00	0 0	0.00 0.00 0.00	0 0	0.00 0.00 0.00	0 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 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.

_	III - Statement showing shareholding pa					Total	Charabal	Manager of V	lati-	a Diabés hald	in each start	N-	Tetal	N1.	mb-"	Missi	nhe -	Managhan - C
	Category & Name of the Shareholders	No. of shareh	No. of fully paid up	Part ly	Nos. of	Total nos. shares held	Sharehol ding %	Mumber of V		g Rights neid of securities	in each class	No. of	Total Share		mber of		nber hares	Number of equity
	(I)	older	equity	pai	shar	(VII =	calculate		·	(IX)		Shar	holdin		cked		dged	shares held
	(1)	(III)	shares held	d	es	(VII – (V+V+VI)	d as per			(17)		es	g, as a		hares		or	in
		("")	(IV)		unde	10+0+01)	SCRR,					Und	y, as a					dematerializ
			(10)	up			1957							۱ ۲	XII)		ımbe	dematerializ d form
				equ	rlyin							erlyi	assum					
				ity	g		Asa%					ng	ing full				ed	(XIV)
				sha	Depo		of					Outs	conver			(*	(III)	
				res	sitor		(A+B+C2					tandi						
				hel	у		(VIII)					ng	conver tible					
				(V)	Rece		(۷111)	No. of V	otine	g Rights	Total as a %	conv ertibl	securit	No.	As a	No.	As a	
				(۷)							of Total	e	ies (as	1,-1			% of	
					(VI)			Class	Cla	Total	Voting rights	ı		l ``'			total	
								X	SS			secu	a		Shar		Shar	
									Υ			rities	1.		es	ble)	es	
												(incl	tage of		held		held	
												udin	diluted		(b)	۱۳,	(Not	
												g	share		۱ <sup>۱۵</sup> /		appl	
												Warr	capital				icabl	
												ants)	)					
												(X)	(XI)				e)	
												1					(b)	
												1						
												1						
(1)	Institutions																	
(a)	Mutual Funds	24	15342277	0	0	15342277	9.65	15342277	0	15342277	9.65	0	0.00	0	0.00	NA	NA	15270977
	L&T Mutual Fund Trustee Limited- L&T		2961922	0	0	2961922	1.86	2961922	0	2961922	1.86	0	0.00	0	0.00	NA	NA	2961922
	Emerging Opportunities Fund - Series II																	
$\neg$	Kotak Equity Hybrid		2785566	0	0	2785566	1.75	2785566	0	2785566	1.75	0	0.00	0	0.00	NA	NA	2785566
	Franklin Templeton Mutual Fund A/c		3723720	0	0	3723720	2.34	3723720	0	3723720	2.34	0	0.00	0	0.00	NA	NA	3723720
	Franklin India Prima Fund				-							-		-	• • • •			
$\neg$	SBI Equity Hybrid Fund		2838884	0	0	2838884	1.79	2838884	0	2838884	1.79	0	0.00	0	0.00	NA	NA	2838884
(b)	Venture Capital Fund	0	0	0	0	0	0.00	0	ō	0	0.00	ō	0.00	0	0.00		NA	0
~	Alternate Investment Funds	9	767329	0	0	767329	0.48	767329	ō	767329	0.48	ō	0.00	ō	0.00		NA	767329
~	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	ŏ	0	0.00	0	0.00	0	0.00	_	NA	0
_	Foreign Portfolio Investors	161	41343973	0	0	41343973	26.01	41343973	0	41343973	26.01	0	0.00	0	0.00	_	NA	41343973
	Government Pension Fund Global	101	7113342	0	0	7113342	4.48	7113342	0	7113342	4.48	0	0.00	0	0.00		NA	7113342
_	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		2307147	0	0	2307147	1.45	2307147	0	2307147	1.45	0	0.00	0	0.00		NA	2307147
$\overline{}$	Goldman Sachs India Limited	$\Box$	1661272	0	0	1661272	1.05	1661272	0	1661272	1.05	0	0.00	0	0.00		NA	1661272
~	Financial Institutions/Banks	7	15458	0	0	15458	0.01	15458	0	15458	0.01	0	0.00	0	0.00	_	NA	3578
	Insurance Companies	2	149446	0	0	149446	0.09	149446	0	149446	0.09	0	0.00	0	0.00	_	NA	149446
~	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	0
	Sub-Total (B)(1)	203	57618483	0	0	57618483	36.25	57618483	0	57618483	36.25	0	0.00	0	0	NA	NA	57535303
(2)	Central Government/State																	
٠, ١	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
$\overline{}$	Sub-Total (B)(2)	2	678353	Ö	0	678353	0.43	678353	ŏ	678353	0.43	ŏ	0.00	ŏ	0	NA	NA	678353
	Non-institutions		010000	۲	⊢∸	0,0000	0.40	0,0000	۲	0,0000	0.43	۳	0.00	۳	⊢ٽ	<del>  ''^</del>	H.A.	0,0000
_		62514	18037395	0	0	10027205	11.35	18037395	<u> </u>	18037395	11 25	0	0.00	<u> </u>	0.00	NIA	NIA	16701500
_	Individuals				_	18037395			0		11.35	_		0	0.00	_	NA	16791589
i.	Individual shareholders holding nominal	62512	16037395	0	0	16037395	10.09	16037395	0	16037395	10.09	0	0.00	0	0.00	NA	NA	14791589
	share capital up to Rs. 2 lakhs																	

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	4	4070	0	0	4070	0.00	4070	0	4070	0.00	0	0.00	0	0.00	NA	NA	4070
(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)	3075	6986768	0	0	6986768	4.40	6986768	0	6986768	4.40	0	0.00	0	0.00	NA	NA	6937898
i.	Other Bodies Corporate	978	5737107	0	0	5737107	3.61	5737107	0	5737107	3.61	0	0.00	0	0.00	NA	NA	5718107
	HDFC Life Insurance Company Limited		1938742	0	0	1938742	1.22	1938742	0	1938742	1.22	0	0.00	0	0.00	NA	NA	1938742
ii(a)	NRI with REPAT	1548	548186	0	0	548186	0.34	548186	0	548186	0.34	0	0.00	0	0.00	NA	NA	527546
ii.(b)	NRI without REPAT	545	277529	0	0	277529	0.17	277529	0	277529	0.17	0	0.00	0	0.00	NA	NA	268299
iii.	Trust	2	1852	0	0	1852	0.00	1852	0	1852	0.00	0	0.00	0	0.00	NA	NA	1852
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	417094	0	0	417094	0.26	417094	0	417094	0.26	0	0.00	0	0.00	NA	NA	417094
	Sub-Total (B)(3)	65593	25028233	0	0	25028233	15.75	25028233	0	25028233	15.75	0	0.00	0	0.00	NA	NA	23733557
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	65798	83325069	0	0	83325069	52.42	83325069	0	83325069	52.42	0	0.00	0	0.00	NA	NA	81947213

<sup>\*\*</sup> The voting rights on 417094 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 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 Note:

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 th	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 ying Depos itory	Total nos. shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of		•	ights held in e ecurities (IX) Rights	ach class of	ing Outstan ding converti	g full conversi	Loc sh	nber of ked in lares XII)	Numbe Share pledge otherw encumb (XIII	es d or vise pered	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)		% of	(Not applica ble)	of total Share s held (Not applic able)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0	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)		65814	158950300	0	0	158950300	100.00	158950300	0	158950300	100.00	0	0.00	0	0.00	NA		157572444

<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	ВО	Details of the registere	ed owner		Details of holding/ exercise	of 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)
1	Mrs. Versha Kajaria, Shareholder & Director of Professional Home Solutions Private Limited (Trustee)\$	Indian	Professional Home Solutions 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 Professional Home Solutions Private Limited (Trustee)\$	Indian								
3	Mrs. Versha Kajaria, Trustee of Rishi Kajaria Family Private Trust	Indian	Versha Kajaria jointly with Chetan Kajaria (in their capacity as joint trustees 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, Trustee of Rishi Kajaria Family Private Trust	Indian								

<sup>\$</sup> Professional Home Solutions Private Limited is the Trustee of Chetan Kajaria Family Private Trust.