## 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)/ Rsg. 31(1)(c')

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

31st March, 2016

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:-

						Tal	ole I- Summary	Statement hol	ding of	specified sec	curities							
Cate	Category of		No. of fully		No. of	Total nos.	Shareholding	Number of V	-	•	each class of	No. of	Shareh		ber of	Num	ber of	Number of
gory	shareholder	Of	paid up	, ,		shares held			sec	curities (IX)		shares	olding		ked in		ares	equity
(I)	(II)	shareh			underly		shares					underlyi		share	es (XII)		ged or	shares
		olders	shares	equity			(claculated as					nG	assumi				rwise	held in
		(III)	held (IV)	share s held	Deposit	)	per SCRR,					Outstan						dematerial ized form
					ory Receipt		1957) (VIII) As a % of					ding convfert	converti ble			"	(XIII)	(XIV)
				(*)	s (VI)		(A+B+C2)					ible	securiti					(^\\)
					3 (1.)		(A.B.02)					securitie						
												s	percent					
								No. of \	Voting	Rights	Total as a %	(includin	age of	No.	Asa	No.	Asa	
											of (A+B+C)	g	diluted	(a)	% of	(a)	% of	
								Class eg: X Class Total Warrant share total share share										
								Class eg: X		Total		s)(X)	(XI)=(VII		s held		s held	
									eg:Y				)+(X)		(b)		(b)	
													As a %		` ′		` ′	
													of					
													(A+B+C					
													2)					
													_					
(A)	Promoter &	17	37491211	0	0	37491211	47.18	37491211	0	37491211	47.1772	0	0	0	0	0	0.00	37491211
	Promoter Group																	
(B)	Public	19253	41977789	0	0	41977789	52.82	41977789	0	41977789	52.8228	0	0	0	0		NA NA	40433617
(C')	Non	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		NA	0
	Promoter-																	
	Non Public																	
(C1)	Shares	0	0	0	0	0	NA	0	0	0	0	0	0	0	0		NA	0
	underlying																	
	DRs																	
(C2)	Shares held	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		NA	0
	by																	
	Employee Trust																	
	Total	19270	79469000	0	0	79469000	100.00	79469000	0	79469000	100	0	0	0	0	0	0	77967357
	10101	15210	1,040000	Ŭ	Ŭ	, 5405000	100.00	, 5405000	Ľ	75405000	100		Ŭ		Ŭ	L Ŭ	L	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

<b>əgor</b>	Shareholders (II)	of	No. of fully paid up equity shares held (V)	rtl y pai d up eq uit y sh ar	s. of sh are s un der lyi ng De	Total nos. shares held (VIII = V+VI+VII)	1			ng Rights he r securities ()		of Shar es Und erlyi ng Outs tand ing con	olding, as a % assumi ng full convers ion of convert ible securiti es (as a	of Loc in shai (XIII	ked res	of S pled or othe ence	hares Iged	Number of equity shares held in dematerial ised form (XV)
				es hel d	po sit ory		2) (IX)	No of Voting	verti ble secu	percent age of diluted	No. As		No. (a)	As a % of				
				(VI )	rec eip ts (VII )			Class X	CI as s Y	Total	Total Voting rights	s (incl udin	share capital) (XII)= (VIII)+(X I) as a		of tota I Sha res hel		total Shar es held (b)	
													A+B+C		d (b)			
(1)	Indian																	
(a)	Individual/Hindu undivided Family	13	5428682	0	0	5428682	6.83	5428682	0	5428682	6.8312	0	0	0	0	0	0.00	5428682
	Ashok Kumar Kajaria		498002	0	0	498002	0.63	498002	0	498002	0.63	0	0	0	0	0	0	498002
	Versha Devi Kajaria		875007	0	0	875007	1.10	875007	0	875007	1.10	0	0	0	0	0	0	875007
	Chetan Kajaria Rishi Kajaria		669940 902858	0	0	669940 902858	0.84 1.14	669940 902858	0	669940 902858	0.84 1.14	0	0	0	0	0	0	669940 902858
	Rasika Kajaria		285000	0	0	285000	0.36	285000	0	285000	0.36	0	0	0	0	0	0	285000
	Shikha Kajaria		300000	ő	0	300000	0.38	300000	0	300000	0.38	0	0	lő	l ö	0		300000
	Raghav Kajaria		225000	0	0	225000	0.28	225000	0	225000	0.28	0	0	ō	o	0	ō	225000
	Kartik Kajaria		225000	0	0	225000	0.28	225000	0	225000	0.28	0	0	0	0	0	0	225000
	Vedant Kajaria		225000	0	0	225000	0.28	225000	0	225000	0.28	0	0	0	0	0	0	225000
	Parth Kajaria		225000	0	0	225000	0.28	225000	0	225000	0.28	0	0	0	0	0	0	225000
	A. K. Kajaria (HUF) Chetan Kajaria (HUF)		955375 21000	0	0	955375 21000	1.20 0.03	955375 21000	0	955375 21000	1.20 0.03	0	0	0	0	0	0	955375 21000
	Rishi Kajaria (HUF)		21500	0	0	21500	0.03	21500	0	21500	0.03	0	0	0	0	0	0	21500
(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)	4	32062529	0	0	32062529	40.35	32062529	0	32062529	40.35	0	0	0	0	0	0.00	32062529

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	Cheri Ceramics Pvt. Ltd.		5088385	0	0	5088385	6.4030	5088385	0	5088385	6.4030	0	0	0 0	0 0	0	0	5088385
	Pearl Tile Marketing Pvt Ltd		5080240	0	0	5080240	6.3927	5080240	0	5080240	6.3927	0	0	0 0	0 0	0	0	5080240
	Kajaria Securities Pvt. Ltd.		6581905	0	0	6581905	8.2824	6581905	0	6581905	8.2824	0	0			0	0	6581905
	Kajaria Exports Pvt Ltd		15311999	0	0	15311999	19.2679	15311999	0	15311999	19.2679	0	0			0	0	15311999
	Sub-Total (A)(1)	17	37491211			37491211	47.18	0	0	0	0	0	0	0	0	0	0.00	37491211
(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)	Bodies Corporate	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(c)	Government		0	0	0	0		0	0	0	0	0	0	0	0	0	0.00	0
(d)	Institutions	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(f)	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)	17	37491211	0	0	37491211	47.18	37491211	0	37491211	47.18	0	0	0	0	0	0.00	37491211

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 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. of fully   Par   No   Total nos.   Shareh   Number of Voting Rights held in each   No.   Total   Number   Nu																	
	Category & Name of the Shareholders (I)	No. of share holder (III)	Table III - St No. of fully paid up equity shares held (IV)	Par tly pai d up equ ity sha res hel d (V)	No s. of sha res	Total nos. shares held (VII =	sreholdin Shareh olding % calcula ted as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number	of Vo		neld in each	No. of Shar es Und erlyi ng Outs tand ing convertib le secu ritie s (incl udin g Warr	Total Share holdin g, as a ssu ming full conve rsion of conve rtible securi ties (as a perce ntage of dilute	Loc sha ()	a % of tota I	encured No. (No t app	mber of ares eldged or erwis e (YIII) As a % of total Sha res held (Not applicable) (b)	Number of equity shares held in dematerial ized form (XIV)
(1)	Institutions									ants ) (X)	d share capita I) (XI)							
	Mutual Funds	35	2705289	0	0	2705289	3.40	2705289	0	2705289	3.4042	0	0	0	0	NA	0	2657139
(b)	Venture Capital Fund	0	0	0	0	0	0.00	0	ō	0	0	0	ō	ō	ō	NA	0	0
(c')	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0	0	ō	0	0	NA	0	0
(d)	Foreign Venture Capital Investors	0	0	0	ō	0	0.00	0	0	0	ő	0	0	ō	ō	NA	0	0
(e')	Foreign Portfolio Investors	135	21247391	0	0	21247391	26.74	21247391	0	21247391	26.7367	0	Ö	ō	ō	NA	ō	21247391
	Government Pension Fund Global Jwalamukhi Investment Holdings Goldman Sachs India Fund Limited LTR Focus Fund Steadview Capital Mauritius Limited		2450036 4848823 1133257 1010241 1549412	0 0 0 0	0 0 0 0	2450036 4848823 1133257 1010241 1549412	3.0830 6.1015 1.4260 1.2712 1.9497	2450036 4848823 1133257 1010241 1549412	0 0 0 0	2450036 4848823 1133257 1010241 1549412	3.0830 6.1015 1.4260 1.2712 1.9497	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	NA NA NA NA NA	0 0 0 0	2450036 4848823 1133257 1010241 1549412
(f)	Financial Institutions/Banks	8	24266	0	0	24266	0.03	24266	0	24266	0.0305	0	0	0	0	NA	0	9056
	Insurance Companies	3	303929	0	ō	303929	0.38	303929	0	303929	0.3824	ō	0	0	ō	NA	0	303929
	Provident Funds/Pension Funds	0	0	Ō	0	0	0.00	0	0	0	0	0	0	0	0	NA	Ö	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)	181	24280875	0	0	24280875	30.55	24280875	0	24280875	30.5538	0	0	0	0	NA	NA	24217515
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
L	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
~ ~	Non-institutions	17769	8799057	0	0	8799057	11.07	8799057	0	8799057	11.0723	0	0	0	0	NA	0	7425154
(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.	17762 7	7221857 1577200	0	0	7221857 1577200	9.0876 1.9847	7221857 1577200	0	7221857 1577200	9.0876 1.9847	0	0	0	0	NA NA	0	5847954 1577200
(b)	NBFCs registered with RBI	0	0			0	0.00	0	0	0	0	0	0	0	0	NA	0	0
ᄱᄱ	TIDI OS IEGISTEIEU WITH INDI	J	J				0.00	V					U			11/4		V

(c')	Employee Trusts	0	0		0	0.00	0	0	0	0	0	0	0	0	NA	0	0
(d)	Overseas Depositories (holding DRs)	0	0		0	0.00	0	0	0	0	0	0	0	0	NA	0	0
	(balancing figure)																
(e')	Any Other (specify)	1303	8897857		8897857	11.20	8897857	0	8897857	11.1966	0	0	0	0	NA	0	8833477
	i. Other Bodies Corporate	624	2293181		2293181	2.8856	2293181	0	2293181	2.8856	0	0	0	0	NA	0	2270181
	ii. Non Resident Individual	675	587595		587595	0.7394	587595	0	587595	0.7394	0	0	0	0	NA	0	546215
	iii. Trust	3	131661		131661	0.1657	131661	0	131661	0.1657	0	0	0	0	NA	0	131661
	iv. Cooperative Societies	0	0		0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0
	v. Education Institutions	0	0		0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0
	vi. Foreign Companies																
	WESTBRIDGE CROSSOVER FUND,	1	5885420		5885420	7.4059	5885420	0	5885420	7.4059	0	0	0	0	NA	0	5885420
	LLC																
	vii. OCB	0	0		0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0
	Sub-Total (B)(3)	19072	17696914		17696914	22.27	17696914	0	17696914	22.27	0	0	0	0	NA	0	16258631
	Total Public Shareholding	19253	41977789	$\Box$	41977789	52.82	41977789	0	41977789	52.8227	0	0	0	0	NA	0	40476146
	(B)=(B)(1)+(B)(2)+(B)(3)																
	Total (A) + (B):	19270	79469000		79469000	100	79469000	0	79469000	100	0	0	0	0	NA	0	77967357

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

- (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/NonInstitutions 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 and the balance to be disclosed as hyeld by custidian.

					Tab	le IV- S	tatement showi	ng sharehol	ding pattern of	the No	n-Promoter-N	on Public sha	areholder					
		N (II)	shareh older	paid up equity shares held (IV)	Partl y paid up equit y shar es held (V)	Nos. of	Total nos. shares held (VII = IV+V+VI)	Shareholdi ng %	Number of Vosecurities  No. of Voting  Class X	ting Ri	ghts held in ea		No. of Shares Underly ing Outsta nding convert ible securiti es (includi	Total Shareho Iding, as a % assumin	Lock shar (XII) No.	ed in	Shares pledged or otherwise encumbered  No. As a (Not % of applic total	Number of equity shares held in dematerialized form (XIV) (Not applicable)
` ′	Custodian/DR Holder Employee Banefit		0	0	0	0	0	0	0	0	0	0	ts)	ge of diluted share capital) (XI)	0 0	0 0	NA NA	0
	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
	Promoter- Non Public Shareholding ( C) =( C)(1) + ( C)(2)  Grand Total (A) +		19270	79469000			79469000	100	79469000		79469000	100		0	0	0	NA	77967357
	(B) + ( C)		10270	73403000			75405000	100	7.5455500		7.5405000							17307007

- 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.