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)/ Reg. 31(1)(c')
 - a. If under 31(1)(b) then indicate the report for Quarter ending March 31, 2018
 - 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?		V
3	Whether the Listed entity has any shares against which depository receipts are issued?		\checkmark
4	Whether the Listed Entity has any shares in Locked-in?		\checkmark
5	Whether any shares held by promoters are pledged or otherwise encumbered?		\checkmark

5. The tabular format for disclosure of holding of specified securities is as follow:-

						Tab	le I- Summary S	tatement hold	ing of	specified sec	urities							
Cate gory (I)	Category of shareholder (II)	Nos. Of shareh olders (III)	No. of fully paid up equity shares held (IV)	partly paid	No. of shares underly ing Deposi tory 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 V	•	Rights held in curities (IX)	each class of	No. of shares underlyi nG Outstan ding convfert ible securitie s	percent	Lock	ber of ແed in es (XII)	sh pled othe encu	nber of lares Iged or erwise umbere (XIII)	Number of equity shares held in dematerializ ed form (XIV)
								No. of V Class eg: X	/oting Clas s eg:Y	Rights Total	Total as a % of (A+B+C)	(includi ng Warrant s) (X)	age of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C 2)	No. (a)	As a % of total share s held (b)	No. (a)	As a % of total share s held (b)	
(A)	Promoter & Promoter Group	16	75626231	0	0	75626231	47.58	75626231	0	75626231	47.58	0	0	0	0	0	0	75626231
(B)	Public	60029	83324069	0	0	83324069	52.42	83324069	0	83324069	52.42	0	0	0	0		NA	81490553
	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		NA	0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0		NA	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		NA	0
	Total	60045	158950300	0	0	158950300	100.00	158950300	0	158950300	100.00	0	0	0	0	0	0	157116784

			Table-II - St	ater	nent	showing s	hareh o ldi	ng pattern of	the	Promoter an	d Promote	r Grou	р					
	Shareholders (I)	of sha reh	No. of fully paid up equity shares held (IV)		s. of	Total nos. shares held (VII = IV+V+VI)	Shareh olding % calculat ed as per SCRR, 1957 As a % of (A+B+C 2) (VIII)			ng Rights he securities (I		es Und erlyi ng Outs tand ing con	Shareh olding, as a % assumi ng full conver sion of convert ible securiti es (as a percent	Num of Locl in shai (XII)	ked res	of S plec or othe	umber	Number of equity shares held in dematerial ised form (XIV)
				hel d	sit ory rec			No of Voting	hts	Total as a % of Total	ble secu	age of diluted share		a % of	No. (a)	As a % of total		
				(-)	eip ts (VI)			Class X	Cl as s Y	Total	Voting rights	s (incl udin g Warr	capital) (XI)= (VII)+(X) as a % of A+B+C		tota I Sha res hel d (b)		Shar es held (b)	
(1)	Indian																	
(a)	Individual/Hindu undivided Family	13	10956364	0	0	10956364	6.89	10956364	0	10956364	6.89	0	0	0	0	0	0.00	10956364
	Ashok Kumar Kajaria Versha Devi Kajaria Chetan Kajaria Rishi Kajaria Rasika Kajaria Shikha Kajaria Raghav Kajaria Kartik Kajaria Vedant Kajaria Parth Kajaria A. K. Kajaria (HUF) Chetan Kajaria (HUF) Rishi Kajaria (HUF) Central Government/State	0	1047004 1778014 1339880 1805716 570000 600000 450000 450000 450000 450000 1967750 42000 6000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1047004 1778014 1339880 1805716 570000 450000 450000 450000 450000 1967750 42000 6000	0.66 1.12 0.84 1.14 0.36 0.38 0.28 0.28 0.28 0.28 0.28 1.24 0.03 0.00	1047004 1778014 1339880 1805716 570000 450000 450000 450000 450000 450000 1967750 42000 6000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1047004 1778014 1339880 1805716 570000 600000 450000 450000 450000 450000 1967750 42000 6000	0.66 1.12 0.84 1.14 0.36 0.38 0.28 0.28 0.28 0.28 0.28 1.24 0.03 0.00 0				0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1047004 1778014 1339880 1805716 570000 600000 450000 450000 450000 450000 1967750 42000 6000
	Government(s)					-		-			_							
` ´	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 (Trust)*	3	64669867	0	0	64669867	40.69	64669867	0	64669867	40.69	0	0	0	0	0	0.00	64669867

	Ashok Kajaria jointly with Rishi Kajaria (in their capacity as joint trustees of Versha Kajaria Family Private Trust)	1	12933973	0	0	12933973	8.14	12933973	0	12933973	8.14	0	0	0	0	0	0.00	12933973
	Professional Home Solutions Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)	1	25867947	0	0	25867947	16.27	25867947	0	25867947	16.27	0	0	0	0	0	0.00	25867947
	Versha Kajaria jointly with Chetan Kajaria (in their capacity as joint trustees of Rishi Kajaria Family Private Trust)	1	25867947	0	0	25867947	16.27	25867947	0	25867947	16.27	0	0	0	0	0	0.00	25867947
	Sub-Total (A)(1)	16	75626231	0	0	75626231	47.58	75626231	0	75626231	47.58	0	0	0	0	0	0.00	75626231
(2)	Foreign																	
• •	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)	Government	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(C)	Institutions	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(e)	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	0.00	0	0	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	16	75626231	0	0	75626231	47.58	75626231	0	75626231	47.58	0	0	0	0	0	0.00	75626231

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.

* As per the Scheme of Arrangement between Kajaria Securities Private Limited ('KSPL') and Kajaria Ceramics Limited approved by Hon'ble National Company Law Tribunal, Chandigarh Bench on February 6, 2018 ('Scheme'), 6,46,69,867 equity shares of Re. 1/- each fully paid up of the Company held by KSPL has been cancelled and KSPL has been amalgamated into Kajaria Ceramics Limited. Further, pursuant to the Scheme, these equity shares of Re. 1/- each fully paid up of the Company have been allotted on March 14, 2018, being the shareholders of KSPL, in proportion of their respective shareholding in KSPL.

The applications for listing of these equity shares [including the Corporate Actions Forms with the National Securities Depository Limited & the Central Depository Services (India) Limited] are under process with the National Stock Exchange of India Limited and the BSE Limited.

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 -	Stat	emer	nt showing sh	areholdin	g pattern of t	he P	ublic shareh	older							
	Category & Name of the Shareholders	No. of	No. of fully	Par	No	Total nos.	Shareho	Number o	of Vo	ting Rights h	eld in each	No.	Total	Nu	nber	Nur	nber	Number of
	(I)	share	paid up	tly	s.	shares held	Iding %		clas	s of securitie	s	of	Share	.	of	of S	hares	equity
		holder	equity	pai	of	(VII =	calculat			(IX)		Shar	holdin	Lo	cked	plee	dged	shares held
		(111)	shares held	d	sha	IV+V+VI)	ed as					es	g, as a		in	· (or	in
			(IV)	up	res		per					Und	%	sh	ares	othe	erwis	dematerializ
				equ	und		SCRR,					erlyi	assu	0	KII)		е	ed form
				ity	erly		1957					ng	ming			enci	umbe	(XIV)
				sha	ing		Asa%					Outs	full			red	(XIII)	
				res	De		of					tandi	conve					
				hel	pos		(A+B+C	No. of V	otin	g Rights	Total as a %	ng	rsion	No.			As a	
				d	itor		2)				of Total	conv	of	(a)			% of	
				(V)	У		(VIII)				Voting	ertib	conve		of	t	total	
					Rec			Class	Cla	Total	rights	le	rtible		tota			
					eipt			х	ss			secu	securi			lica	res	
					s				Y			rities	ties		Sha		held	
					(VI)							(incl	(as a		res	(a)	(Not	
					· ·							udin	perce		hel		appl	
												g	ntage		d		icab	
												Warr	-		(b)		le)	
												ants)					(b)	
												(X)	d					
												(**)	share					
													capita					
													I) (XI)					
													'' (^')					
	Institutions	17	10700000	_		40700000	0.00	10700000		40700000								40000000
(a)	Mutual Funds	47	12762303 1610000	0	0	12762303 1610000	8.03	12762303 1610000	0	12762303 1610000	8.03	0	0	0	0	NA NA	0	12686003 1610000
	Franklin India Smaller Companies Fund		1610000		0	1610000	1.01	1610000	0	1610000	1.01	0	U		0	INA	0	1610000
-	Franklin Templeton Mutual Fund A/c		1593720	0	0	1593720	1.00	1593720	0	1593720	1.00	0	0	0	0	NA	0	1593720
	Franklin India Prima Fund		1000120	Ŭ	ľ	1000120		1000120	ľ	1000120		ľ	Ŭ	ľ	ľ		ľ	1000120
(b)	Venture Capital Fund	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
(c')	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
(e')	Foreign Portfolio Investors	150	44646542	0	0	44646542	28.09	44646542	0	44646542	28.09	0	0	0	0	NA	0	44646542
	Fidelity Investment Trust Fidelity	_	2444763	0	0	2444763	1.54	2444763	0	2444763	1.54	0	0	0	0	NA	0	2444763
	International Discovery Fund																	
	Government Pension Fund Global	_	4989693	0	0	4989693	3.14	4989693	0	4989693	3.14	0	0	0	0	NA	0	4989693
	Franklin Templeton Investment Funds	-	2240000	0	0	2240000	1.41	2240000	0	2240000	1.41	0	0	0	0	NA	0	2240000
1	Goldman Sachs India Limited	-	2043060	0	0	2043060	1.29	2043060	0	2043060	1.29	0	0	0	0	NA	0	2043060
	J P Morgan Funds	-	1819072	0	0	1819072	1.14	1819072	0	1819072	1.14	0	0	0	0	NA	0	1819072
1	Steadview Capital Mauritius Limited	-	1744320	0	0	1744320	1.10	1744320	0	1744320	1.10	0	0	0	0	NA	0	1744320
	BNP Paribas Arbitrage	-	1927771	0	0	1927771	1.21	1927771	0	1927771	1.21	0	0	0	0	NA	0	1927771
	Abu Dhabi Investment Authority - Behave	-	1648431	0	0	1648431	1.04	1648431	0	1648431	1.04	0	0	0	0	NA	0	1648431
(f)	Financial Institutions/Banks	7	198340	0	0	198340	0.12	198340	0	198340	0.12	0	0	0	0	NA	0	186460
(g)	Insurance Companies	3	1178220	0	0	1178220	0.74	1178220	0	1178220	0.74	0	0	0	0	NA	0	1178220
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	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)	207	58785405	0	0	58785405	36.98	58785405	0	58785405	36.98	0	0	0	0	NA	0	58697225
(2)	Central Government/State	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
	Government(s)/President of India			-										<u> </u>	L .			
\vdash	Govt.	2	502161	0	0	502161	0.32	502161	0	502161	0.32	0	0	0	0	NA	0	502161
	Sub-Total (B)(2)	2	502161	0	0	502161	0.32	502161	0	502161	0.32	0	0	0	0	NA	0	502161

(3)	Non-institutions																	
	Individuals-																	
	I. Individual shareholders holding nominal																	
		56825	15726443	0	0	15726443	9.90	15726443	0	15726443	9.90	0	0	0	0	NA	0	14033127
	 Individual shareholders holding 																	
	nominal share capital in excess of Rs. 2												~				_	
	lakhs.	3	1800000	0	0	1800000	1.13	1800000	0	1800000	1.13	0	0	0	0	NA	0	1800000
(b)	NBFCs registered with RBI	2	20040	0	0	20040	0.01	20040	0	20040	0.01	0	0	0	0	NA	0	20040
(c')	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0
(d)	Overseas Depositories (holding DRs)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0
	(balancing figure)																	
(e')	Any Other (specify)	2990	6490020	0	0	6490020	4.08	6490020	0	6490020	4.08	0	0	0	0	NA	0	6438000
	i. Other Bodies Corporate	1242	5376770	0	0	5376770	3.38	5376770	0	5376770	3.38	0	0	0	0	NA	0	5354620
	ii.a) NRI with REPAT	1372	487714	0	0	487714	0.31	487714	0	487714	0.31	0	0	0	0	NA	0	467074
	ii.b) NRI without REPAT	372	254952	0	0	254952	0.16	254952	0	254952	0.16	0	0	0	0	NA	0	245722
	iii. Trust	2	1852	0	0	1852	0.00	1852	0	1852	0.00	0	0	0	0	NA	0	1852
	iv. Cooperative Societies	1	5000	0	0	5000	0.00	5000	0	5000	0.00	0	0	0	0	NA	0	5000
	v. Education Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0
	vi. OCB	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0
	vii. Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	0
	viii. Investor Education and Protection	1	363732	0	0	363732	0.23	363732	0	363732	0.23	0	0	0	0	NA	0	363732
	Fund Authority**																	
	Sub-Total (B)(3)	59820	24036503	0	0	24036503	15.12	24036503	0	24036503	15.12	0	0	0	0	NA	0	22291167
	Total Public Shareholding	60029	83324069	0	0	83324069	52.42	83324069	0	83324069	52.42	0	0	0	0	NA	0	81490553
	(B)=(B)(1)+(B)(2)+(B)(3)																	
** T	ne voting rights on 363732 equity shares ar	e frozen	pursuant to th	le pro	visio	n of the Invest	u or Educati	n and Protec	tion I	- - - - - - - - - - - - - - - - - - -	(Accounting	Audit	Transfe	r and	l Refi	und) F	lules	2016
1		0 1102011	parodantio	io pre	,					una / unone,	(, tooounning,	, totality	- Tunioro					2010
Deta	ils of the shareholders acting as persons ir	Concer	t including the	ir Sh	areho	olding (No. and	1%)											
	ils of Shares which unclaimed may be give							s outstanding	shar	es held in der	nat/unclaimed	suspe	nse acc	ount	votir	na rial	nts wh	ich are frozen
Note								-,	0.110.1						,	. <u></u>		
	AN would not be displayed on website of S	Stock Exe	chage(s).															
	The above format need to be disclosed alon			lowin	n nor	conc:												
	tutions/Non Institutions holding more than 1					50115.												

(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.

Category & Name			Partl		Total nos.		Number of Vo	ting Ri	-		No. of				Number	of	Number of equit
	shareh older (III)	(IV)	paid up equit y	share s underl ying	shares held (VII = IV+V+VI)	calculated as per SCRR, 1957	securities		(1		Underly ing Outsta nding	assumin g full	shar (XII)	es	Shares pledged otherwis encumbe (XIII)	e ered	shares held in dematerialized form (XIV) (Not applicable)
			es	Depos itory		(A+B+C2)	No. of Voting	Rights		Total as a % of Total	ible	conversi on of	No.	As a % of	(Not	Asa %of	
			(V)	Recei pts (VI)		(VIII)	Class X	Class Y	Total		es (includi ng Warran ts) (X)	converti ble securitie s (as a percenta ge of diluted share capital) (XI)		total Share s held	able) \$	total Share s held (Not applic able)	
Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	`	0
Employee Benefit 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
Total Non- Promoter- Non Public Shareholding (C) =(C)(1) + (C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	N	0
Grand Total (A) + (B) + (C)	 60045	158950300	0	0	158950300	100.00	158950300	0	158950300	100.00	0	0	0	0	NA	`	157116784

(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.