## 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 MARCH 31, 2022

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  | √  |
| 3. Whether the Listed entity has any shares against which depository receipts are issued? | NA  | √  |
| 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  | ٧  |

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

| Table            | able I - Summary Statement holding of specified securities  ateg   Category of   Nos. Of   No. of   No |       |   |   |  |  |   |  |      |                                      |               |   |   |                                 |                                  |                            |                |  |
|------------------|--|-------|---|---|--|--|---|--|------|--------------------------------------|---------------|---|---|---------------------------------|----------------------------------|----------------------------|----------------|--|
| Categ<br>ory (I) |  |       | No. of fully<br>paid up equity<br>shares held<br>(IV) | No. of<br>partly<br>paid<br>equity<br>shares<br>held<br>(V) | No. of<br>shares<br>underlyi<br>ng<br>Deposit<br>ory<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>as a % of<br>shares<br>(claculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2) | Number of V  | •    | Rights held in<br>securities<br>(IX) | each class of | shares<br>underlyin<br>G<br>Outstandi<br>ng<br>convfertib<br>le | Shareholdi<br>ng as a %<br>assuming<br>full<br>convertibl<br>e<br>securities<br>(as a | Lock<br>sha                     | ber of<br>ked in<br>ares<br>(II) | sh<br>pled<br>othe<br>encu | ares<br>ged or | Number of<br>equity shares<br>held in<br>dematerialized<br>form<br>(XIV) |
|                  |  |       |   |   |  |  |   | No. of Voting Rights  Total as a % of (A+B+C)  ( |      |                                      |               |   |   | As a %<br>of<br>total<br>shares |                                  |                            |                |  |
|                  |  |       |   |   |  |  |   | Class eg. A  | eg:Y | Total                                |               |   | (XI)=(VII)+<br>(X) As a %<br>of (A+B+C)   |                                 | held<br>(b)                      |                            | held<br>(b)    |  |
| ` '              | Promoter &<br>Promoter<br>Group  | 16    | 75625231  | 0   | 0  | 75625231   | 47.50   | 75625231   | 0    | 75625231                             | 47.50         | 0   | 0.00  | 0                               | 0.00                             | 0                          | 0.00           | 75625231   |
| (B)              | Public   | 83419 | 83578819  | 0   | 0  | 83578819   | 52.50   | 83578819   | 0    | 83578819                             | 52.50         | 0   | 0.00  | 0                               | 0                                |                            | NA             | 82564344   |
| ` ′              | Non<br>Promoter-<br>Non Public   | 0     | 0   | 0   | 0  | 0  | 0.00  | 0  | 0    | 0                                    | 0.00          | 0   | 0.00  | 0                               | 0.00                             |                            | NA             | 0  |
|                  | Shares<br>underlying<br>DRs  | 0     | 0   | 0   | 0  | 0  | 0.00  | 0  | 0    | 0                                    | 0             | 0   | 0.00  | 0                               | 0.00                             |                            | NA             | 0  |
|                  | Shares held<br>by Employee<br>Trust  | 0     | 0   | 0   | 0  | 0  | 0.00  | 0  | 0    | 0                                    | 0             | 0   | 0.00  | 0                               | 0.00                             |                            | NA             | 0  |
|                  | Total  | 83435 | 159204050   | 0   | 0  | 159204050  | 100.00  | 159204050  | 0    | 159204050                            | 100.00        | 0   | 0.00  | 0                               | 0.00                             |                            | NA             | 158189575  |

| Tab | le II - Statement showing share                  | holding pattern of t   | he Pı   | omoter and   | Pro | mote             | er Group  |   |          |                |  |      |   |   |                 |                   |            |                              |          |                              |  |                              |  |                        |  |  |   |
|-----|--|--|---|--|-----|------------------|---|---|----------|----------------|--|------|---|---|-----------------|-------------------|------------|------------------------------|----------|------------------------------|--|------------------------------|--|------------------------|--|--|---|
|     | Category & Name of the<br>Shareholders<br>(I)    | Entity type i.e.<br>Promoter or<br>Promoter Group<br>Entity (except<br>promoter) | No.<br>of<br>sha<br>reh<br>old<br>er<br>(III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | tly | s.<br>of<br>sh   | Total nos.<br>shares held<br>(VII =<br>IV+V+VI) | Shareho<br>Iding %<br>calculat<br>ed as<br>per<br>SCRR,<br>1957<br>As a %<br>of<br>(A+B+C2<br>)<br>(VIII) |          | class          | ng Rights hei<br>of securities<br>(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 | Loc<br>sh<br>(3 | No. As a (a) % of |            | Locked in<br>shares<br>(XII) |          | Locked in<br>shares<br>(XII) |  | Locked in<br>shares<br>(XII) |  | Locked in shares (XII) |  | nber of<br>nares<br>edged<br>or<br>erwise<br>umber<br>(XIII) | Number of<br>equity<br>shares held<br>in<br>dematerial<br>sed form<br>(XIV) |
|     |  |  |   |  | (*) | rec<br>eip<br>ts |   |   |          |                | % of Total Voting                      |      | rities<br>(incl<br>udin                                 | share<br>capital)<br>(XI)=  |                 |                   | No.<br>(a) | % of<br>total<br>Shar        |          |                              |  |                              |  |                        |  |  |   |
|     |  |  |   |  |     | (VI)             |   |   | Class X  | Cla<br>ss<br>Y | Total                                  |      | g<br>Warr<br>ants)<br>(X)                               | (VII)+(X)<br>as a %<br>of<br>A+B+C2   |                 | es<br>held<br>(b) |            | es<br>held<br>(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)<br>(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)<br>(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)<br>(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<br>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)   |          |          |     |       |          | 0.00                 |          |   |          | 0.00                 |     |                      |     |      |     |                      |          |
|--------------------------|---|----------|----------|-----|-------|----------|----------------------|----------|---|----------|----------------------|-----|----------------------|-----|------|-----|----------------------|----------|
|                          | TRUST   | 3        | 64669867 | 0   | 0     | 64669867 | 40.62                | 64669867 | 0 | 64669867 | 40.62                | 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)          | er Group | 12933973 | 0   | 0     | 12933973 | 8.12                 | 12933973 | 0 | 12933973 | 8.12                 | 0   | 0.00                 | 0   | 0.00 | 0   | 0.00                 | 12933973 |
|                          | CK Trustees Private Limited (in its capacity as sole trustee of Chetan Promoti 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 Promoto 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 | 47.50                | 75625231 | 0 | 75625231 | 47.50                | 0   | 0.00                 | 0   | 0.00 | 0   | 0.00                 | 75625231 |
|                          | ` ' ' '   |          |          |     |       |          |                      |          |   |          |                      |     |                      |     |      |     |                      |          |
| (2)                      | Foreign   |          |          |     |       |          |                      |          |   |          |                      |     |                      |     |      |     |                      |          |
| (2)<br>(a)               | 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<br>Individuals/Foreign Individuals)   |          |          | Ĺ   |       | _        |                      |          |   | Ů,       |                      |     |                      |     |      |     |                      |          |
| (a)                      | 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)<br>(b)<br>(c)<br>(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)<br>(b)<br>(c)<br>(d) | Individuals (Non-Resident Individuals/Foreign Individuals) Government Institutions Foreign Portfolio Investor | 0 0      | 0 0      | 0 0 | 0 0 0 | 0 0      | 0.00<br>0.00<br>0.00 | 0 0      | 0 | 0 0      | 0.00<br>0.00<br>0.00 | 0 0 | 0.00<br>0.00<br>0.00 | 0 0 | 0.00 | 0 0 | 0.00<br>0.00<br>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.

| Table            | e III - Statement showing shareholding pa           | attern of                          | the Public s   | harel   | nolder   |   |   |          |   |   |  |  |   |  |        |      |   |   |
|------------------|---|------------------------------------|--|---|--|---|---|----------|---|---|--|--|---|--|--------|------|---|---|
|                  | Category & Name of the<br>Shareholders<br>(I)       | No. of<br>shareh<br>older<br>(III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | Part<br>ly<br>pai<br>d<br>up<br>equ<br>ity<br>sha<br>res<br>hel<br>d<br>(V) | Nos.<br>of<br>shar<br>es<br>unde<br>rlyin<br>g<br>Depo<br>sitor<br>y<br>Rece<br>ipts<br>(VI) | Total nos.<br>shares held<br>(VII =<br>IV+V+VI) | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR,<br>1957<br>As a % of<br>(A+B+C2<br>)<br>(VIII) |          | ď | g Rights held<br>of securities<br>(IX)<br>g Rights<br>Total | Total as a % of Total<br>Voting rights | es Unde rlyin g Outs tandi ng conv ertibl e secu rities (incl udin g | assum ing full conver sion of conver tible securit ies (as a percen tage of diluted share capital | Share holdin g, ass a % (XII) assuming full conversion of convertible securit No. A ies (a) % to percentage of diluted share capital ) |        |      | nber<br>hares<br>dged<br>or<br>rrwise<br>umbe<br>ed<br>(IIII)<br>As a<br>% of<br>total<br>Shar<br>es<br>held<br>(Not<br>(Not<br>(Not<br>(appl<br>icabl<br>e)<br>(b) | Number of<br>equity shares<br>held in<br>dematerialize<br>d form<br>(XIV) |
|                  | Institutions  |                                    |  |   |  |   |   |          |   |   |  |  |   |  |        |      |   |   |
| (a)              | Mutual Funds  | 30                                 | 26395656   | 0   | 0  | 26395656  | 16.58   | 26395656 | 0 | 26395656  | 16.58                                  | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 26327356  |
|                  | Kotak Focused Equity Fund                           |                                    | 6038572  | 0   | 0  | 6038572   | 3.79  | 6038572  | 0 | 6038572   | 3.79                                   | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 6038572   |
|                  | Mirae Asset Nifty India Manufacturing<br>ETF Fund   |                                    | 4632988  | 0   | 0  | 4632988   | 2.91  | 4632988  | 0 | 4632988   | 2.91                                   | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 4632988   |
|                  | UTI Small Cap Fund                                  |                                    | 1745135  | 0   | 0  | 1745135   | 1.10  | 1745135  | 0 | 1745135   | 1.10                                   | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 1745135   |
|                  | DSP Small Cap Fund                                  |                                    | 2612437  | 0   | 0  | 2612437   | 1.64  | 2612437  | 0 | 2612437   | 1.64                                   | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 2612437   |
|                  | Invesco India Equity And Bond Fund                  |                                    | 2330083  | 0   | 0  | 2330083   | 1.46  | 2330083  | 0 | 2330083   | 1.46                                   | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 2330083   |
| (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                          | 18                                 | 982138   | 0   | 0  | 982138  | 0.62  | 982138   | 0 | 982138  | 0.62                                   | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 982138  |
|                  | Foreign Venture Capital Investors                   | 0                                  | 0  | 0   | 0  | 0   | 0.00  | 0        | 0 | 0   | 0.00                                   | 0  | 0.00  | 0  | 0.00   | _    | NA  | 0   |
|                  | Foreign Portfolio Investors                         | 209                                | 33861510   | 0   | 0  | 33861510  | 21.27   | 33861510 | 0 | 33861510  | 21.27                                  | 0  | 0.00  | 0  | 0.00   |      | NA  | 33861510  |
|                  | Government Pension Fund Global                      |                                    | 7407978  | 0   | 0  | 7407978   | 4.65  | 7407978  | 0 | 7407978   | 4.65                                   | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 7407978   |
|                  | SmallCap World Fund, Inc                            |                                    | 2450000  | 0   | 0  | 2450000   | 1.54  | 2450000  | 0 | 2450000   | 1.54                                   | 0  | 0.00  | 0  | 0.00   |      | NA  | 2450000   |
|                  | Kotak Funds - India Midcap Fund                     |                                    | 1628765  | 0   | 0  | 1628765   | 1.02  | 1628765  | 0 | 1628765   | 1.02                                   | 0  | 0.00  | 0  | 0.00   | _    | NA  | 1628765   |
| (f)              | Financial Institutions/Banks                        | 5                                  | 6881   | 0   | 0  | 6881  | 0.00  | 6881     | 0 | 6881  | 0.00                                   | 0  | 0.00  | 0  | 0.00   | _    | NA  | 1001  |
|                  | Insurance Companies                                 | 8                                  | 4963752  | 0   | 0  | 4963752   | 3.12  | 4963752  | ō | 4963752   | 3.12                                   | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 4963752   |
| (3)              | Life Insurance Corporation of India                 |                                    | 3218713  | 0   | 0  | 3218713   | 2.02  | 3218713  | 0 | 3218713   | 2.02                                   | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 3218713   |
| (h)              | Provident Funds/Pension Funds                       | 0                                  | 0  | 0   | 0  | 0   | 0.00  | 0        | ō | 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   |
| 1.7              | Sub-Total (B)(1)                                    | 270                                | 66209937   | ō   | 0  | 66209937  | 41.59   | 66209937 | ō | 66209937  | 41.59                                  | ō  | 0.00  | ō  | 0.00   | NA   | NA  | 66135757  |
| (2)              | Central Government/State                            |                                    |  | Ť   | Ť  |   | 0.00  |          | Ť |   | 0.00                                   | Ť  | 0.00  | Ť  | Ť      |      |   | 30.00.07  |
| \ <del>-</del> , | Government(s)/President of India                    |                                    |  |   |  |   |   |          |   |   |  |  |   |  |        |      |   |   |
|                  | 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   | Ö  | 0   | 0.00  | 0        | 0 | 0   | 0.00                                   | 0  | 0.00  | 0  | 0.00   | _    | NA  | 0   |
| (3)              | Non-institutions                                    | Ť                                  | <u> </u>   | Ť   | Ť  |   | 0.00  |          | ٣ |   | 0.00                                   | ٣  | 1.00  | Ť  | 1 5.55 |      |   |   |
| (a)              | Individuals   | 80223                              | 14076027   | 0   | 0  | 14076027  | 8.84  | 14076027 | 0 | 14076027  | 8.84                                   | 0  | 0.00  | 0  | 0.00   | NA   | NA  | 13158882  |
| (a)<br>i.        | Individuals Individual shareholders holding nominal | 80220                              | 12276027   | 0   | 0  | 12276027  | 7.71  | 12276027 | 0 | 12276027  | 7.71                                   | 0  | 0.00  | 0  | 0.00   | _    | NA  | 11358882  |
| ١.               | share capital up to Rs. 2 lakhs                     | 30220                              | 12210021   |   |  | 12210021  | 7.71  | 12210021 | Ľ | 12210021  | 7.71                                   | Ľ  | 0.00  | Ľ  | 0.00   | 1.1/ | 14/   | 11000002  |

| ii.    | 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 | 0.00 | 0 | 0.00 | NA | NA | 1800000  |
|--------|--|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|------|---|------|----|----|----------|
| (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)<br>(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)  | 2925  | 3251762  | 0 | 0 | 3251762  | 2.04  | 3251762  | 0 | 3251762  | 2.04  | 0 | 0.00 | 0 | 0.00 | NA | NA | 3228612  |
| i.     | Other Bodies Corporate   | 723   | 1970286  | 0 | 0 | 1970286  | 1.24  | 1970286  | 0 | 1970286  | 1.24  | 0 | 0.00 | 0 | 0.00 | NA | NA | 1955366  |
| ii(a)  | NRI with REPAT   | 1467  | 338279   | 0 | 0 | 338279   | 0.21  | 338279   | 0 | 338279   | 0.21  | 0 | 0.00 | 0 | 0.00 | NA | NA | 338279   |
| ii.(b) | NRI without REPAT  | 718   | 293929   | 0 | 0 | 293929   | 0.18  | 293929   | 0 | 293929   | 0.18  | 0 | 0.00 | 0 | 0.00 | NA | NA | 285699   |
| iii.   | Trust  | 15    | 94763    | 0 | 0 | 94763    | 0.06  | 94763    | 0 | 94763    | 0.06  | 0 | 0.00 | 0 | 0.00 | NA | NA | 94763    |
| 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  | 1     | 13       | 0 | 0 | 13       | 0.00  | 13       | 0 | 13       | 0.00  | 0 | 0.00 | 0 | 0.00 | NA | NA | 13       |
| 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     | 554492   | 0 | 0 | 554492   | 0.35  | 554492   | 0 | 554492   | 0.35  | 0 | 0.00 | 0 | 0.00 | NA | NA | 554492   |
|        | Sub-Total (B)(3)   | 83149 | 17368882 | 0 | 0 | 17368882 | 10.91 | 17368882 | 0 | 17368882 | 10.91 | 0 | 0.00 | 0 | 0.00 | NA | NA | 16428587 |
|        | Total Public Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)                          | 83419 | 83578819 | 0 | 0 | 83578819 | 52.50 | 83578819 | 0 | 83578819 | 52.50 | 0 | 0.00 | 0 | 0.00 | NA | NA | 82564344 |

<sup>\*\*</sup> The voting rights on 554492 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 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

- (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.

| Table | IV - Statement show   | ing s | harehold | ing pattern of th                                     | e Non-            | -Promot  | er-Non Public sl | hareholder   |             |            |                                      |   |   |   |           |  |  |   |
|-------|---|-------|----------|---|-------------------|--|------------------|--|-------------|------------|--------------------------------------|---|---|---|-----------|--|--|---|
|       | Category & Name<br>of the<br>Shareholders<br>(I)  |       |          | No. of fully<br>paid up equity<br>shares held<br>(IV) | у                 | Nos.<br>of<br>shares<br>underl<br>ying<br>Depos<br>itory |                  | Shareholdi<br>ng %<br>calculated<br>as per<br>SCRR,<br>1957<br>As a % of | Number of V |            | ights held in e<br>ecurities<br>(IX) | ach class of                              | Underly<br>ing<br>Outstan<br>ding       | Total<br>Sharehol<br>ding, as<br>a %<br>assumin<br>g full<br>conversi | Loc<br>sh | iber of<br>ked in<br>ares<br>XII)        | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) | Number of equity<br>shares held in<br>dematerialized<br>form<br>(XIV)<br>(Not applicable) |
|       |   |       |          |   | es<br>held<br>(V) | Recei<br>pts<br>(VI)                                     |                  | (A+B+C2)<br>(VIII)   | No. of      | Class<br>Y | Rights<br>Total                      | Total as a %<br>of Total<br>Voting rights | ble<br>securiti<br>es<br>(includi<br>ng | on of   | No.       | As a<br>% of<br>total<br>Share<br>s held | No. (Not applica total Share s held (Not applic able)                  |   |
| (1)   | Custodian/DR<br>Holder  |       | 0        | 0   | 0                 | 0  | 0                | 0.00   | 0           | 0          | 0                                    | 0   | 0                                       | 0.00  | 0         | 0.00                                     | NA   | 0   |
| (2)   | Employee Benefit<br>Trust (under SEBI<br>(Share based<br>Employee Benefit)<br>Regulations, 2014 |       | 0        | 0   | 0                 | 0  | 0                | 0.00   | 0           | 0          | 0                                    | 0   | 0                                       | 0.00  | 0         | 0.00                                     | NA   | 0   |
|       | Total Non-<br>Promoter- Non<br>Public<br>Shareholding (C)<br>=(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) +<br>(B) + (C)  |       | 83435    | 159204050   | 0                 | 0  | 159204050        | 100.00   | 159204050   | 0          | 159204050                            | 100.00                                    | 0                                       | 0.00  | 0         | 0.00                                     | NA   | 158189575   |

## Note:

<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.<br>No. | Details of the S  | ВВО         | Details of the registers (II)  | ed owner    |            | Details of holding/ exercise of | f right of the SBO in the repor<br>(III)                             | ting company, whether direct o              | or indirect                                 | Date of creation / acquisition of |
|------------|---|-------------|--|-------------|------------|---------------------------------|--|---|---|-----------------------------------|
|            | Name  | Nationality | Name   | Nationality |            |                                 | Whether by virue o   | f:  |   | significant beneficial            |
|            |   |             |  |             | Shares (%) | Voting rights (%)               | Rights on distributable<br>dividend or any other<br>distribution (%) | Exercise of control                         | Exercise of significant influence           | interest<br>(IV)                  |
| 1          | Mrs. Versha Kajaria,<br>Shareholder & Director<br>of CK Trustees Private<br>Limited (Trustee) | Indian      | CK Trustees Private<br>Limited (in its capacity as<br>sole trustee of Chetan<br>Kajaria Family Private<br>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                        |
| 2          | Mr. Rishi Kajaria,<br>Shareholder & Director<br>of CK Trustees Private<br>Limited (Trustee)   | Indian      |  |             |            |                                 |  |   |   |                                   |
| 3          | Mrs. Versha Kajaria,<br>Shareholder & Director<br>of RK Trustees Private<br>Limited (Trustee) | Indian      | RK Trustees Private<br>Limited (in its capacity as<br>sole trustee of Rishi<br>Kajaria Family Private<br>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                        |
| 4          | Mr. Chetan Kajaria,<br>Shareholder & Director<br>of RK Trustees Private<br>Limited (Trustee)  | Indian      |  |             |            |                                 |  |   |   |                                   |