

without PAN

**B E L L**  
**G R A N I T O**  
**C E R A M I C A**  
**L I M I T E D**

**Pre-Amalgamation Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)**

1. Name of the Company – **Restile Ceramics Limited (Post Merger)**
2. Scrip Code – **NA**
3. Shareholding Pattern Filed under - **NA**
4. Shareholding Pattern as on 30<sup>th</sup> November 2019
5. Declaration – The Listed Entity is required to submit the following declaration to the extent of submission of information

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities / Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



**Bell Granito Ceramica Limited**

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**Shareholding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Table I – Summary statement holding of specified securities**

Category (I)	Category of Shareholder (II)	Nos of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Party paid-up equity shares held (V)	No of Shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (XII)+(X) As a % of (A+B+C2)	No of locked in shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total			No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	9	274311646	-	-	274311646	68.99%	274311646	-	274311646	-	-	-	-	-	-	274311646
(B)	Public	23616	123299229	-	-	123299229	31.01%	123299229	-	123299229	-	-	-	-	-	-	123299229
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>23625</b>	<b>397610875</b>	<b>-</b>	<b>-</b>	<b>397610875</b>	<b>100.00</b>	<b>397610875</b>	<b>-</b>	<b>397610875</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>397610875</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category and Name of Shareholders (I)	Nos of Shareholders (II)	No. of fully paid up equity shares held (III)	Partly paid-up equity shares held (IV)	No. of Shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV)+(V)	Shareholding as a % of total no. of shares held as per SCRR, 1957 (VII)	Number of Voting Rights held in each class of securities (VIII)			Total as a % of Total Voting Right	No. Of Shares Underlying Outstanding convertible securities (IX)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (X) = (VII)+(X) As a % of (A+B+C2)	No of locked in shares (XI)		No of Shares pledged or otherwise encumbered (XII)		No of shares held in dematerialized form (XIII)	
								Class eg: X	Class eg: Y	Total				No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)		
(a)	Indian Individuals/ Hindu undivided Family																		
	MR UDAY RATHOD	1	3233300	-	-	3233300	0.81%	3233300		3233300	0.81%								3233300
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)																		
	Body Corporate	2	155440465	-	-	155440465	39.09%	155440465		155440465	39.09%								155440465
	ATREYA FINANCE PRIVATE LIMITED	1	145940465	-	-	145940465	36.70%	145940465		145940465	36.70%								145940465
	SOLOGUARD MEDICAL DEVICES PVT.LTD	1	9500000	-	-	9500000	2.39%	9500000		9500000	2.39%								9500000
(2)	Sub-Total (A)(I)	3	158673765	-	-	158673765	39.91%	158673765		158673765	39.91%								158673765
(3)	Foreign Individuals (Nonresident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



MRS. BHARATHI NALIN RAIHOD	1	81785472	-	-	81785472	20.57%	-	81785472	-	-	81785472	20.57%	-	-	-	-	-	-	81785472
MRS. NALINKANT AMRATLAL RAIHOD	1	2708795	-	-	2708795	0.68%	-	2708795	-	-	2708795	0.68%	-	-	-	-	-	-	2708795
(b) Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Any Other Body Corporate	4	31143614	-	-	31143614	7.83%	-	31143614	-	-	31143614	7.83%	-	-	-	-	-	-	31143614
PS investments Pre Ltd	1	7324560	-	-	7324560	1.84%	-	7324560	-	-	7324560	1.84%	-	-	-	-	-	-	7324560
Whitehall Industries Pre Ltd	1	510060	-	-	510060	0.13%	-	510060	-	-	510060	0.13%	-	-	-	-	-	-	510060
Yoroshi Investments Pre Ltd	1	2443560	-	-	2443560	0.61%	-	2443560	-	-	2443560	0.61%	-	-	-	-	-	-	2443560
Solomed Capital Pie Limited	1	20865434	-	-	20865434	5.25%	-	20865434	-	-	20865434	5.25%	-	-	-	-	-	-	20865434
Sub-Total (AY2)	6	115637881	-	-	115637881	29.08%	-	115637881	-	-	115637881	29.08%	-	-	-	-	-	-	115637881
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	9	274311646	-	-	274311646	68.99%	-	274311646	-	-	274311646	68.99%	-	-	-	-	-	-	274311646

Details of the shares which remain 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.

Note:

- PAN would not be displayed on website of Stock Exchange(s)
- The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Table III - Statement showing shareholding pattern of the Public Shareholder

(1)	Category and Name of Shareholders (I)	Nos of Shares (II)	No. of fully paid up equity shares held (III)	No. Of Party paid-up equity shares held (IV)	No of Shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV)+(V)	Shareholding as a % of total no. of shares (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (VIII)			Total as a % of Total Voting Right	No. Of Shares Underlying Outstanding convertible securities (IX)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	No of locked in shares (XI)		No of Shares pledged or otherwise encumbered (XII)		No of shares held in dematerialized form (XIII)
								Class eg: X	Class eg: Y	Total				No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
(a)	Institutions Mutual Funds	5	6433	-	-	6433	0.00%	6433	-	6433	0.00%	-	-	-	-	-	6433	
(b)	Ventures Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f)	Financial Institutions / Banks	4	300257	-	-	300257	0.08%	300257	-	300257	0.08%	-	-	-	-	-	300257	
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(h)	Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i)	Any other funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(2)	Sub-total B(1)	9	300000	-	-	300000	0.08%	300000	-	300000	0.08%	-	-	-	-	-	300000	
(2)	Central Government / State Government / President of India	2	393333	-	-	393333	0.1%	393333	-	393333	0.1%	-	-	-	-	-	393333	
(3)	Sub-total B(2)	2	393333	-	-	393333	0.1%	393333	-	393333	0.1%	-	-	-	-	-	393333	
(3)	Non- Institution	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	







Sub-total (B)(3)	23605	122599206	-	-	122599206	30.83%	122599206	-	122599206	30.83%	-	30.83%	-	-	-	-	122599206
Total Public Shareholding (B)-(B)(1)-(B (2)-(B)(3)	23616	123292539	-	-	123292539	31.01%	123292539	-	123292539	31.01%	-	31.01%	-	-	-	-	123292539

Details of shareholders acting as persons acting in concert including their Shareholding (No. and %):

Details of the shares which remain 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 Exchange(s)
2. The above format needs to be discussed with the name of the following persons:  
Institutions / Non-institutions holding more than 1% of total number of shares  
With 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 custodian



**Table IV - Statement showing shareholding pattern of the Non Promoter Non Public Shareholder**

Category and Name of Shareholders (I)	Nos of Shares (II)	No. of fully paid up equity shares held (III)	No. Of Partly paid-up equity shares held (IV)	No of Shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV)+(V)	Shareholding as a % of total no. of shares calculated as per SCRR, 1957 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (VIII)			No. Of Shares Underlying Outstanding convertible securities (IX)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (X) = (VII)+(X) As a % of (A+B+C2)	No of locked in shares (XI)		No of Shares pledged or otherwise encumbered (XII)		No of shares held in dematerialized form (XIII)
							Class eg: X	Class eg: Y	Total			Total as a % of Total Voting Right	No (a)	As a % of total shares held (b)	No (a)	
(1) Custodian / DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Note:

- PAN would not be displayed on website of Stock Exchange(s)
- The above format needs to be discussed with the name of the following persons:  
Institutions / Non-institutions holding more than 1% of total number of shares  
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 custodian

*W.r.t*