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

- 1. Name of the Company Restile Ceramics Limited
- 2. Scrip Code 515085 / RESTILE CER. / EQUITY
- 3. Shareholding Pattern Filed under Reg. 31(1)(a) / Reg. 31(1)(b) / Reg. 31(1)(c)
- 4. Shareholding Pattern as on 30th November 2019
- 5. Declaration The Listed Entity is required to submit the following declaration to the extent of submission of information

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	энн	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?	W-0	No
4	Whether the Listed Entity has any shares in locked-in?	H==	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	, we can	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.

RESTILE CERAMICS LIMITED

Regd. Office: 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India. CIN: L26931GJ1986PLC102350

Branch Office: D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016. E-mail: restile@accountscare.com, works@restile.com, Website: www.restile.com

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

97698468	·			4	100		100	98279239	60	98279239	100	98279239	•	*	98279239	23296	Total		
54	9	ê	8		8.00	190	E	ĕ	K-I		*	*			#0	*	Shares held by Employee Trust	(22)	
	(4)	ă,			(* 6)	<u>15:</u>	10	W	W.	80	€.	¥.	×	.41	*	5 %	Shares underlying DR	(CI)	
Sa	(0)	(A)			•		į.	1	ï.		*	W				,	Non Promoter- Non Public	(C)	
26975783	70	Ď.		W)	28.04	*	28.04	27556554	ï	27556554	28.04	27556554		74	27556554	23294	Public	(B)	
70722685	į.		*. •c		71.96	E)	71.96	70722685	V	70722685	71.96	70722685	ı.	- N	70722685	2	Promoter & Promoter Group	(<u>A</u>	
	% of total share s held (b)	(a)		6	(A+B+C2)		% of Total Voting Right	Total	Class eg:y	Class eg: X									
	As a	Z	As a % of	No (a)	a % of		Total as a	its	No of Voting Rights	No									
in dematerialized form (XIV)	pledged or otherwise encumbered (XIII)	pled, othe encun (X	(XI)		g as a % assuming full conversion of convertible securifies (as a percentage of diluted share capital (XI) = (VII)+(X) As	Underlying Outstanding convertible securities (X)		ch class of	held in each class of securities (IX)	1	gasa % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	shares held (VII) = (IV)+(V)+ (VI)	Snares underlyin g Depositor y Receipts (VI)	rarry paid-up paid-up equity shares held (V)	mily paid up equity shares held (IV)	olders (III)	элагепоцен (П)	9.5	
No of shares held	No of Shares	No of	No of locked in shares	No of lo	Shareholdin	No. Of Shares		oting Rights	Number of Voting Rights		Shareholdin	Total nos.	No of	No. Of	No. of	Nos of	Category of	Categ	



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

			<u>@</u>	(a)	(c)	Э			(a)	(2)		(d)	6		(b)	(a)	(1)		
Sub-Total (A)(2)	SOLOMED PTE LTD	Body Corporate	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	NALINKANT AMRATLAL RATHOD	Individuals/ Foreign Individuals)	Individuals (NonResident	Foreign	Sub-Total (A)(1)	Any Other (specify)	Financial Institutions/ Banks	Government(s)	Government/ State	Individuals/Hindu undivided Family	Indian		Category and Name of Shareholders (I)
	AAKCS7080D						AKJPR0332D								14				PAN (II)
2		_	2000	13.12		6 7			_						v				Nos of Share holde rs (III)
70722685	62596302	62596302	Si	1281			8126383		8126383)¥				No. of fully paid up equity shares held (IV)
		(4	9	2000		e e	1		47		ac		æ		36				No. Of Partly paid-up requity shares held
,	8	į.	19	13	•				60		301				(F)				No of Shares underly ing Deposit ory Receipt s (V1)
70722685	62596302	62596302	(0)	a	260	E	8126383		8126383		2				9				Total nos, shares held (VII) = (IV)+(V)+ (VI)
71.96	63.69	63.69		950		150	8.27		8.27		91		,		æ			(A+B+C2)	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of
70722685	62596302	62596302	:4			100	8126383		8126383		v		ï		×.			Class eg: X	
)XI		,	204		107					7.		Æ					No of Voting Rights ss Class T eg:y	Number held ii s
7072268	6259630	6259630 2	ñŧ.	ġ.	•		8126383		8126383		×		,		,			Total	Number of Voting Rights held in each class of securities (IX)
71 96	63.69	63.69					8.27		8,27		X X		×		9.			Total as a % of Total Voting Right	ghts of
		*		(4)	()*	•	- 63		100		ũ				ж.				No. Of Shares Underly ing Outstan ding converti ble securifi
71 96	63.69	63.69	i i				8.27		8.27						*			(XI) = (VII)+(X) As a % of (A+B+C2)	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital
,						31	9.50		((*))		ĸ		y.		×			(a)	No
	ř	¥	3	w	04		181						* 10		*			As a % of total shares held (b)	No of locked in shares (XII)
		į					7.8.1		()4		•0				×			No (a)	No of Shares pledged or otherwise encumbered (XIII)
	×		(4)	ř	,	,	v		3		Ð							As a % of total share s held (b)	Shares ed or wise bered II)
70777685	62596302	62596302	_16,	•		•	8126383		8126383		•		X 0.		×				No of shares held in demateria lized form (XIV)



Total 2 70722685 - 70722685 71.96 70722685 71.96 - 71.96 71.96 7072268: Shareholding of Promoter and Promoter Group (A)=(A)=(A)(1)+(A)(2) 2 70722685 71.96 70722685 71.96 71.96 7072268:		
70722685 71.96 70722685 - 7072268 71.96		Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)
70722685 71.96 70722685 - 7072268 71.96		
70722685 71.96 70722685 - 7072268 71.96		2
71.96 70722685 - 7072268 71.96 -		70722685
71.96 70722685 - 7072268 71.96 -		<u></u>
71.96 70722685 - 7072268 71.96 -		87
- 7072268 71.96 -		70722685
- 7072268 71.96 -		71.96
71.96		70722685
71.96		(4)).
5	5	7072268 5
71.96 - 7072268		71.96
71.96 - 7072268		ā
7072268		71.96
7072268		
7072268		
7072268		28
7072268		•
TAL I		7072268:

Note: 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

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

			(a)	3		(2)	Γ	Θ	(h)	(g)	3	(e)	(a)	(c)	9	(a)	(E)		
SAVITRIN	Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	Individual shareholders holding nominal share capital up to Rs 2 lakh	Individuals	Non-Institution	Sub-total (B)(2)	Central Government / State Government / President of India – Oriental Bank of Commerce	Sub-total (B)(1)	Any other funds	Provident Funds / Pension Funds	Insurance Companies	Financial Institutions / Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate InvestmentFunds	Ventures Capital Funds	Mutual Funds	Institutions		Category and Name of Shareholders (I)
APKPS3571B																			PAN (ii)
	23	23046		, Ki	1)	∞		(4)	30	w			a	39	5			Nos of Sharehol ders (III)
4381389	5573425	2526843		•	100000	100000	20070		*		770		3		1(*	19300			No. of fully paid up equity shares held (IV)
	3	9			•33	6	•		š	*	*			,	11.				No. Of Partly paid-up equity shares beld (V)
	= 3	4	ě			· ·	ŧ(,	*	ŷ	# #	j.	,		i.e.			No of Shares underlying Deposit ory Receipt s (VI)
4381389	5573425	2526843	7.50		100000	100000	20070	1	Si		770			(*)	.,,	19300			Total nos. shares held (VII) = (IV)+(V)+ (VI)
4.46	5.67	2.57	34	i e	0.1	0.1	0.02	·			0.00			4	•	0.02		AS 3 % 01 (A+B+C2)	Sharehol ding as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII)
4381389	5573425	2526843	•		100000	100000	20070	.63			770	×		*		19300	×	No of V Class eg:	Z
	ž.		2	,	,	1	•	6	102)E	60	*	v.		v.		No of Voting Rights us Class T eg;y	umber of \\held in ea
4381389	5573425	2526843			100000	100000	20070		Đ.	1	770	b.	, Maria		*	19300		hts Total	Number of Voting Rights held in each class of securities (IX)
4 46	5.67	2.57		4	0.1	0.1	0.02		3007		0.00		ki:	W.		0.02	Right	Total as a % of Total Voting	8
	ř	Ţ,	1	,		×,	,		((t))	_00	0	40	λŒ	KI	w	30		8	E: 10 2 12 2
4 46	5.67	2.57			0.1	0.1	0.02		2013	((4))	770		i	10	V	0.02		% of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (XI) = (VII)+(X) As a
i i	ě	8)							5		11910	Ri	· ·	90	*0	•		No (a)	No of lock
	e					¥			36	3								As a % of total shares held (b)	No of locked in shares (XII)
	(0)			Ī						O.					- 0			No (a)	
	30	500	2					A		9	7.	i i	100	70 1				As a % of total shares held (b)	No of Shares pledged or ofterwise encumbered (XIII)
4201200	5573425	1958776	90	100000	1000001	100000	18230		,		730	13	79		5015	17500			No of shares held in demateriali zed form (XIV)

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Tota Shar (B)= (B)(3)	Sub-	SPR PAC ENT NC	Overse: Bodies	SAR	NRI	NRI	Hindu Ui Families	SRI.	Foreign Bodies	Clea	Bod	(e) Any	hold (bala	Dep	(d) Over	(c) Emp	(b) NBF with	Д.
Total Public Shareholding (B)=(B)(1)+(B)(2)+ (B)(3)	Sub-total (B)(3)	SPRINGBOARD PACIFIC ENTERPRISE INC	Overseas Corporate Bodies	SARASWATHI KUPPUSWAMI	NRI - Repat	NRI - Non- Repat	Hindu Undivided Families	SRI JAYA INCORPORATED	Foreign Corporate Bodies	Clearing Members	Bodies Corporate	Any Other (specify)	(balancing figure)	Depositories	Overseas	Employee Trusts	NBFCs registered with RBI	TATY
		AAKCS8880P		AUGPK8083M				AAKCS7794J										
23294	23285	1	_		13	14	101			6	80	21			34	3	1	
23294 27556554	23285 27436484	14335631	14335631	1038700	2385504	52386	423642	1909750	1909750	47831	180149	.,				И.	(0	
			3.00	. 10		•		•		ì					•	(*)	<u> </u>	
3	į		3.			•	(0)	•	Ý	ï	ì	ì					į.	
27556554	27436484	14335631	14335631	1038700	2385504	52386	423642	1909750	1909750	47831	180149				*	*	3 %	
28.04	27.92	14.59	14.59	1.06	2.43	0.05	0.43	1.94	1.94	0.05	0.18							
27556554	27436484	14335631	14335631	1038700	2385504	52386	423642	1909750	1909750	47831	180149	*			90	X.	9	
	,				æ		3,0	3,921	*().		×						30	İ
27556554	27436484	14335631	14335631	1038700	2385504	52386	423642	1909750	1909750	47831	180149	¥					,	
28.04	27.92	14.59	14.59	1.06	2.43	0.05	0.43	1.94	1.94	0.05	0.18	¥			W.	¥.		
				,	9	x	(0	(9)	65	*/	×	(4 1)			æ	*	¥	
28.04	27.92	14.59	14.59	1.06	2.43	0.05	0.43	1.94	1.94	0.05	0.18	7			T	ï	ï	
Ñ	Ý	Ÿ	š		ı	i.		2	940	*	h				٨		×	
į.	e.	, c	ě	(4)			ű.		(10)		*				ř.	ř	*	
**		W	¥.		7	1	4		9	•35					ı.		,	
90	9))		v	×			ě	%	0.50	'n	3	,			£2		•	
26976043	26857813	14335631	14335631	1038700	2385504	52386	423642	1909750	1909750	47831	180149	•11			(0)	v		

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

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



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

	(2)	Ξ		
Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations	Custodian / DR Holder		Category and Name of Shareholder s (1)
<u>a</u>	,	ā		Nos of Shareh olders (III)
	4	a.		No. of fully paid up equity shares held (IV)
э	> _x	236		No. Of Paridy paid-up equity shares held (V)
,				No of Shares underly ing Deposit or Preceipt s (V1)
		34		Total nos. shares held (VII) = (IV)+(V)+ (VI)
ď	£		(2)	Shareh olding as a % as a % of total no. of shares (calcula ted as per SCRR, 1957) (VIII) As a % of of of other
	ж	*	Class eg: X	
	ů.	4	No of Voting Rights ss Class To eg:y	Number of held in e seco
x	×) a f	ghts Total	Number of Voting Rights held in each class of securities (DX)
ā			Total as a % of Total Voting Right	ੈ ਜੋ ਲ
	·			No. Of Shares Underlying Outstanding convertible securities (X)
3.	X	*	(A'D'C2)	Shareholdin g asa % g asa % assuming full conversion of convertible securities (as a percentage of diluted share capital (XI) = (VII)+(X) As a % of
9	×		No (a)	No of loc
j.		(8)	As a % of total shares held (b)	No of locked in shares (XII)
,	ÿ.	*	No (2)	No of Sh or or encumb
	E	,	As a % of total shares held (b)	No of Shares pledged or otherwise encumbered (XIII)
<u>.</u>		¥		No of shares held in demateria lized form (XIV)

Note:

