

with PAN

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?	---	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.



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.

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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 Partly 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)			Total as a % of Total Voting Right	No. Of Shares Underlying Outstanding convertible securities (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (XI) = (VII)+(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)		
(A)	Promoter & Promoter Group	2	70722685	-	-	70722685	71.96	70722685	-	70722685	71.96	-	-	-	-	70722685	
(B)	Public	23294	27556554	-	-	27556554	28.04	27556554	-	27556554	28.04	-	-	-	-	26975783	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	23296	98279239	-	-	98279239	100	98279239	-	98279239	100	-	-	-	-	97698468	



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

(1)	Category and Name of Shareholders (I)	PAN (II)	Nos of Share holders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly 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)			Total as a % of Total Voting Right	No. Of Shares Underlying Outstanding convertible securities (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	No of locked in shares (XII)		No of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	No of shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Any Other (specify)																		
(2)	Sub-Total (A)(1)																		
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	NALINKANT AMRATALAL RATHOD	AKJPR0332D		8126383	-	-	8126383	8.27		8126383		8.27							8126383
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Body Corporate																		
	SOLOMED PTE LTD	AAKCS7080D		62596302	-	-	62596302	63.69		62596302		63.69							62596302
	Sub-Total (A)(2)																		
			2	70722685			70722685	71.96		70722685		71.96							70722685



Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)	2	70722685	-	-	70722685	71.96	70722685	-	70722685	5	71.96	-	71.96	-	-	-	70722685
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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 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)	PAN (II)	Nos of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No of Shares under lying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII) (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting Right	No. Of Shares Under lying Outstanding securities (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (XI) 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)		
(1)	Institutions																			
(a)	Mutual Funds			5	19300	-	19300	0.02	19300	-	19300	0.02	-	0.02	-	-	-	-	-	17500
(b)	Ventures Capital Funds			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions / Banks			3	770	-	770	0.00	770	-	770	0.00	-	0.00	-	-	-	-	730	
(g)	Insurance Companies			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds / Pension Funds			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any other funds			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Sub-total (BK1)			8	20070	-	20070	0.02	20070	-	20070	0.02	-	0.02	-	-	-	-	18230	
(2)	Central Government / State Government / President of India - Oriental Bank of Commerce			1	100000	-	100000	0.1	100000	-	100000	0.1	-	0.1	-	-	-	-	100000	
	Sub-total (BK2)			1	100000	-	100000	0.1	100000	-	100000	0.1	-	0.1	-	-	-	-	100000	
(3)	Non-Institution			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Individual shareholders holding nominal share capital up to Rs 2 lakh			23046	2526843	-	2526843	2.57	2526843	-	2526843	2.57	-	2.57	-	-	-	-	1958776	
	Individual shareholders holding nominal share capital in excess of Rs 2 lakh			23	5573425	-	5573425	5.67	5573425	-	5573425	5.67	-	5.67	-	-	-	-	5573425	
	SAVITRI N	APRPS571B			4381389	-	4381389	4.46	4381389	-	4381389	4.46	-	4.46	-	-	-	-	4381389	



(1)	Category and Name of Shareholders (I)	Nos of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly 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)			Total as a % of Total Voting Right	No. Of Shares Outstanding convertible securities (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (XI) = (VII)+(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)	
(1)	Custodian / DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI) (Share based Employee Benefit) Regulations 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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
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

