

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.
 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

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)			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			Total as a % of Total Voting Right	As a % of total shares held (b)	No (a)	As a % of total share s held (b)	
(A)	Promoter & Promoter Group	2	70722685	-	-	70722685	71.96	70722685	-	70722685	71.96	-	-	-	-	-	70722685
(B)	Public	23294	27556554	-	-	27556554	28.04	27556554	-	-	28.04	-	-	-	-	-	26975785
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trust	-	-	-	-	-	-	-	-	-	100	-	-	-	-	-	97698468
	Total	23296	98279239	-	-	98279239	100	98279239	-	98279239	100	-	-	-	-	-	-



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

(1)	Category and Name of Shareholders (I)	Nos of Shares held (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 (VII) 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 Outstanding convertible securities (IX)	Shareholding as a % assuming full conversion of convertible securities (as a 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	Class	Total			No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)			
(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)	1	8126383	-	-	8126383	8.27	8126383	8126383	8126383	8.27	8.27	-	-	-	-	-	8126383	
	Individuals)																		
	NALINKANT AMRATTAL RATHOD		8126383			8126383	8.27	8126383	8126383	8126383	8.27	8.27	-	-	-	-	-	8126383	
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Body Corporate	1	62596302	-	-	62596302	63.69	62596302	62596302	62596302	63.69	63.69	-	-	-	-	-	62596302	
	SOLOMED PTE LTD		62596302			62596302	63.69	62596302	62596302	62596302	63.69	63.69	-	-	-	-	-	62596302	
	Sub-Total (A)(2)	2	70722685	-	-	70722685	71.96	70722685	70722685	70722685	71.96	71.96	-	-	-	-	-	70722685	
	Total	2	70722685	-	-	70722685	71.96	70722685	70722685	70722685	71.96	71.96	-	-	-	-	-	70722685	



Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)2									5							
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Details of the shares which remain 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 etc.

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 Shareholders (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 (calculate 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 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)	
(1)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds	5	19300	-	-	19300	0.02	19300	-	19300	0.02	-	-	-	-	-	-	17500
(b)	Ventures Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	750
(f)	Financial Institutions / Banks	3	770	-	-	770	0.00	770	-	770	0.00	-	-	-	-	-	-	-
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any other funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	18230
(2)	Sub-total (B)(1)	8	20070	-	-	20070	0.02	20070	-	20070	0.02	-	-	-	-	-	-	100000
	State Government / President of India - Oriental Bank of Commerce	1	100000	-	-	100000	0.1	100000	-	100000	0.1	-	-	-	-	-	-	100000
	Sub-total (B)(2)	1	100000	-	-	100000	0.1	100000	-	100000	0.1	-	-	-	-	-	-	-
(3)	Non-Institution	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individual shareholders holding nominal share capital up to Rs 2 lakh	23046	2526843	-	-	2526843	2.57	2526843	-	2526843	2.57	-	-	-	-	-	-	1958776
	Individual shareholders holding nominal share capital in excess of Rs 2 lakh.	23	5573425	-	-	5573425	5.67	5573425	-	5573425	5.67	-	-	-	-	-	-	5573425
	SAVITRI N	-	4381389	-	-	4381389	4.46	4381389	-	4381389	4.46	-	-	-	-	-	-	4381389



(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)	(t)	(u)	(v)	(w)	(x)	(y)	(z)
SWAMY NBFIs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Overseas Depositories holding DRs (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Bodhis Corporate	80	180149	180149	0.18	180149	180149	180149	0.18	180149	180149	180149	0.18	180149	180149	180149	0.18	180149	180149	180149	0.18	180149	180149	0.18	180149
Cleaning Members	6	47831	47831	0.05	47831	47831	47831	0.05	47831	47831	47831	0.05	47831	47831	47831	0.05	47831	47831	47831	0.05	47831	47831	0.05	47831
Foreign Corporate	1	1909750	1909750	1.94	1909750	1909750	1909750	1.94	1909750	1909750	1909750	1.94	1909750	1909750	1909750	1.94	1909750	1909750	1909750	1.94	1909750	1909750	1.94	1909750
Bodhis	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SRIJAYA	-	1909750	1909750	1.94	1909750	1909750	1909750	1.94	1909750	1909750	1909750	1.94	1909750	1909750	1909750	1.94	1909750	1909750	1909750	1.94	1909750	1909750	1.94	1909750
INCORPORATED	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Hindu Untrified Families	101	406784	406784	0.43	406784	406784	406784	0.43	406784	406784	406784	0.43	406784	406784	406784	0.43	406784	406784	406784	0.43	406784	406784	0.43	406784
NRI - Non-Repatriated	14	52386	52386	0.05	52386	52386	52386	0.05	52386	52386	52386	0.05	52386	52386	52386	0.05	52386	52386	52386	0.05	52386	52386	0.05	52386
NRI - Repatriated	13	2385504	2385504	2.43	2385504	2385504	2385504	2.43	2385504	2385504	2385504	2.43	2385504	2385504	2385504	2.43	2385504	2385504	2385504	2.43	2385504	2385504	2.43	2385504
SARASWATHI	-	1038700	1038700	1.06	1038700	1038700	1038700	1.06	1038700	1038700	1038700	1.06	1038700	1038700	1038700	1.06	1038700	1038700	1038700	1.06	1038700	1038700	1.06	1038700
KUPPUSWAMI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Overseas Corporate	1	14335631	14335631	14.59	14335631	14335631	14335631	14.59	14335631	14335631	14335631	14.59	14335631	14335631	14335631	14.59	14335631	14335631	14335631	14.59	14335631	14335631	14.59	14335631
Bodhis	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SPRINGBOARD	1	14335631	14335631	14.59	14335631	14335631	14335631	14.59	14335631	14335631	14335631	14.59	14335631	14335631	14335631	14.59	14335631	14335631	14335631	14.59	14335631	14335631	14.59	14335631
PACIFIC ENTERPRISE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(3)	23285	27436484	27436484	27.92	27436484	27436484	27436484	27.92	27436484	27436484	27436484	27.92	27436484	27436484	27436484	27.92	27436484	27436484	27436484	27.92	27436484	27436484	27.92	27436484
Total Public Shareholding	23294	27556554	27556554	28.04	27556554	27556554	27556554	28.04	27556554	27556554	27556554	28.04	27556554	27556554	27556554	28.04	27556554	27556554	27556554	28.04	27556554	27556554	28.04	27556554
(B)=(B)(1)+(B)(2)+(B)(3)																								

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

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



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

Category and Name of Shareholders (I)	Nos of Shares held (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)			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)+(IX) 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)		
(1) Custodian / DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Total Non Promoter Non Public Shareholding (C) = (C1)+(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

