

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

Partity Chartest			2														
Particular Par	3		5											6.0		Shares neid by	(2)
Parity Shares Shares gasa % of															-	DR	
Partry Shares S																underlying	(C1)
Parity Shares S					24											Non Public	Ĉ
Partly Shares Shares pask = % of Securities Shares pask = % of SCRB, (VI) (VI) pask = % of SCRB, (VII) pask = % of SCRB, (VIII) pask pask = pask = securities (as a percentage of diluted share capital (XII) =															,	Non	
Parity Shares Shares Parity P									+					2755655	23294	Public	(B)
Partly Shares shares gasa % of paid-up getyin held paid-up getyin (VII) = (calculated shares (VII) = (CA)						28.04	1		+							Promoter	(A)
Paretly Shares shares gasa % of held total paid-up underlyin (VII) = shares equity Shares (VII) = shares (VIII) = shares (VIIII) = shares (VIIII) = shares (VIIII) = shares (VIIII) = shares (VIIIII) = shares (VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII														70722685	2	Promoter &	
Parity Shares shares gasa % of securities spaid-up paid-up g (VII) = shares equity shares (VII) = shares (VII) = shares (VIII) = shares (VIIII) = shares (VIIIII) = shares (VIIIIII) = shares (VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII						71.96		,									
Parity Shares shares gas a % of paid-up underlyin held paid-up (VII) = shares shares (IV)+(V)+ (VI) = sper (VIII) + (VIIII) + (VIII) + (VIII) + (VIII) + (VIII) + (VIII) + (VIII) + (VIIII) + (VIII) + (VIII) + (VIII) + (VIII) + (VIII) + (VIII) + (VIIII) + (VIII) + (VIII) + (VIII) + (VIII) + (VIII) + (VIII) + (VIIII) + (VIII) +		100 (T)				Voting Right		68-3	× 16								
Parity Shares shares gas a % of paid-up underlyin held paid-up gradient gast underlyin held paid-up gradient gr	share	shares held (h)				Total		Class	٧. ا								
Parity Pa			-	2 % of (A+B+C2)		Total as a	hts	of Voting Rig	No								
Parity Shares shares gas a % of recurring assuming assumi	4			securities (as a percentage of diluted share capital (XI) = (VII)+(X) As						as per SCRR, 1957) (VIII) As a % of (A+B+C2)	(IX)	y Receipts (VI)	held (V)	(IV)			
No. Of 10th DOS. Shareconstant bold in each class of University and				assuming full conversion of	Outstanding convertible securities (X)		ch class of rities X)	held in eac secur (D		g as a % of total no. of shares (calculated	shares held (VII) = (IV)+(V)+	No of Shares underlyin g Depositor	Partly paid-up equity	No. of fully paid up equity shares	Nos of Shareh olders (III)	Category of Shareholder (II)	Categ ory
Number of Voting Rights No. Of Shares Shareholdin Number of Yoting Rights Vo. Of Shares Shareholdin (XII) pledged or in	-		(X)	Shareholdin 9 as a %	No. Of Shares		oting Rights	Number of V		Shareholdin							

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

П				@		<u>(a)</u>	<u>@</u>	(d)				(a)	(2)		(d)	<u>©</u>		9	(a)	3		
Total	Sub-Total (A)(2)	SOLOMED PTE LTD	Body Corporate	(specify)	TIVESION	Foreign Portfolio	Institutions	Government	NALINKANT AMRATLAL RATHOD	Foreign Individuals)	Individuals/	Individuals (NonResident	Foreign	Sub-Total (A)(1)	Any Other (specify)	Financial Institutions/ Banks	Government(s)	Central Government/State	Individuals/Hindu undivided Family	Indian		Category and Name of Shareholders (I)
2	2		_	/4	Ī	19		*				1		10								Nos of Share holde rs (II)
70722685	70722685	62596302	62596302	(6		į.		ı	8126383			8126383		¥		()		,				No. of fully paid up equity shares held (III)
	-1	3				94	**		N O			¥		*				×				No. Of Partly paid-up equity shares held (IV)
	i i	76				90	i	•										7.				No of Shares underlying Depository Receipts (V)
70722685	70722685	62596302	2000002	R	•64				8126383			8126585		14.		9.						Total nos. shares held (VI) = (III)+(IV) + (V)
71.96	71.96	65.69	03.03			40	*	×	8.27			7.8				10		110				Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of
70722685	70722685	02090002	2000000	(20)	9)	,			8126585			8120383	010/000	9		100		89			No of V Class eg: X	Z
•			,					(4)						7		19	il i		Ü,		No of Voting Rights uss Class T eg:y	umber of held in e sec
7072268	7072268	2	2	050303		10	×	N.	6120363			0120303	0102000		611			,			hts Total	Number of Voting Rights held in each class of securities (VIII)
71.96	71.96	95.05	62.60	63.60)XI				17.0			0.2.0	977				6				Total as a % of Total Voting Right	hts
						¥							9									No. Of Shares Underlying Outstanding convertible securities (IX)
71.96	71.90	20 05	63.60	63.69					0.1.0	0 27		Ç	8 27									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)
	,							,					67								No (a)	No of sha
										100											As a % of total shares held (b)	No of locked in shares (XI)
ļ			,				1														(a) No	No c ple oft enct
						70															As a % of total shares held (b)	No of Shares pledged or otherwise encumbered (XII)
/0/22000	1	Т		62596302	illa.					8126383			8126383						1			No of shares held in demateria lized form (XIII)

-	Sharehold Promoter: Promoter: (A)=(A)(1)
	ing of and Group H(A)(2
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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 fr

- 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

			_				_			(2)		3						(2)		3		Ē		(9)		Ξ		(e)		(a)	1	<u>(c)</u>	1			(E)	_												
excess of Rs. 2 lakh.	share capital in	holding nominal	shareholders	Individual	Rs 2 lakh	share capital up to	holding nominal	shareholders	Individual	CHANTAINITI	Individuale	Non-Institution	Sub-total (B)(2)	Commerce	Oriental Bank of	President of India -	/ State Government /	Central Government	Sub-total (B)(1)	Any outer tunes	Ann other funds	Pension Funds	Provident Funds /	Companies	Insurance	Institutions / Banks	Financial	Investors	Foreign Portfolio	Capital Investors	The Working	Alternate	runus	Ventures Capital	Mutual Funds	Institutions										Shareholders (1)	Name of	Category and	
1				23		_			23040	72046			_		_			_		8							U)						1		3											ucis (III)	Snarenoi	NOS OI	No. of
			_	3 5573425						2526843			100000					TOOOOT	T	20070							770				,				19300	-								,	(H)	shares held	equity	noid un	No of fully
											•	<u>*</u>					=			0			1		4								2	12.									(Z)	held	shares	equity	naid-up	Partiv	No. Of
											•	9.											3				1720																		Receipts (V)	Depository	underlying	Shares	No of
10001000				0	2572475					2526843			100000	10000			_		100000	20070								7								19300								3	(III)+(IV)+	(VI)=	held	shares	Total nos.
116					75 567					IS 2.57			1	01					0.1	0 0.02		-	9		- 1		Ī	000					,			0.02			(A+B+C2	Asa % of	(VII)	1957)	o as per	(calculate	shares	no. of	% of total	ding as a	Sharehol
0851857					5573425					2526845				100000					100000	20070	20000							770	1 1/3						***	19300		× 6.	Class	No of V									20
					Y.					,	1		1						e.							9							,		¥	×		eg:y	Class	No of Voting Rights						(TITA)	securities	held in each class of	Number of Voting August
4381389					5573425					200020	SVOYCEC		,	1000000					100000	20070	UCUNC	•		¥.			25/20	770					_		*	19300			otal								~ ES	Class or	mg ragues
4.46					5.67					1	7 57			0.1					1.0	0.01	0.02					1		0.00							4	0.02	200	Voting Right	% of Total	Total as a									
																																													(X)	securities	convertible	Outstanding	Underlying
1.70	44				3.0/	-					2.57				0.1						0.02					.m()		- 770	1	107		fgu Kal					0.02		39	(A+B+C2)	% of	capital $(X) = (VII) + (X)$ As a	diluted share	percentage of	securities (as a	convertible	conversion of	assuming full	as a %
-																_				1				,		,														140 (4)	No (a)								
																														200										shares held (b)	As a % of total								
-			_		B	•					0)	,			•	_				10		1		2						4	-	37		5/417							No (a)							0	otherwise
	•		_			200			-	-				•	•					*					•			10		-		/ <u>//</u>		Ve a		27			held (b)	total shares	As a % of							(XIII)	otherwise encumbered
	- 4381389					- 5573425					1,700,7	1958776	•	•	- 100000			_		TOOOOT	†	18230			(C)				- 730							7.	17500							1	XIII	form	demateri	pelu iii	Suares

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															(e)				(c)	(ъ	
Total Public Shareholding (B)=(B)(1)+(B)(2)+	Sub-total (B)(3)	ENTERPRISE INC	SPRINGBOARD PACIFIC	Bodies	Overseas Comorate	SARASWATHI	NRI - Repat	NRI - Non- Repar	Families	Hindu Undivided	SRI JAYA INCORPORATED	Foreign Corporate Bodies	Clearing Members	Bodies Corporate	Any Other (specify)	(balancing figure)	holding DRs	Overseas	Employee Trusts	NBFCs registered with RBI	SWAMY
23294	23285		_				13	14		101		_	6	80				360		28	
27556554	27436484		14335631		14335631	1038700	2385504	52386		406784	1909750	1909750	47831	180149	9			(Ť	,	
•	,		,							•	i				9			÷	5	.59	
ж			0		9	9		r		6	*			,	88			9		10	
27556554	27456484		14553051		14335631	1038700	2385504	52380		406784	1909750	05/6061	4/851	180149	1 0			()		2/47	
28.04	21.92	3	14.39	5	14.59	1.06	2.43	0.05		0.43	1.94	1.94	0.03	81.0				330			
27556554	2/450484		14555051	16735571	14335631	1038700	2385504	32380	20000	406784	00/6061	00/6061	10076	180149		65					
			,	-	•		ì	,)									
27556554	2/430404	22.404	1400001	1/225621	14335631	1038/00	1000001	00070	20562	406784	1909/30	1909750	100750	17021	2001			,			
28.04	20.72	77 07	, C. F.	14 50	14.59	1.00	2,43	0.00	004	0.43	1.34	10.	104	0.10	0)		9	
		0			*	,				3					V.	,			1. 2		
28.04	10.00	37.93	į	14 59	14.59	1.00	102	2 42	0.04	0.45		10/	101	0.10	0.10			{			
					•	5			_	•					-	•					
,					(4	14				,		1				34)			
					(1)	2							ı			ı			•		
				,		.0		(6)		,	0	rc l									9 75
20070075	26076043	26857813		14335631	143330631	100000	1038700	2385504	52386	+00/00+	106781	1909750	1909750	47831	180149	2			3.	•	ē

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

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)	(E)		
	Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)	Custodian / DR Holder		Category and Name of Shareholder s (1)
		6	- 45		Nos of Shareh olders (II)
					No. of fully paid up equity shares held (III)
	*				No. Of Partly paid-up equity shares held (IV)
	W.				No of Shares underly ing Deposit ory Receipt s (V)
			Ĭ.		Total nos. shares held (VI) = (III)+(IV)+ (V)
Ì			9	(A+B+ C2)	Shareh olding as a % of total no. of shares (calcula ted as per SCRR, 1957) (VII) As a % of total shares of total ted as the share scale of the shares of total shares of tota
	19	T		Class eg: X	
	9	74		No of Voting Rights ass Class To eg:y	Number of held in e sec
	.34			ghts Total	Number of Voting Rights held in each class of securities (VIII)
	/9		12	Total as a % of Total Voting Right	15:
	16				No. Of Shares Underlying Outstanding convertible securities (IX)
	į,	,	189	(A1D1C4)	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (X) = (VII)+(X) As a % of
	7.6) ((0)	No (a)	No of lock
	10			As a % of total shares held (b)	No of locked in shares (XI)
	4.		83 4	No (a)	No of Sha encumb
	į			As a % of total shares held (b)	No of Shares pledged or otherwise encumbered (XII)
					No of shares shares held in demateria lized form (XIII)

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

