

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : RESTILE CERAMICS LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Sep-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2018
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatic

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

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	2	70722685	0	0	70722685	71.96	70722685	0	70722685	71.96	0	0	0	0	0	0	70722685
B.	PUBLIC	23483	27556554	0	0	27556554	28.04	27556554	0	27556554	28.04	0	0	0	0	0	0	26967443
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	23485	98279239	0	0	98279239	100	98279239	0	98279239	100	0	0	0	0	0	0	97690128

Table II

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
									Class X	Class Y									
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d.	ANY OTHER																		
	Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	8126383	0	0	8126383	8.27	8126383	0	8126383	8.27	0	8.27	0	0	0	0	8126383
	Names :																		
	NALINKANT AMRATLAL RATHOD	AKJPR0332D		8126383			8126383	8.27	8126383	0	8126383	8.27		8.27	0	0	0	0	8126383
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Bodies Corporate		1	62596302	0	0	62596302	63.69	62596302	0	62596302	63.69	0	63.69	0	0	0	0	62596302
	Names :																		
	SOLOMED PTE LTD	AAKCS7080D		62596302			62596302	63.69	62596302	0	62596302	63.69		63.69	0	0	0	0	62596302
	Sub-Total (A)(2)		2	70722685	0	0	70722685	71.96	70722685	0	70722685	71.96	0	71.96	0	0	0	0	70722685
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	70722685	0	0	70722685	71.96	70722685	0	70722685	71.96	0	71.96	0	0	0	0	70722685

Details of 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.

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. INSTITUTIONS																	
a. Mutual Funds/		5	19300	0	0	19300	0.02	19300	0	19300	0.02	0	0	0	0	NA	17500
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f. Financial Institutions/ Banks		2	40	0	0	40	0	40	0	40	0	0	0	0	0	NA	0
g. Insurance Companies/ Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(1)		7	19340	0	0	19340	0.02	19340	0	19340	0.02	0	0	0	0	NA	17500
2. a. Central Government/ State Government(s)/ President of India		1	100000	0	0	100000	0.1	100000	0	100000	0.1	0	0	0	0	NA	100000
Sub-Total (B)(2)		1	100000	0	0	100000	0.1	100000	0	100000	0.1	0	0	0	0	NA	100000
3. NON-INSTITUTIONS																	
a. INDIVIDUALS																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		23220	2486558	0	0	2486558	2.53	2486558	0	2486558	2.53	0	0	0	0	NA	1908568
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	5663909	0	0	5663909	5.76	5663909	0	5663909	5.76	0	0	0	0	NA	5663909
Names																	
SAVITRIN SWAMY	APKPS3571B		4482829	0	0	4482829	4.56	4482829	0	4482829	4.56	0	0	0	0	NA	4482829
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER		103	242470	0	0	242470	0.25	242470	0	242470	0.25	0	0	0	0	NA	233189
BODIES CORPORATE		5	11718	0	0	11718	0.01	11718	0	11718	0.01	0	0	0	0	NA	11718
Clearing Members		1	1909750	0	0	1909750	1.94	1909750	0	1909750	1.94	0	0	0	0	NA	1909750
FOREIGN CORPORATE BODIES																	
Names																	
SRI LAYA INCORPORATED	AAKS7794J		1909750	0	0	1909750	1.94	1909750	0	1909750	1.94	0	0	0	0	NA	1909750
HINDU UNDIVIDED FAMILIES		99	358445	0	0	358445	0.36	358445	0	358445	0.36	0	0	0	0	NA	358445
NRI - Non- Repat		12	43146	0	0	43146	0.04	43146	0	43146	0.04	0	0	0	0	NA	43146
NRI - Repat		14	2385587	0	0	2385587	2.43	2385587	0	2385587	2.43	0	0	0	0	NA	2385587
Names																	
SARASWATHI KUPPISWAMI	AUGPK8083M		1038700	0	0	1038700	1.06	1038700	0	1038700	1.06	0	0	0	0	NA	1038700
OVERSEAS CORPORATE BODIES		1	14335631	0	0	14335631	14.59	14335631	0	14335631	14.59	0	0	0	0	NA	14335631
Names																	
SPRINGBOARD PACIFIC ENTERPRISE INC	AAKS8880P		14335631	0	0	14335631	14.59	14335631	0	14335631	14.59	0	0	0	0	NA	14335631
Sub-Total (B)(3)		23475	27437214	0	0	27437214	27.92	27437214	0	27437214	27.92	0	0	0	0	NA	26849943
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		23483	27556554	0	0	27556554	28.04	27556554	0	27556554	28.04	0	0	0	0	NA	26967443
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																	
Details of 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.																	

Table IV

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	NA		0		
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	NA		0		
2. Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0			0		