# Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

1.	Nam	Name of Listed Entity: Innovators Facade Systems Limited								
2.	Scrip Code/Name of Scrip/Class of Security: 541353									
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									
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of									

	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.

CENEDATED ON .02/07/2021	NCDL - 20/00/2021	CDCL -20/0C/2024	
GENERATED ON :02/07/2021	NSDL: 30/06/2021	CDSL:30/06/2021	

Innovators Facade Systems Limited
Table I - Summary Statement holding of specified securities

		,														,							
							Sharehold						ing , as a			Number of	Charas						
							ing as a %					Underlyin	%				1 1						
							of total	Number of	Voting Rig	hts held in	each class	g	assuming	Number of Locked in		pledged or	Number						
				No. of	No. of		no. of	of securities			Т	Outstandi full		shares		encumbered		of equity					
			No. of	Partly	shares		shares				ng	conversio					shares						
			fully paid	paid-up	underlyin		(calculate	No of Voting Rights			convertibl	n of		As a % of		As a % of	held in						
		Nos. of	up equity	equity	g	Total nos.	d as per				Total as a	e	convertibl		total		total	demateri					
Categ		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised					
ory	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form					
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)		(IX)		(IX)		(IX)		(X)	(XI)=	()	(II)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	9	11938750	0	0	11938750	63.2758	11938750	0	11938750	63.2758	0	63.2758	0	0.0000	0	0.0000	11938750					
(B)	Public	976	6929058	0	0	6929058	36.7242	6929058	0	6929058	36.7242	0	36.7242	0	0.0000	NA	NA	6929058					
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	i					
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
	Total	985	18867808	0	0	18867808	100.0000	18867808	0	18867808	100.0000	0	100.0000	0	0.0000	0	0.0000	18867808					

GENERATED ON :02/07/2021 NSDL: 30/06/2021 CDSL

### Innovators Facade Systems Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a Number of Shares Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming calculated of securities encumbered No. of Outstandi full No. of Partly shares as per conversio of equity underlyin SCRR, fully paid paid-up convertibl n of As a % of As a % of shares No of Voting Rights 1957 As a Nos. of up equity equity Total nos Total as a convertibl total total held in sharehold shares shares Depositor shares % of Class eg: % of securities Shares Shares demateria Category & Name of the shareholders Receipts held (A+B+C2) Class eg: y Total (A+B+C) (including securities No. (a) held(b) No. (a) held(b) lised form held (11) (VIII) As a (XIV) (III) (IV) (V) (VI) (VII) = (X) (XI)= (XII) (XIII) Indian (a) Individuals / Hindu Undivided Family 6615324 6615324 35.0614 6615324 6615324 35.0614 35.0614 0.0000 0.0000 6615324 ACAPS9864J 2380209 2380209 12.6152 2380209 2380209 12.6152 12.6152 0.0000 0.0000 2380209 Radheshyam Shivchand Sharma Raman Sharma ACDPS5543H 1886400 1886400 9.9980 1886400 1886400 9.9980 9.9980 0.0000 0.0000 1886400 Shivchand Sharma ACDPS5553R 900000 900000 4.7700 900000 900000 4.7700 4.7700 0.0000 0.0000 900000 Anjana R Sharma AERPS8436B 834315 834315 4.4219 834315 834315 4.4219 4.4219 0.0000 0.0000 834315 Rohit Sharma CJAPS3221G 314400 314400 1.6663 314400 314400 1.6663 1.6663 0.0000 0.0000 314400 180000 180000 180000 180000 0.9540 0.9540 0.0000 Draupadi S Sharma AXHPS7939J 0.9540 0.0000 180000 Vedika Radheshvam Sharma FHRPS4006P 120000 120000 0.6360 120000 120000 0.6360 0.6360 0.0000 0.0000 120000 0.0000 0.0000 0.0000 0.0000 0.0000 Central Government / State Government(s) 0 n Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 0 0 (d) Any Other (Specify) 5323426 5323426 28.2143 5323426 5323426 28.2143 28.2143 0.0000 0.0000 5323426 **Bodies Corporate** 5323426 5323426 28.2143 5323426 5323426 28.2143 28.2143 0.0000 0.0000 5323426 Jolly Multi Trade Private Limited AABCJ7680F 4541022 4541022 24.0676 1541022 4541022 24.0676 24.0676 0.0000 0.0000 4541022 AADCI2804A Innovators Facade Solutions(Mumbai) Private Limited 782404 782404 4.1468 782404 782404 4.1468 4.1468 0.0000 0.0000 782404 Sub Total (A)(1) 11938750 0 11938750 63.2758 11938750 11938750 63.2758 63.2758 0.0000 0.0000 11938750 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0.0000 0.0000 (b) Government 0.0000 0.0000 0.0000 0.0000 0.0000 Institutions 0.0000 0.0000 0.0000 0.0000 0.0000 Foreign Portfolio Investor 0 0.0000 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 0.0000 0.0000 .0000 0.0000 (e) Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)= 11938750 0 11938750 63.2758 11938750 0 11938750 63.2758 63.2758 (A)(1)+(A)(2) 0.0000 0.0000 11938750

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.

### 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.

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### Innovators Facade Systems Limited Table III - Statement showing shareholding pattern of the Public shareholder Shares ing, as a lumber of Shares Underlyin Number of Voting Rights held in each class pledged or otherwis Number of Locked in ing % assuming calculated of securities shares encumbered No. of Outstandi full No. of Partly shares as per conversion of equity fully paid paid-up nderlyin SCRR, ı of As a % of shares No of Voting Rights up equity equity 1957 As a total total neld in Total no Total as onvertib shares % of % of Shares Shares emateri Category & Name of the shareholders held held Receipts held (A+B+C2) Class eg: X Class eg: y Total (A+B+C) (including securities No. (a) held(b) lo. (a) held(b) lised form (I) (II) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XII) (XIII) (XIV) Institutions Mutual Fund 0.0000 0.0000 0.0000 0.0000 NA NA Venture Capital Funds 0.0000 0.0000 0.0000 0.0000 Alternate Investment Funds 0.0000 0.0000 0 0.0000 0.0000 NA NA Foreign Venture Capital Investors 0.0000 0.0000 0.0000 0.0000 NA Foreign Portfolio Investor 46400 46400 0.2459 46400 46400 0.2459 0.2459 0.0000 NA NA 46400 Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 NA Insurance Companies 0.0000 0.0000 0 0.0000 0.0000 NA NA 0.0000 0.0000 0.0000 0.0000 Provident Funds/ Pension Funds NA Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA 46400 46400 0.2459 46400 46400 0.2459 0.2459 0.0000 NA NA 46400 Sub Total (B)(1) Central Government/ State Government(s)/ President of India Sub Total (B)(2) 0.0000 0.0000 0.0000 0.0000 NA Non-Institutions Individuals NA i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 2404644 2404644 12.7447 2404644 2404644 12.7447 12.7447 0.0000 2404644 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 3031432 3031432 16.0667 3031432 3031432 16.0667 16.0667 0.0000 3031432 Satvanaravan Fluri AABPE1465E 281600 281600 1.4925 281600 281600 1 4925 1 4925 0.0000 NΔ 281600 Vijay Kedia AAOPK6277D 2010632 2010632 10.6564 2010632 2010632 10.6564 10.6564 0.0000 2010632 NBFCs registered with RBI 0.0000 0.0000 0.0000 0 0.0000 NA NA Trust Employee 0.0000 0.0000 0.0000 0.0000 NA NA Overseas Depositories(holding DRs) (balancing 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 1446582 0 1446582 7.6669 1446582 1446582 7.6669 7.6669 0.0000 NA NA 1446582 107 201290 201290 1.0668 201290 201290 1.0668 1.0668 0.0000 NA NA 201290 Pantomath Sabrimala Aif Pantomath Sabrimala Sn AADTP4086E 201290 0.0000 201290 1.0668 201290 201290 1 0668 1.0668 NA 201290 Hindu Undivided Family 190400 190400 .0091 190400 190400 1.0091 1.0091 0.0000 190400 44800 0.2374 0.0000 NA NA 44800 Non Resident Indians (Non Repat) 10 44800 0.2374 44800 44800 0.2374 Non Resident Indians (Repat) 59200 59200 0.3138 59200 59200 0.3138 0.0000 59200 0.3138 Body Corporate-Ltd Liability-Partnership-DR 17600 0.0933 0.0933 0.0933 0.0000 7600 27692 27692 0.0000 NA Clearing Member 13 0.1468 27692 27692 0.1468 0.1468 NA 27692 **Bodies Corporate** 905600 905600 4.7997 905600 905600 4.7997 4.7997 0.0000 NA 905600 422400 Chartered Finance & Leasing Limited 422400 AABCC0777C 422400 422400 2 2 2 2 7 422400 2 2227 2.2387 0.0000 NA Rapid Estates Pvt Ltd AAACR4421P 286400 286400 5179 86400 86400 5179 1.5179 0.0000 86400 6882658 Sub Total (B)(3) 6882658 6882658 36 4783 6882658 36.4783 36.4783 0.0000 NΔ NΔ 6882658 Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 6929058 6929058 36.7242 6929058 6929058 36.7242 36.7242 0.0000 6929058 976

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

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.

### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) 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.

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Innovat	nnovators Facade Systems Limited																		
Table IV -	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
								Sharehold	old					Shares ing , as a Underlyin %		fladadia	Number of Shares		
						No. of			Number of Voting Rights held in each class of securities			g Outstandi	assuming	shares		n pledged or otherwise encumbered		Number	
				No. of	Partly	shares		as per				ng	conversio					of equity	
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a				Total as a	е	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based																		
2	Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

## Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) 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.

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