Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name o	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.	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 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.

Innovators Facade Systems Limited

Table I - Summary Statement holding of specified securities

							Sharehold ing as a %					Shares ing , as a Underlyin %				Number of		
				No. of	No. of		oi totai		Number of Voting Rights held in each class of securities				assuming full	Number of Locked in shares				Number
			No. of	Partly	shares		shares					ng	conversio					of equity
			fully paid		underlyin		(calculate	No of Votir	No of Voting Rights			convertibl	-		As a % of		As a % of	
			up equity	equity	g	Total nos.	d as per		-		Total as a		convertibl		total		total	held in
		sharehold	shares	shares	Depositor	shares	SCRR,				% of	securities	e		Shares		Shares	demateria
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	II)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	9	12020350	0	0	12020350	63.7082	12020350	0	12020350	63.7082	0	63.7082	0	0.0000	0	0.0000	12020350
(B)	Public	857	6847458	0	0	6847458	36.2918	6847458	0	6847458	36.2918	0	36.2918	0	0.0000	NA	NA	6847458
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(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	866	18867808	0	0	18867808	100.0000	18867808	0	18867808	100.0000	0	100.0000	0	0.0000	0	0.0000	18867808

Innovators Facade Systems Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a Number of Shares Underlyin Sharehold Number of Locked in pledged or otherwise Number Number of Voting Rights held in each class ing % assuming encumbered of securities shares No. of calculated Outstandi full of equity No. of Partly shares as per conversio shares fully paid paid-up ınderlyir SCRR. convertibl n of As a % of As a % of held in No of Voting Rights 1957 As a Nos. of up equity equity Total nos. Total as a convertible total total demater % of lass eg: % of Shares Shares sharehold shares shares Depositor shares securities alised Category & Name of the shareholders (A+B+C2) including securities No. (a) held(b) Entity Type PAN held / Receipts held Class eg: y Total (A+B+C) held(b) No. (a) form (1) (II) (III) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XII) (XIII) (XIV) Indian Individuals / Hindu Undivided Family 6615324 6615324 35.0614 6615324 6615324 35.0614 35.0614 0.0000 0.0000 6615324 Radheshyam Shivchand Sharma Promoters ACAPS9864J 2380209 2380209 12.6152 380209 2380209 12.6152 12.6152 0.0000 0.0000 2380209 ACDPS5543H 1886400 1886400 .9980 886400 1886400 9.9980 9.9980 0.0000 0.0000 1886400 Raman Sharma Promoters Shivchand Sharma Promoters ACDPS5553R 900000 900000 4.7700 00000 900000 4.7700 4.7700 0.0000 0.0000 900000 Anjana R Sharma AERPS8436B 834315 334315 4.4219 34315 834315 4.4219 4.4219 0.0000 0.0000 834315 Promoters Rohit Sharma Promoters CJAPS3221G 314400 314400 1.6663 314400 314400 1.6663 .6663 0.0000 0.0000 314400 Draupadi S Sharma Promoters AXHPS7939J 180000 180000 0.9540 180000 180000 0.9540 0.9540 0.0000 0.0000 180000 Vedika Radheshyam Sharma Promoters FHRPS4006P 120000 120000 0.6360 120000 120000 0.6360 0.6360 0.0000 0.0000 120000 Central Government / State Government(s) 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 5405026 5405026 0 28.6468 0.0000 5405026 Any Other (Specify) 5405026 28.6468 5405026 28.6468 0.0000 **Bodies Corporate** 5405026 0 5405026 28.6468 5405026 5405026 28.6468 28.6468 0.0000 0.0000 5405026 Jolly Multi Trade Private Limited Promoter Group E AABCJ7680F 4541022 4541022 24.0676 541022 4541022 24.0676 24.0676 0.0000 4541022 Innovators Facade Solutions(Mumbai) Private Limited Promoter Group E AADCI2804A 864004 864004 4 5792 864004 864004 4.5792 4.5792 0.0000 0.0000 864004 Sub Total (A)(1) 12020350 0 12020350 63.7082 12020350 12020350 63.7082 63.7082 0.0000 0.0000 12020350 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 (b) Government Institutions 0.0000 0.0000 0.0000 0.0000 0.0000 Foreign Portfolio Investor 0 0 0.0000 0.0000 0.0000 0.0000 0.0000 0 Any Other (Specify) lo 0 0.0000 0.0000 0.0000 0.0000 0.0000 0 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000 0 Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) 12020350 0 12020350 63.7082 12020350 0 12020350 63.7082 63.7082 0.0000 0.0000 12020350

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.

Innovators Facade Systems Limited																			
	- Statement showing shareholding pattern	of the Public sh	areholde	r															
<u> </u>																			
	I	l	1	l	1	1			l				T		1		l .		T
													Shares	ing , as a			Number o	f Sharos	
								Sharehold	Number	f Voting Rig	htc hold in	oach class	Underlyin		Number	f Lockad in	pledged o		
								ing %			nts neiu in	eacii ciass	g	assuming	shares	Locked III	encumber		
						No. of		calculated	of securiti	es		1	Outstandi	full	Silares	1	encumber	eu	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		1		Total as a	e	convertib	ı	total		total	held in
			sharehold	shares	shares	Depositor	shares	% of				% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	()	(III)	(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		3	46400	0	0	46400	0.2459	46400	0	46400	0.2459	0	0.2459	0	0.0000	NA	NA	46400
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		3	46400	0	0	46400	0.2459	46400	0	46400	0.2459	0	0.2459	0	0.0000	NA	NA	46400
	Central Government/ State Government(s)/																		1
2	President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		1
(a)	Individuals			0	0										0		NA	NA	1
	i. Individual shareholders holding nominal share																		1
	capital up to Rs. 2 lakhs.		741	2230736	0	0	2230736	11.8230	2230736	0	2230736	11.8230	0	11.8230	0	0.0000	NA	NA	2230736
	ii. Individual shareholders holding nominal share																		1
	capital in excess of Rs. 2 lakhs.		24	3106632	0	0	3106632	16.4653	3106632	0	3106632	16.4653	0	16.4653	0	0.0000	NA	NA	3106632
	Satyanarayan Eluri	AABPE1465E		286400	0	0	286400	1.5179	286400	0	286400	1.5179	0	1.5179	0	0.0000	NA	NA	286400
	Vijay Kedia	AAOPK6277D		2010632	0	0	2010632	10.6564	2010632	0	2010632	10.6564	0	10.6564	0	0.0000	NA	NA	2010632
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding DRs) (balancing		1		1		1	1		1	1	1	1	1		1	1	1	1
(d)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		89	1463690	0	0	1463690	7.7576	1463690	0	1463690	7.7576	0	7.7576	0	0.0000	NA	NA	1463690
	Trusts		1	186890	0	0	186890	0.9905	186890	0	186890	0.9905	0	0.9905	0	0.0000	NA	NA	186890
	Hindu Undivided Family		49	180800	0	0	180800	0.9582	180800	0	180800	0.9582	0	0.9582	0	0.0000	NA	NA	180800
	Non Resident Indians (Non Repat)		9	44800	0	0	44800	0.2374	44800	0	44800	0.2374	0	0.2374	0	0.0000	NA	NA	44800
	Non Resident Indians (Repat)		10	65600	0	0	65600	0.3477	65600	0	65600	0.3477	0	0.3477	0	0.0000	NA	NA	65600
	Body Corp-Ltd Liability Partnership		2	118400	0	0	118400	0.6275	118400	0	118400	0.6275	0	0.6275	0	0.0000	NA	NA	118400
	Clearing Member		1	1600	0	0	1600	0.0085	1600	0	1600	0.0085	0	0.0085	0	0.0000	NA	NA	1600
	Bodies Corporate		17	865600	0	0	865600	4.5877	865600	0	865600	4.5877	0	4.5877	0	0.0000	NA	NA	865600
	Chartered Finance & Leasing Limited	AABCC0777C	1	422400	0	0	422400	2.2387	422400	0	422400	2.2387	0	2.2387	0	0.0000	NA	NA	422400
	Rapid Estates Pvt Ltd	AAACR4421P	1	286400	0	0	286400	1.5179	286400	0	286400	1.5179	0	1.5179	0	0.0000	NA	NA	286400
	Sub Total (B)(3)		854	6801058	0	0	6801058	36.0458	6801058	0	6801058	36.0458	0	36.0458	0	0.0000	NA	NA	6801058
	Total Public Shareholding (B)=									Ì									
	(B)(1)+(B)(2)+(B)(3)		857	6847458	0	0	6847458	36.2918	6847458	0	6847458	36.2918	0	36.2918	0	0.0000	NA	NA	6847458

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.

- (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.

Innova	Innovators Facade Systems Limited																		
Table IV	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
								Sharehold				Underlyin	ing , as a %			Number of			
									Number of Voting Rights held in each class			g assuming		8 I		pledged or otherwise			
						No. of		calculated	of securities			Outstandi	full	shares		encumbered		Number	
				No. of	Partly	shares		as per				ng	conversio					of equity	
				fully paid	paid-up	underlyin		SCRR,	No of Voting 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	e	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)	(III)	(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.