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

1.	Name o	ame of Listed Entity: Innovators Facade Systems Limited									
2.	Scrip Co	crip Code/Name of Scrip/Class of Security: 541353									
3.	Share H	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. 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	-				Shares ing , as a				Number of pledged of		
							ing as a %				Underlyin %							
							of total	Number of Voting Rights held in each class			g	assuming					Number	
				No. of	No. of		no. of	of securities			Outstandi full		shares		encumbered		of equity	
			No. of	Partly	shares		shares	r			ng	conversio					shares	
			fully paid	paid-up	underlyin		(calculate				convertibl	n of		As a % of		As a % of	held in	
		Nos. of	up equity	equity	g	Total nos.	d as per		88		Total as a	e	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(L	X)		(X)	(XI)=	()	(II)	()	(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	974	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	983	18867808	0	0	18867808	100.0000	18867808	0	18867808	100.0000	0	100.0000	0	0.0000	0	0.0000	18867808

Innova	tors Facade Systems Limited																			1
	Statement showing shareholding pattern of the Pro	omoter and Pro	moter Group																	1
						Partly d paid-up	No. of shares underlyin g		calculated	Number of of securitie	Voting Rig	hts held in	each class	Shares Underlyin g Outstandi	assuming	Number of Locked in shares		Number of Shares pledged or in otherwise encumbered		Number of equity
				Nos. of	No. of fully paid up equity					No of Voting Rights		Total as a	ng convertibl e	conversio n of convertib		As a % of total	1	As a % of total	shares held in demateri	
	Category & Name of the shareholders	Entity Type	PAN	sharehold ers	shares held	shares held	Depositor y Receipts		% of (A+B+C2)	Class eg: X	Class eg: y	Total	% of (A+B+C)	securities (including	e securities	No. (a)	Shares held(b)	No. (a)	Shares held(b)	alised form
	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	K)		(X)	(XI)=	(2	XII)	(2	xIII)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			7	6615324	0	0	6615324		6615324	0	6615324	35.0614	0	35.0614	0	0.0000	0	0.0000	6615324
	Radheshyam Shivchand Sharma	Promoters	ACAPS9864J	1	2380209	0	0	2380209	12.6152	2380209	0	2380209	12.6152	0	12.6152	0	0.0000	0	0.0000	2380209
	Raman Sharma	Promoters	ACDPS5543H	1	1886400	0	0	1886400	9.9980	1886400	0	1886400	9.9980	0	9.9980	0	0.0000	0	0.0000	1886400
	Shivchand Sharma	Promoters	ACDPS5553R	1	900000	0	0	900000	4.7700	900000	0	900000	4.7700	0	4.7700	0	0.0000	0	0.0000	900000
	Anjana R Sharma	Promoters	AERPS8436B	1	834315	0	0	834315	4.4219	834315	0	834315	4.4219	0	4.4219	0	0.0000	0	0.0000	834315
	Rohit Sharma	Promoters	CJAPS3221G	1	314400	0	0	314400	1.6663	314400	0	314400	1.6663	0	1.6663	0	0.0000	0	0.0000	314400
	Draupadi S Sharma	Promoters	AXHPS7939J	1	180000	0	0	180000	0.9540	180000	0	180000	0.9540	0	0.9540	0	0.0000	0	0.0000	180000
	Vedika Radheshyam Sharma	Promoters	FHRPS4006P	1	120000	0	0	120000	0.6360	120000	0	120000	0.6360	0	0.6360	0	0.0000	0	0.0000	120000
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			2	5405026	0	0	5405026	28.6468	5405026	0	5405026	28.6468	0	28.6468	0	0.0000	0	0.0000	5405026
	Bodies Corporate			2	5405026	0	0	5405026	28.6468	5405026	0	5405026	28.6468	0	28.6468	0	0.0000	0	0.0000	5405026
	Jolly Multi Trade Private Limited	Promoter Group	AABCJ7680F	1	4541022	0	0	4541022	24.0676	4541022	0	4541022	24.0676	0	24.0676	0	0.0000	0	0.0000	4541022
	Innovators Facade Solutions(Mumbai) Private Limited	Promoter Group	AADCI2804A	1	864004	0	0	864004	4.5792	864004	0	864004	4.5792	0	4.5792	0	0.0000	0	0.0000	864004
	Sub Total (A)(1)			9	12020350	0	0	12020350	63.7082	12020350	0	12020350	63.7082	0	63.7082	0	0.0000	0	0.0000	12020350
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=																			
	(A)(1)+(A)(2)		1	9	12020350	0	0	12020350	63.7082	12020350	0	12020350	63.7082	0	63.7082	0	0.0000	0	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.

Innova	tors Facade Systems Limited																		
	- Statement showing shareholding patter	n of the Public	harehold	er															
. abic III	statement showing shareholding patter																		
						No. of		Sharehold ing % calculated	Number of Voting Rights held in each cla				Shares Underlyin g Outstandi	ing , as a % assuming full	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity
				No. of	Partly	shares		as per					ng	conversio					shares
					paid-up	underlyin		SCRR,					convertibl			As a % of		As a % of	held in
			Nos. of		equity	g	Total nos.	1957 As a	No of Voti	ng Rights		Total as a		convertibl		total		total	demateri
			sharehold		shares	Depositor		% of	Class eg:			% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	x	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I		, ,	(X)	(XI)=	()	(11)	()	(III)	(XIV)
1	Institutions																	1	
(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	0.0000	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		2	38400	0	0	38400	0.2035	38400	0	38400	0.2035	0	0.2035	0	0.0000	NA	NA	38400
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	-	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	-	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		2	38400	0	0	38400	0.2035	38400	0	38400	0.2035	0	0.2035	0	0.0000	NA	NA	38400
_	Central Government/ State Government(s)/																		
2	President of India		_	_	_	_					_				_				_
-	Sub Total (B)(2) Non-Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Individuals			0	0										0		NA	NA	-
(a)	i. Individuals			U	U										U		NA	NA	-
	share capital up to Rs. 2 lakhs.		860	2483536	0	0	2483536	13.1628	2483536	0	2483536	13.1628	•	13.1628	•	0.0000	NA	NA	2483536
	ii. Individual shareholders holding nominal		800	2403330	U	U	2403330	15.1028	2403330	U	2403330	15.1028	0	13.1020	0	0.0000	NA	NA	2403330
	share capital in excess of Rs. 2 lakhs.		22	3049032	0	0	3049032	16.1600	3049032	0	3049032	16.1600	0	16.1600	0	0.0000	NA	NA	3049032
	Satyanarayan Eluri	AABPE1465E		267200	0	0	267200	1.4162	267200	0	267200	1.4162	0	1.4162	0	0.0000	NA	NA	267200
	Vijay Kedia	AAOPK6277D		2010632	0	0	2010632	10.6564	2010632	0	2010632	10.6564	0	10.6564	0	0.0000	NA	NA	201200
(b)	NBFCs registered with RBI	10101102770	0	0	0	0	0	0.0000	0	ů O	0	0.0000	0	0.0000	ů O	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
(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)		90	1276490	0	0	1276490	6.7654	1276490	0	1276490	6.7654	0	6.7654	0	0.0000	NA	NA	1276490
	Trusts		1	54090	0	0	54090	0.2867	54090	0	54090	0.2867	0	0.2867	0	0.0000	NA	NA	54090
	Hindu Undivided Family		53	169600	0	0	169600	0.8989	169600	0	169600	0.8989	0	0.8989	0	0.0000	NA	NA	169600
	Non Resident Indians (Non Repat)		7	11200	0	0	11200	0.0594	11200	0	11200	0.0594	0	0.0594	0	0.0000	NA	NA	11200
	Non Resident Indians (Repat)		13	70400	0	0	70400	0.3731	70400	0	70400	0.3731	0	0.3731	0	0.0000	NA	NA	70400
	Body Corp-Ltd Liability Partnership		1	140800	0	0	140800	0.7462	140800	0	140800	0.7462	0	0.7462	0	0.0000	NA	NA	140800
	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		14	828800	0	0	828800	4.3927	828800	0	828800	4.3927	0	4.3927	0	0.0000	NA	NA	828800
	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)		972	6809058	0	0	6809058	36.0882	6809058	0	6809058	36.0882	0	36.0882	0	0.0000	NA	NA	6809058
	Total Public Shareholding (B)=				_	_												l	
	(B)(1)+(B)(2)+(B)(3)		974	6847458	U	0	6847458	36.2918	6847458	U	6847458	36.2918	U	36.2918	U	0.0000	NA	NA	6847458

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

	tors Facade Systems Limited																		
Table IV	<ul> <li>Statement showing shareholding pattern of the N</li> </ul>	on Promoter-	Non Publi	c shareho	ldei														
								Sharehold	I Number of Voting Rights held in each class			Underlyin		Number of Locked i		Number of Shares pledged or			
						No. of		calculate	of securities				8 Outstandi	full	shares		encumber		Number of equity
				No. of fully paid	paid-up	shares underlyin		d as per SCRR,	No of Voting Rights			convertibl			As a % of		As a % of		
			Nos. of sharehold	up equity shares	equity shares	g Depositor	Total nos. shares		Class eg:	Class eg:		Total as a % of	e securities	convertibl e		total Shares		total Shares	demateri alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(111)	(IV)	(∨)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	311)	(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.