

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

1.	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. 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.

GENERATED ON :05/01/2022	NSDL : 31/12/2021	CDSL :31/12/2021
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Innovators Facade Systems Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(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	850	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	859	18867808	0	0	18867808	100.0000	18867808	0	18867808	100.0000	0	100.0000	0	0.0000	0	0.0000	18867808

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Innovators Facade Systems Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										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								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)			
1	Indian																			
(a)	Individuals / Hindu Undivided Family			7	6615324	0	0	6615324	35.0614	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	ACDP55543H	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	ACDP5553R	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	AABCI7680F	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	AADC12804A	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)			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.

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Innovators Facade Systems Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(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	
2	Central Government/ State Government(s)/ 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																			
(a)	Individuals			0	0									0		NA	NA			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		731	2184336	0	0	2184336	11.5771	2184336	0	2184336	11.5771	0	11.5771	0	0.0000	NA	NA	2184336	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	3074632	0	0	3074632	16.2957	3074632	0	3074632	16.2957	0	16.2957	0	0.0000	NA	NA	3074632	
	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 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)		95	1542090	0	0	1542090	8.1731	1542090	0	1542090	8.1731	0	8.1731	0	0.0000	NA	NA	1542090	
	Trusts		1	153290	0	0	153290	0.8124	153290	0	153290	0.8124	0	0.8124	0	0.0000	NA	NA	153290	
	Hindu Undivided Family		56	192000	0	0	192000	1.0176	192000	0	192000	1.0176	0	1.0176	0	0.0000	NA	NA	192000	
	Non Resident Indians (Non Repat)		8	28800	0	0	28800	0.1526	28800	0	28800	0.1526	0	0.1526	0	0.0000	NA	NA	28800	
	Non Resident Indians (Repat)		11	68800	0	0	68800	0.3646	68800	0	68800	0.3646	0	0.3646	0	0.0000	NA	NA	68800	
	Body Corp-Ltd Liability Partnership		3	252800	0	0	252800	1.3398	252800	0	252800	1.3398	0	1.3398	0	0.0000	NA	NA	252800	
	Clearing Member		2	4800	0	0	4800	0.0254	4800	0	4800	0.0254	0	0.0254	0	0.0000	NA	NA	4800	
	Bodies Corporate		14	841600	0	0	841600	4.4605	841600	0	841600	4.4605	0	4.4605	0	0.0000	NA	NA	841600	
	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)		847	6801058	0	0	6801058	36.0458	6801058	0	6801058	36.0458	0	36.0458	0	0.0000	NA	NA	6801058	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		850	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 %):

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

Innovators Facade Systems Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									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								
									(IX)										
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(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
2	Employee Benefit Trust (under SEBI (Share based 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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