

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.

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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	10	12020350	0	0	12020350	63.7082	12020350	0	12020350	63.7082	0	63.7082	0	0.0000	0	0.0000	12020350
(B)	Public	1073	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			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	1083	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
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			8	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	ACDPS5543H	1	1537345	0	0	1537345	8.1480	1537345	0	1537345	8.1480	0	8.1480	0	0.0000	0	0.0000	1537345
	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
	Priti Raman Sharma	Promoters	ASIPS5973L	1	349055	0	0	349055	1.8500	349055	0	349055	1.8500	0	1.8500	0	0.0000	0	0.0000	349055
	Rohit Sharma	Promoters	CIAPS3221G	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)			10	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)			10	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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Table III - Statement showing shareholding pattern of the Public shareholder																									
	Category & Name of the shareholders	PAN	Nos. of shareholders	fully paid up equity shares	paid-up equity shares	shares underlying g	Total nos. shares held	ing % calculated as per (VII) As a	Number of Voting Rights held in each class			Shares Underlyin g	ing , as a % assuming	Number of Locked in	Number of Shares	of equity shares held in	Sub-categorization of shares								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	No of Voting Rights Class eg: X	Class eg: y	Total Voting	(IX)	(X)	(XI)=	No. (a)	total Shares	No. (a)	total Shares	(XIV)	Shareholding(No. of shares) Sub-	Sub-	Sub-			
1	Institutions (Domestic)																								
(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)	Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(e)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(f)	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						
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(i)	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						
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(k)	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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
2	Institutions (Foreign)																								
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(b)	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						
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(d)	Foreign Portfolio Investors Category I		1	8000	0	0	8000	0.0424	8000	0	8000	0.0424	0	0.0424	0	0.0000	NA	NA	8000	0	0	0			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(f)	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						
(g)	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)(2)		1	8000	0	0	8000	0.0424	8000	0	8000	0.0424	0	0.0424	0	0.0000	NA	NA	8000	0	0	0			
3	Central Government/ State Government(s)																								
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
4	Non-Institutions																								
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		940	2616336	0	0	2616336	13.8667	2616336	0	2616336	13.8667	0	13.8667	0	0.0000	NA	NA	2616336	0	0	0			
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		19	2865032	0	0	2865032	15.1848	2865032	0	2865032	15.1848	0	15.1848	0	0.0000	NA	NA	2865032	0	0	0			
	Satyanarayan Eluri	AABPE1465E		243200	0	0	243200	1.2890	243200	0	243200	1.2890	0	1.2890	0	0.0000	NA	NA	243200	0	0	0			
	Vijay Kedia	AAOPK6277D		2010632	0	0	2010632	10.6564	2010632	0	2010632	10.6564	0	10.6564	0	0.0000	NA	NA	2010632						
(i)	Non Resident Indians (NRIs)		38	161600	0	0	161600	0.8565	161600	0	161600	0.8565	0	0.8565	0	0.0000	NA	NA	161600	0	0	0			
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0						
(l)	Bodies Corporate		16	843200	0	0	843200	4.4690	843200	0	843200	4.4690	0	4.4690	0	0.0000	NA	NA	843200	0	0	0			
	Chartered Finance & Leasing Limited	AABCC0777C	1	708800	0	0	708800	3.7567	708800	0	708800	3.7567	0	3.7567	0	0.0000	NA	NA	708800						
(m)	Any Other (Specify)		59	353290	0	0	353290	1.8724	353290	0	353290	1.8724	0	1.8724	0	0.0000	NA	NA	353290	0	0	0			
	Trusts		1	1290	0	0	1290	0.0068	1290	0	1290	0.0068	0	0.0068	0	0.0000	NA	NA	1290	0	0	0			
	Body Corp-Ltd Liability Partnership		2	142400	0	0	142400	0.7547	142400	0	142400	0.7547	0	0.7547	0	0.0000	NA	NA	142400	0	0	0			
	Hindu Undivided Family		55	208000	0	0	208000	1.1024	208000	0	208000	1.1024	0	1.1024	0	0.0000	NA	NA	208000	0	0	0			
	Clearing Member		1	1600	0	0	1600	0.0085	1600	0	1600	0.0085	0	0.0085	0	0.0000	NA	NA	1600	0	0	0			
	Sub Total (B)(4)		1072	6839458	0	0	6839458	36.2494	6839458	0	6839458	36.2494	0	36.2494	0	0.0000	NA	NA	6839458	0	0	0			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		1073	6847458	0	0	6847458	36.2918	6847458	0	6847458	36.2918	0	36.2918	0	0.0000	NA	NA	6847458	0	0	0			

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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	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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	No of Voting Rights			Total as a % of (A+B+C)	(X)	(XI)=	(XII)	(XIII)	(XIV)		
									Class eg: X	Class eg: y	Total								
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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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