## 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 Ho	lding 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									
Γ	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.

Innova	tors Facade Systems Limited																		
Table I -	Summary Statement holding of specified securities																		
							Sharehold ing as a %		f Voting Ric	hts hold in	each class	Underlyin		Normalian of Landon in			Number of Shares pledged or		
				No. of	No. of		of total no. of	Number of Voting Rights held in each class of securities				g Outstandi	assuming		encumber	Number of equity			
			No. of	Partly	shares		shares					ng	conversio					shares	
			fully paid	paid-up	underlyin		(calculate	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of		
			up equity		I -	Total nos.	d as per				Total as a	_	convertibl		total			demateri	
		sharehold		shares	Depositor		SCRR,	Class eg:	_			securities			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	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(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	958	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	

18867808 100.0000 18867808 0

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GENERATED ON :04/04/2022 NSDL: 31/03/2022 CDSL:31/03/2022

967

18867808 0

Total

Innova	tors Facade Systems Limited																			1																																						
Table II -	Statement showing shareholding pattern of the Pro	omoter and Pro	moter Group																	1																																						
	<u> </u>		•																	1																																						
							No. of		Sharehold ing % Number of Voting Right calculated of securities		ing % Number of		Number of Voting Rights held in ea of securities				5 5								5 5		5 5		Number of Voting Rights held in		Number of Voting Rights held		5 5		5 5		5 5		umber of Voting Rights held in each c f securities		5 5		ting Rights held in each class		hts held in each class		ghts held in each class		ts held in each class		Rights held in each class		ing , as a % assuming full	Number o	f Locked in	Number o pledged o otherwise encumber	r	Number of equity
					No. of fully paid	Partly paid-up	shares underlyin		as per SCRR,	N£1/-41-					conversio		As a % of		As a % of	shares held in																																						
				Nos. of	up equity	equity		Total nos.	1957 As a	No of Votir	ng Rights		Total as a		convertibl		total		total	demateri																																						
				sharehold	shares		Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	alised																																						
	Category & Name of the shareholders	Entity Type	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)	form																																						
	(1)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(E	X)		(X)	(XI)=	()	(II)	(X	(III)	(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	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 E	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 E	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)			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																		
Table III	- Statement showing shareholding patter	n of the Public	sharehold	er															
						No. of		Sharehold ing % calculated	Number o	Jumber of Voting Rights held in each class		g	Shares ing , as a Underlyin 3 assuming Outstandi full Shares		f Locked in	Number o pledged o otherwise encumber	r :	Number of equity	
				No. of	Partly	shares		as per					ng	conversio					shares
				fully paid	paid-up	underlyin		SCRR,	No of Vot	ina Diahte			convertib	n of		As a % of		As a % of	held in
			Nos. of	up equity	equity	g	Total nos.	1957 As a	INO OI VOL	Ing Rights		Total as a	e	convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	Х	Class eg: y		(A+B+C)	(including	securities		held(b)	No. (a)	held(b)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(2	KII)	()	(III)	(XIV)
1	Institutions																		
(a)	Mutual Fund		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		2	38400	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	•	0	0.0000	0	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					<u> </u>			<u> </u>								<u> </u>		
	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				_	<u> </u>		<u> </u>								<u> </u>			
(a)	Individuals			0	0	<u> </u>		ļ							0	<u> </u>	NA	NA	
	i. Individual shareholders holding nominal			2404526			2404526	42 2052	2404525	_	2404526	42 2052		42 2052					2404526
	share capital up to Rs. 2 lakhs.		848	2491536	U	0	2491536	13.2052	2491536	U	2491536	13.2052	U	13.2052	U	0.0000	NA	NA	2491536
	ii. Individual shareholders holding nominal		21	3029832			3029832	16.0582	3029832		3029832	16.0582		16.0582		0.0000	NA	NA	3029832
	share capital in excess of Rs. 2 lakhs.	AABPE1465E	21	267200	0	0	267200	1.4162	267200	0	267200	1.4162	0	1.4162	0	0.0000	NA NA	NA NA	267200
	Satyanarayan Eluri Vijay Kedia	AAOPK6277D		2010632	0	0	2010632	10.6564	2010632	0	2010632	10.6564	0	10.6564	0	0.0000	NA NA	NA NA	2010632
/b\	NBFCs registered with RBI	AAUPK6277D	0	2010632	0	0	0	0.0000	2010632	0	2010632	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	2010632
(0)	Trust Employee		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		•	·	_	·	•	0.0000	·	0	•	0.0000	_	0.0000	•	0.0000	IVA	IVA	1
(d)	figure)		0	lo	0	0	n	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		87	1287690	0	0	1287690	6.8248	1287690	0	1287690	6.8248	0	6.8248	n	0.0000	NA	NA.	1287690
1-/	Trusts		1	63690	0	0	63690	0.3376	63690	0	63690	0.3376	0	0.3376	0	0.0000	NA	NA	63690
	Hindu Undivided Family		48	153600	0	0	153600	0.8141	153600	0	153600	0.8141	0	0.8141	0	0.0000	NA	NA	153600
	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		16	846400	0	0	846400	4.4859	846400	0	846400	4.4859	0	4.4859	0	0.0000	NA	NA	846400
	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)		956	6809058	0	0	6809058	36.0882	6809058	0	6809058	36.0882	0	36.0882	0	0.0000	NA	NA	6809058
	Total Public Shareholding (B)=									1				1				i e	
i	(B)(1)+(B)(2)+(B)(3)		958	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

Innova	tors Facade Systems Limited																		
Table IV	ole IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
													Shares	ing , as a			Number of		
								Sharehold				Underlyin				pledged or			
								ing %	Number of Voting Rights held in each class			g assuming		Number of Locked in		otherwise		Number	
						No. of		calculate	of securities					shares		encumbered		of equity	
				No. of	Partly	shares		d as per				ng conversio						shares	
			l l		paid-up	underlyin		CCDD	No of Voti	na Diahta			convertibl	1		As a % of			1
			Nos. of	up equity	equity	g	Total nos.	1957 As a	NO OI VOLI	ing Rights		Total as a	e	convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	e		Shares		Shares	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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	(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.