

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?	Yes	
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 :02/04/2021 NSDL : 31/03/2021 CDSL :31/03/2021

Innovators Facade Systems Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VIII) As a	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities (X)) (X)	ing, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								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
(A)	Promoter & Promoter Group	9	11938750	0	0	11938750	63.2758	11938750	0	11938750	63.2758	0	3867901	32.3978	0	0.0000	11938750	
(B)	Public	939	6929058	0	0	6929058	36.7242	6929058	0	6929058	36.7242	0	0.0000	NA	NA	6929058		
(C)	Non Promoter - Non Public												0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
	Total	948	18867808	0	0	18867808	100.0000	18867808	0	18867808	100.0000	0	100.0000	3867901	20.5000	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	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 convertible into shares)	ing, as a % assuming full conversion of convertible securities (XII)=	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		6615324	0	0	6615324	35.0614	6615324	0	6615324	35.0614	0	35.0614	213000	3.2198	0	0.0000	6615324	
	Radheshyam Shivchand Sharma	ACAPS9864J	1	2380209	0	0	2380209	12.6152	2380209	0	2380209	12.6152	0	213000	8.9488	0	0.0000	2380209	
	Raman Sharma	ACDP55543H	1	1886400	0	0	1886400	9.9980	1886400	0	1886400	9.9980	0	0	0.0000	0	0.0000	1886400	
	Shivchand Sharma	ACDP55553R	1	900000	0	0	900000	4.7700	900000	0	900000	4.7700	0	0	0.0000	0	0.0000	900000	
	Anjana R Sharma	AERP584368	1	834315	0	0	834315	4.4219	834315	0	834315	4.4219	0	0	0.0000	0	0.0000	834315	
	Rohit Sharma	CJAPS3221G	1	314400	0	0	314400	1.6663	314400	0	314400	1.6663	0	0	0.0000	0	0.0000	314400	
	Draupadi S Sharma	AHPS7939J	1	180000	0	0	180000	0.9540	180000	0	180000	0.9540	0	0	0.0000	0	0.0000	180000	
	Vedika Radheshyam Sharma	FHRPS4006P	1	120000	0	0	120000	0.6360	120000	0	120000	0.6360	0	0	0.0000	0	0.0000	120000	
(b)	Central Government / State Government(s)		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		5323426	0	0	5323426	28.2143	5323426	0	5323426	28.2143	0	28.2143	3654901	68.6569	0	0.0000	5323426	
	Bodies Corporate		5323426	0	0	5323426	28.2143	5323426	0	5323426	28.2143	0	28.2143	3654901	68.6569	0	0.0000	5323426	
	Jolly Multi Trade Private Limited	AABCJ7680F	1	4541022	0	0	4541022	24.0676	4541022	0	4541022	24.0676	0	24.0676	3654901	80.4863	0	0.0000	4541022
	Innovators Facade Solutions(Mumbai) Private Limited	AADC12804A	1	782404	0	0	782404	4.1468	782404	0	782404	4.1468	0	0	0.0000	0	0.0000	782404	
	Sub Total (A)(1)		9	11938750	0	0	11938750	63.2758	11938750	0	11938750	63.2758	0	63.2758	3867901	32.3979	0	0.0000	11938750
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0.0000	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	11938750	0	0	11938750	63.2758	11938750	0	11938750	63.2758	0	63.2758	3867901	32.3979	0	0.0000	11938750

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 (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into equity securities) (X)	ing, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C) (IX)	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								
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		3	46400	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	0.0000	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)		3	46400	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																	
(a)	Individuals			0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		812	2409936	0	2409936	12.7727	2409936	0	2409936	12.7727	0	12.7727	0	0.0000	NA	NA	2409936
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	3036232	0	3036232	16.0921	3036232	0	3036232	16.0921	0	16.0921	0	0.0000	NA	NA	3036232
	Satyanarayan Eluri	AABPE1465E		281600	0	281600	1.4925	281600	0	281600	1.4925	0	1.4925	0	0.0000	NA	NA	281600
	Vijay Kedia	AAOPK6277D		2010632	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		100	1436490	0	1436490	7.6134	1436490	0	1436490	7.6134	0	7.6134	0	0.0000	NA	NA	1436490
	Trusts		1	201290	0	201290	1.0668	201290	0	201290	1.0668	0	1.0668	0	0.0000	NA	NA	201290
	Pantomath Sabrimala Aif Pantomath Sabrimala Sm	AADTP4086E		201290	0	201290	1.0668	201290	0	201290	1.0668	0	1.0668	0	0.0000	NA	NA	201290
	Hindu Undivided Family		53	196800	0	196800	1.0430	196800	0	196800	1.0430	0	1.0430	0	0.0000	NA	NA	196800
	Non Resident Indians (Non Repat)		10	44800	0	44800	0.2374	44800	0	44800	0.2374	0	0.2374	0	0.0000	NA	NA	44800
	Non Resident Indians (Repat)		12	59200	0	59200	0.3138	59200	0	59200	0.3138	0	0.3138	0	0.0000	NA	NA	59200
	Clearing Member		4	14400	0	14400	0.0763	14400	0	14400	0.0763	0	0.0763	0	0.0000	NA	NA	14400
	Bodiles Corporate		20	920000	0	920000	4.8760	920000	0	920000	4.8760	0	4.8760	0	0.0000	NA	NA	920000
	Chartered Finance & Leasing Limited	AABCC0777C		422400	0	422400	2.2387	422400	0	422400	2.2387	0	2.2387	0	0.0000	NA	NA	422400
	Rapid Estates Pvt Ltd	AAACR4421P		286400	0	286400	1.5179	286400	0	286400	1.5179	0	1.5179	0	0.0000	NA	NA	286400
	Sub Total (B)(3)		936	6882658	0	6882658	36.4783	6882658	0	6882658	36.4783	0	36.4783	0	0.0000	NA	NA	6882658
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		939	6929058	0	6929058	36.7242	6929058	0	6929058	36.7242	0	36.7242	0	0.0000	NA	NA	6929058

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 sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin-g Depositor-y Receipts	Total nos. shares held	Sharehold-ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlyin-g Outstand-ing convertible securities (including securities	ing, as a % assuming full conversion of convertible securities [X]=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri-alised 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								
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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