

FILE

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. **Name of Listed Entity : MURUDESHWAR CERAMICS LTD**
2. **Scrip Code / Name of Scrip / Class of Security 515037 / MURUDCERA / EQUITY**
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 **30-Sep-2017**
 - 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? | Yes* | |
| 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 |

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

Table I - Summary Statement holding of specified securities

| Category (i) | Category of Shareholder (ii) | Nos of Shareholders (iii) | No. of fully paid up equity shares held (iv) | No. of Partly paid up equity shares held (v) | No. of underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+ (vi) | Share-holding as a % of total no. of shares (viii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of (A+B+C) | No of Underlying Shares Outstanding convertible securities (including Warrants) (x) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (xiv) |
|--------------|---------------------------------|---------------------------|--|--|--|---|---|---|-------------|--------------------|-------------------------|---|--|----------------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | Class eg: X | Class eg: Y | No of Voting Total | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | PROMOTER & GROUP | 35 | 29423286 | 0 | 0 | 29423286 | 65.090 | 0 | 29423286 | 65.090 | 2370000 | 66.83 | 10200000 | 34.666 | 0 | 0 | 0 | 29423286 |
| B. | PUBLIC | 14598 | 15780636 | 0 | 0 | 15780636 | 34.910 | 0 | 15780636 | 34.910 | 0 | 33.17 | 0 | 0 | 0 | 0 | 0 | 14906118 |
| C. | NON PROMOTER-EMPLOYEE | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1. | SHARES UNDERLYING DRIS EMPLOYEE | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2. | SHARES HELD BY TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14633 | 45203922 | 0 | 0 | 45203922 | 100 | 0 | 45203922 | 100.000 | 2370000 | 100.00 | 10200000 | 22.564 | 0 | 0 | 0 | 44329404 |



| Category & Name of the Shareholders (i) | PAN (ii) | Nos. of Shareholder (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) = IV + V + VI | Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (viii) | Table II Number of Voting Rights held in each class of securities (ix) | | | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) | Number of Locked in Shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|--|-------------|---------------------------|--|---------------------------------------|---|--|---|--|----------|----------------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| 1. INDIAN | | | | | | | | | | | | | | | | | | |
| a. Individuals/Hindu undivided Family : | | 32 | 6594734 | 0 | 0 | 6594734 | 14.589 | 6594734 | 0 | 6594734 | 14.5889 | 0 | 13.862 | 0 | 0.000 | 0 | 0.000 | 6594734 |
| SHAMILLA S SHETTY | AOGPS256SL | 9200 | 9200 | 0 | 0 | 9200 | 0.020 | 9200 | 0 | 9200 | 0.020 | 0 | 0.019 | 0 | 0 | 0 | 0 | 9200 |
| RAV N SHETTY | AIDPS3496C | 26808 | 26808 | 0 | 0 | 26808 | 0.059 | 26808 | 0 | 26808 | 0.059 | 0 | 0.056 | 0 | 0 | 0 | 0 | 26808 |
| NAVEEN R SHEETY | ADOP5617A | 560502 | 560502 | 0 | 0 | 560502 | 1.240 | 560502 | 0 | 560502 | 1.240 | 0 | 1.178 | 0 | 0 | 0 | 0 | 560502 |
| SUNIL R SHEETY | ADOP5616B | 561102 | 561102 | 0 | 0 | 561102 | 1.241 | 561102 | 0 | 561102 | 1.241 | 0 | 1.179 | 0 | 0 | 0 | 0 | 561102 |
| SATISH R SHEETY | AIZRS4010P | 2210402 | 2210402 | 0 | 0 | 2210402 | 4.890 | 2210402 | 0 | 2210402 | 4.890 | 0 | 4.646 | 0 | 0 | 0 | 0 | 2210402 |
| SAMATA A SHEETY | AIZPS7574E | 544102 | 544102 | 0 | 0 | 544102 | 1.204 | 544102 | 0 | 544102 | 1.204 | 0 | 1.144 | 0 | 0 | 0 | 0 | 544102 |
| MAMATA S HEGDE | AAVPH9497C | 547300 | 547300 | 0 | 0 | 547300 | 1.211 | 547300 | 0 | 547300 | 1.211 | 0 | 1.150 | 0 | 0 | 0 | 0 | 547300 |
| GEETA S MALLI | AEVPM4257P | 544802 | 544802 | 0 | 0 | 544802 | 1.205 | 544802 | 0 | 544802 | 1.205 | 0 | 1.145 | 0 | 0 | 0 | 0 | 544802 |
| SHOBHA JEEVAN SHETTY | ALEPS4995H | 544902 | 544902 | 0 | 0 | 544902 | 1.205 | 544902 | 0 | 544902 | 1.205 | 0 | 1.145 | 0 | 0 | 0 | 0 | 544902 |
| SUDHA R SHEETY | AJNPS8986K | 540102 | 540102 | 0 | 0 | 540102 | 1.195 | 540102 | 0 | 540102 | 1.195 | 0 | 1.135 | 0 | 0 | 0 | 0 | 540102 |
| SHILPA SHEETY | AONPS4357R | 7400 | 7400 | 0 | 0 | 7400 | 0.016 | 7400 | 0 | 7400 | 0.016 | 0 | 0.016 | 0 | 0 | 0 | 0 | 7400 |
| ANVITA SATISH SHEETY | AIQPA1191E | 9800 | 9800 | 0 | 0 | 9800 | 0.022 | 9800 | 0 | 9800 | 0.022 | 0 | 0.021 | 0 | 0 | 0 | 0 | 9800 |
| RAMIKA SUDESH HEGDE | ADIP6191A | 12300 | 12300 | 0 | 0 | 12300 | 0.027 | 12300 | 0 | 12300 | 0.027 | 0 | 0.026 | 0 | 0 | 0 | 0 | 12300 |
| KARAN SATISH SHEETY | DNCP5456E | 9800 | 9800 | 0 | 0 | 9800 | 0.022 | 9800 | 0 | 9800 | 0.022 | 0 | 0.021 | 0 | 0 | 0 | 0 | 9800 |
| ROHAN ABHAY SHEETY | DDOP51071R | 9800 | 9800 | 0 | 0 | 9800 | 0.022 | 9800 | 0 | 9800 | 0.022 | 0 | 0.021 | 0 | 0 | 0 | 0 | 9800 |
| KOLKEBAIL JEEVAN SHEETY | AJMP58606D | 38402 | 38402 | 0 | 0 | 38402 | 0.085 | 38402 | 0 | 38402 | 0.085 | 0 | 0.081 | 0 | 0 | 0 | 0 | 38402 |
| MYTHRI NAVEEN SHEETY | ARDPS8780M | 7550 | 7550 | 0 | 0 | 7550 | 0.017 | 7550 | 0 | 7550 | 0.017 | 0 | 0.016 | 0 | 0 | 0 | 0 | 7550 |
| AANCHAL SUNIL SHEETY | DNPP50475C | 9800 | 9800 | 0 | 0 | 9800 | 0.022 | 9800 | 0 | 9800 | 0.022 | 0 | 0.021 | 0 | 0 | 0 | 0 | 9800 |
| SANDIP MALLI KADALE | AFVPR6107N | 36202 | 36202 | 0 | 0 | 36202 | 0.080 | 36202 | 0 | 36202 | 0.080 | 0 | 0.076 | 0 | 0 | 0 | 0 | 36202 |
| NIKITA ABHAYANAND SHEETY | DOHPS1034A | 9800 | 9800 | 0 | 0 | 9800 | 0.022 | 9800 | 0 | 9800 | 0.022 | 0 | 0.021 | 0 | 0 | 0 | 0 | 9800 |
| ANMOL SUNIL SHEETY | DOGFS6518E | 9800 | 9800 | 0 | 0 | 9800 | 0.022 | 9800 | 0 | 9800 | 0.022 | 0 | 0.021 | 0 | 0 | 0 | 0 | 9800 |
| YUKTA NAVEEN SHEETY | DNCP55463D | 10000 | 10000 | 0 | 0 | 10000 | 0.022 | 10000 | 0 | 10000 | 0.022 | 0 | 0.021 | 0 | 0 | 0 | 0 | 10000 |
| RISHABH NAVEEN SHEETY | DNCP55464E | 9800 | 9800 | 0 | 0 | 9800 | 0.022 | 9800 | 0 | 9800 | 0.022 | 0 | 0.021 | 0 | 0 | 0 | 0 | 9800 |
| MOOKAMBIKA HIRYANNA SHEETY | BIOP55334K | 20068 | 20068 | 0 | 0 | 20068 | 0.044 | 20068 | 0 | 20068 | 0.044 | 0 | 0.042 | 0 | 0 | 0 | 0 | 20068 |
| BILLADI SUDESH HEGDE | AAAMPH7296K | 36400 | 36400 | 0 | 0 | 36400 | 0.081 | 36400 | 0 | 36400 | 0.081 | 0 | 0.077 | 0 | 0 | 0 | 0 | 36400 |
| SHACHI JEEVAN SHEETY | AMIPSS079A | 12900 | 12900 | 0 | 0 | 12900 | 0.029 | 12900 | 0 | 12900 | 0.029 | 0 | 0.027 | 0 | 0 | 0 | 0 | 12900 |
| ABHAYANAND RAGHU SHEETY | BGHP5A346H | 32200 | 32200 | 0 | 0 | 32200 | 0.071 | 32200 | 0 | 32200 | 0.071 | 0 | 0.068 | 0 | 0 | 0 | 0 | 32200 |
| ADITHI JEEVAN SHEETY | ADBJL4921H | 12900 | 12900 | 0 | 0 | 12900 | 0.029 | 12900 | 0 | 12900 | 0.029 | 0 | 0.027 | 0 | 0 | 0 | 0 | 12900 |
| RATHUL SANDIP MALLI | AGHMH4485E | 12300 | 12300 | 0 | 0 | 12300 | 0.027 | 12300 | 0 | 12300 | 0.027 | 0 | 0.026 | 0 | 0 | 0 | 0 | 12300 |
| RITHIKA SUDESH HEGDE | AGTPH9492E | 11800 | 11800 | 0 | 0 | 11800 | 0.026 | 11800 | 0 | 11800 | 0.026 | 0 | 0.024 | 0 | 0 | 0 | 0 | 11800 |
| RAMA NAGAPPA SHEETY | AAA1TR5010W | 174590 | 174590 | 0 | 0 | 174590 | 0.386 | 174590 | 0 | 174590 | 0.386 | 0 | 0.367 | 0 | 0 | 0 | 0 | 174590 |
| ANISHA PUNJA | AGHMM4484F | 12300 | 12300 | 0 | 0 | 12300 | 0.027 | 12300 | 0 | 12300 | 0.027 | 0 | 0.026 | 0 | 0 | 0 | 0 | 12300 |



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (i) | PAN (ii) | Nos of Shareholder (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) = IV + V + VI | Share-holding % as calculated per SCRR, 1957 as a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of Total Voting rights | No of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Total Share-holding, assuming full conversion of convertible securities (as a percentage of diluted share) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|--|----------|--------------------------|---|---------------------------------------|--|--|--|---|---------|--------|-------------------------------------|---|--|----------------------------------|-------------------------|---|---|---|
| | | | | | | | | Class X | Class Y | Total | | | | No.(a) of total Shares held (b) | No.(a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | | |
| 1. INSTITUTIONS | | | | | | | | | | | | | | | | | | |
| a. Mutual Funds/ Venture Capital Funds | | 2 | 700 | 0 | 0 | 700 | 0.00 | 700 | 0 | 700 | 0.00 | 0.001 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. Banks | | 5 | 3800 | 0 | 0 | 3800 | 0.01 | 3800 | 0 | 3800 | 0.01 | 0.008 | 0 | 0 | 0 | 0 | 0 | 1200 |
| f. Insurance Companies/ Provident Funds/ Pension Funds | | 2 | 211087 | 0 | 0 | 211087 | 0.47 | 211087 | 0 | 211087 | 0.47 | 0.444 | 0 | 0 | 0 | 0 | 0 | 211087 |
| g. ANY OTHER | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 |
| h. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) FOREIGN INSTITUTIONAL INVESTORS | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. FOREIGN FINANCIAL INSTITUTIONS | | 2 | 900 | 0 | 0 | 900 | 0.00 | 900 | 0 | 900 | 0.00 | 0.002 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 11 | 216487 | 0 | 0 | 216487 | 0.48 | 216487 | 0 | 216487 | 0.48 | 0.000 | 0 | 0 | 0 | 0 | 0 | 212287 |
| Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 |



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Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (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) = IV + V + VI | Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) (Not applicable) |
|---|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|--|
| | | | | | | | | Class X | Class Y | Total | | | | No.(a) | As a % of total Shares held (b) | | |
| 1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2. Total Non-Promoter- Non Public Shareholding (C)=(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

For MURUDESHWAR CERAMICS LIMITED

LANSHIMISHA BABU S
COMPANY SECRETARY

