

Garware Hi-Tech Films 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
								No of Voting Rights			Total as a % of (A+B+C)	
								Class eg: X	Class eg: y	Total		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)
(A)	Promoter & Promoter Group	12	14105972	0	0	14105972	60.7168	14105972	0	14105972	60.7168	0
(B)	Public	42179	9126422	0	0	9126422	39.2832	9126422	0	9126422	39.2832	0
(C)	Non Promoter - Non Public				0				0			0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0
	Total	42191	23232394	0	0	23232394	100.0000	23232394	0	23232394	100.0000	0

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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. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(XI)=	(XII)		(XIII)		(XIV)
60.7168	0	0.0000	0	0.0000	14105972
39.2832	0	0.0000	NA	NA	8689191
		0.0000	NA	NA	
0.0000	0	0.0000	NA	NA	0
0.0000	0	0.0000	NA	NA	0
100.0000	0	0.0000	0	0.0000	22795163

Garware Hi-Tech Films Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	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 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 Total Voting Rights			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)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	1873780	0	0	1873780	8.0654	1873780	0	1873780	8.0654	0	8.0654	0	0.0000	0	0.0000	1873780
	Shashikant Bhalchandra Garware	Promoters	1	1163001	0	0	1163001	5.0059	1163001	0	1163001	5.0059	0	5.0059	0	0.0000	0	0.0000	1163001
	Sarita Garware Ramsay	Promoters	1	267810	0	0	267810	1.1527	267810	0	267810	1.1527	0	1.1527	0	0.0000	0	0.0000	267810
	Monika . Garware	Promoters	1	267504	0	0	267504	1.1514	267504	0	267504	1.1514	0	1.1514	0	0.0000	0	0.0000	267504
	Sheela Shashikant Garware	Promoters	1	175465	0	0	175465	0.7553	175465	0	175465	0.7553	0	0.7553	0	0.0000	0	0.0000	175465
(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)		7	11963597	0	0	11963597	51.4953	11963597	0	11963597	51.4953	0	51.4953	0	0.0000	0	0.0000	11963597
	Promoter Trust		4	10017206	0	0	10017206	43.1174	10017206	0	10017206	43.1174	0	43.1174	0	0.0000	0	0.0000	10017206
	Shashikant Bhalchandra Garware	Promoter Group	1	8868372	0	0	8868372	38.1724	8868372	0	8868372	38.1724	0	38.1724	0	0.0000	0	0.0000	8868372
	Sheela Garware	Promoter Group	1	573917	0	0	573917	2.4703	573917	0	573917	2.4703	0	2.4703	0	0.0000	0	0.0000	573917
	Sheela Garware	Promoter Group	1	573917	0	0	573917	2.4703	573917	0	573917	2.4703	0	2.4703	0	0.0000	0	0.0000	573917
	Sheela Garware	Promoter Group	1	1000	0	0	1000	0.0043	1000	0	1000	0.0043	0	0.0043	0	0.0000	0	0.0000	1000
	Bodies Corporate		3	1946391	0	0	1946391	8.3779	1946391	0	1946391	8.3779	0	8.3779	0	0.0000	0	0.0000	1946391
	B.D.Garware Research Centre Private Limited	Promoter Group	1	1242216	0	0	1242216	5.3469	1242216	0	1242216	5.3469	0	5.3469	0	0.0000	0	0.0000	1242216
	Great View Real Estates Private Limited	Promoter Group	1	469175	0	0	469175	2.0195	469175	0	469175	2.0195	0	2.0195	0	0.0000	0	0.0000	469175
	Garware Industries Private Limited	Promoter Group	1	235000	0	0	235000	1.0115	235000	0	235000	1.0115	0	1.0115	0	0.0000	0	0.0000	235000
	Sub Total (A)(1)		11	13837377	0	0	13837377	59.5607	13837377	0	13837377	59.5607	0	59.5607	0	0.0000	0	0.0000	13837377
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	268595	0	0	268595	1.1561	268595	0	268595	1.1561	0	1.1561	0	0.0000	0	0.0000	268595
	Sonia Shashikant Garware	Promoters	1	268595	0	0	268595	1.1561	268595	0	268595	1.1561	0	1.1561	0	0.0000	0	0.0000	268595
(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)		1	268595	0	0	268595	1.1561	268595	0	268595	1.1561	0	1.1561	0	0.0000	0	0.0000	268595
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		12	14105972	0	0	14105972	60.7168	14105972	0	14105972	60.7168	0	60.7168	0	0.0000	0	0.0000	14105972

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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4	Non-Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(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)	1	342025	0	0	342025	1.4722	342025	0	342025	1.4722	0	1.4722	0	0.0000	NA	NA	342025	0	0	0
	Investor Education And Protection Fund Authority	1	342025	0	0	342025	1.4722	342025	0	342025	1.4722	0	1.4722	0	0.0000	NA	NA	342025			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	40184	4612212	0	0	4612212	19.8525	4612212	0	4612212	19.8525	0	19.8525	0	0.0000	NA	NA	4186137	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	24	1482331	0	0	1482331	6.3804	1482331	0	1482331	6.3804	0	6.3804	0	0.0000	NA	NA	1482331	0	0	0
	Ashish Kacholia		670879	0	0	670879	2.8877	670879	0	670879	2.8877	0	2.8877	0	0.0000	NA	NA	670879			
(i)	Non Resident Indians (NRIs)	812	182754	0	0	182754	0.7866	182754	0	182754	0.7866	0	0.7866	0	0.0000	NA	NA	181553	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	279	811514	0	0	811514	3.4930	811514	0	811514	3.4930	0	3.4930	0	0.0000	NA	NA	808136	0	0	0
(m)	Any Other (Specify)	819	468851	0	0	468851	2.0181	468851	0	468851	2.0181	0	2.0181	0	0.0000	NA	NA	468435	0	0	0
	Trusts	4	9157	0	0	9157	0.0394	9157	0	9157	0.0394	0	0.0394	0	0.0000	NA	NA	9047	0	0	0
	Body Corp-Ltd Liability Partnership	27	202408	0	0	202408	0.8712	202408	0	202408	0.8712	0	0.8712	0	0.0000	NA	NA	202408	0	0	0
	Office Bearers	46	959	0	0	959	0.0041	959	0	959	0.0041	0	0.0041	0	0.0000	NA	NA	759	0	0	0
	Hindu Undivided Family	737	255270	0	0	255270	1.0988	255270	0	255270	1.0988	0	1.0988	0	0.0000	NA	NA	255164	0	0	0
	Clearing Member	5	1057	0	0	1057	0.0045	1057	0	1057	0.0045	0	0.0045	0	0.0000	NA	NA	1057	0	0	0
	Sub Total (B)(4)	42119	7899687	0	0	7899687	34.0029	7899687	0	7899687	34.0029	0	34.0029	0	0.0000	NA	NA	7468617	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	42179	9126422	0	0	9126422	39.2832	9126422	0	9126422	39.2832	0	39.2832	0	0.0000	NA	NA	8689191	0	0	0

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

No. of shareholders	%
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
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
- (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.

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