



Dated: 4<sup>th</sup> Nov. 2014

The Deputy General Manager,  
Stock Exchange, Mumbai  
Corp. relation Department,  
1<sup>st</sup> Floor, New trading Ring, Rotunda Bldg  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

(fax no. : 022-22723121 / 22723719 / 22722037)  
(e-mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com))  
(Stock Code : 500233)

Dear Sir,

**Sub: Shareholding Pattern under clause 35 (c)**

This is to inform you that Company has allotted 38,85,420 equity shares (on conversion of warrants into equity shares) to M/s WestBridge Crossover Fund, LLC vide resolution passed by the Board of Directors in their meeting held on 27<sup>th</sup> October 2014. Accordingly, pursuant to the provisions of clause 35 (c) of the listing Agreement, we are enclosing herewith the shareholding pattern of the Company resulting in the capital restructuring of the Company.

Kindly acknowledge the receipt and take the same on record.

Thanking you

Yours faithfully  
For Kajaria Ceramics Ltd

**R C Rawat**  
**Executive V P (A&T) & Co Secretary**

Copy to

Mr. Hari K- Vice –President (Fax : 022-26598237 / 38 / 47 /48  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex (E-mail: [cmlist@nse.co.in](mailto:cmlist@nse.co.in))  
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

## Kajaria Ceramics Limited

## (D) (a) Statement Showing Shareholding Pattern

Name of the Company : KAJARIA CERAMICS LIMITED (RS.2/-)

Scrip Code, Name of the scrip, class of security: BSE-500233

As On : 27-Oct-2014

/EQUITY

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Outstanding convertible Securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	.0000
Held by public	0	0	.0000
Total	0	0	.0000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	79469000		

Prepared by MCS Share Transfer Agent Ltd.



For Kajaria Ceramics Limited

Company Secretary

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised Form	Total shareholding as a percentage of total shares		Number of shares	As a percentage of (A+B+C)	Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)				
<b>A Shareholding of Promoter and Promoter Group</b>										
<b>1 Indian</b>										
a	Individuals/ Hindu Undivided Family	13	7309286	7309286	9.1977	9.1977	0	.0000		
b	Central Government/ State Government(s)	0	0	0	.0000	.0000	0	.0000		
c	Bodies Corporate	4	32062529	32062529	40.3460	40.3460	0	.0000		
d	Financial Institutions/ Banks	0	0	0	.0000	.0000	0	.0000		
e	Any Other (Specify)	0	0	0	.0000	.0000	0	.0000		
i	Trust	0	0	0	.0000	.0000	0	.0000		
ii	Society	0	0	0	.0000	.0000	0	.0000		
iii	Educational Institutions	0	0	0	.0000	.0000	0	.0000		
		<b>Sub Total (A)(1) :</b>		39371815	39371815	49.5437	49.5437	0	.0000	
<b>2 Foreign</b>										
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	.0000	.0000	0	.0000		
b	Bodies Corporate	0	0	0	.0000	.0000	0	.0000		
c	Institutions	0	0	0	.0000	.0000	0	.0000		
d	Qualified Foreign Investor	0	0	0	.0000	.0000	0	.0000		
e	Any Other ( Specify )	0	0	0	.0000	.0000	0	.0000		
		<b>Sub Total (A)(2) :</b>		0	0	.0000	.0000	0	.0000	
		<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :</b>		17	39371815	39371815	49.5437	49.5437	0	.0000
<b>B Public Shareholding</b>										
<b>1 Institutions</b>										
a	Mutual Funds/ UTI	21	4045170	3994520	5.0902	5.0902	NA	NA		
b	Financial Institutions/ Banks	8	34130	6420	.0429	.0429	NA	NA		
c	Central Government/ State Government(s)	0	0	0	.0000	.0000	NA	NA		
d	Venture Capital Funds	0	0	0	.0000	.0000	NA	NA		





Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage	
<b>B Public Shareholding</b>									
<b>I Institutions</b>									
e	Insurance Companies	1	20000	20000	.0252	.0252	NA	NA	
f	Foreign Institutional Investors	55	18951256	18951256	23.8474	23.8474			
g	Foreign Venture Capital Investors	0	0	0	.0000	.0000			
h	Qualified Foreign Investor	0	0	0	.0000	.0000			
i	Any Other (Specify)	0	0	0	.0000	.0000			
<b>Sub Total (B)(1) :</b>		85	23050556	22972196	29.0057	29.0057	NA	NA	
<b>2 Non-Institutions</b>									
a	Bodies Corporate	457	1838629	1814714	2.3136	2.3136			
<b>b Individuals</b>									
i	Individual Shareholders Holding Nominal Share Capital Upo Rs. 1 Lakh.	12795	6255285	4652213	7.8714	7.8714			
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	15	2265722	2265722	2.8511	2.8511			
c	Qualified Foreign Investor	0	0	0	.0000	.0000			
<b>d Any Other (Specify)</b>									
i	Trust & Foundations	3	115261	115261	.1450	.1450			
ii	Cooperative Societies	0	0	0	.0000	.0000			
iii	Educational Institutions	0	0	0	.0000	.0000			
iv	Non Resident Individual	337	686512	644932	.8636	.8636			
v	Foreign Companies	1	5885420	5885420	7.4059	7.4059			
vi	OCB	0	0	0	.0000	.0000			
<b>Sub Total (B)(2) :</b>		13608	17046629	13379262	21.4506	21.4506			
<b>Total Public Shareholding (B) = (B)(1) + (B)(2) :</b>		13693	40097185	38351458	50.4563	50.4563			
<b>Total (A) + (B) :</b>		13710	79469000	77723273	100.0000	100.0000	0	.0000	
<b>C Shares held by Custodians and against which Depository Receipts have been issued</b>									
1	Promoter and Promoter Group	0	0	0	0	0			
<b>C Shares held by Custodians and against which Depository Receipts have been issued</b>									
2	Public	0	0	0	0	0			
<b>GRAND TOTAL (A) + (B) + (C) :</b>		13710	79469000	77723273	100.0000	100.0000	0	.0000	

Prepared By MCS Share Transfer Agent Ltd.



(1) (b) Statement showing holding of securities(including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		Details of Warrants		Details of Convertible Securities held		Total shares/including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	Number of Warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	KAJARIA EXPORTS LTD.	15311999	19.2679	0	.0000	Nil	Nil	Nil	Nil	Nil
2	KAJARIA SECURITIES PVT. LTD.	6581905	8.2834	0	.0000	Nil	Nil	Nil	Nil	Nil
3	CHERI CERAMICS PVT. LTD.	5088385	6.4030	0	.0000	Nil	Nil	Nil	Nil	Nil
4	PEARL TILE MARKETING PVT. LTD.	5080240	6.3927	0	.0000	Nil	Nil	Nil	Nil	Nil
5	ASHOK KUMAR KAJARIA	2053500	2.5840	0	.0000	Nil	Nil	Nil	Nil	Nil
6	VERSHA DEVI KAJARIA	1200007	1.5100	0	.0000	Nil	Nil	Nil	Nil	Nil
7	A. K. KAJARIA	955375	1.2022	0	.0000	Nil	Nil	Nil	Nil	Nil
8	RISH KAJARIA	902858	1.1361	0	.0000	Nil	Nil	Nil	Nil	Nil
9	CHETAN KAJARIA	669940	.8430	0	.0000	Nil	Nil	Nil	Nil	Nil
10	SHIKHA KAJARIA	300000	.3775	0	.0000	Nil	Nil	Nil	Nil	Nil
11	RASIKA KAJARIA	285000	.3586	0	.0000	Nil	Nil	Nil	Nil	Nil
12	KARTIK KAJARIA	225106	.2833	0	.0000	Nil	Nil	Nil	Nil	Nil
13	PARITH KAJARIA	225000	.2831	0	.0000	Nil	Nil	Nil	Nil	Nil
14	RAGHAV KAJARIA	225000	.2831	0	.0000	Nil	Nil	Nil	Nil	Nil
15	VEDANT KAJARIA	225000	.2831	0	.0000	Nil	Nil	Nil	Nil	Nil
16	RISHI KAJARIA	21500	.0271	0	.0000	Nil	Nil	Nil	Nil	Nil
17	CHETAN KAJARIA	21000	.0264	0	.0000	Nil	Nil	Nil	Nil	Nil
	TOTAL	39371815	49.5436	0	.0000	Nil	Nil	Nil	Nil	Nil



Statement showing holding of securities(including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

Srl No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above }	Details of Warrants		Details of Convertible Securities held		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	HSBC BANK (MAURITIUS) LIMITED A/C J WALAMUKHI INVESTMENT HOLDINGS	6245005	7.8584	Nil	Nil	Nil	Nil	Nil
2	WESTBRIDGE CROSSOVER FUND, LLC	5885420	7.4059	Nil	Nil	Nil	Nil	Nil
3	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	3257538	4.0991	Nil	Nil	Nil	Nil	Nil
4	GOVERNMENT PENSION FUND GLOBAL	2500000	3.1459	Nil	Nil	Nil	Nil	Nil
5	HDFC TRUSTEE COMPANY LIMITED:HDFC EQUITY FUND	2160896	2.7192	Nil	Nil	Nil	Nil	Nil
6	MACQUARIE BANK LIMITED	1705340	2.1459	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	<b>21754199</b>	<b>27.3744</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





(D) (c)(ii) Statement showing holding of securities(including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sl No.	Name of the shareholder and the Persons Acting In Concert(PAC) with them	Number of Shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above }	Details of Warrants		Details of Convertible Securities held		Total shares/including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % of total number of warrants of the same class	Number of convertible Securities held	% w.r.t total number of convertible securities of the same class	
1	HSBC BANK (MAURITIUS) LIMITED A/C JWALAMUKHI INVESTMENT HOLDINGS WESTBRIDGE CROSSOVER FUND, LLC	6245005	7.8584	Nil	Nil	Nil	Nil	Nil
2		5885420	7.4059	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	12130425	15.2643	Nil	Nil	Nil	Nil	Nil



(1) (d) Statement showing details of locked-in shares.

Srl No.	Name of the shareholder	Number of Shares Locked-in	Locked-in Shares as a percentage of total number of shares i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above }	Promoter/Promoter Group / Public
1	WESTBRIDGE CROSSOVER FUND, LLC	5885420	7.4059	
<b>TOTAL</b>		5885420	7.4059	<b>PUBLIC</b>





(1D) (a) Statement showing details of Depository Receipts (DRs)

Srl No.	Type of outstanding DR (ADRS,GDRs, SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
1		Nil	Nil	Nil
	<b>TOTAL</b>	Nil	Nil	Nil

(1D) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1 % of the total number of shares.

Srl No.	Name of the DR Holder	Type of outstanding DRs (ADRS,GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
1		Nil	Nil	Nil
	<b>TOTAL</b>	Nil	Nil	Nil



III (a) statement showing the voting pattern of shareholders, if more than one class of share/securities is issued by the issuer.

S.NO.	Category of Shareholders	Number of Voting rights held in each class of security			Total Voting rights		Total voting rights	
		Class X (III)	Class Y (IV)	Class Z (V)	As a % of (A+B) (III+IV+V)	As a % of (A+B)	As a % of (A+B+C)	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	NA	NA	NA	NA	NA	NA	
(b)	Central Government/ State Government(s)	NA	NA	NA	NA	NA	NA	
(c)	Bodies Corporate	NA	NA	NA	NA	NA	NA	
(d)	Financial Institutions/ Banks	NA	NA	NA	NA	NA	NA	
(e)	Any Other (Specify)							
	i. Trust	NA	NA	NA	NA	NA	NA	
	ii. Society							
	iii. Educational Institute							
	Sub-Total (A)(1)	NA	NA	NA	NA	NA	NA	
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NA	NA	NA	NA	NA	NA	
(b)	Bodies Corporate	NA	NA	NA	NA	NA	NA	
(c)	Institutions	NA	NA	NA	NA	NA	NA	
(d)	Qualified Foreign Investor	NA	NA	NA	NA	NA	NA	
(e)	Any Other (specify)	NA	NA	NA	NA	NA	NA	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	NA	NA	NA	NA	NA	NA	



(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	NA	NA	NA	NA	NA	NA	NA	NA
(b)	Financial Institutions / Banks	NA	NA	NA	NA	NA	NA	NA	NA
(c)	Central Government/ State Government(s)	NA	NA	NA	NA	NA	NA	NA	NA
(d)	Venture Capital Funds	NA	NA	NA	NA	NA	NA	NA	NA
(e)	Insurance Companies	NA	NA	NA	NA	NA	NA	NA	NA
(f)	Foreign Institutional Investors	NA	NA	NA	NA	NA	NA	NA	NA
(g)	Foreign Venture Capital Investors	NA	NA	NA	NA	NA	NA	NA	NA
(h)	Qualified Foreign Investor	NA	NA	NA	NA	NA	NA	NA	NA
(i)	Any other (specify)	NA	NA	NA	NA	NA	NA	NA	NA
	Sub-Total (B)(1)	NA	NA	NA	NA	NA	NA	NA	NA
2	Non-institutions								
(a)	Bodies Corporate	NA	NA	NA	NA	NA	NA	NA	NA
(b)	Individuals								
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	NA	NA	NA	NA	NA	NA	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	NA	NA	NA	NA	NA	NA	NA	NA
c	Qualified Foreign Investor	NA	NA	NA	NA	NA	NA	NA	NA
d	Any Other (specify)	NA	NA	NA	NA	NA	NA	NA	NA
(d-i)	Trust & Foundations	NA	NA	NA	NA	NA	NA	NA	NA
(d-ii)	Cooperative Societies	NA	NA	NA	NA	NA	NA	NA	NA
(d-iii)	Educational Institutions	NA	NA	NA	NA	NA	NA	NA	NA
(d-iv)	Non Resident Individual	NA	NA	NA	NA	NA	NA	NA	NA
(d-v)	Foreign Companies	NA	NA	NA	NA	NA	NA	NA	NA





(d-vi)	OCB	NA	NA	NA	NA	NA	NA	NA
	Any Other (total)							
	Sub-Total (B)(2)	NA	NA	NA	NA	NA	NA	NA
	Total Public Shareholding							
(B)	(B) = (B)(1)+(B)(2)	NA	NA	NA	NA	NA	NA	NA
	TOTAL (A)+(B)	NA	NA	NA	NA	NA	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
I	Promoters and Promoter Group	NA	NA	NA	NA	NA	NA	NA
II	Public	NA	NA	NA	NA	NA	NA	NA
	Total C = (C1+ C2)	NA	NA	NA	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	NA	NA	NA	NA



For Kajaria Ceramics Limited  
 Company Secretary