

1. Name of Listed Entity: Exxaro Tiles Limited
2. Scrip Code/Name of Scrip/Class of Security: EXXARO
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	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	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

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 (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			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) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized 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	71	1882113	0	0	188231	42.07	188211	0	188211	42.07	0	42.07	1882131	100	0	0	18821131
B	Public	424529	2591993	0	0	259139	57.93	259199	0	259199	57.93	0	57.93	12495939	48.21			25919939
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0		0	0			0
	Total	424590	4474107	0	0	447470	100	447410	0	447410	100	0	100	31317070	70	0	0	44741070

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity share s held (IV)	Partly paid-up shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)			
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	7	1882131	0	0	1882131	42.07	1882131	0	1882131	42.07	0	42.07	18821131	100	0	0	0	18821131
	Dineshbhai Ramanlal Patel	AKH PP8739Q	17553307	0	0	7553307	16.88	7553307	0	7553307	16.88	0	16.88	7553307	100	0	0	0	7553307
	Kirankumar Bhikhalal Patel	ALPP P2467E	14702064	0	0	4702064	10.51	4702064	0	4702064	10.51	0	10.51	4702064	100	0	0	0	4702064
	Patel Mukeshkumar B	AKSP P4036F	13135988	0	0	3135988	7.01	3135988	0	3135988	7.01	0	7.01	3135988	100	0	0	0	3135988
	Rameshbhai Shivabhai Patel	AUJP P3009M	13127646	0	0	3127646	6.99	3127646	0	3127646	6.99	0	6.99	3127646	100	0	0	0	3127646
	Kailshben Sureshchandra Patel	AKU PP7964A	1293785	0	0	293785	0.66	293785	0	293785	0.66	0	0.66	293785	100	0	0	0	293785
	Dineshkumar Revabhai Patel	DHPP P3250N	18241	0	0	8241	0.02	8241	0	8241	0.02	0	0.02	8241	100	0	0	0	8241
	Rakeshbhai Shivabhai	CNLP P1230	1100	0	0	100	0	100	0	100	0	0	0	100	100	0	0	0	100

	Patel	R																	
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		7	18821131	0	0	18821131	42.07	18821131	0	18821131	42.07	0	42.07	18821131	100	0	0	18821131
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	18821131	0	0	18821131	42.07	18821131	0	18821131	42.07	0	42.07	18821131	100	0	0	18821131

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)	Nos. 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	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % 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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		1	217340	0	0	217340	4.86	217340	0	2173410	4.86	0	4.86	0	0			2173410
	Quant Mutual Fund - Quant Small Cap Fund	AAATE0120D	1	217340	0	0	217340	4.86	217340	0	2173410	4.86	0	4.86	0	0			2173410
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		6	1935984	0	0	1935984	4.33	1935984	0	1935984	4.33	0	4.33	0	0			1935984
	Nexact Limited	AAF CN0208F	1	908839	0	0	908839	2.03	908839	0	908839	2.03	0	2.03	0	0			908839
	Ag Dynamic Fund Limited	AAS CA8490R	1	601622	0	0	601622	1.34	601622	0	601622	1.34	0	1.34	0	0			601622

f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		7	41093	0	0	41093	9.18	41093	0	410	9.18	0	9.18	0	0		41093
				94			4		94		939							4
2	Central Government/ State Government(s) )/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		41322	20208	0	0	20208	45.17	20208	0	202	45.17	0	45.17	1249	61.8		20208
				708			08		708		087				5939	3		708
											08							
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		41283	60515	0	0	60515	13.53	60515	0	605	13.53	0	13.53	1918	0.03		60515
				95			5		95		159							5
ii	Individual shareholders holding nominal share		39	14157	0	0	14157	31.64	14157	0	141	31.64	0	31.64	1249	88.2		14157
				113			13		113		571				4021	5		113
											13							

	capital in excess of Rs. 2 lakhs.																		
	Dixitkumar Kacharabhai Patel	BJHP P3851P	1	2340916	0	0	2340916	5.23	2340916	0	2340916	5.23	0	5.23	2340916	100			2340916
	Hashmukhbhai Parshottams Patel	AHK PP5132D	1	574183	0	0	574183	1.28	574183	0	574183	1.28	0	1.28	574183	100			574183
	Hasmukhbhai Mohanbhai Patel	AIBP P6831H	1	1531405	0	0	1531405	3.42	1531405	0	1531405	3.42	0	3.42	1448273	94.57			1531405
	Hiraben Kacharabhai Patel	AKV PP8807H	1	1498046	0	0	1498046	3.35	1498046	0	1498046	3.35	0	3.35	1498046	100			1498046
	Hitendrakumar Kacharabhai Patel	BZTP P5965J	1	1763007	0	0	1763007	3.94	1763007	0	1763007	3.94	0	3.94	1763007	100			1763007
	Jigneshkumar Hasmukhbhai Patel	BJFP P0912F	1	1173746	0	0	1173746	2.62	1173746	0	1173746	2.62	0	2.62	1173746	100			1173746
	Narsinhbhai Pashabhai Patel	AIBP P6834C	1	1186472	0	0	1186472	2.65	1186472	0	1186472	2.65	0	2.65	1186472	100			1186472
	Sangitaben Jayantibhai Patel	CBRP P1890F	1	540198	0	0	540198	1.21	540198	0	540198	1.21	0	1.21	540198	100			540198
	Sureshchandra Nathalal Patel	ADG PP8138H	1	647012	0	0	647012	1.45	647012	0	647012	1.45	0	1.45	647012	100			647012
	Taraben Hasmukhbhai Patel	AKG PP5072P	1	475613	0	0	475613	1.06	475613	0	475613	1.06	0	1.06	475613	100			475613
b	NBFCs registered with RBI		1	3704	0	0	3704	0.01	3704	0	3704	0.01	0	0.01	0	0			3704

c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	1122	159810	0	0	159813	3.57	159810	159	3.57	0	3.57	0	0			1598133	
	Bodies Corporate	73	317700	0	0	317707	0.71	317700	317	0.71	0	0.71	0	0			317707	
	Clearing Members	86	191090	0	0	191095	0.43	191090	191	0.43	0	0.43	0	0			191095	
	HUF	661	518760	0	0	518767	1.16	518760	518	1.16	0	1.16	0	0			518767	
	LLP	17	410820	0	0	410825	0.92	410820	410	0.92	0	0.92	0	0			410825	
	Non-Resident Indian (NRI)	285	159730	0	0	159739	0.36	159730	159	0.36	0	0.36	0	0			159739	
	Sub-Total (B)(3)	42445	218100	0	0	218105	48.75	218100	218	48.75	0	48.75	1249	57.2			21810545	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	42452	259190	0	0	259199	57.93	259190	259	57.93	0	57.93	1249	48.2			25919939	



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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0		0	0	0	0	0	0			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0	0			0		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>