## **HOLDING OF SPECIFIED SECURITIES** ANNEXURE - 1

1. Name of Listing Entity: CHAMBAL BREWERIES AND DISTILLERIES LTD

2. 512301/CBDL/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2023

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 reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - Summary Statement holding of specified securities

Cate	g Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholdin	No of votin	g Right:	held in each	class of	No of shares	Total	Number of Lock	ed in shares	Number	of shares	Number of
ory	1)	holders (III)	paid up	paid -up equity	shares	shares held	g as a % of		secur	ities (IX)		underlying	Shareholding	(XII)		pledged or	otherwise	equity
			equity	shares held (V)	underl	(VII =	total no.of					outstanding	as a %			encumbe	ered (XIII)	shares held
			shares held		ying	IV+V+VI)	shares	No of	voting	Rights	Total as	convertible	assuming full					in
			(IV)		Deposi		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ
					tory		as per SCRR,		Y		(A+B+C)	(including	convertible		Total shares		Total shares	ed Form
					Receipt		1957) (VIII)					warrants)	securities(as a		held (b)		held (b)	(XIV)
					s (VI)		As a % of					(X)	% of diluted					
							(A+B+C2)						share capital)					
(A)	Promoter and Promoter Group	4	1203839	0	0	1203839	16.08	1203839	0	1203839	16.08	0	16.08	0	0.00	0	0.00	1203839
(B)	Public	3865	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	83.92	0	0.00	N/A	N/A	4913811
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	3869	7488758	0	0	7488758	100.00	7488758	0	7488758	100.00	0	100.00	0	0.00	0	0.00	6117650

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

											securi	held in each o			Total Shareholding as a					
						No. of Partly				No of voting Rights			Total as	No of shares	% assuming full Conversion of	Number o	f Laskad in	Number pledged or		Number of
						paid-			Shareholdin	Rigits			Total	underlying	convertible	share		encumbe		equity
		Entity type i.e.				up	No. of		g % calculate	Class X	Class	Total	voting	outstanding	securities(as a %	No.(a)	As a % of	No.(a)	As a % of	shares held
		promoter OR			No. of fully	equity	shares	Total Nos.	as per SCRR		Υ		rights	convertible	of diluted share	, ,	Total shares		Total shares	in
		promoter group		Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				_	Securities	capital) (XI)		held (b)		held (b)	dematerializ
	Category & Name of the	entity (except		share	shares held	held	Depository	(VII =	of (A+B+C2)					(including	=(VII)+(X) as a %					ed Form
	Shareholder (I)	promoter)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	of A+B+C2					(XIV)
1	Indian																			
(a)	Individuals/HUFs			3	640200	0	0	640200		640200		640200	8.55		8.55	0	0.00	0	0.00	640200
		Promoter			10700	0	0	10700		10700		10700	0.14		0.14	0	0.00	0	0.00	10700
		Promoter			329500	0	0	323300		329500		329500	4.40		4.40	0	0.00	0		329500
		Promoter			300000	0	0	300000		300000	-	300000	4.01		4.01	0	0.00	0	0.00	300000
(b)	Central Govt./State Govt.			0	0	0	0	0	0.00	0	_	0	0.00		0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other(specify)					_	_				_			_						
(d-1)	Directors PARAS RAM IHAMNANI	Promoter		1	563639 563639	0	0	563639 563639		563639 563639		563639 563639	7.53 7.53		7.53 7.53	0	0.00	0	0.00	563639 563639
_	Sub Total (A)(1)	Promoter			1203839	0	0	1203839	16.08	1203839	0	1203839	16.08		16.08	0	0.00	0	0.00	1203839
-	Foreign			4	1203839	_ u	0	1203839	16.08	1203839	U	1203839	16.08	-	16.08	U	0.00	U	0.00	1203839
-	Foreign																			-
(2)	Individuals(NRI/Foreign Individuals)			١ ,	١ ,	١ ,		١ ,	0.00	0	ا ا		0.00	١ ,	0.00	0	0.00	0	0.00	ا ا
(b)	Government			0	0	1	0	0	0.00	0	-	0	0.00		0.00	0	0.00	0	0.00	
(c)	Institutions			0	0	<u> </u>	0	0	0.00	0	_	0	0.00		0.00	0		0	0.00	
(d)	Foreign Portfolio Investor			0	0	1 0	0	0	0.00	0	-	0	0.00		0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)			<u> </u>		<del>—</del> "	†		0.00		H		0.00	†	0.00		0.00		0.00	<u> </u>
(0)	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	1 0	0.00	0	0.00	0	0.00	0
				<u> </u>					2.00		Ť		2.00	<u> </u>	5.00		2.00		5.00	
	Total Shareholding of Promoter and						1													
	Promoter Group (A)=(A)(1)+(A)(2)			4	1203839	l 0	0	1203839	16.08	1203839	0	1203839	16.08	1 0	16.08	0	0.00	0	0.00	1203839
	,																			

Table III - Statement showing Shareholding Pattern of the Public Shareholder

						Total						Sub-categorization of shares										
									No of voting		s held in each o ities (IX)	class of	No of shares	Shareholding as a % assuming full	Number o	f Locked in		hares pledged e encumbered	Number of	(XV) Shareholding (No. of shares		
					No. of			Shareholding		voting	Rights	Total as	underlying	Conversion of	share	es (XII)	()	KIII)	equity		under	
					Partly paid-up	No. of shares	Total Nos.	% calculate as per SCRR	Class X	Class Y	Total	a % of Total	outstanding convertible	convertible securities(as a %	No.(a)	As a % of Total shares	No.(a)	As a % of Total shares	shares held in			
	Category & Name of the shareholder	PAN (II)		No. of fully paid up equity shares held (IV)	equity shares	underlying Depository	shares held (VII = IV+V+VI)	1957 As a % of (A+B+C2) (VIII)				voting rights	Securities (including warrants) (X)	of diluted share capital) (XI) =(VII)+(X) as a %		held (b)		held (b)	dematerializ ed Form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
1	Institutions (Domestic)	. A. Cuj	noiders (iii)	Shares held (17)	neid (v)	necespes (Vi)	10.0.0.	(*,					warrants) (x)	_(vii) (xy us u xs					(//	1.7	(,	(,
	Mutual Funds		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0			NA	0		0	0
	Venture Capital Funds Alternate Investment Funds		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0			NA NA	0	0	0	0
	Banks		0		_		0		0		0		0		0			NA NA	0		0	0
(e)	Insurance Companies		0		0	0	0		0		0		0		0			NA	0		0	0
	Provident Funds / Pension Funds		0		_		0		0		0		0	0.00	0			NA	0		0	0
	Asset Reconstruction Companies Sovereign Wealth Funds		0	0	_	0 0	0	0.00	0		0	0.00	0	0.00	0			NA NA	0	0	0	0
	NBFCs registered with RBI		0	0	_		0		0		0		0	0.00	0			NA NA	0	·	0	
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Any other (specify)				ļ .								_		_		L	L				$\vdash$
2	Sub Total (B)(1) Institutions (Foreign)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	
							_						_		_							
	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	-
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Foreign Portfolio Investors Category II  Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f)	(balancing figure) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
16/	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Central Government/State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	- 0
	Shareholding by Companies or Bodies Corporate where Central / State																					
	Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
4	Non-Institutions																					
	Associate companies / Subsidiaries Directors and their relatives		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	(excluding independent directors and nominee directors)		0	,	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00	. NA	NA NA	0	0	0	
	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0		0	0.00	0	0.00		NA NA	0	0	0	0
	Relatives of promoters (other than																					
	immediate relatives of promoters disclosed under Promoter and																					( 1
	Promoter Group category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Trusts where any person belonging to Promoter and Promoter Group						-													-		
	category is trustee, beneficiary, or author of the trust.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		3734	2779216	0	0	2779216	37.11	2779216	0	2779216	37.11	0	37.11	0	0.00	NA.	NA.	2123419			0

	Resident Individuals holding nominal																			i '	1
(h)	share capital in excess of Rs. 2 lakhs	59	3196132	0	0	3196132	42.68	3196132	0	3196132	42.68	0	42.68	0	0.00	NA	NA	2493171	0	0	0
	NISHA WANGE		77049	0	0	77049	1.03	77049	0	77049	1.03	0	1.03	0	0.00	NA	NA	77049			
	DIVYA KOTHARI		84119	0	0	84119	1.12	84119	0	84119	1.12	0	1.12	0	0.00	NA	NA	84119			
	ASHOK KUMAR JHAMNANI		85500	0	0	85500	1.14	85500	0	85500	1.14	0	1.14	0	0.00	NA	NA	85500			
	PRAVIN VASANT MEHTA		90000	0	0	90000	1.20	90000	0	90000	1.20	0	1.20	0	0.00	NA	NA	90000			
	KALPANA MAHENDRA AVLANI		95000	0	0	95000	1.27	95000	0	95000	1.27	0	1.27	0	0.00	NA	NA	95000			
	GAYATHRI RADHAKRISHNAN		99000	0	0	99000	1.32	99000	0	99000	1.32	0	1.32	0	0.00	NA	NA	99000			
	USHA MAHENDRAKUMAR TIWARI		106000	0	0	106000	1.42	106000	0	106000	1.42	0	1.42	0	0.00	NA	NA	106000			
	RAVI GIDWANI		202978	0	0	202978	2.71	202978	0	202978	2.71	0	2.71	0	0.00	NA	NA	202978			
	LESTER LESLIE FERNANDES		288313	0	0	288313	3.85	288313	0	288313	3.85	0	3.85	0	0.00	NA.	NA	288313		$\overline{}$	
(i)	Non Resident Indians (NRIs)	16	21778	0	0	21778	0.29	21778	0	21778	0.29	0	0.29		0.00	NA.	NA	21778	0	0	0
(i)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(1)	Bodies Corporate	18	18970	0	0	18970	0.25	18970	0	18970	0.25	0	0.25	0	0.00	NA.	NA	6620	0	0	0
(m)	Any Other (specify)						0.20					-	0.20								
(m-1)	Hindu Undivided Family (Huf)	38	268823	0	0	268823	3,59	268823	0	268823	3.59	0	3.59	0	0.00	NA.	NA	268823	0	0	
( 1)	TIWARI MAHENDRAKUMAR	50	200023			200025	5.55	200025		200025	5.55		5.55		0.00	10.1	101	200025		$\vdash$	ТŤ
	VISHWAMBHARNATH		89000	_	ا ا	89000	1.19	89000	ام	89000	1.19	0	1.19	۱ ،	0.00	NA NA	NA.	89000		i '	1 1
	Sub Total (B)(4)	3865	6284919		0	6284919	83.92	6284919	- 6	6284919	83.92	0	83.92	0	0.00	NA NA	NA.	4913811	0		_
	Total Public Shareholding	3003	0204313	_		0204313	03.32	0204313		0204313	03.32		03.32		0.00	IVA	IVA	4515011			
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	3865	6284919	١ ,	ا ا	6284919	83.92	6284919		6284919	83.92		83.92	۱ ,	0.00	NA.	NA.	4913811	0	1	ا ا
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				u u	0284919	83.92	0284919	U	0284919	63.92	U	83.92		0.00	INA	NA NA	4913611	U		

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

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.

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

															Total					
						No. of				No of voting	g Rights	held in each o	lass of		Shareholding as a			Number	of shares	
						Partly					securi	ties (IX)		No of shares	% assuming full	Number o	f Locked in	pledged o	rotherwise	Number of
						paid-			Shareholdin	No of	voting	Rights	Total as	underlying	Conversion of	share	es (XII)	encumb	ered (XIII)	equity
						up			g % calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
						equity	No. of shares	Total Nos.	as per SCRR		Y		Total	convertible	securities(as a %		Total shares		Total shares	in
					No. of fully		underlying						voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Ca	ategory & Name of the shareholder			paid up equity		Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
		(1)	PAN (II)	holders (III)	shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Cu	istodian/ DR Holder																		
(a)	) GE	DRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Su	ib Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	En	nployee Benefit Trust (under SEBI																		
	(SI	hare Based Employee Benefit)																		
2	Re	egulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Su	ib Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	То	otal Non-Promoter-Non Public																		1
	Sh	areholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

## **Annexure B**

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		