

### 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 : 31/03/2023

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

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid -up equity shares held (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) As a % of (A+B+C2)	No 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 % of diluted share capital)	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 X	Class Y	Total								
(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	3839	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	83.92	0	0.00	N/A	N/A	4912211
(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
	<b>Total</b>	<b>3843</b>	<b>7488758</b>	<b>0</b>	<b>0</b>	<b>7488758</b>	<b>100.00</b>	<b>7488758</b>	<b>0</b>	<b>7488758</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6116050</b>

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

	Category & Name of the Shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % 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 Total voting rights	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
																				Class X
<b>1</b>	<b>Indian</b>																			
(a)	Individuals/HUFs			3	640200	0	0	640200	8.55	640200	0	640200	8.55	0	8.55	0	0.00	0	0.00	640200
	BHARAT .	Promoter			329500	0	0	329500	4.40	329500	0	329500	4.40	0	4.40	0	0.00	0	0.00	329500
	JYOTI JHAMNANI	Promoter			10700	0	0	10700	0.14	10700	0	10700	0.14	0	0.14	0	0.00	0	0.00	10700
	VINOD JHAMNANI	Promoter			300000	0	0	300000	4.01	300000	0	300000	4.01	0	4.01	0	0.00	0	0.00	300000
(b)	Central Govt./State Govt.			0	0	0	0	0	0.00	0	0	0	0.00	0	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			1	563639	0	0	563639	7.53	563639	0	563639	7.53	0	7.53	0	0.00	0	0.00	563639
	PARAS RAM JHAMNANI	Promoter			563639	0	0	563639	7.53	563639	0	563639	7.53	0	7.53	0	0.00	0	0.00	563639
	<b>Sub Total (A)(1)</b>			<b>4</b>	<b>1203839</b>	<b>0</b>	<b>0</b>	<b>1203839</b>	<b>16.08</b>	<b>1203839</b>	<b>0</b>	<b>1203839</b>	<b>16.08</b>	<b>0</b>	<b>16.08</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1203839</b>
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)																			
	<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>4</b>	<b>1203839</b>	<b>0</b>	<b>0</b>	<b>1203839</b>	<b>16.08</b>	<b>1203839</b>	<b>0</b>	<b>1203839</b>	<b>16.08</b>	<b>0</b>	<b>16.08</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1203839</b>



(h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	59	3199848	0	0	3199848	42.73	3199848	0	3199848	42.73	0	42.73	0	0.00	NA	NA	2496887	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			
	NARENDRA BABU KADATHUR HARIDAS		86489	0	0	86489	1.15	86489	0	86489	1.15	0	1.15	0	0.00	NA	NA	86489			
	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			
	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			
(i)	Non Resident Indians (NRIs)	15	18478	0	0	18478	0.25	18478	0	18478	0.25	0	0.25	0	0.00	NA	NA	18478	0	0	0
(j)	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
(l)	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)																				
(m-1)	Hindu Undivided Family (Huf)	39	268823	0	0	268823	3.59	268823	0	268823	3.59	0	3.59	0	0.00	NA	NA	268823	0	0	0
	TIWARI MAHENDRAKUMAR VISHWAMBHARNATH		89000	0	0	89000	1.19	89000	0	89000	1.19	0	1.19	0	0.00	NA	NA	89000			
	Sub Total (B)(4)	3839	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	83.92	0	0.00	NA	NA	4912211	0	0	0
	Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)+(B)(4)	3839	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	83.92	0	0.00	NA	NA	4912211	0	0	0
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

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) = (VII)+(X) as a %	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.(a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (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**

	<b>Board approved limits</b>	<b>Limits utilized</b>
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		