## 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: 31/12/2022
- 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	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholdin	No of votin	g Rights	s held in each	class of	No of shares	Total	Number of Lock	ed in shares	Number	of shares	Number of
ory (I	)	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	red (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	demateriali
					tory		as per SCRR,		Υ		(A+B+C)	(including	convertible		<b>Total shares</b>		<b>Total shares</b>	zed 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	C	0.00	0	0.00	1203839
(B)	Public	3809	6284919	0	0	6284919	83.92	6284919	0	6284919	83.92	0	83.92	C	0.00	N/A	N/A	4910511
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	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	C	0.00	N/A	N/A	0
	Total	3813	7488758	0	0	7488758	100.00	7488758	0	7488758	100.00	0	100.00	C	0.00	0	0.00	6114350

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

						No. of				No of voting	securi	held in each	class of		Total Shareholding as a % assuming full			Number	of shares	
						Partly				Rights			a % of	No of shares	Conversion of	Number o	f Locked in	pledged or	otherwise	Number of
						paid-			Shareholdin	_			Total	underlying	convertible	share	es (XII)	encumbe	ered (XIII)	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)	demateriali
	Category & Name of the	entity (except		share	shares held	held	Depository	(VII =	of (A+B+C2)					(including	=(VII)+(X) as a %					zed 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	8.55		0	640200	8.55	0	8.55	0	0.00	0	0.00	
		Promoter			300000	0	0	300000	4.01	300000	0	300000	4.01	0	4.01	0	0.00	0	0.00	300000
		Promoter			10700	0	0	10700		10700		10700	0.14	0	0.14	0	0.00	0	0.00	
		Promoter			329500	0	0	329500	4.40	329500	0	329500	4.40	0	4.40	0	0.00	0	0.00	329500
(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	
(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
		Promoter			563639	0	0	563639	7.53	563639	0	563639	7.53	0	7.53	0	0.00	0	0.00	563639
	Sub Total (A)(1)			4	1203839	0	0	1203839	16.08	1203839	0	1203839	16.08	0	16.08	0	0.00	0	0.00	1203839
2	Foreign																			
			·																	
(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	
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	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)																			
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and																			
	Promoter Group (A)=(A)(1)+(A)(2)			4	1203839	0	0	1203839	16.08	1203839	0	1203839	16.08	0	16.08	0	0.00	0	0.00	1203839

Table III - Statement showing Shareholding Pattern of the Public Shareholder

									No of voting	Righte	held in each	class of		Total Shareholding as a		Number of shares			Sub-cate	orization (XV)	of shares	
					No. of				140 OI VOLING		ties (IX)	ciass or	No of shares	% assuming full	Number o	f Locked in		r otherwise	Number of	Sharehol		of shares)
					Partly			Shareholdin	No of y			Total as	underlying	Conversion of		es (XII)		ered (XIII)	equity		under	
				No. of fully	paid-up equity	No. of shares	Total Nos.	g % calculate as per SCRR	Class X	Class	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			
			Nos. of	paid up equity	shares	underlying	shares held	1957 As a %		•		voting	Securities	of diluted share		held (b)		held (b)	demateriali	Sub-	Sub-	Sub-
	Category & Name of the		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					zed Form	category	category	category
,	shareholder (I) Institutions (Domestic)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)	(i)	(ii)	(iii)
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0		C		NA	NA	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0		C	0.00	NA	NA	0	0	C	0
(d) (e)	Banks Insurance Companies		0	0	0			0.00	0	0	0	0.00	0		0		NA NA	NA NA	0		0	
(f)	Provident Funds / Pension Funds		0	0	0			0.00	0	0	0	0.00	0		0	0.00	NA NA	NA NA	0		- 0	
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0		0		0		NA	NA	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0		C	0.00	NA	NA	0	0	0	0
(i)	NBFCs registered with RBI Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0		0		NA NA	NA NA	0	0	0	0 0
(J) (k)	Any other (specify)		0	0	0	0	0	0.00	0	U	0	0.00	0	0.00	0	0.00	INΑ	INA	0	0	C	U
(15)	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0	0	C	0
(b)	Foreign Venture Capital Investors		_	_			_	0.00	0		^	0.00		0.00		0.00	NA	NA		0	,	
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	n	0		0		0	0.00	NA NA	NA NA	0			0
(-)					-			0.00	_			0.00	,						-			
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0	0	0	. 0
(-)	Foreign Portfolio Investors Category		0		0			0.00	0	,	0	0.00		0.00		0.00	N/A	N/A		0		
(e)	Overseas Depositories (holding DRs)		U		U		0	0.00	U	U	U	0.00		0.00		0.00	NA	NA	U	- 0		- 0
(f)	(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	C	0
(g)	Any other (specify)																					
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0	0	C	0
3	Central Government/State Government(s)																					
	Central Government / President of																					
(a)	India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0	0	C	. 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 /																					
(c)	State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0	0	0	0
<u> </u>	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0	0	C	0
4	Non-Institutions																					$\vdash$
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	C	0
	Directors and their relatives																					
l.,	(excluding independent directors												_					l				
(b)	and nominee directors) Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0	0
(c)	ncy managenar refsonner		0	0	U	U	0	0.00	U	U	0	0.00	U	0.00	U	0.00	IVA	INA	U	U		U
	Relatives of promoters (other than																					
	immediate relatives of promoters																					
(4)	disclosed under Promoter and		_	_		_	_	0.00	0	_	0	0.00	_	0.00	_	0.00	N/A	B1.0		0		
(d)	Promoter Group category)		0	0	0		0	0.00	0	0	0	0.00	U	0.00		0.00	NA	NA	0	0	C	- 0
	Trusts where any person belonging																					
	to Promoter and Promoter Group																					
l.,	category is trustee, beneficiary, or			_																		
(e)	author of the trust. Investor Education and Protection		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0	0		0
(f)	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	
.,			Ť				Ť	2.00	-	Ť		2.50		0.00		2.00						
	Resident Individuals holding nominal																					
(g)	share capital up to Rs. 2 lakhs		3678	2718079	0	0	2718079	36.30	2718079	0	2718079	36.30	0	36.30	0	0.00	NA	NA	2058982	0	0	0

_		 														1				
	Resident Individuals holding nominal																			
(h)	share capital in excess of Rs. 2 lakhs	59	3254777	0 0	3254777	43.46	3254777	0	3254777	43.46	0	43.46	0	0.00	NA	NA	2551816	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		86655	0 0	86655	1.16	86655	0	86655	1.16	0	1.16	0	0.00	NA	NA	86655			
	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			
	PRIYANKA VINAYAK GURAV		122500	0 0	122500	1.64	122500	0	122500	1.64	0	1.64	0	0.00	NA	NA	122500			
	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	18078	0 0	18078	0.24	18078	0	18078	0.24	0	0.24	0	0.00	NA	NA	18078	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
(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)																			
(m-1)	Hindu Undivided Family (Huf)	39	275015	0 0	275015	3.67	275015	0	275015	3.67	0	3.67	0	0.00	NA	NA	275015	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)	3809	6284919	0 0	6284919	83.92	6284919	0	6284919	83.92	0	83.92	0	0.00	NA	NA	4910511	0	0	0
	Total Public Shareholding																			
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	3809	6284919	0 0	6284919	83.92	6284919	0	6284919	83.92	0	83.92	0	0.00	NA	NA	4910511	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

				No. of fully	No. of Partly paid- up equity	No. of		Shareholdin g % calculate as per SCRR	Class X Class Total a % of		securities (IX)  No of voting Rights  Class X Class Total a % of		securities (IX)  No of voting Rights  Class X  Class  Total  a % of  Y  Total		securities (IX)  No of voting Rights  Class X  Class  Total  a % of  Y  Total		securities (IX)  No of voting Rights  Class X Class Total a % of		securities (IX)  No of voting Rights  Class X  Class Total  Y  Total as  a % of  Total		securities (IX)  No of voting Rights  Total as a % of y  Y  No of voting Rights  Total conv		No of shares underlying outstanding	outstanding convertible No.(a) As a % of		es (XII)	* * *		Number of equity shares held in
			Nos. of	paid up equity		, ,						voting	Securities	of diluted share		held (b)		held (b)	dematerializ										
	Category & Name of the		share	shares held	held	Depository		of (A+B+C2)				rights	(including	capital) (XI)					ed Form										
	shareholder (I)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)										
1	Custodian/ DR Holder																												
(a)	GDRs/ADRs/ADSs		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										
	Employee Benefit Trust (under SEBI																												
	(Share Based Employee Benefit)																												
2	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										
<u> </u>																													

## 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		