

Garware Hi-Tech Films Limited

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Garware Hi-Tech Films Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 500655	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
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 receipts 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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

DATE OF REPORT :21/01/2022 NSDL : 21/01/2022 CDSL :21/01/2022



Garware Hi-Tech Films Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	12	14105972	0	0.0000	14105972	60.7168	14105972	0	14105972	60.7	0	60.717	0	0	0	0	14105972
(B)	Public	30592	9126422	0	0.0000	9126422	39.2832	9126422	0	9126422	39.3	0	39.283	0	0	NA	NA	8448365
(C)	Non Promoter - Non Public				0.0000				0			0	0	0	0	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	NA	NA	0
	Total	30604	23232394	0	0.0000	23232394	100.0000	23232394	0	23232394	100	0	100	0	0	0	0	22554337

DATE OF REPORT :21/01/2022

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

Table II - Statement showing shareholding pattern																				
	Category & Name of the shareholders	Entity Type	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										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								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			4	1873780	0	0	1873780	8.0654	1873780	0	1873780	8.0654	0	8.0654	0	0	0	0	1873780
	Shashikant Bhalchandra Garware	Promoters		1	1163001	0	0	1163001	5.0059	1163001	0	1163001	5.0059	0	5.0059	0	0	0	0	1163001
	Sarita Garware Ramsay	Promoters		1	267810	0	0	267810	1.1527	267810	0	267810	1.1527	0	1.1527	0	0	0	0	267810
	Monika . Garware	Promoters		1	267504	0	0	267504	1.1514	267504	0	267504	1.1514	0	1.1514	0	0	0	0	267504
	Sheela Shashikant Garware	Promoters		1	175465	0	0	175465	0.7553	175465	0	175465	0.7553	0	0.7553	0	0	0	0	175465
(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)			7	11963597	0	0	11963597	51.4953	11963597	0	11963597	51.4953	0	51.4953	0	0	0	0	11963597
	Promoter Trust			4	10017206	0	0	10017206	43.1174	10017206	0	10017206	43.1174	0	43.1174	0	0	0	0	10017206
	Shashikant Bhalchandra Garware	Promoter Group Entity		1	8868372	0	0	8868372	38.1724	8868372	0	8868372	38.1724	0	38.1724	0	0	0	0	8868372
	Sheela Garware	Promoter Group Entity		1	573917	0	0	573917	2.4703	573917	0	573917	2.4703	0	2.4703	0	0	0	0	573917
	Sheela Garware	Promoter Group Entity		1	573917	0	0	573917	2.4703	573917	0	573917	2.4703	0	2.4703	0	0	0	0	573917
	Sheela Garware	Promoter Group Entity		1	1000	0	0	1000	0.0043	1000	0	1000	0.0043	0	0.0043	0	0	0	0	1000
	Bodies Corporate			3	1946391	0	0	1946391	8.3779	1946391	0	1946391	8.3779	0	8.3779	0	0	0	0	1946391
	B.D.Garware Research Centre	Promoter Group Entity		1	1242216	0	0	1242216	5.3469	1242216	0	1242216	5.3469	0	5.3469	0	0	0	0	1242216
	Great View Real Estates Private Lin	Promoter Group Entity		1	469175	0	0	469175	2.0195	469175	0	469175	2.0195	0	2.0195	0	0	0	0	469175
	Garware Industries Private Limite	Promoter Group Entity		1	235000	0	0	235000	1.0115	235000	0	235000	1.0115	0	1.0115	0	0	0	0	235000
	Sub Total (A)(1)			11	13837377	0	0	13837377	59.5607	13837377	0	13837377	59.5607	0	59.5607	0	0	0	0	13837377
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			1	268595	0	0	268595	1.1561	268595	0	268595	1.1561	0	1.1561	0	0	0	0	268595
	Sonia Shashikant Garware	Promoters		1	268595	0	0	268595	1.1561	268595	0	268595	1.1561	0	1.1561	0	0	0	0	268595
(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



Category & Name of the shareholders	Entity Type	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partl y paid-up equit y share s held	No. of share s unde rlyng Depo sitory Recei pts	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Share s Unde rlyng Outst andin g conv ertibl e securi ties (inclu ding Warr ants)	Sharehol ding , as a % assumin g full conversi on of converti ble securitie s (as a percenta ge of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbere d		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Share s held(b)	No. (a)	As a % of total Share s held(b)	
									Class eg: X	Class eg: Y	Total								
							(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(e)	(I) Any Other (Specify)		(II)	(III)	(IV)	(V)	(VI)												
	Sub Total (A)(2)			1	268595	0	0	268595	1.1561	268595	0	268595	1.1561	0	1.1561	0	0	0	268595
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			12	14105972	0	0	14105972	60.7168	14105972	0	14105972	60.7168	0	60.7168	0	0	0	14105972

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI) =	(XII)		(XIII)		(XIV)	
1	Institutions		8	143976	0	0	143976	0.6197	143976	0	143976	0.6197	0	0.6197	0	0	NA	NA	139376
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	11955
(c)	Alternate Investment Funds		1	11955	0	0	11955	0.0515	11955	0	11955	0.0515	0	0.0515	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	24248
(e)	Foreign Portfolio Investor		12	25403	0	0	25403	0.1093	25403	0	25403	0.1093	0	0.1093	0	0	NA	NA	1964
(f)	Financial Institutions / Banks		9	2370	0	0	2370	0.0102	2370	0	2370	0.0102	0	0.0102	0	0	NA	NA	596122
(g)	Insurance Companies		1	596122	0	0	596122	2.5659	596122	0	596122	2.5659	0	2.5659	0	0	NA	NA	596122
	Life Insurance Corporation Of India		1	596122	0	0	596122	2.5659	596122	0	596122	2.5659	0	2.5659	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	325
(i)	Any Other (Specify)		1	325	0	0	325	0.0014	325	0	325	0.0014	0	0.0014	0	0	NA	NA	325
	Foreign Bank		1	325	0	0	325	0.0014	325	0	325	0.0014	0	0.0014	0	0	NA	NA	773990
	Sub Total (B)(1)		32	780151	0	0	780151	3.358	780151	0	780151	3.358	0	3.358	0	0	NA	NA	
2	Central Government/ State Government(s)/ President of India																		0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
3	Non-Institutions														0		NA	NA	
(a)	Individuals			0	0														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		29129	4029827	0	0	4029827	17.3457	4029827	0	4029827	17.3457	0	17.3457	0	0	NA	NA	3513487
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		25	2729218	0	0	2729218	11.7475	2729218	0	2729218	11.7475	0	11.7475	0	0	NA	NA	2729218
	Ashish Kacholia			758577	0	0	758577	3.2652	758577	0	758577	3.2652	0	3.2652	0	0	NA	NA	758577
	Minal Bharat Patel			823502	0	0	823502	3.5446	823502	0	823502	3.5446	0	3.5446	0	0	NA	NA	823502
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Any Other (Specify)		1406	1587226	0	0	1587226	6.832	1587226	0	1587226	6.832	0	6.832	0	0	NA	NA	1431670
	IEPF		1	344693	0	0	344693	1.4837	344693	0	344693	1.4837	0	1.4837	0	0	NA	NA	344693



Category & Name of the shareholders	PAN	Nos. of shareho lders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underly ing Deposit ory Receipt s	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underly ing Outstan ding convert ible securiti es (includ ing Warran ts)	Sharehold ing, as a % assuming full conversio n of convertibl e securities (as a percentag e of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial ised form
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		1	344693	0	0	344693	1.4837	344693	0	344693	1.4837	0	1.4837	0	0	NA	NA	344693
Trusts		3	9121	0	0	9121	0.0393	9121	0	9121	0.0393	0	0.0393	0	0	NA	NA	9011
Hindu Undivided Family		586	276657	0	0	276657	1.1908	276657	0	276657	1.1908	0	1.1908	0	0	NA	NA	276501
Non Resident Indians (Non Repat)		225	41610	0	0	41610	0.1791	41610	0	41610	0.1791	0	0.1791	0	0	NA	NA	41610
Non Resident Indians (Repat)		284	68897	0	0	68897	0.2966	68897	0	68897	0.2966	0	0.2966	0	0	NA	NA	67696
Body Corp-Ltd Liability Partnership		19	115083	0	0	115083	0.4954	115083	0	115083	0.4954	0	0.4954	0	0	NA	NA	115083
Office Bearers		38	3428	0	0	3428	0.0148	3428	0	3428	0.0148	0	0.0148	0	0	NA	NA	965
Clearing Member		56	22404	0	0	22404	0.0964	22404	0	22404	0.0964	0	0.0964	0	0	NA	NA	22404
Bodies Corporate		194	705333	0	0	705333	3.036	705333	0	705333	3.036	0	3.036	0	0	NA	NA	553707
Sub Total (B)(3)		30560	8346271	0	0	8346271	35.9251	8346271	0	8346271	35.9251	0	35.9251	0	0	NA	NA	7674375
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		30592	9126422	0	0	9126422	39.2832	9126422	0	9126422	39.2832	0	39.2832	0	0	NA	NA	8448365

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

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Garware Hi-Tech Films Limited

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Share holding, as a % assuming full conversion of convertible securities (as a percentage of dilute)	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialised form	
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII)	(IX)			(X)	(XI)=	(XII)	(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	0	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Garware Hi-Tech Films Limited

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			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# (IV)
	Name	PAN/ Passp ort No. in case of a foreign national	Nationality	Name	PAN/ Passp ort No. in case of a foreign national	Nationality	Whether by virtue of: Shares Voting rights Rights on distributabl e dividend or any other distribution Exercise of control Exercise of significant influence	
1	S.B.GARWARE		India	S.B.GARWARE FAMILY TRUST		India	Exercise of control and Exercise of significant	19/09/2011
2	MONIKA GARWARE		India	S.B.GARWARE FAMILY TRUST		India	Exercise of control and Exercise of significant influence	25/02/2018
3	SARITA GARWARE RAMSAY		India	S.B.GARWARE FAMILY TRUST		India	Exercise of control and Exercise of significant influence	25/02/2018
4	SONIA GARWARE		United Kingd	S.B.GARWARE FAMILY TRUST		India	Exercise of control and Exercise of significant influence	25/02/2018

