

Format of Holding of Specified securities

1. Name of Listed Entity: ZODIAC CLOTHING COMPANY LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 521163, ZODIACLOTH, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2023
 - 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* |
|---|--|------|-----|
| a | Whether the Listed Entity has issued any partly paid up shares | | ✓ |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | ✓ |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? | | ✓ |
| d | Whether the Listed Entity has any shares in locked-in? | ✓ | |
| e | Whether any shares held by promoters are pledge or otherwise encumbered? | | ✓ |

*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.

5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder | No 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 No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (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 | No. of Shares underlying outstanding warrants | No of Shares Underlying Outstanding convertible securities and No. of warrants | 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 | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | Sub- categorization of Shares | | | |
|----------|---------------------------------|--------------------|--|---|---|---|---|--|-------------------------|-----------------|--|---|--|--|----------------------------|---------------------------------|--|---------------------------------|---|--|---|---|---|
| | | | | | | | | 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 | | | | | | | | | | Shareholding (No. of Shares) under Sub- category (i)Sub- category (ii)Sub- category (iii) | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | | (IX) | (X) | (XI) | (XI)(a) | (XI) | (XII) | | (XIII) | (XIV) | | | | | |
| (A) | Promoter & Promoter Group | 12 | 18560732 | 0 | 0 | 18560732 | 71.40 | 18560732 | 0 | 18560732 | 71.40 | 0 | 0 | 0 | 71.40 | 11808485 | 63.62 | 0 | 0.00 | 18560732 | | | |
| (B) | Public | 8782 | 7432985 | 0 | 0 | 7432985 | 28.60 | 7432985 | 0 | 7432985 | 28.60 | 0 | 0 | 0 | 28.60 | 0 | 0.00 | NA | NA | 7381609 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | NA | 0 | 0.00 | NA | NA | 0 | | | |
| (C2) | Shares held by Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | | | |
| | Total: | 8794 | 25993717 | 0 | 0 | 25993717 | 100.00 | 25993717 | 0 | 25993717 | 100.00 | 0 | 0 | 0 | 100.00 | 11808485 | 45.43 | 0 | 0.00 | 25942341 | | | |

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

| Category | Category & Name of the Shareholder | No 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 No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding convertible securities | No of Shares Underlying Outstanding warrants | No of Shares Underlying Outstanding convertible securities and No. of Warrants | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|----------|--|--------------------|--|---|---|-----------------------------------|---|--|-------------------------|-----------------|--|--|--|--|----------------------------|-----------------------------|--|-----------------------------|---|-----------------|
| | | | | | | | | No. of Voting Rights | Total as a % of (A+B+C) | | | | | | No. | As a % of total Shares held | No. | As a % of total Shares held | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | | (IX) | (IXI) | (IXI)(a) | (X) | (XI) | | (XII) | (XIII) | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 8533901 | 0 | 0 | 8533901 | 32.83 | 8533901 | 0 | 8533901 | 32.83 | 0 | 0 | 0 | 32.83 | 8291493 | 97.16 | 0 | 0.00 | 8533901 |
| | LATE MOHAMMED Y NOORANI | 1 | 232875 | 0 | 0 | 232875 | 0.90 | 232875 | 0 | 232875 | 0.90 | 0 | 0 | 0 | 0.90 | 0 | 0.00 | 0 | 0.00 | 232875 |
| | SALMAN YUSUF NOORANI | 1 | 8291493 | 0 | 0 | 8291493 | 31.90 | 8291493 | 0 | 8291493 | 31.90 | 0 | 0 | 0 | 31.90 | 8291493 | 100.00 | 0 | 0.00 | 8291493 |
| | MOHAMED AWAIS JEHANGIR NOORANI | 1 | 75 | 0 | 0 | 75 | 0.00 | 75 | 0 | 75 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 75 |
| | SANIYYA ANEES NOORANI | 1 | 75 | 0 | 0 | 75 | 0.00 | 75 | 0 | 75 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 75 |
| | ANEES YUSUF NOORANI | 1 | 607 | 0 | 0 | 607 | 0.00 | 607 | 0 | 607 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 607 |
| | ZEHRA SALMAN NOORANI | 1 | 367 | 0 | 0 | 367 | 0.00 | 367 | 0 | 367 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 367 |
| | MUSAED ANEES NOORANI | 1 | 8409 | 0 | 0 | 8409 | 0.03 | 8409 | 0 | 8409 | 0.03 | 0 | 0 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 8409 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (A)(1) | 7 | 8533901 | 0 | 0 | 8533901 | 32.83 | 8533901 | 0 | 8533901 | 32.83 | 0 | 0 | 0 | 32.83 | 8291493 | 97.16 | 0 | 0.00 | 8533901 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign) | 3 | 3717067 | 0 | 0 | 3717067 | 14.30 | 3717067 | 0 | 3717067 | 14.30 | 0 | 0 | 0 | 14.30 | 3516992 | 94.62 | 0 | 0.00 | 3717067 |
| | MOHAMED ANEES NOORANI | 1 | 3516992 | 0 | 0 | 3516992 | 13.53 | 3516992 | 0 | 3516992 | 13.53 | 0 | 0 | 0 | 13.53 | 3516992 | 100.00 | 0 | 0.00 | 3516992 |
| | MUNA ANEES NOORANI | 1 | 75 | 0 | 0 | 75 | 0.00 | 75 | 0 | 75 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 75 |
| | ADNAN SALMAN NOORANI | 1 | 200000 | 0 | 0 | 200000 | 0.77 | 200000 | 0 | 200000 | 0.77 | 0 | 0 | 0 | 0.77 | 0 | 0.00 | 0 | 0.00 | 200000 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 | 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 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other | 2 | 6309764 | 0 | 0 | 6309764 | 24.27 | 6309764 | 0 | 6309764 | 24.27 | 0 | 0 | 0 | 24.27 | 0 | 0.00 | 0 | 0.00 | 6309764 |
| | EURO GLOBAL HOLDINGS PTE. LTD. | 1 | 3154882 | 0 | 0 | 3154882 | 12.14 | 3154882 | 0 | 3154882 | 12.14 | 0 | 0 | 0 | 12.14 | 0 | 0.00 | 0 | 0.00 | 3154882 |
| | ASIA TANGIBLE INVESTMENTS PTE LTD. | 1 | 3154882 | 0 | 0 | 3154882 | 12.14 | 3154882 | 0 | 3154882 | 12.14 | 0 | 0 | 0 | 12.14 | 0 | 0.00 | 0 | 0.00 | 3154882 |
| | Sub-Total (A)(2) | 5 | 10026831 | 0 | 0 | 10026831 | 38.57 | 10026831 | 0 | 10026831 | 38.57 | 0 | 0 | 0 | 38.57 | 3516992 | 35.08 | 0 | 0.00 | 10026831 |
| | Total Shareholding of Promoter and Promoter Group | 12 | 18560732 | 0 | 0 | 18560732 | 71.40 | 18560732 | 0 | 18560732 | 71.40 | 0 | 0 | 0 | 71.40 | 11808485 | 63.62 | 0 | 0.00 | 18560732 |

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

| Sr. No | Details of the Significant Beneficial Owner (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*: (III) | | | | | Date of creation / acquisition of significant beneficial interest (IV) |
|--------|---|-------------|--------------------------------------|-------------|---|-------------------|--|---------------------|-----------------------------------|--|
| | Name | Nationality | Name | Nationality | Shares (%) | Voting rights (%) | Rights on distributable (%) Dividend or any other Distribution | Exercise of control | Exercise of significant Influence | |
| 1 | MOHAMED ANEES NOORANI | INDIA | ASIA TANGIBLE INVESTMENTS PTE LTD. | SINGAPORE | 13.53 | 13.53 | 13.53 | YES | NO | 01-04-2006 |
| 2 | SALMAN YUSUF NOORANI | INDIA | EURO GLOBAL HOLDINGS PTE. LTD. | SINGAPORE | 12.69 | 12.69 | 12.69 | YES | NO | 01-04-2006 |

| Table VI - Statement showing foreign ownership limits | | |
|--|-----------------------|-----------------|
| | Board approved limits | Limits utilized |
| As on shareholding date | 100 | 25.25 |
| As on the end of previous 1st quarter | 100 | 25.22 |
| As on the end of previous 2nd quarter | 100 | 26.48 |
| As on the end of previous 3rd quarter | 100 | 26.49 |
| As on the end of previous 4th quarter | 100 | 26.48 |
| | | |