

| General information about company | |
|--|----------------------------|
| Scrip code | 514400 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE340D01016 |
| Name of the company | GARWARE SYNTHETICS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 2.86 |
| As on the end of previous 1st quarter | 100 | 2.88 |
| As on the end of previous 2nd quarter | 100 | 3.07 |
| As on the end of previous 3rd quarter | 100 | 3.08 |
| As on the end of previous 4th quarter | 100 | 3.09 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (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) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| (A) | Promoter & Promoter Group | 5 | 2659282 | | | 2659282 | 45.78 | 2659282 | | 2659282 | 45.78 |
| (B) | Public | 13474 | 3149618 | | | 3149618 | 54.22 | 3149618 | | 3149618 | 54.22 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 13479 | 5808900 | | | 5808900 | 100 | 5808900 | | 5808900 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 45.78 | | | | | 2659282 | | | |
| (B) | Public | | | | 54.22 | | | | | 1854265 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 4513547 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (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) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 2659282 | | | 2659282 | 45.78 | 2659282 | | 2659282 | 45.78 |
| Sub-Total (A)(1) | | 5 | 2659282 | | | 2659282 | 45.78 | 2659282 | | 2659282 | 45.78 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 5 | 2659282 | | | 2659282 | 45.78 | 2659282 | | 2659282 | 45.78 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (d) | Banks | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| (j) | Other Financial Institutions | 1 | 300 | | | 300 | 0.01 | 300 | | 300 | 0.01 |
| Sub-Total (B)(1) | | 2 | 400 | | | 400 | 0.01 | 400 | | 400 | 0.01 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 105 | | | 105 | 0 | 105 | | 105 | 0 |
| (c) | Key Managerial Personnel | 1 | 10 | | | 10 | 0 | 10 | | 10 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 12915 | 1985877 | | | 1985877 | 34.19 | 1985877 | | 1985877 | 34.19 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 8 | 420413 | | | 420413 | 7.24 | 420413 | | 420413 | 7.24 |
| (i) | Non Resident Indians (NRIs) | 451 | 302300 | | | 302300 | 5.2 | 302300 | | 302300 | 5.2 |
| (l) | Bodies Corporate | 53 | 356323 | | | 356323 | 6.13 | 356323 | | 356323 | 6.13 |
| (m) | Any Other (specify) | 42 | 84190 | | | 84190 | 1.45 | 84190 | | 84190 | 1.45 |
| Sub-Total (B)(4) | | 13472 | 3149218 | | | 3149218 | 54.21 | 3149218 | | 3149218 | 54.21 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 13474 | 3149618 | | | 3149618 | 54.22 | 3149618 | | 3149618 | 54.22 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 13479 | 5808900 | | | 5808900 | 100 | 5808900 | | 5808900 | 100 |
| Total (A+B+C) | | 13479 | 5808900 | | | 5808900 | 100 | 5808900 | | 5808900 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|---|---|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | | | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | |
| (a) | | | | 45.78 | | | | | 2659282 | | | | | | |
| Sub-Total (A) (1) | | | | 45.78 | | | | | 2659282 | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 45.78 | | | | | 2659282 | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | |
| (d) | | | | 0 | | | | | 100 | | | | 0 | 0 | 0 |
| (j) | | | | 0.01 | | | | | 300 | | | | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 400 | | | | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | |
| (b) | | | | 0 | | | | | 5 | | | | 0 | 0 | 0 |
| (c) | | | | 0 | | | | | 10 | | | | 0 | 0 | 0 |
| (g) | | | | 34.19 | | | | | 847341 | 0 | 0 | 0 | | | |
| (h) | | | | 7.24 | | | | | 371813 | 0 | 0 | 0 | | | |
| (i) | | | | 5.2 | | | | | 205600 | 0 | 0 | 0 | | | |
| (l) | | | | 6.13 | | | | | 345406 | 0 | 0 | 0 | | | |
| (m) | | | | 1.45 | | | | | 83690 | 0 | 0 | 0 | | | |
| Sub-Total (B) (4) | | | | 54.21 | | | | | 1853865 | 0 | 0 | 0 | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 54.22 | | | | | 1854265 | 0 | 0 | 0 | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4513547 | | | | | | |
| Total (A+B+C) | | | | 100 | | | | | 4513547 | | | | | | |

| Individuals/Hindu undivided Family | | | | | | |
|--|---------------------------|--------------------------------|----------------------|---------------------------|------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | Nihal Chandrakant Garware | Shashikant Bhalchandra Garware | Sushma Ashok Garware | Anita Chandrakant Garware | Monika . Garware | Click here to go back |
| PAN (II) | AADPG0103F | AANPG8162E | AAKPG7791A | AAAPG8984H | AEQPG3834C | Total |
| No. of fully paid up equity shares held (IV) | 2274682 | 124800 | 124500 | 122700 | 12600 | 2659282 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2274682 | 124800 | 124500 | 122700 | 12600 | 2659282 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 39.16 | 2.15 | 2.14 | 2.11 | 0.22 | 45.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 2274682 | 124800 | 124500 | 122700 | 12600 | 2659282 |
| Class eg:y | | | | | | |
| Total | 2274682 | 124800 | 124500 | 122700 | 12600 | 2659282 |
| Total as a % of Total Voting rights | 39.16 | 2.15 | 2.14 | 2.11 | 0.22 | 45.78 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 39.16 | 2.15 | 2.14 | 2.11 | 0.22 | 45.78 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2274682 | 124800 | 124500 | 122700 | 12600 | 2659282 |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------------------|----------|----------|----------|----------|----------|--|
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |

Bodies Corporate

| | | | |
|--|----------------------------------|---|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | Niche Financial Services Pvt Ltd | Shashvat Investments Consultancy And Properties Private Limited | Click here to go back |
| PAN (II) | AACCN0485H | AAACV1242Q | Total |
| No. of fully paid up equity shares held (IV) | 223595 | 87600 | 311195 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 223595 | 87600 | 311195 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.85 | 1.51 | 5.36 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 223595 | 87600 | 311195 |
| Class eg:y | | | |
| Total | 223595 | 87600 | 311195 |
| Total as a % of Total Voting rights | 3.85 | 1.51 | 5.36 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 3.85 | 1.51 | 5.36 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 223595 | 87600 | 311195 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |

| | | | |
|--------------------|---|---|---|
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Non Resident Indians (NRIs) | | |
|--|----------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Aditya Ashok Garware | Click here to go back |
| PAN (II) | AARPG3746Q | Total |
| No. of fully paid up equity shares held (IV) | 87600 | 87600 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 87600 | 87600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.51 | 1.51 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 87600 | 87600 |
| Class eg:y | | |
| Total | 87600 | 87600 |
| Total as a % of Total Voting rights | 1.51 | 1.51 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 1.51 | 1.51 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 87600 | 87600 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|---------------------|--------------|---------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Diya Garware Ibanez | Shyama Goyal | Vayu Ramesh Garware | Click here to go back |
| PAN (II) | ABEPG3017C | ACEPA9107C | ABEPG3016D | Total |
| No. of fully paid up equity shares held (IV) | 87600 | 70800 | 104786 | 263186 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 87600 | 70800 | 104786 | 263186 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.51 | 1.22 | 1.8 | 4.53 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 87600 | 70800 | 104786 | 263186 |
| Class eg:y | | | | |
| Total | 87600 | 70800 | 104786 | 263186 |
| Total as a % of Total Voting rights | 1.51 | 1.22 | 1.8 | 4.53 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| 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) | 1.51 | 1.22 | 1.8 | 4.53 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 87600 | 70800 | 104786 | 263186 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |

| | | | | |
|--------------------|---|---|---|---|
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | | | |
|--|----------|----------|----------|---|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Trusts | LLP | HUF | Unclaimed or Suspense or Escrow Account | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 1 | 2 | 38 | 1 | 42 |
| No. of fully paid up equity shares held (IV) | 300 | 6444 | 76946 | 500 | 84190 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 300 | 6444 | 76946 | 500 | 84190 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.11 | 1.32 | 0.01 | 1.45 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 300 | 6444 | 76946 | 500 | 84190 |
| Class eg:y | | | | | |
| Total | 300 | 6444 | 76946 | 500 | 84190 |
| Total as a % of Total Voting rights | 0.01 | 0.11 | 1.32 | 0.01 | 1.45 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 0.01 | 0.11 | 1.32 | 0.01 | 1.45 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 300 | 6444 | 76946 | 0 | 83690 |

| | | | | | |
|------------------------------------|---|---|---|---|---|
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

