

SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 31st MARCH 2019

| Category | Category of Shareholder | Number of Shareholders | No. of fully paid up equity shares held | No. of Shares underlying Depository Receipts | Total nos. shares held | Total shareholding as a percentage of total number of shares (calculated as per SCRR, 1957) | | Number of Equity Shares held in dematerialized Form |
|-----------------|--|-------------------------------|--|---|-------------------------------|--|---------------|--|
| | | | | | | As a percentage of (A+B+C2) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI = (IV)+(V)) | (VII) | | (VIII) |
| (A) | Shareholding of Promoter and Promoter Group | 10 | 51,44,962 | | 51,44,962 | 51,44,962 | 66.22 | 51,44,962 |
| (B) | Public shareholding | 9,954 | 26,24,078 | | 26,24,078 | 26,24,078 | 33.78 | 23,89,359 |
| (C) | Non Promoter - Non Public | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 9,964 | 77,69,040 | | 77,69,040 | 77,69,040 | 100.00 | 75,34,321 |

SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 31st MARCH 2019

Promoter and Promoter Group

| Category | Name of the Shareholder | No. of fully paid up equity shares held | No. of Shares underlying Depository Receipts | Total nos. shares held | Total shareholding as a percentage of total number of shares (calculated as per SCRR, 1957) | Number of Equity Shares held in dematerialized Form | |
|----------------|--|---|--|------------------------|---|---|------------------|
| (I) | (II) | (III) | (IV) | (V = (III)+(IV)) | (VI) | (VII) | |
| Indian | Body Corporate | | | | | | |
| | Harita Limited | 18,00,500 | - | 18,00,500 | 18,00,500 | 23.17% | 18,00,500 |
| | Harita Financial Services Limited | 2,92,700 | - | 2,92,700 | 2,92,700 | 3.77% | 2,92,700 |
| | Vidhar Management & Consultancy Services LLP | 4,79,762 | - | 4,79,762 | 4,79,762 | 6.18% | 4,79,762 |
| | Harita Sheela Private Limited | 4,85,000 | - | 4,85,000 | 4,85,000 | 6.24% | 4,85,000 |
| | Harita Malini Private Limited | 4,67,800 | - | 4,67,800 | 4,67,800 | 6.02% | 4,67,800 |
| | Harita Venu Private Limited | 4,67,800 | - | 4,67,800 | 4,67,800 | 6.02% | 4,67,800 |
| | Harita Cheema Private Limited | 27,000 | - | 27,000 | 27,000 | 0.35% | 27,000 |
| | Harita Prema Private Limited | 27,000 | - | 27,000 | 27,000 | 0.35% | 27,000 |
| | Harita Balaji Private Limited | 9,800 | - | 9,800 | 9,800 | 0.13% | 9,800 |
| | Total (A) | 40,57,362 | - | 40,57,362 | 40,57,362 | 52.23% | 40,57,362 |
| Foreign | Individual | | | | | | |
| | Mr Martin Grammer (Director) | 10,87,600 | - | 10,87,600 | 10,87,600 | 14.00% | 1087600 |
| | Total (B) | 10,87,600 | | 10,87,600 | 10,87,600 | 14.00% | 10,87,600 |
| | Toal (A) + (B) | 51,44,962 | | 51,44,962 | 51,44,962 | 66.23% | 51,44,962 |

SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 31st MARCH 2019

Public Shareholding

| (I) | (II) | (III) | (IV) | (V) | (VI = IV+V) | Total shareholding as a percentage of total number of shares | Number of Voting Rights held in each class of securities | | Number of Equity Shares held in dematerialized Form |
|----------|---|----------|---------------|-----|---------------|--|--|--|---|
| | | | | | | As a percentage of (A+B+C2) | No of Voting Rights | Total as a percentage of total Voting rights | |
| | | | | | | (VII) | (VIII) | | (IX) |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 30,008 | | 30,008 | 0.39 | 30,008 | 0.39 | 30,008 |
| (b) | Foreign Portfolio Investors | 3 | 51,175 | | 51,175 | 0.66 | 51,175 | 0.66 | 51,175 |
| (c) | Financial Institution/Banks | 3 | 1,654 | | 1,654 | 0.02 | 1,654 | 0.02 | 1,454 |
| | Sub-Total (A) | 7 | 82,837 | | 82,837 | 1.07 | 82,837 | 1.07 | 82,637 |
| 2 | Non - Institutions | | | | | | | | |
| (a) | Individuals - i. Individual shareholders holding nominal share capital upto Rs. 2 Lakhs. | 9,515 | 17,22,771 | | 17,22,771 | 22.16 | 17,22,771 | 22.16 | 14,92,132 |
| (b) | ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs | 4 | 2,09,500 | | 2,09,500 | 2.70 | 2,09,500 | 2.70 | 2,09,500 |

SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 31st MARCH 2019

Public Shareholding

| | Category & Name of Shareholders | No. of Shareholder | No of Fully paid up equity shares held | Nos. of shares underlying Depository Receipts | Total Nos shares held | Total shareholding as a percentage of total number of shares | Number of Voting Rights held in each class of securities | | Number of Equity Shares held in dematerialized Form |
|-----|--|--------------------|--|---|-----------------------|--|--|--|---|
| | | | | | | As a percentage of (A+B+C2) | No of Voting Rights | Total as a percentage of total Voting rights | |
| (I) | (II) | (III) | (IV) | (V) | (VI = IV+V) | (VII) | (VIII) | | (IX) |
| (c) | Any Other | 428 | 6,08,970 | | 6,08,970 | 7.84 | 6,08,970 | 7.84 | 6,05,090 |
| | (i) Bodies Corporate | 122 | 1,74,483 | | 1,74,483 | 2.25 | 1,74,483 | 2.25 | 1,70,603 |
| | (ii) Directors & Relatives | 1 | 2,020 | | 2,020 | 0.03 | 2,020 | 0.03 | 2,020 |
| | (iii) NRI Non Repatriable | 67 | 17,153 | | 17,153 | 0.22 | 17,153 | 0.22 | 17,153 |
| | (iv) NRI Repatriable | 196 | 27,476 | | 27,476 | 0.35 | 27,476 | 0.35 | 27,476 |
| | (v) LLP | 3 | 3,66,421 | | 3,66,421 | 4.72 | 3,66,421 | 4.72 | 3,66,421 |
| | (vi) Clearing Members | 39 | 21,417 | | 21,417 | 0.28 | 21,417 | 0.28 | 21,417 |
| | Sub-Total (B) | 9,947 | 25,41,241 | | 25,41,241 | 32.70 | 25,41,241 | 32.70 | 23,06,722 |
| | Total Public Shareholding (A) + (B) | 9,954 | 26,24,078 | | 26,24,078 | 33.77 | 26,24,078 | 33.77 | 23,89,359 |

SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 31st MARCH 2019**Institutions/Non Institutions holding more than 1% of total number of shares**

| | Category & Name of Shareholders | No of Fully paid up equity shares held | Total as a percentage of total Voting rights | Number of Equity Shares held in dematerialized Form |
|------------|--|---|---|--|
| (I) | (II) | (III) | (IV) | (V) |
| (i) | LCI ESTATES LLP | 3,65,000 | 4.70 | 3,65,000 |