

1. **Name of Listed Entity** :Harita Seating Systems Limited

2. **Scrip Code/Name of Scrip/Class of Security** : HARITASEAT

3. **Share Holding Pattern Filed under** : 31b

4. **Share Holding Pattern as on** : 30-September-2019

5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

**SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 30<sup>th</sup> SEPTEMBER 2019**

<b>Category</b>	<b>Category of Shareholder</b>	<b>Number of Shareholders</b>	<b>No. of fully paid up equity shares held</b>	<b>No. of Shares underlying Depository Receipts</b>	<b>Total nos. shares held</b>	<b>Total shareholding as a percentage of total number of shares (calculated as per SCRR, 1957)</b>		<b>Number of Equity Shares held in dematerialized Form</b>
						<b>As a percentage of (A+B+C2)</b>		
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI = (IV)+(V))</b>	<b>(VII)</b>		<b>(VIII)</b>
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>	10	51,44,962		51,44,962	51,44,962	66.22	51,44,962
<b>(B)</b>	<b>Public shareholding</b>	9,043	26,24,078		26,24,078	26,24,078	33.78	24,43,348
<b>(C)</b>	<b>Non Promoter - Non Public</b>							
<b>(C1)</b>	<b>Shares underlying DRs</b>							
<b>(C2)</b>	<b>Shares held by Employee Trusts</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9,053</b>	<b>77,69,040</b>		<b>77,69,040</b>	<b>77,69,040</b>	<b>100.00</b>	<b>75,88,310</b>

**SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 30<sup>th</sup> SEPTEMBER 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)	
<b>Indian</b>	<b>Body Corporate</b>						
	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
	<b>Total (A)</b>	<b>40,57,362</b>	<b>-</b>	<b>40,57,362</b>	<b>40,57,362</b>	<b>52.23%</b>	<b>40,57,362</b>
<b>Foreign</b>	<b>Individual</b>						
	Mr Martin Grammer (Director)	10,87,600	-	10,87,600	10,87,600	14.00%	1087600
	<b>Total (B)</b>	<b>10,87,600</b>		<b>10,87,600</b>	<b>10,87,600</b>	<b>14.00%</b>	<b>10,87,600</b>
	<b>Toal (A) + (B)</b>	<b>51,44,962</b>		<b>51,44,962</b>	<b>51,44,962</b>	<b>66.23%</b>	<b>51,44,962</b>

**SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 30<sup>th</sup> SEPTEMBER 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)
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	2	1,00,275		1,00,275	1.29	1,00,275	1.29	1,00,275
(b)	Foreign Portfolio Investors	3	51,175		51,175	0.66	51,175	0.66	51,175
(c)	Financial Insitution/Banks	4	1,512		1,512	0.02	1,512	0.02	1,312
	<b>Sub-Total (A)</b>	<b>9</b>	<b>1,52,962</b>		<b>1,52,962</b>	<b>1.97</b>	<b>1,52,962</b>	<b>1.97</b>	<b>1,52,762</b>
<b>2</b>	<b>Non - Institutions</b>								
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs. 2 Lakhs.	8,690	16,30,630		16,30,630	20.98	16,30,630	20.98	14,52,600
(b)	ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs	4	2,09,700		2,09,700	2.70	2,09,700	2.70	2,09,700

**SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 30<sup>th</sup> SEPTEMBER 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	340	6,30,786		6,30,786	8.12	6,30,786	8.12	6,28,286
	(i) Bodies Corporate	85	1,07,584		1,07,584	1.38	1,07,584	1.38	1,05,084
	(ii) Directors & Relatives	1	2,020		2,020	0.03	2,020	0.03	2,020
	(iii) NRI Non Repatriable	61	16,460		16,460	0.21	16,460	0.21	16,460
	(iv) NRI Repatriable	169	26,027		26,027	0.34	26,027	0.34	26,027
	(v) LLP	7	4,03,878		4,03,878	5.20	4,03,878	5.20	4,03,878
	(vi) Clearing Members	16	1,388		1,388	0.02	1,388	0.02	1,388
	(vii) IEPF	1	73,429		73,429	0.95	73,429	0.95	73,429
	<b>Sub-Total (B)</b>	<b>9,034</b>	<b>24,71,116</b>		<b>24,71,116</b>	<b>31.80</b>	<b>24,71,116</b>	<b>31.80</b>	<b>22,90,586</b>
	<b>Total Public Shareholding (A) + (B)</b>	<b>9,043</b>	<b>26,24,078</b>		<b>26,24,078</b>	<b>33.77</b>	<b>26,24,078</b>	<b>33.77</b>	<b>24,43,348</b>

**SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 30<sup>th</sup> SEPTEMBER 2019****Institutions/Non Institutions holding more than 1% of total number of shares**

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

**SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 30<sup>th</sup> SEPTEMBER 2019****Individuals holding more than 1% of total number of shares**

	<b>Category &amp; Name of Shareholders</b>	<b>No of Fully paid up equity shares held</b>	<b>Total as a percentage of total Voting rights</b>	<b>Number of Equity Shares held in dematerialized Form</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>
(i)	ABHAY SHYAMSUNDER CHANDAK	79,998	1.03	79,998

**SHAREHOLDING PATTERN OF HARITA SEATING SYSTEMS LIMITED FOR THE QE 30<sup>th</sup> SEPTEMBER 2019**

Statement showing details of significant beneficial owners										
Sr. No.	Details of the Significant Beneficial Owner (SBO)		Details of the registered owner		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
	Name	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable (%) Dividend or any other Distribution	Exercise of control	Exercise of significant Influence	
1	Mr Sudarshan Venu	Malta	HARITA VENU PRIVATE LIMITED	Indian	6.02	0	0	No	No	19-Jan-18
2	Mr Sudarshan Venu	Malta	HARITA CHEEMA PRIVATE LIMITED	Indian	0.35	0	0	No	No	19-Jan-18
3	Mr Sudarshan Venu	Malta	HARITA LIMITED	Indian	23.17	0	0	No	No	19-Jan-18
4	Mr Sudarshan Venu	Malta	HARITA FINANCIAL SERVICES LIMITED	Indian	3.77	0	0	No	No	19-Jan-18
5	Dr Lakshmi Venu	Indian	HARITA VENU PRIVATE LIMITED	Indian	6.02	0	0	No	No	19-Jan-18
6	Dr Lakshmi Venu	Indian	HARITA CHEEMA PRIVATE LIMITED	Indian	0.35	0	0	No	No	19-Jan-18
7	Dr Lakshmi Venu	Indian	HARITA LIMITED	Indian	23.17	0	0	No	No	19-Jan-18
8	Dr Lakshmi Venu	Indian	HARITA FINANCIAL SERVICES LIMITED	Indian	3.77	0	0	No	No	19-Jan-18