

### **Format of holding of specified securities**

1. Name of Listed Entity: ALUWIND ARCHITECTURAL LIMITED
2. Scrip Code/Name of Scrip/Class of Security
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 31/03/2025
  - 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?	Yes	
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.*

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	Nos. of shareh olders	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 SCR, 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) 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. (a)	As a % of total Shares held (b)			
								Class:Equity	Classegy	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)		
(A)	Promoter & Promoter Group	9	17923420	0		17923420	72.13	17923420		17923420.00	72.13	0	72.13	17923420	100.00	0	17923420		
(B)	Public	943	6924000	0		6924000	27.87	6924000		6924000.00	27.87	0	27.87	324000	4.679376083	79500	1.15	6924000	
(C)	Non Promoter- Non Public					0													
(C1)	Shares underlying DRs	0			0	0		0		0	0.00	1		0		0		0	
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0	
<b>Total</b>		<b>952</b>	<b>24847420</b>	<b>0</b>	<b>0</b>	<b>24847420</b>	<b>100.00</b>	<b>24847420</b>		<b>24847420.00</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>18247420</b>	<b>73.44</b>	<b>79500</b>	<b>1.15</b>	<b>24847420</b>	

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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRA, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shareholding Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) 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 Total Voting rights	Class X	Class Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V)+(V)+(V)	(VIII)	(IX)	(X)	(X)=(VII)+(X)	(XI)	(XII)	(XIII)	(XIV)								
1	Indian			9	17923420	0	0	17923420	72.13	17923420	0	17923420	72.13	0	72.13	17923420	100.00	0	0.00	17923420		
(a)	Individual/Hindu Undivided Family			9	17923420	0	0	17923420	72.13	17923420	0	17923420	72.13	0	72.13	17923420	100.00	0	0.00	17923420		
	MURLI MANOHAR RAMSHANKAR KABRA	Promotor	AAMPK9044L	6390468	0	6390468	0	6390468	25.72	6390468	0	6390468	25.72	0	25.72	6390468	100.00	0	0.00	6390468		
	RAJESH KABRA	Promotor	AGQPK7572D	5489467	0	5489467	0	5489467	22.09	5489467	0	5489467	22.09	0	22.09	5489467	100.00	0	0.00	5489467		
	JAGMOHAN KABRA HUF	Promotor	AAEHU5362E	2676240	0	2676240	0	2676240	10.77	2676240	0	2676240	10.77	0	10.77	2676240	100.00	0	0.00	2676240		
	MOHINI KABRA	Promotor Group	APVPK4020N	1152000	0	1152000	0	1152000	4.64	1152000	0	1152000	4.64	0	4.64	1152000	100.00	0	0.00	1152000		
	AIKSHAT MURLI MANOHAR KABRA	Promotor Group	CRDPK8833M	771120	0	771120	0	771120	3.10	771120	0	771120	3.10	0	3.10	771120	100.00	0	0.00	771120		
	GOVINDA JAGMOHAN KABRA	Promotor Group	BELPK9446I	771120	0	771120	0	771120	3.10	771120	0	771120	3.10	0	3.10	771120	100.00	0	0.00	771120		
	SUNITA KABRA	Promotor Group	APVPK4028G	604800	0	604800	0	604800	2.43	604800	0	604800	2.43	0	2.43	604800	100.00	0	0.00	604800		
	HEMANT KHATOR	Promotor Group	AWPK9281D	36000	0	36000	0	36000	0.14	36000	0	36000	0.14	0	0.14	36000	100.00	0	0.00	36000		
	JAGMOHAN RAMSHANKAR KABRA	Promotor	ABYPK9270B	32205	0	32205	0	32205	0.13	32205	0	32205	0.13	0	0.13	32205	100.00	0	0.00	32205		
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0			
(d)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0			
	<b>Sub Total (A)(1)</b>			<b>9</b>	<b>17923420</b>	<b>0</b>	<b>0</b>	<b>17923420</b>	<b>72.13</b>	<b>17923420</b>	<b>0</b>	<b>17923420</b>	<b>72.13</b>	<b>0</b>	<b>72.13</b>	<b>17923420</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>17923420</b>		
2	Foreign																					
(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0			
(b)	Government			0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0			
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0			
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0			
	<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>			
	<b>Total Shareholding of Promoter and Promoter Group</b>			<b>9</b>	<b>17923420</b>	<b>0</b>	<b>0</b>	<b>17923420</b>	<b>72.13</b>	<b>17923420</b>	<b>0</b>	<b>17923420</b>	<b>72.13</b>	<b>0</b>	<b>72.13</b>	<b>17923420</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>17923420</b>		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share older	No. of fully paid up equity shares held	Total nos. shares held	Shareholding % calculated as per SCR, 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)	Total 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 dematerialized form	Sub-categorization of shares (XV)				
							No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub category (i)	Sub category (ii)	Sub category (iii)		
							Class X	Class Y	Total												
	(I)	(II)	(III)	(IV)	(VII)=(IV)+(V)+(VI)	(VIII)			(IX)	(X)	(XI)=(VII)+(X)		(XII)		(XIII)		(XIV)				
<b>1</b>	<b>Institutions Domestic</b>																				
(a)	Mutual Fund	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(b)	Venture Capital Funds	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(c)	Alternate Investment Funds	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(d)	Banks	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(e)	Insurance Companies	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(f)	Government Fund/Pension Fund	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(g)	Asset Reconstruction	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(h)	Sovereign Wealth Fund	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(i)	NBFCs Registered with RBI	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(ii)	Other Financial Institutions	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(k)	Any Other Specify	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
	<b>Sub Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>			<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>2</b>	<b>Institutions Foreign</b>																				
(a)	Foreign Direct Investment	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(b)	Foreign Venture Capital Investors	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(c)	Other Wealth Fund	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(d)	Foreign Portfolio Investors Category I	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(e)	Foreign Portfolio Investors Category II	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(g)	Any Other (specify)	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>			<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>3</b>	<b>Central Government/State Government</b>																				
a	Central Government/President of India	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
b	State Government/Governor	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
c	State Government/Governor	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
	<b>Sub Total (B)(3)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>			<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>4</b>	<b>Non-Institutions</b>																				
(a)	Associate companies / Subsidiaries	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(b)	Directors and their relatives (excluding independent directors and nominees directors)	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(c)	Key Managerial Personnel	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'authorised trustee'	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(f)	Investment Education and Protection Fund (IEPF)	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	801	3000000	3000000	12.07	3000000			3000000	12.07	0	12.07	0	0.00	0	0.00	3000000				
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs	33	2275500	2275500	9.16	2275500			2275500	9.16	0	9.16	324000	14.24	0.00	2275500					
(i)	MANU SINGH	AWAPS5917Q	291000	291000	1.17	291000			291000	1.17	0	1.17	0	0.00	0	0.00	291000				
(j)	Non Resident Indians (NRIs)	22	115500	115500	0.46	115500			115500	0.46	0	0.46	0	0.00	0	0.00	115500				
(k)	Foreign Companies	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(l)	Bodies Corporate	19	1048500	1048500	4.22	1048500			1048500	4.22	0	4.22	0	0.00	0	0.00	1048500				
(m)	NNM SECURITIES	AAACN8070G	666000	666000	2.68	666000			666000	2.68	0	2.68	0	0.00	0	0.00	665000				
(m1)	Any Other (specify)	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(m2)	Employee Trusts	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(m3)	Overseas Depositories (Holding DRs) (Balancing Figure)	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(m4)	Resident Indian Huf	61	420000	420000	1.69	420000			420000	1.69	0	1.69	0	0.00	0	0.00	420000				
(m5)	Trusts	1	6000	6000	0.02	6000			6000	0.02	0	0.02	0	0.00	0	0.00	6000				
(m6)	Firms	6	58500	58500	0.24	58500			58500	0.24	0	0.24	0	0.00	0	0.00	58500				
(m7)	Escrow Account	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(m8)	Participating Members/House	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
(m9)	Others	0	0	0	0.00	0			0	0.00	0	0.00	0	0.00	0	0.00	0				
	<b>Sub Total (B)(4)</b>	<b>943</b>	<b>6924000</b>	<b>6924000</b>	<b>27.87</b>	<b>6924000</b>			<b>0</b>	<b>6924000</b>	<b>27.87</b>	<b>0</b>	<b>27.87</b>	<b>324000</b>	<b>4.68</b>	<b>0</b>	<b>0.00</b>	<b>6924000</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>943</b>	<b>6924000</b>	<b>6924000</b>	<b>27.87</b>	<b>6924000</b>			<b>0</b>	<b>6924000</b>	<b>27.87</b>	<b>0</b>	<b>27.87</b>	<b>324000</b>	<b>4.68</b>	<b>0</b>	<b>0.00</b>	<b>6924000</b>			

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate d 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)	Total 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 dematerialized form (Not Applicable)	
									No of Voting Rights			Total as a % of Total Voting rights	No. As a % of total Shares held		No. As a % of total shares held (Not applicable)		
									Class X	Class Y	Total		No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VIII)+(X)		(XII)		(XIV)
C1	Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)			0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0

**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ....accordingly for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

**Annexure B**

**Table VI - Statement showing foreign ownership limits**

	<b>Board approved limits</b>	<b>Limits utilized</b>
<b>As on shareholding date</b>		
<b>As on the end of previous 1st quarter</b>		
<b>As on the end of previous 2nd quarter</b>		
<b>As on the end of previous 3rd quarter</b>		
<b>As on the end of previous 4th quarter</b>		