

1. Name of Listed Entity: Ice Make Refrigeration Limited
2. Scrip Code/Name of Scrip/Class of Security: ICEMAKE
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2020
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? | Yes | Promoter and Promoter Group |
| 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? | No | |

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) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|------------------------------|----------------------------|--|--|---|--|--|---|---------|---------------------------------|--|--|----------------------------------|--|---|--|---|
| | | | As a % of (A+B+C2) | No of Voting Rights | | | Total as a % of (A+B+C) | As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | | | |
| Class eg: X | Class eg: y | Total | No. (a) | As a % of total Shares held (b) | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|-----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---------|-------|---|---|----------|
| A | Promoter & Promoter Group | 11 | 1174800 | 0 | 0 | 1174800 | 74.96 | 1174800 | 0 | 1174800 | 74.96 | 0 | 74.96 | 3134400 | 26.68 | 0 | 0 | 11748000 |
| B | Public | 860 | 3924000 | 0 | 0 | 3924000 | 25.04 | 3924000 | 0 | 3924000 | 25.04 | 0 | 25.04 | 0 | 0 | | | 3924000 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 871 | 1567200 | 0 | 0 | 1567200 | 100 | 1567200 | 0 | 1567200 | 100 | 0 | 100 | 3134400 | 20 | 0 | 0 | 15672000 |

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

| Category & Name of the Shareholders | PAN | No. of share holder | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (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) | |
|--------------------------------------|-------------|---------------------|--|---------------------------------------|---|--|---|---|---------|----------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|----------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | |
| 1 Indian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a Individuals/Hindu undivided Family | | 11 | 11748000 | 0 | 0 | 11748000 | 74.96 | 11748000 | 0 | 11748000 | 74.96 | 0 | 74.96 | 3134400 | 26.68 | 0 | 0 | 11748000 |
| PATEL RAJENDRA BHAI P | ABR PP5744Q | 1 | 3701280 | 0 | 0 | 3701280 | 23.62 | 3701280 | 0 | 3701280 | 23.62 | 0 | 23.62 | 1044800 | 28.23 | 0 | 0 | 3701280 |
| VIPULBHAI ISHWARBHAI PATEL | ACPP P9113N | 1 | 3653360 | 0 | 0 | 3653360 | 23.31 | 3653360 | 0 | 3653360 | 23.31 | 0 | 23.31 | 1044800 | 28.6 | 0 | 0 | 3653360 |
| CHANDRAKANT POPATBHAI PATEL | ADG PP9078C | 1 | 3640024 | 0 | 0 | 3640024 | 23.23 | 3640024 | 0 | 3640024 | 23.23 | 0 | 23.23 | 1044800 | 28.7 | 0 | 0 | 3640024 |
| POPATBHAI LALJIBHAI PATEL | AHW PP2235R | 1 | 2573366 | 0 | 0 | 2573366 | 1.64 | 2573366 | 0 | 2573366 | 1.64 | 0 | 1.64 | 0 | 0 | 0 | 0 | 2573366 |
| ISHWARBHAI LALJIBHAI PATEL | AIJPP 5774H | 1 | 96000 | 0 | 0 | 96000 | 0.61 | 96000 | 0 | 96000 | 0.61 | 0 | 0.61 | 0 | 0 | 0 | 0 | 96000 |
| GAURIBEN | AGV | 1 | 80000 | 0 | 0 | 80000 | 0.51 | 80000 | 0 | 80000 | 0.51 | 0 | 0.51 | 0 | 0 | 0 | 0 | 80000 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|--|----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---------|-------|---|---|----------|
| | (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 11 | 11748000 | 0 | 0 | 11748000 | 74.96 | 11748000 | 0 | 11748000 | 74.96 | 0 | 74.96 | 3134400 | 26.68 | 0 | 0 | 11748000 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|---|----------|---------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|-------|--|---|-------------------------------------|---------|---|--------------------------|---|--|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| a | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |

| | | | | | | | | | | | | | | | | | | | |
|---|--|--|-----|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---|---|--|--|---------|
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 2 | Central Government/ State Government(s) / President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Individuals - | | 747 | 319590 | 0 | 0 | 319598 | 20.39 | 319590 | 0 | 319598 | 20.39 | 0 | 20.39 | 0 | 0 | | | 3195989 |
| i | Individual | | 733 | 228190 | 0 | 0 | 228198 | 14.56 | 228190 | 0 | 228198 | 14.56 | 0 | 14.56 | 0 | 0 | | | 2281989 |

| | | | | | | | | | | | | | | | | | | |
|----|---|-------------|-----|--------|---|---|--------|------|--------|---|--------|------|---|------|---|---|--|--------|
| | shareholders holding nominal share capital up to Rs. 2 lakhs. | | | 89 | | | 9 | | 89 | | 1989 | | | | | | | |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 14 | 914000 | 0 | 0 | 914000 | 5.83 | 914000 | 0 | 914000 | 5.83 | 0 | 5.83 | 0 | 0 | | 914000 |
| | ALPESH BHAICHAN DBHAI SONIJ | AHJP S7303 | 1 | 212000 | 0 | 0 | 212000 | 1.35 | 212000 | 0 | 212000 | 1.35 | 0 | 1.35 | 0 | 0 | | 212000 |
| | KUSHAL JAYESH KHANDWALA | BIXP K6263K | 1 | 202000 | 0 | 0 | 202000 | 1.29 | 202000 | 0 | 202000 | 1.29 | 0 | 1.29 | 0 | 0 | | 202000 |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| e | Any Other (specify) | | 113 | 728011 | 0 | 0 | 728011 | 4.65 | 728011 | 0 | 728011 | 4.65 | 0 | 4.65 | 0 | 0 | | 728011 |
| | Bodies Corporate | | 14 | 262011 | 0 | 0 | 262011 | 1.67 | 262011 | 0 | 262011 | 1.67 | 0 | 1.67 | 0 | 0 | | 262011 |
| | Clearing member | | 5 | 28000 | 0 | 0 | 28000 | 0.18 | 28000 | 0 | 28000 | 0.18 | 0 | 0.18 | 0 | 0 | | 28000 |
| | HUF | | 71 | 196000 | 0 | 0 | 196000 | 1.25 | 196000 | 0 | 196000 | 1.25 | 0 | 1.25 | 0 | 0 | | 196000 |

| | | | | | | | | | | | | | | | | | |
|---|-----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| Non-Resident Indian (NRI) | 23 | 242000 | 0 | 0 | 242000 | 1.54 | 242000 | 0 | 242000 | 1.54 | 0 | 1.54 | 0 | 0 | | | 242000 |
| Sub-Total (B)(3) | 860 | 3924000 | 0 | 0 | 3924000 | 25.04 | 3924000 | 0 | 3924000 | 25.04 | 0 | 25.04 | 0 | 0 | | | 3924000 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 860 | 3924000 | 0 | 0 | 3924000 | 25.04 | 3924000 | 0 | 3924000 | 25.04 | 0 | 25.04 | 0 | 0 | | | 3924000 |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|--|--------------------|---------------------|------------------|
| Name of shareholder | Name of PAC | No. of share | Holding % |