

1. Name of Listed Entity: Vesuvius India Limited
2. Scrip Code/Name of Scrip/Class of Security: VESUVIUS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2023
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?                        | No     |  |

Table I - Summary Statement holding of specified securities

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|    |                                         |       |          |   |   |          |       | eg:<br>X | eg:<br>y | al       |       |   | (A+B+C2) |   | r es<br>hel<br>d<br>(b) |   | (b) |          | Sub-<br>Cate-<br>gory<br>I | Sub-<br>Cate-<br>gory<br>III | Sub-<br>Cate-<br>gory<br>III |
|----|-----------------------------------------|-------|----------|---|---|----------|-------|----------|----------|----------|-------|---|----------|---|-------------------------|---|-----|----------|----------------------------|------------------------------|------------------------------|
| A  | Promoter &<br>Promoter<br>Group         | 1     | 11277650 | 0 | 0 | 11277650 | 55.57 | 11277650 | 0        | 11277650 | 55.57 | 0 | 55.57    | 0 | 0                       | 0 | 0   | 11277650 |                            |                              |                              |
| B  | Public                                  | 21473 | 9018430  | 0 | 0 | 9018430  | 44.43 | 9018430  | 0        | 9018430  | 44.43 | 0 | 44.43    | 0 | 0                       |   |     | 8851521  |                            |                              |                              |
| C  | Non<br>Promoter-<br>Non Public          | 0     | 0        | 0 | 0 | 0        |       | 0        | 0        | 0        | 0     | 0 |          | 0 | 0                       |   |     | 0        |                            |                              |                              |
| C1 | Shares<br>underlying<br>DRs             | 0     | 0        | 0 | 0 | 0        |       | 0        | 0        | 0        | 0     | 0 |          | 0 | 0                       |   |     | 0        |                            |                              |                              |
| C2 | Shares held<br>by<br>Employee<br>Trusts | 0     | 0        | 0 | 0 | 0        | 0     | 0        | 0        | 0        | 0     | 0 | 0        | 0 | 0                       |   |     | 0        |                            |                              |                              |
|    | Total                                   | 21474 | 20296080 | 0 | 0 | 20296080 | 100   | 20296080 | 0        | 20296080 | 100   | 0 | 100      | 0 | 0                       | 0 | 0   | 20129171 |                            |                              |                              |

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

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|   |                                                                      |              |   |          |   |   |          |       |          |   |          |       |   |       |   |   |   |   |   |          |
|---|----------------------------------------------------------------------|--------------|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|---|----------|
|   | Individuals)                                                         |              |   |          |   |   |          |       |          |   |          |       |   |       |   |   |   |   |   |          |
| b | Government                                                           |              | 0 | 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 | 0        |
| d | Foreign Portfolio Investor                                           |              | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0 | 0        |
| e | Any Other (specify)                                                  |              | 1 | 11277650 | 0 | 0 | 11277650 | 55.57 | 11277650 | 0 | 11277650 | 55.57 | 0 | 55.57 | 0 | 0 | 0 | 0 | 0 | 11277650 |
|   | Bodies Corporate                                                     |              | 1 | 11277650 | 0 | 0 | 11277650 | 55.57 | 11277650 | 0 | 11277650 | 55.57 | 0 | 55.57 | 0 | 0 | 0 | 0 | 0 | 11277650 |
|   | Vesuvius Group Limited                                               | AAE CV12 30G | 1 | 11277650 | 0 | 0 | 11277650 | 55.57 | 11277650 | 0 | 11277650 | 55.57 | 0 | 55.57 | 0 | 0 | 0 | 0 | 0 | 11277650 |
|   | Sub-Total (A)(2)                                                     |              | 1 | 11277650 | 0 | 0 | 11277650 | 55.57 | 11277650 | 0 | 11277650 | 55.57 | 0 | 55.57 | 0 | 0 | 0 | 0 | 0 | 11277650 |
|   | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |              | 1 | 11277650 | 0 | 0 | 11277650 | 55.57 | 11277650 | 0 | 11277650 | 55.57 | 0 | 55.57 | 0 | 0 | 0 | 0 | 0 | 11277650 |

Table III - Statement showing shareholding pattern of the Public shareholder

|  | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (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 | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in demateriali | Sub-categorization of shares |
|--|-----------------------------------------|----------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------|---------------------------------------------|------------------------------|
|--|-----------------------------------------|----------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------|---------------------------------------------|------------------------------|

|   |                                                                               |             |   |         |   |   |         |       | No of Voting Rights |         |         | Total as a % of Total Voting rights |   | percentage of diluted share capital) (XI) | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | alized form (XIV) | Shareholding (No. of shares) under |                 |                  |
|---|-------------------------------------------------------------------------------|-------------|---|---------|---|---|---------|-------|---------------------|---------|---------|-------------------------------------|---|-------------------------------------------|---------|---------------------------------|--------------------------|--------------------------------------------------|-------------------|------------------------------------|-----------------|------------------|
|   |                                                                               |             |   |         |   |   |         |       | Class X             | Class Y | Total   |                                     |   |                                           |         |                                 |                          |                                                  |                   | Sub-Category I                     | Sub-Category II | Sub-Category III |
| 1 | Institutions (Domestic)                                                       |             | 0 | 0       | 0 | 0 | 0       | 0     | 0                   | 0       | 0       | 0                                   | 0 | 0                                         | 0       | 0                               |                          |                                                  | 0                 |                                    |                 |                  |
| a | Mutual Funds                                                                  |             | 8 | 4573581 | 0 | 0 | 4573581 | 22.53 | 4573581             | 0       | 4573581 | 22.53                               | 0 | 22.53                                     | 0       | 0                               |                          |                                                  | 4573581           |                                    |                 |                  |
|   | AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS SMALL CAP FUND | AAC TA5925A | 1 | 690296  | 0 | 0 | 690296  | 3.4   | 690296              | 0       | 690296  | 3.4                                 | 0 | 3.4                                       | 0       | 0                               |                          |                                                  | 690296            |                                    |                 |                  |
|   | TATA MUTUAL FUND - TATA SMALL CAP FUND                                        | AAA TT0570A | 1 | 334385  | 0 | 0 | 334385  | 1.65  | 334385              | 0       | 334385  | 1.65                                | 0 | 1.65                                      | 0       | 0                               |                          |                                                  | 334385            |                                    |                 |                  |
|   | NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON                                      | AAA TR0090B | 1 | 1914602 | 0 | 0 | 1914602 | 9.43  | 1914602             | 0       | 1914602 | 9.43                                | 0 | 9.43                                      | 0       | 0                               |                          |                                                  | 1914602           |                                    |                 |                  |

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|   |                                                                                                                                   |  |       |          |   |         |      |         |   |         |      |   |      |   |   |   |  |         |   |
|---|-----------------------------------------------------------------------------------------------------------------------------------|--|-------|----------|---|---------|------|---------|---|---------|------|---|------|---|---|---|--|---------|---|
|   | promoters disclosed under "Promoter and Promoter Group" category)                                                                 |  |       |          |   |         |      |         |   |         |      |   |      |   |   |   |  |         |   |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" |  | 0     | 0        | 0 | 0       | 0    | 0       | 0 | 0       | 0    | 0 | 0    | 0 | 0 | 0 |  |         | 0 |
| f | Investor Education and Protection Fund (IEPF)                                                                                     |  | 1     | 923520   | 0 | 92352   | 0.46 | 92352   | 0 | 92352   | 0.46 | 0 | 0.46 | 0 | 0 |   |  | 92352   |   |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                              |  | 20014 | 19920084 | 0 | 1992084 | 9.82 | 1992084 | 0 | 1992084 | 9.82 | 0 | 9.82 | 0 | 0 |   |  | 1886029 |   |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                       |  | 12    | 9447800  | 0 | 944780  | 4.65 | 944780  | 0 | 944780  | 4.65 | 0 | 4.65 | 0 | 0 |   |  | 944780  |   |

|   |                                                                     |                    |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |         |
|---|---------------------------------------------------------------------|--------------------|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|---------|
|   | VANAJA<br>SUNDAR<br>IYER                                            | AAG<br>PI246<br>4J | 1     | 285701  | 0 | 0 | 285701  | 1.41  | 285701  | 0 | 285701  | 1.41  | 0 | 1.41  | 0 | 0 |  | 285701  |
| i | Non<br>Resident<br>Indians<br>(NRIs)                                |                    | 640   | 85323   | 0 | 0 | 85323   | 0.42  | 85323   | 0 | 85323   | 0.42  | 0 | 0.42  | 0 | 0 |  | 85323   |
| j | Foreign<br>Nationals                                                |                    | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 |  | 0       |
| k | Foreign<br>Companies                                                |                    | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 |  | 0       |
| l | Bodies<br>Corporate                                                 |                    | 212   | 589015  | 0 | 0 | 589015  | 2.9   | 589015  | 0 | 589015  | 2.9   | 0 | 2.9   | 0 | 0 |  | 529014  |
| m | Any Other<br>(specify)                                              |                    | 512   | 239719  | 0 | 0 | 239719  | 1.18  | 239719  | 0 | 239719  | 1.18  | 0 | 1.18  | 0 | 0 |  | 239266  |
|   | Clearing<br>Members                                                 |                    | 2     | 34      | 0 | 0 | 34      | 0     | 34      | 0 | 34      | 0     | 0 | 0     | 0 | 0 |  | 34      |
|   | HUF                                                                 |                    | 435   | 176163  | 0 | 0 | 176163  | 0.87  | 176163  | 0 | 176163  | 0.87  | 0 | 0.87  | 0 | 0 |  | 175863  |
|   | LLP                                                                 |                    | 49    | 50225   | 0 | 0 | 50225   | 0.25  | 50225   | 0 | 50225   | 0.25  | 0 | 0.25  | 0 | 0 |  | 50225   |
|   | Trusts                                                              |                    | 26    | 13297   | 0 | 0 | 13297   | 0.07  | 13297   | 0 | 13297   | 0.07  | 0 | 0.07  | 0 | 0 |  | 13144   |
|   | Sub-Total<br>(B)(4)                                                 |                    | 21391 | 3943273 | 0 | 0 | 3943273 | 19.43 | 3943273 | 0 | 3943273 | 19.43 | 0 | 19.43 | 0 | 0 |  | 3776764 |
|   | Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)+<br>(B)(4) |                    | 21473 | 9018430 | 0 | 0 | 9018430 | 44.43 | 9018430 | 0 | 9018430 | 44.43 | 0 | 44.43 | 0 | 0 |  | 8851521 |

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

|   | Category & Name of the Shareholders (I)                                                                                       | PAN (II) | No. of share holder (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 no. 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 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) (Not Applicable) |
|---|-------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|---------------------------------------|-----------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------|---------------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------|
|   |                                                                                                                               |          |                           |                                              |                                       |                                                    |                                       |                                                     | No of Voting Rights                                           |         |       | Total as a % of Total Voting rights |                                                                                      |                                                                                                                               | No.                              | As a % of total Shares held | No. (Not applicable)                                    | As a % of total shares held (Not applicable) |                                                                            |
|   |                                                                                                                               |          |                           |                                              |                                       |                                                    |                                       |                                                     | Class X                                                       | Class Y | Total |                                     |                                                                                      |                                                                                                                               |                                  |                             |                                                         |                                              |                                                                            |
|   |                                                                                                                               |          |                           |                                              |                                       |                                                    |                                       |                                                     |                                                               |         |       |                                     |                                                                                      |                                                                                                                               |                                  |                             |                                                         |                                              |                                                                            |
|   |                                                                                                                               |          |                           |                                              |                                       |                                                    |                                       |                                                     |                                                               |         |       |                                     |                                                                                      |                                                                                                                               |                                  |                             |                                                         |                                              |                                                                            |
|   |                                                                                                                               |          |                           |                                              |                                       |                                                    |                                       |                                                     |                                                               |         |       |                                     |                                                                                      |                                                                                                                               |                                  |                             |                                                         |                                              |                                                                            |
| 1 | Custodian/DR Holder                                                                                                           |          | 0                         | 0                                            | 0                                     | 0                                                  | 0                                     |                                                     | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    |                                                                                                                               | 0                                | 0                           |                                                         |                                              | 0                                                                          |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 |          | 0                         | 0                                            | 0                                     | 0                                                  | 0                                     | 0                                                   | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                | 0                           |                                                         |                                              | 0                                                                          |
|   | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                                                                |          | 0                         | 0                                            | 0                                     | 0                                                  | 0                                     |                                                     | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    |                                                                                                                               | 0                                | 0                           |                                                         |                                              | 0                                                                          |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

|  | Name | PAN | Passport No. in case of a foreign national | Nationality | 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 |
|--|------|-----|--------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------|---------------------|-----------------------------------|-------------------------------------------------------------------|
|  |      |     |                                            |             | Shares                                                                                                 | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |                                                                   |

Table VI - Statement showing foreign ownership limits

|  | Particular | Approved Limits (%) | Utilized Limit (%) |
|--|------------|---------------------|--------------------|
|--|------------|---------------------|--------------------|

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 % |