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### General information about company

|  |                         |
|--|-------------------------|
| Scrip code   | 526817                  |
| NSE Symbol   | CHEVIOT                 |
| MSEI Symbol  | NA                      |
| ISIN   | INE974B01016            |
| Name of the company  | CHEVIOT COMPANY LIMITED |
| Whether company is SME   | No                      |
| Class of Security  | Equity Shares           |
| Type of report   | Quarterly               |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2023              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under   | Regulation 31 (1) (b)   |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                      |

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| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| 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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (X) |              |                   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) (a) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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) | Sub-categorization of shares |          |  |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|--|--------------|-------------------|---|--|---|--|----------------------------------|------------------------------------|---|--------------------|---|------------------------------|----------|--|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                    |              |                   |   |  |   |  | Total as a % of (A+B+C)          | Shareholding (No. of shares) under |   |                    |   |                              |          |  |
|              |                                |                            |  |  |   |  |   | Class eg:- X   | Class eg:- Y | Total             |   |  |   |  |                                  | Sub-category (i)                   | Sub-category (ii)                                       | Sub-category (iii) |   |                              |          |  |
| (A)          | Promoter & Promoter Group      | 7                          | 4502294                                      |  |   | 4502294                                      | 74.83   | 45,02,294.00   |              | 4502294.00        | 74.83   |  | 74.83   |  |                                  |                                    |   | 4502294            |   |                              |          |  |
| (B)          | Public                         | 15334                      | 1514581                                      |  |   | 1514581                                      | 25.17   | 1514581.00   |              | 1514581.00        | 25.17   |  | 25.17   |  |                                  |                                    |   | 1434613            | 0   | 0                            | 0        |  |
| (C)          | Non Promoter- Non Public       |                            |  |  |   |  |   |  |              |                   |   |  |   |  |                                  |                                    |   |                    |   |                              |          |  |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |  |              |                   |   |  |   |  |                                  |                                    |   |                    |   |                              |          |  |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |  |              |                   |   |  |   |  |                                  |                                    |   |                    |   |                              |          |  |
|              | <b>Total</b>                   | <b>15341</b>               | <b>6016875</b>                               |  |   | <b>6016875</b>                               | <b>100</b>  | <b>6016875.00</b>  |              | <b>6016875.00</b> | <b>100.00</b>   |  | <b>100</b>  |  |                                  |                                    |   | <b>5936907</b>     | <b>0</b>  | <b>0</b>                     | <b>0</b> |  |



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| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 1.18                |
| As on the end of previous 1st quarter | 100.00              | 1.23                |
| As on the end of previous 2nd quarter | 100.00              | 1.18                |
| As on the end of previous 3rd quarter | 100.00              | 1.19                |
| As on the end of previous 4th quarter | 100.00              | 1.19                |

**Notes :-**

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.