

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 16th January, 2018

The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Subject : Submission of Shareholding Pattern for the Quarter ended 31st December, 2017

Ref: BSE Scrip Code– 531825(RCCMEN)

Dear Sir,

Please find enclosed herewith the Shareholding Pattern for the Quarter ended 31st December, 2017 in the prescribed format as per the requirements of Regulation 31(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Faithfully,
For RCC Cements Limited

Mukesh Sharma

Director

DIN: 00166798

Encl : As Above

General information about company

| | |
|--|-----------------------|
| Scrip code | 531825 |
| Name of the company | RCC CEMENTS 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) | 31-12-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |



| Sr. No. | Particular | 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 issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | 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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 44 | 2331100 | | | 2331100 | 41.61 | 2331100 | | 2331100 | 41.61 |
| (B) | Public | 2032 | 3270900 | | | 3270900 | 58.39 | 3270900 | | 3270900 | 58.39 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2076 | 5602000 | | | 5602000 | 100 | 5602000 | | 5602000 | 100 |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 41.61 | | | | | 0 |
| (B) | Public | | | | 58.39 | | | | | 10900 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10900 |



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

| Sr. | Category & Name of the Shareholders (I) | 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 (IX) | | | Total as a % of Total Voting rights |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 42 | 2191100 | | | 2191100 | 39.11 | 2191100 | | 2191100 | 39.11 |
| (d) | Any Other (specify) | 2 | 140000 | | | 140000 | 2.5 | 140000 | | 140000 | 2.5 |
| Sub-Total (A) (1) | | 44 | 2331100 | | | 2331100 | 41.61 | 2331100 | | 2331100 | 41.61 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 44 | 2331100 | | | 2331100 | 41.61 | 2331100 | | 2331100 | 41.61 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2003 | 1078854 | | | 1078854 | 19.26 | 1078854 | | 1078854 | 19.26 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 715850 | | | 715850 | 12.78 | 715850 | | 715850 | 12.78 |
| (c) | Any Other (specify) | 21 | 1476196 | | | 1476196 | 26.35 | 1476196 | | 1476196 | 26.35 |
| Sub-Total (B) (3) | | 2032 | 3270900 | | | 3270900 | 58.39 | 3270900 | | 3270900 | 58.39 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2032 | 3270900 | | | 3270900 | 58.39 | 3270900 | | 3270900 | 58.39 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2076 | 5602000 | | | 5602000 | 100 | 5602000 | | 5602000 | 100 |
| Total (A+B+C) | | 2076 | 5602000 | | | 5602000 | 100 | 5602000 | | 5602000 | 100 |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 39.11 | | | | | 0 |
| (d) | | | | 2.5 | | | | | 0 |
| Sub-Total (A) (1) | | | | 41.61 | | | | | 0 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 41.61 | | | | | 0 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 19.26 | | | | | 4704 |
| (a(ii)) | | | | 12.78 | | | | | 0 |
| (e) | | | | 26.35 | | | | | 6196 |
| Sub-Total (B) (3) | | | | 58.39 | | | | | 10900 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 58.39 | | | | | 10900 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 10900 |
| Total (A+B+C) | | | | 100 | | | | | 10900 |



Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|-------------|--------------|-------------|--------------|--------------|-----------------|-------------|
| Name of the Shareholders (I) | RAKESH JAIN | SHABNAM JAIN | YOGESH JAIN | APPORVE JAIN | ABHINAV JAIN | ANUPREKSHA JAIN | AKSHAT JAIN |
| PAN (II) | AAGPJ8389K | AAGPJ8390Q | AAGPJ8391R | ZZZZZ9999Z | AGAPJ4330L | AFNPJ4884R | AGZPJ4765C |
| No. of fully paid up equity shares held (IV) | 173100 | 34000 | 268300 | 72500 | 68000 | 68500 | 63000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 173100 | 34000 | 268300 | 72500 | 68000 | 68500 | 63000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.09 | 0.61 | 4.79 | 1.29 | 1.21 | 1.22 | 1.12 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 173100 | 34000 | 268300 | 72500 | 68000 | 68500 | 63000 |
| Class eg:y | | | | | | | |
| Total | 173100 | 34000 | 268300 | 72500 | 68000 | 68500 | 63000 |
| Total as a % of Total Voting rights | 3.09 | 0.61 | 4.79 | 1.29 | 1.21 | 1.22 | 1.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.09 | 0.61 | 4.79 | 1.29 | 1.21 | 1.22 | 1.12 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |



| | | | | | | | |
|---|---|---|---|------------------------|---|---|---|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | Textual Information(1) | | | |



Individuals/Hindu undivided Family

| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|------------|----------------------|-------------|------------|---------------|--------------|------------|
| Name of the Shareholders (I) | ASHOK JAIN | ANIL KUMAR JAIN(HUF) | RAJESH JAIN | MEENU JAIN | HIMANSHU JAIN | RISHABH JAIN | LAXMI JAIN |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | AAPFJ7340E | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 31000 | 9000 | 117000 | 79000 | 9000 | 337200 | 7000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31000 | 9000 | 117000 | 79000 | 9000 | 337200 | 7000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.55 | 0.16 | 2.09 | 1.41 | 0.16 | 6.02 | 0.12 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 31000 | 9000 | 117000 | 79000 | 9000 | 337200 | 7000 |
| Class eg:y | | | | | | | |
| Total | 31000 | 9000 | 117000 | 79000 | 9000 | 337200 | 7000 |
| Total as a % of Total Voting rights | 0.55 | 0.16 | 2.09 | 1.41 | 0.16 | 6.02 | 0.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.55 | 0.16 | 2.09 | 1.41 | 0.16 | 6.02 | 0.12 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |



| | | | | | | | |
|---|------------------------|------------------------|------------------------|------------------------|------------------------|---|------------------------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) | | Textual Information(7) |



Individuals/Hindu undivided Family

| Serial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
|--|------------|--------------|------------|------------|--------------|------------------|-------------------|
| Name of the Shareholders (I) | SWATI JAIN | PRABHAT JAIN | RITU JAIN | REENA JAIN | SAVITRI JAIN | YOGESH JAIN(HUF) | RAKESH JAIN (HUF) |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | AAGPJ8387H | ZZZZZ9999Z | AAAHR4403G |
| No. of fully paid up equity shares held (IV) | 6000 | 9000 | 9000 | 9000 | 9500 | 54000 | 70000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6000 | 9000 | 9000 | 9000 | 9500 | 54000 | 70000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.11 | 0.16 | 0.16 | 0.16 | 0.17 | 0.96 | 1.25 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 6000 | 9000 | 9000 | 9000 | 9500 | 54000 | 70000 |
| Class eg:y | | | | | | | |
| Total | 6000 | 9000 | 9000 | 9000 | 9500 | 54000 | 70000 |
| Total as a % of Total Voting rights | 0.11 | 0.16 | 0.16 | 0.16 | 0.17 | 0.96 | 1.25 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.11 | 0.16 | 0.16 | 0.16 | 0.17 | 0.96 | 1.25 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |



| | | | | | | | |
|---|------------------------|------------------------|-------------------------|-------------------------|---|-------------------------|---|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(8) | Textual Information(9) | Textual Information(10) | Textual Information(11) | | Textual Information(12) | |



Individuals/Hindu undivided Family

| Searial No. | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
|--|------------|------------------|-------------|-------------|------------|------------|------------|
| Name of the Shareholders (I) | S S JAIN | SHASHI BALA JAIN | CHAROO JAIN | SHARAD JAIN | ANJU JAIN | RITUL JAIN | SACHI JAIN |
| PAN (II) | ABFPJ7339D | ABFPJ7342G | ABMPJ9218L | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 20000 | 34800 | 29500 | 104500 | 9500 | 9500 | 9500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20000 | 34800 | 29500 | 104500 | 9500 | 9500 | 9500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.36 | 0.62 | 0.53 | 1.87 | 0.17 | 0.17 | 0.17 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 20000 | 34800 | 29500 | 104500 | 9500 | 9500 | 9500 |
| Class eg:y | | | | | | | |
| Total | 20000 | 34800 | 29500 | 104500 | 9500 | 9500 | 9500 |
| Total as a % of Total Voting rights | 0.36 | 0.62 | 0.53 | 1.87 | 0.17 | 0.17 | 0.17 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.36 | 0.62 | 0.53 | 1.87 | 0.17 | 0.17 | 0.17 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |



| | | | | | | | |
|---|---|---|---|-------------------------|-------------------------|-------------------------|-------------------------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | Textual Information(13) | Textual Information(14) | Textual Information(15) | Textual Information(16) |



Individuals/Hindu undivided Family

| Serial No. | 29 | 30 | 31 | 32 | 33 | 34 | 35 |
|--|-------------|-------------|---------------------|--------------------|-------------|----------------|-----------------|
| Name of the Shareholders (I) | PREETI JAIN | PUNEET JAIN | ARIDAMAN KUMAR JAIN | BHUSHAN KUMAR JAIN | MUKESH JAIN | NEM CHAND JAIN | SHAMA RANI JAIN |
| PAN (II) | AAGPJ8388J | ZZZZZ9999Z | ABFPJ8662H | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ADJPJ1854B |
| No. of fully paid up equity shares held (IV) | 19800 | 19800 | 14500 | 10000 | 10000 | 10000 | 8100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 19800 | 19800 | 14500 | 10000 | 10000 | 10000 | 8100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.35 | 0.35 | 0.26 | 0.18 | 0.18 | 0.18 | 0.14 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 19800 | 19800 | 14500 | 10000 | 10000 | 10000 | 8100 |
| Class eg:y | | | | | | | |
| Total | 19800 | 19800 | 14500 | 10000 | 10000 | 10000 | 8100 |
| Total as a % of Total Voting rights | 0.35 | 0.35 | 0.26 | 0.18 | 0.18 | 0.18 | 0.14 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.35 | 0.35 | 0.26 | 0.18 | 0.18 | 0.18 | 0.14 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |



| | | | | | | | |
|---|---|-------------------------|---|-------------------------|-------------------------|-------------------------|---|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | Textual Information(17) | | Textual Information(18) | Textual Information(19) | Textual Information(20) | |



Individuals/Hindu undivided Family

| Serial No. | 36 | 37 | 38 | 39 | 40 | 41 | 42 |
|--|-------------------|------------------|------------|------------------|------------|------------------|-----------------|
| Name of the Shareholders (I) | SHASHI DAMAN JAIN | SUMAT CHAND JAIN | T C JAIN | ASHOK JAIN (HUF) | CHARU JAIN | RAJESH JAIN(HUF) | TARA CHAND JAIN |
| PAN (II) | ABQPJ0005K | AAFPJ2840J | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 13500 | 30000 | 20000 | 90000 | 75000 | 75000 | 75000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13500 | 30000 | 20000 | 90000 | 75000 | 75000 | 75000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.24 | 0.54 | 0.36 | 1.61 | 1.34 | 1.34 | 1.34 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 13500 | 30000 | 20000 | 90000 | 75000 | 75000 | 75000 |
| Class eg:y | | | | | | | |
| Total | 13500 | 30000 | 20000 | 90000 | 75000 | 75000 | 75000 |
| Total as a % of Total Voting rights | 0.24 | 0.54 | 0.36 | 1.61 | 1.34 | 1.34 | 1.34 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.24 | 0.54 | 0.36 | 1.61 | 1.34 | 1.34 | 1.34 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| | | | | | | | |



| | | | | | | | |
|---|---|---|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | Textual Information(21) | Textual Information(22) | Textual Information(23) | Textual Information(24) | Textual Information(25) |



Individuals/Hindu undivided Family

| | |
|--|-----------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 2191100 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2191100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 39.11 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 2191100 |
| Class eg:y | |
| Total | 2191100 |
| Total as a % of Total Voting rights | 39.11 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 39.11 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |



| | |
|---|---|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 0 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |



Any Other (specify)

| Serial No. | 1 | 2 | |
|--|---------------------------|---------------------|---------------------------------------|
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | DIPLOMATE LEASING PVT LTD | FOCUS IMPEX PVT LTD | |
| PAN (II) | ZZZZZ9999Z | AAACF2093B | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 100000 | 40000 | 140000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100000 | 40000 | 140000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.79 | 0.71 | 2.5 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 100000 | 40000 | 140000 |
| Class eg:y | | | |
| Total | 100000 | 40000 | 140000 |
| Total as a % of Total Voting rights | 1.79 | 0.71 | 2.5 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | 1.79 | 0.71 | 2.5 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |



| | | | |
|---|----|---|---|
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 |
| Reason for not providing PAN | 68 | | |



Text Block

Textual Information(1)

In order to comply with Regulation 31(1)(b) in true letter and spirits and SEBIs Circular dated December 01, 2015, bearing Circular Reference No. CIR/CFD/DCR/17/2015, the company had sent letters to the promoters individually and requested them to provide their PAN and other details in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. Moreover, the company had also published notice in newspaper (both in English and Hindi) dated 07.09.2016 and 06.09.2017 and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, part of the promoter group is not cooperating with the Company in any manner whatsoever and till date our Company has not received any PAN No from the aforesaid promoter group.



| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|--------------|-------------|------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | NIRUPMA JAIN | SHASHI JAIN | PEEYUSH KUMAR AGGARWAL | Click here to go back |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | AACPA6470C | Total |
| No. of fully paid up equity shares held (IV) | 200750 | 75000 | 226700 | 502450 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200750 | 75000 | 226700 | 502450 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.58 | 1.34 | 4.05 | 8.97 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 200750 | 75000 | 226700 | 502450 |
| Class eg:y | | | | |
| Total | 200750 | 75000 | 226700 | 502450 |
| Total as a % of Total Voting rights | 3.58 | 1.34 | 4.05 | 8.97 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | 3.58 | 1.34 | 4.05 | 8.97 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 0 | 0 | 0 | 0 |



| | | | | |
|------------------------------|------------------------|------------------------|--|--|
| dematerialized form (XIV) | | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | | |



| Text Block | |
|------------------------|--|
| Textual Information(1) | The concerned shareholder belongs to the shareholder in "Public Category" and is continuing as the shareholder of the company since long. The company has tried to contact the concerned shareholder at the address available with the company and has requested to provide the PAN details. Moreover, the company had also published notices in newspapers (both in English and Hindi) on 07.09.2016 and 06.09.2017 and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, till date no PAN has been received by the Company. |
| Textual Information(2) | The concerned shareholder belongs to the shareholder in "Public Category" and is continuing as the shareholder of the company since long. The company has tried to contact the concerned shareholder at the address available with the company and has requested to provide the PAN details. Moreover, the company had also published notices in newspapers (both in English and Hindi) on 07.09.2016 and 06.09.2017 and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, till date no PAN has been received by the Company. |



| Any Other (specify) | | | | | | | |
|---|--|--|--|--|--|------------------|-------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | NRI – Repat |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | AMAR SALES PVT. LTD. | RISHAB ELECTRICAL PVT. LTD. | REGENT MARKETING PVT. LTD. | SIMPLE INVESTMENT PVT. LTD. | OMKAM CAPITAL MARKETS PRIVATE LIMITED | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | AABCV5458M | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 15 | 1 |
| No. of fully paid up equity shares held (IV) | 248000 | 120000 | 310000 | 450000 | 150000 | 198191 | 5 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 248000 | 120000 | 310000 | 450000 | 150000 | 198191 | 5 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.43 | 2.14 | 5.53 | 8.03 | 2.68 | 3.54 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 248000 | 120000 | 310000 | 450000 | 150000 | 198191 | 5 |
| Class eg:y | | | | | | | |
| Total | 248000 | 120000 | 310000 | 450000 | 150000 | 198191 | 5 |
| Total as a % of Total Voting rights | 4.43 | 2.14 | 5.53 | 8.03 | 2.68 | 3.54 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= | 4.43 | 2.14 | 5.53 | 8.03 | 2.68 | 3.54 | 0 |



| | | | | | | | |
|---|------------------------|------------------------|------------------------|------------------------|---|------|---|
| (VII)+(X) As a % of (A+B+C2) | | | | | | | |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 6191 | 5 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | | | |



Any Other (specify)

| | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 16 |
| No. of fully paid up equity shares held (IV) | 198196 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 198196 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.54 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 198196 |
| Class eg:y | |
| Total | 198196 |
| Total as a % of Total Voting rights | 3.54 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | 3.54 |
| Number of Locked in shares (XII) | |
| | |



| | |
|---|------|
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 6196 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |



| Text Block | |
|------------------------|--|
| Textual Information(1) | The concerned shareholder belongs to the shareholder in "Public Category" and is continuing as the shareholder of the company since long. The company has tried to contact the concerned shareholder at the address available with the company and has requested to provide the PAN details. Moreover, the company had also published notices in newspapers (both in English and Hindi) on 07.09.2016 and 06.09.2017 and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, till date no PAN has been received by the Company. |
| Textual Information(2) | The concerned shareholder belongs to the shareholder in "Public Category" and is continuing as the shareholder of the company since long. The company has tried to contact the concerned shareholder at the address available with the company and has requested to provide the PAN details. Moreover, the company had also published notices in newspapers (both in English and Hindi) on 07.09.2016 and 06.09.2017 and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, till date no PAN has been received by the Company. |
| Textual Information(3) | The concerned shareholder belongs to the shareholder in "Public Category" and is continuing as the shareholder of the company since long. The company has tried to contact the concerned shareholder at the address available with the company and has requested to provide the PAN details. Moreover, the company had also published notices in newspapers (both in English and Hindi) on 07.09.2016 and 06.09.2017 and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, till date no PAN has been received by the Company. |
| Textual Information(4) | The concerned shareholder belongs to the shareholder in "Public Category" and is continuing as the shareholder of the company since long. The company has tried to contact the concerned shareholder at the address available with the company and has requested to provide the PAN details. Moreover, the company had also published notices in newspapers (both in English and Hindi) on 07.09.2016 and 06.09.2017 and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, till date no PAN has been received by the Company. |

