

# RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

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Dated: 18-01-2019

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

Subject : Submission of Shareholding Pattern for the quarter ended 31st December, 2018

Ref: BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Please find enclosed herewith the Shareholding Pattern for the quarter ended 31st December, 2018 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.

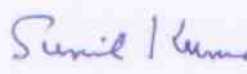
We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,

For RCC Cements Limited

  
Sunil Kumar  
Managing Director



Encl : As Above

**General information about company**

Scrip code	531825
NSE Symbol	
MSEI Symbol	
ISIN	INE335N01015
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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



**Declaration**

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



**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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	44	2331100			2331100	41.61	2331100		2331100	41.61
(B)	Public	2035	3270900			3270900	58.39	3270900		3270900	58.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2079	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					66300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					66300





**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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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.	2005	1078896			1078896	19.26	1078896		1078896	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)	22	1476154			1476154	26.35	1476154		1476154	26.35
Sub-Total (B) (3)		2035	3270900			3270900	58.39	3270900		3270900	58.39
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		2035	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)		2079	5602000			5602000	100	5602000		5602000	100
Total (A+B+C)		2079	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					60146
(a(ii))				12.78					0
(e)				26.35					6154
Sub-Total (B) (3)				58.39					66300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.39					66300

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

Total (A+B+C2)				100					66300
Total (A+B+C)				100					66300

Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage Textual Information(1)



**Text Block**

Textual Information()

In order to comply with Regulation 31(1)(b) in true letter and spirits and SEBI's Circular dated December 01, 2015, bearing Circular Reference No. CIR/CFD/DCR/17/2015, We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. Further, we had been writing letters to promoters requesting them to provide the PAN details as well as to get their shares dematerialized. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017 and 06/09/2018 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. The promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticeable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity.





**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)			
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter



**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)
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter





**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	AAHR4403G
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
<b>Number of Voting Rights held in each class of securities (IX)</b>							
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
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
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)	
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter



**Individuals/Hindu undivided Family**

Serial 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
<b>Number of Voting Rights held in each class of securities (IX)</b>							
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
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
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)
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter





**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)	
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter



**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
<b>Number of Voting Rights held in each class of securities (IX)</b>							
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
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
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)
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter





**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
<b>Number of Voting Rights held in each class of securities (IX)</b>	
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
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
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	
Shareholder type	



<b>Text Block</b>	
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, We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. Further, we had been writing letters to promoters requesting them to provide the PAN details as well as to get their shares dematerialized. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017 and 06/09/2018 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity.
Textual Information(2)	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, We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. Further, we had been writing letters to promoters requesting them to provide the PAN details as well as to get their shares dematerialized. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017 and 06/09/2018 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity.
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**Any Other (specify)**

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	DIPLOMATE LEASING PVT LTD	SUNEET 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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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
<b>Number of Locked in shares (XII)</b>			
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			
Reason for not providing PAN	Textual Information(1)		
Shareholder type	Promoter	Promoter	



**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, We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. Further, we had been writing letters to promoters requesting them to provide the PAN details as well as to get their shares dematerialized. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017 and 06/09/2018 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity.





<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	NIRUPAMA JAIN	SHASHI JAIN	PEEYUSH KUMAR AGGARWAL	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>				
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
<b>Number of Locked in shares (XII)</b>				
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 & 06.09.2018 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 & 06.09.2018 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	Non-Resident Indian (NRI)
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 ELECTRICALS 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	16	1
No. of fully paid up equity shares held (IV)	248000	120000	310000	450000	150000	198149	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	198149	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	198149	5
Class eg: y							
Total	248000	120000	310000	450000	150000	198149	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	4.43	2.14	5.53	8.03	2.68	3.54	0



capital) (XI)= (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	0	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)	17
No. of fully paid up equity shares held (IV)	198154
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	198154
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	198154
Class eg:y	
Total	198154
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
<b>Number of Locked in shares (XII)</b>	
No. (a)	



As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5
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 06.09.2018 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 06.09.2018 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 06.09.2018 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 06.09.2018 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.

