

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

Tel.: 91-11-43571044; Fax : 91-11-43571047

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

Dated: 17-10-2024

To,

**The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001**

Subject: Submission of Shareholding Pattern for the quarter ended 30th September, 2024

Ref: BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Please find enclosed herewith the Shareholding Pattern for the quarter ended 30th September, 2024 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.

**Thanking You.
For RCC Cements Ltd**

SACHIN Digitally signed
by SACHIN GARG
GARG Date: 2024.10.17
18:28:32 +05'30'

**Sachin Garg
Managing Director
DIN:03320351**

Encl : As Above

General information about company

| | |
|--|-----------------------|
| Scrip code | 531825 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| 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) | 30-09-2024 |
| 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 |

| 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 |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0 |
| As on the end of previous 1st quarter | 100 | 0 |
| As on the end of previous 2nd quarter | 100 | 0 |
| As on the end of previous 3rd quarter | 100 | 0 |
| As on the end of previous 4th quarter | 100 | 0 |

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 | 2047 | 3270900 | | | 3270900 | 58.39 | 3270900 | | 3270900 | 58.39 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2091 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 41.61 | | | | | 396600 | | | |
| (B) | Public | | | | 58.39 | | | | | 273200 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 669800 | 0 | 0 | 0 |

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 (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 15200 | | | 15200 | 0.27 | 15200 | | 15200 | 0.27 |

| | | | | | | | | | | | |
|---|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 2015 | 1063595 | | | 1063595 | 18.99 | 1063595 | | 1063595 | 18.99 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 7 | 684650 | | | 684650 | 12.22 | 684650 | | 684650 | 12.22 |
| (i) | Non Resident Indians (NRIs) | 3 | 106 | | | 106 | 0 | 106 | | 106 | 0 |
| (l) | Bodies Corporate | 20 | 1476149 | | | 1476149 | 26.35 | 1476149 | | 1476149 | 26.35 |
| (m) | Any Other (specify) | 1 | 31200 | | | 31200 | 0.56 | 31200 | | 31200 | 0.56 |
| Sub-Total (B)(4) | | 2047 | 3270900 | | | 3270900 | 58.39 | 3270900 | | 3270900 | 58.39 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 2047 | 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) | | 2091 | 5602000 | | | 5602000 | 100 | 5602000 | | 5602000 | 100 |
| Total (A+B+C) | | 2091 | 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) | Sub-categorization of shares | | | |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | | | | 39.11 | | | | | 356600 | | | | |
| (d) | | | | 2.5 | | | | | 40000 | | | | |
| Sub-Total (A) (1) | | | | 41.61 | | | | | 396600 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 41.61 | | | | | 396600 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | |

| | | | | | | | | | | | |
|--|---|--|--|-------|--|--|--|---------------------------|---|---|---|
| (4) | Non-institutions | | | | | | | | | | |
| (b) | | | | 0.27 | | | | 15200 | 0 | 0 | 0 |
| (g) | | | | 18.99 | | | | 87545 | 0 | 0 | 0 |
| (h) | | | | 12.22 | | | | 0 | 0 | 0 | 0 |
| (i) | | | | 0 | | | | 106 | 0 | 0 | 0 |
| (l) | | | | 26.35 | | | | 155049 | 0 | 0 | 0 |
| (m) | | | | 0.56 | | | | 15300 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 58.39 | | | | 273200 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 58.39 | | | | 273200 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | 669800 | | | |
| Total (A+B+C) | | | | 100 | | | | 669800 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | | | |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | | Textual Information(1) | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | Textual Information(1) | | | |

Text Block

| | |
|-----------------------|---|
| Textual Information() | <p>We wish to inform you that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 w.r.t. updation of PAN, KYC, Nomination, Bank Details and linking of PAN and Aadhar, etc., our Company has circulated the letters to all the shareholders holding physical shares of the Company to furnish their PAN, KYC, Nomination, Bank details etc to the Registrar and Share Transfer Agent (RTA) of the Company. On receipt of the aforesaid letter, the Company was intimated about the sudden demise of Mr. Rakesh Jain, promoter of the Company in the year 2021.</p> <p>Further, it is hereby informed that Mr. Rakesh Jain would be ceased to be the part of promoter & promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI (LODR) Regulations, 2015.</p> <p>Please note that the transmission of shareholding of Mr. Rakesh Jain to his nominees shall take place in due course and therefore, shareholding of Mr. Rakesh Jain will be shown in his name till the conclusion of transmission.</p> |
| Textual Information() | <p>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, the company had sent letters to the promoters individually and requested them to provide their PAN and other details as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBI's Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 noticeable that these promoters had been holding those shares since these were allotted to them.</p> |
| Textual Information() | <p>Please note that our Company has been intimated about the sudden demise of Mr. Rakesh Jain, promoter of the Company in the year 2021. We further wish to inform you that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 w.r.t. updation of PAN, KYC, Nomination, Bank Details and linking of PAN and Aadhar, etc., our Company has circulated the letters to all the shareholders holding physical shares of the Company to furnish their PAN, KYC, Nomination, Bank details etc to the Registrar and Share Transfer Agent (RTA) of the Company. On receipt of the aforesaid letter, the Company was intimated about the sudden demise of Mr. Rakesh Jain, promoter of the Company in the year 2021.</p> <p>Further, it is hereby informed that Mr. Rakesh Jain would be ceased to be the part of promoter & promoter group of the company in accordance with the Regulation 31A(6)(c) of the SEBI (LODR) Regulations, 2015.</p> |

Please note that the transmission of shareholding of Mr. Rakesh Jain to his nominees shall take place in due course and therefore, shareholding of Mr. Rakesh Jain will be shown in his name till the conclusion of transmission.

| Individuals/Hindu undivided Family | | | | | | | |
|---|-------------|--------------|-------------|--------------|--------------|-----------------|-------------|
| Searial 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 | 0 | 0 | 268300 | 0 | 0 | 68500 | 0 |

| | | | | | | | |
|------------------------------|----------|----------|----------|------------------------|----------|----------|----------|
| dematerialized form (XIV) | | | | | | | |
| 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 | | | | | | | |
|---|------------|----------------------|-------------|------------|---------------|--------------|------------|
| Searial 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 | ZZZZZ9999Z | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | |
|------------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
| dematerialized form (XIV) | | | | | | | |
| 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) | Textual Information(8) |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | | | | |
|---|------------|--------------|------------|------------|--------------|------------------|-------------------|
| Searial 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 | AAAHY0094A | 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 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | |
|------------------------------|------------------------|-------------------------|-------------------------|-------------------------|----------|----------|----------|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | 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 | | | | | | | |
|---|------------|------------------|-------------|-------------|------------|------------|------------|
| 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 |

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|--|------|------|------|------|------|------|------|
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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|------------------------------|----------|----------|----------|-------------------------|-------------------------|-------------------------|-------------------------|
| dematerialized form (XIV) | | | | | | | |
| 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 | | | | | | | |
|---|-------------|-------------|---------------------|--------------------|-------------|----------------|-----------------|
| Searial 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 |

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|--|-------|------|------|------|------|------|------|
| 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 | 19800 | 0 | 0 | 0 | 0 | 0 | 0 |

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|------------------------------|----------|-------------------------|----------|-------------------------|-------------------------|-------------------------|----------|
| dematerialized form (XIV) | | | | | | | |
| 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 | | | | | | | |
|---|-------------------|------------------|------------|------------------|------------|------------------|-----------------|
| Searial 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 |

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|--|------|------|------|------|------|------|------|
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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|------------------------------|----------|----------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| dematerialized form (XIV) | | | | | | | |
| 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 | |
|---|---------------------------------------|
| Searial 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 |

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| 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 | 356600 |

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| dematerialized form (XIV) | |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

Text Block

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| Textual Information(1) | <p>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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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.</p> |
| Textual Information(2) | <p>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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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.</p> |
| Textual Information(3) | <p>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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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</p> |

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| | <p>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.</p> |
| Textual Information(4) | <p>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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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.</p> |
| Textual Information(5) | <p>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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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.</p> |
| Textual Information(6) | <p>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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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</p> |

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| | <p>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.</p> |
| Textual Information(7) | <p>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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 noticeable that these promoters had been holding those shares since these were allotted to them.</p> |
| Textual Information(8) | <p>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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 noticeable that these promoters had been holding those shares since these were allotted to them.</p> |
| Textual Information(9) | <p>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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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</p> |

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| | 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. |
| Textual Information(10) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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. |
| Textual Information(11) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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. |
| Textual Information(12) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 |

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| | 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. |
| Textual Information(13) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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. |
| Textual Information(14) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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. |
| Textual Information(15) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 |

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| | 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. |
| Textual Information(16) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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. |
| Textual Information(17) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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. |
| Textual Information(18) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 |

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| | 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. |
| Textual Information(19) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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. |
| Textual Information(20) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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. |
| Textual Information(21) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 |

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| | 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. |
| Textual Information(22) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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. |
| Textual Information(23) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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. |
| Textual Information(24) | 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 as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 |

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| | <p>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.</p> |
| Textual Information(25) | <p>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, the company had sent letters to the promoters individually and requested them to provide their PAN and other details as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBI's Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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.</p> |

| Any Other (specify) | | | |
|---|-----------------------------|----------------------|---------------------------------------|
| Searial 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 | 40000 | 40000 |
| 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, the company had sent letters to the promoters individually and requested them to provide their PAN and other details as well as to get their shares dematerialized in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. We have not been able to provide PAN details of some of the promoters as these promoters are not traceable. In this regard, the Company had also published notices in newspapers (both English & Hindi) dated 07/09/2016 and 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, 07/09/2023 & 06/09/2024 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.

| Bodies Corporate | | | | | | |
|---|----------------------|-----------------------------|----------------------------|-----------------------------|---------------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| 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 | Click here to go back |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | AABCV5458M | Total |
| No. of fully paid up equity shares held (IV) | 248000 | 120000 | 310000 | 450000 | 150000 | 1278000 |
| 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 | 1278000 |
| 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 | 22.81 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 248000 | 120000 | 310000 | 450000 | 150000 | 1278000 |
| Class eg:y | | | | | | |
| Total | 248000 | 120000 | 310000 | 450000 | 150000 | 1278000 |

| | | | | | | |
|--|------|------|------|------|------|-------|
| Total as a % of Total Voting rights | 4.43 | 2.14 | 5.53 | 8.03 | 2.68 | 22.81 |
| 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) | 4.43 | 2.14 | 5.53 | 8.03 | 2.68 | 22.81 |
| 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 |
| Reason for not providing PAN | | | | | | |

| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | | |
|------------------------------------|------------------------|------------------------|------------------------|------------------------|---|---|
| Sub-categorization of shares | | | | | | |
| Shareholding (No. of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| 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 amd Hindi) on 07.09.2016, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 amd Hindi) on 07.09.2016, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 amd Hindi) on 07.09.2016, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 amd Hindi) on 07.09.2016, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|--------------|-------------|------------------------|---------------------------------------|
| Searial 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 dematerialized form (XIV) | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | | |

| Sub-categorization of shares | | | | |
|------------------------------------|---|---|---|---|
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

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 amd Hindi) on 07.09.2016, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023 & 06/09/2024 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 amd Hindi) on 07.09.2016, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023 & 06/09/2024 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) | | |
|---|--|---------------------------------------|
| Searial No. | 1 | |
| Category | Others | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | Mr. Santosh Pradhan (Independent Director) | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 31200 | 31200 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31200 | 31200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.56 | 0.56 |
| Number of Voting Rights held in each class of securities (IX) | | |

| | | |
|--|-------|-------|
| Class eg: X | 31200 | 31200 |
| Class eg:y | | |
| Total | 31200 | 31200 |
| Total as a % of Total Voting rights | 0.56 | 0.56 |
| 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) | 0.56 | 0.56 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |

| | | |
|---|-------|-------|
| Number of equity shares held in dematerialized form (XIV) | 15300 | 15300 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

