

# RCC CEMENTS LIMITED

**CIN:L26942DL1991PLC043776**

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

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

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**Dated: 19-01-2026**

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, 2025**

**Ref: BSE - Scrip Code – 531825 (RCCEMEN)**


**Dear Sir,**

Please find enclosed herewith the Shareholding Pattern for the quarter ended 31st December, 2025 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**

**RACHIT  
GARG**  Digitally signed by  
RACHIT GARG  
Date: 2026.01.20  
19:09:42 +05'30'

**Rachit Garg  
Chief Financial Officer**

**Encl : As Above**

<b>General information about company</b>	
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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Und Out: con' sec of V and (X) (XA)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	39	1880500			1880500	33.57	1880500		1880500	33.57				
(B)	Public	2050	3721500			3721500	66.43	3721500		3721500	66.43				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	2089	5602000			5602000	100	5602000		5602000	100				

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	33.57											0			
(B)	Public	66.43											698500	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											698500	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								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	38	1780500			1780500	31.78	1780500		1780500	31.78			
(d)	Any Other (specify)	1	100000			100000	1.79	100000		100000	1.79			
Sub-Total (A)(1)		39	1880500			1880500	33.57	1880500		1880500	33.57			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		39	1880500			1880500	33.57	1880500		1880500	33.57			
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	2016	1063596			1063596	18.99	1063596		1063596	18.99			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	753150			753150	13.44	753150		753150	13.44			
(i)	Non Resident Indians (NRIs)	2	105			105	0	105		105	0			
(l)	Bodies Corporate	21	1804249			1804249	32.21	1804249		1804249	32.21			
(m)	Any Other (specify)	2	85200			85200	1.52	85200		85200	1.52			
Sub-Total (B)(4)		2050	3721500			3721500	66.43	3721500		3721500	66.43			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2050	3721500			3721500	66.43	3721500		3721500	66.43			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		2089	5602000			5602000	100	5602000		5602000	100			
Total (A+B+C)		2089	5602000			5602000	100	5602000		5602000	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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-cat (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	31.78											0			
(d)	Any Other (specify)	1.79											0			
Sub-Total (A)(1)		33.57											0			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		33.57											0			
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)	0.27											15200	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	18.99											100346	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13.44											68500	0	0	0
(i)	Non Resident Indians (NRIs)	0											105	0	0	0
(l)	Bodies Corporate	32.21											483149	0	0	0
(m)	Any Other (specify)	1.52											31200	0	0	0
Sub-Total (B)(4)		66.43											698500	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		66.43											698500	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											698500			

Total (A+B+C)		100													698500
Disclosure of notes on shareholding pattern														Textue Inform	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage														Textue Inform	
Disclosure of notes on shareholding pattern for company remarks explanatory														Textue Inform	

<b>Text Block</b>	
Textual Information(1)	<p>1. 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. Further, it is hereby informed that Mr. Rakesh Jain would be ceased to be the part of promoter &amp; promoter group of the company in accordance with the Regulation 31A (6) (c ) of the SEBI (LODR) Regulations, 2015. 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(2)	<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. In this regard, the Company had also published notices in newspapers (both English &amp; 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 &amp; 07/09/2025 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 the 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>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. Further, it is hereby informed that Mr. Rakesh Jain would be ceased to be the part of promoter &amp; promoter group of the company in accordance with the Regulation 31A(6)(c ) of the SEBI (LODR) Regulations, 2015. 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. The company has duly obtained the approval of its shareholders for reclassification of certain promoters mentioned hereinbelow from "Promoter &amp; Promoter Group" to "Public Category" in the AGM held on 30.09.2025. Hence the following promoters have been shown under the public category: Sr. No Name of the Promoter No. of shares held % of Paid up Capital 1 Mr. Yogesh Jain 0 0.00 2 Ms. Anupreksha Jain 68,500 1.22 3 Yogesh Jain (HUF) 54,000 0.96 4 Focus Impex Private Limited 0 0.00 5 Ms. Preeti Jain 0 0.00 TOTAL 1,22,500 2.18 Please be informed that the promoters, seeking reclassification, had certain dispute with the company they had promoted, resulting in civil and criminal cases being filed by Focus Impex Pvt. Ltd. and other promoters against the company and its Directors and KMPs. The said Civil as well as Criminal cases filed by the said promoter(s) have been pending since 2017. Please be further informed that Ms. Kiran Gupta, Ld. ASH-04, Patiala House Court, before whom a criminal review petition bearing No. 381/2023 was pending directed the parties to the said case to settle the matter before the Mediation Centre, Patiala House Courts, New Delhi and appointed Mr. Rajinder Singh as the Mediator. Thereafter, after a series of meetings between the parties and the Mediator appointed by the Court, an amicable settlement was arrived on 23.03.2024. Further, the Clause 3 of the Settlement agreement titled BACKGROUND OF THE CASE is relevant as it provides the background of the case, names of the promoters and shares held by them at that relevant point in time. Clause 6 of the settlement agreement is also relevant as this clause provides for reclassification of the promoters from Promoter and Promoter group category to Public category. The Clause 6 of the settlement agreement is being reproduced hereunder: (6 )The RCC file List of Promoters, as uploaded on Bombay Stock Exchange website, included First Party shareholders, as RCC Promoters. RCC shall get their name removed from such List of Promoters and reclassify them as Public shareholders for the time being, or remove their name for the time being, or remove their name from shareholders list, as the case may be, in its record and will take appropriate steps, communication and compliances, with Bombay Stock Exchange, for updating website. In compliance with the aforesaid settlement order of the Honble Court, the Company duly obtained the approval of its shareholders for reclassification of the above-mentioned promoters from Promoter &amp; Promoter Group to Public category at the Annual General Meeting held on 30.09.2025 and also made an application to the Exchange seeking its No Objection Certificate (NOC) for such reclassification which is presently under process / pending approval for want of payment of annual listing fees for which we are committed and had sought some time. We assure you that the outstanding listing fee shall be paid in very near future.</p>

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAKESH JAIN	SHABNAM JAIN	APPORVE JAIN	ABHINAV JAIN	AKSHAT JAIN	ASHOK JAIN	ANIL KUMAR JAIN(HUF)
PAN (II)	AAGPJ8389K	AAGPJ8390Q	ZZZZZ9999Z	AGAPJ4330L	AGZPJ4765C	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	173100	34000	72500	68000	63000	31000	9000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	173100	34000	72500	68000	63000	31000	9000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.09	0.61	1.29	1.21	1.12	0.55	0.16
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	173100	34000	72500	68000	63000	31000	9000
Total	173100	34000	72500	68000	63000	31000	9000
Total as a % of Total Voting rights	3.09	0.61	1.29	1.21	1.12	0.55	0.16
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	173100	34000	72500	68000	63000	31000	9000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.09	0.61	1.29	1.21	1.12	0.55	0.16
Number of equity shares held in dematerialized form (XVIII)	0	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)
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Sr. No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	RAJESH JAIN	MEENU JAIN	HIMANSHU JAIN	RISHABH JAIN	LAXMI JAIN	SWATI JAIN	PRABHAT JAIN
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	117000	79000	9000	337200	7000	6000	9000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	117000	79000	9000	337200	7000	6000	9000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.09	1.41	0.16	6.02	0.12	0.11	0.16
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	117000	79000	9000	337200	7000	6000	9000
Total	117000	79000	9000	337200	7000	6000	9000
Total as a % of Total Voting rights	2.09	1.41	0.16	6.02	0.12	0.11	0.16
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	117000	79000	9000	337200	7000	6000	9000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.09	1.41	0.16	6.02	0.12	0.11	0.16
Number of equity shares held in dematerialized form (XVIII)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)	Textual Information(8)	Textual Information(9)	Textual Information(10)
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Sr. No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	RITU JAIN	REENA JAIN	SAVITRI JAIN	RAKESH JAIN (HUF)	S S JAIN	SHASHI BALA JAIN	CHAROO JAIN
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AAGPJ8387H	AAAHR4403G	ABFPJ7339D	ABFPJ7342G	ABMPJ9218L
No. of fully paid up equity shares held (IV)	9000	9000	9500	70000	20000	34800	29500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9000	9000	9500	70000	20000	34800	29500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.16	0.17	1.25	0.36	0.62	0.53
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	9000	9000	9500	70000	20000	34800	29500
Total	9000	9000	9500	70000	20000	34800	29500
Total as a % of Total Voting rights	0.16	0.16	0.17	1.25	0.36	0.62	0.53
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	9000	9000	9500	70000	20000	34800	29500
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.16	0.16	0.17	1.25	0.36	0.62	0.53
Number of equity shares held in dematerialized form (XVIII)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(11)	Textual Information(12)					
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Sr. No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	SHARAD JAIN	ANJU JAIN	RITUL JAIN	SACHI JAIN	PUNEET JAIN	ARIDAMAN KUMAR JAIN	BHUSHAN KUMAR JAIN
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ABFPJ8662H	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	104500	9500	9500	9500	19800	14500	10000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	104500	9500	9500	9500	19800	14500	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	0.17	0.17	0.17	0.35	0.26	0.18
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	104500	9500	9500	9500	19800	14500	10000
Total	104500	9500	9500	9500	19800	14500	10000
Total as a % of Total Voting rights	1.87	0.17	0.17	0.17	0.35	0.26	0.18
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	104500	9500	9500	9500	19800	14500	10000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.87	0.17	0.17	0.17	0.35	0.26	0.18
Number of equity shares held in dematerialized form (XVIII)	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)	Textual Information(17)		Textual Information(18)
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Sr. No.	29	30	31	32	33	34	35
Name of the Shareholders (I)	MUKESH JAIN	NEM CHAND JAIN	SHAMA RANI JAIN	SHASHI DAMAN JAIN	SUMAT CHAND JAIN	T C JAIN	ASHOK JAIN (HUF)
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ADJPJ1854B	ABQPJ0005K	AAFPJ2840J	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	10000	10000	8100	13500	30000	20000	90000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	10000	8100	13500	30000	20000	90000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.18	0.14	0.24	0.54	0.36	1.61
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10000	10000	8100	13500	30000	20000	90000
Total	10000	10000	8100	13500	30000	20000	90000
Total as a % of Total Voting rights	0.18	0.18	0.14	0.24	0.54	0.36	1.61
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	10000	10000	8100	13500	30000	20000	90000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.18	0.18	0.14	0.24	0.54	0.36	1.61
Number of equity shares held in dematerialized form (XVIII)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(19)	Textual Information(20)				Textual Information(21)	Textual Information(22)
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family				
Sr. No.	36	37	38	
Name of the Shareholders (I)	CHARU JAIN	RAJESH JAIN(HUF)	TARA CHAND JAIN	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	75000	75000	75000	1780500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	75000	75000	1780500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	1.34	1.34	31.78
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	75000	75000	75000	1780500
Total	75000	75000	75000	1780500
Total as a % of Total Voting rights	1.34	1.34	1.34	31.78
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	75000	75000	75000	1780500
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.34	1.34	1.34	31.78
Number of equity shares held in dematerialized form (XVIII)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(23)	Textual Information(24)	Textual Information(25)	
Shareholder type	Promoter	Promoter	Promoter	







	<p>comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. In this regard, the Company had also published notices in newspapers (both English &amp; 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 &amp; 07/09/2025 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 the 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(23)	<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. In this regard, the Company had also published notices in newspapers (both English &amp; 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 &amp; 07/09/2025 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 the 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(24)	<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. In this regard, the Company had also published notices in newspapers (both English &amp; 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 &amp; 07/09/2025 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 the 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(25)	<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. In this regard, the Company had also published notices in newspapers (both English &amp; 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 &amp; 07/09/2025 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 the 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>

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	DIPLOMATE LEASING PVT. LTD.	
PAN (II)	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	100000	100000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	1.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	100000
Total	100000	100000
Total as a % of Total Voting rights	1.79	1.79
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	100000	100000
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.79	1.79
Number of equity shares held in dematerialized form (XVIII)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter	

<b>Text Block</b>	
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. In this regard, the Company had also published notices in newspapers (both English &amp; 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 &amp; 07/09/2025 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 the 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>

Bodies Corporate							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMAR SALES PVT. LTD.	RISHAB ELECTRICAL PVT. LTD.	REGENT MARKETING PVT. LTD.	SIMPLE INVESTMENT PVT. LTD.	HARSIMRAT INVESTMENTS PRIVATE LIMITED	PATALIPUTRA INTERNATIONAL LIMITED	OMKAM CAPITAL MARKETS PRIVATE LIMITED
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	AAACH2956F	AAACP4476E	AABCV5458M
No. of fully paid up equity shares held (IV)	248000	120000	310000	450000	63200	268305	150000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	248000	120000	310000	450000	63200	268305	150000
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	1.13	4.79	2.68
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	248000	120000	310000	450000	63200	268305	150000
Total	248000	120000	310000	450000	63200	268305	150000
Total as a % of Total Voting rights	4.43	2.14	5.53	8.03	1.13	4.79	2.68
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	248000	120000	310000	450000	63200	268305	150000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.43	2.14	5.53	8.03	1.13	4.79	2.68
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	63200	268305	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							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

<b>Bodies Corporate</b>	
Sr. No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1609505
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1609505
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.73
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	1609505
Total	1609505
Total as a % of Total Voting rights	28.73
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1609505
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	28.73
Number of equity shares held in dematerialized form (XIV)	331505
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	
<b>Sub-categorization of shares</b>	
<b>Shareholding (No. of shares) under</b>	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

<b>Text Block</b>	
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, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023, 06/09/2024 & 07/09/2025 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, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023, 06/09/2024 & 07/09/2025 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, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023, 06/09/2024 & 07/09/2025 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, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023, 06/09/2024 & 07/09/2025 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.					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	NIRUPMA JAIN	SHASHI JAIN	PEEYUSH KUMAR AGGARWAL	ANUPREKSHA JAIN	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AACPA6470C	AFNPJ4884R	Total
No. of fully paid up equity shares held (IV)	200750	75000	226700	68500	570950
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200750	75000	226700	68500	570950
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	1.22	10.19
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	200750	75000	226700	68500	570950
Total	200750	75000	226700	68500	570950
Total as a % of Total Voting rights	3.58	1.34	4.05	1.22	10.19
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	200750	75000	226700	68500	570950
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.58	1.34	4.05	1.22	10.19
Number of equity shares held in dematerialized form (XIV)	0	0	0	68500	68500
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

<b>Text Block</b>	
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, 06.09.2017, 06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023, 06/09/2024 & 07/09/2025 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, 06.09.2017, 06.09.2018, 06.09.2019, 05.12.2020, 06.09.2021, 08/09/2022, 07/09/2023, 06/09/2024 & 07/09/2025 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

<b>Any Other (specify)</b>			
Sr. No.	1	2	
Category	Others	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)	SANTOSH PRADHAN (INDEPENDENT DIRECTOR)		<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	31200	54000	85200
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31200	54000	85200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	0.96	1.52
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	31200	54000	85200
Total	31200	54000	85200
Total as a % of Total Voting rights	0.56	0.96	1.52
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	31200	54000	85200
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.56	0.96	1.52
Number of equity shares held in dematerialized form (XIV)	31200	0	31200
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Sub-categorization of shares</b>			
<b>Shareholding (No. of shares) under</b>			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

