

**Format of holding of specified securities**

**Annexure - I**

**1 Name of Listed Entity : RDB RASAYANS LIMITED**

**2 Scrip Code/Name of Scrip/Class of Security :**

**3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/03/2020**

**4 Declaration:**

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

**5 The tabular format for disclosure of holding of specified securities is as follows:-**

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

Category y (I)	Category of shareholder (II)	Nos. of shareholde rs (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (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 convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	10	12884084	0	0	12884084	72.731	12884084	0	12884084	72.731	0	72.731	0	0.000	0	0.000	12884084
(B)	Public	2395	4830716	0	0	4830716	27.269	4830716	0	4830716	27.269	0	27.269	0	0.000	0	0.000	3190556
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	2405	17714800	0		17714800	100.000	17714800	0	17714800	100.000	0	100.000	0	0.000	0	0.000	16074640

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		7	2486880	0	0	2486880	14.038	2486880	0	2486880	14.038	0	14.038	0	0.000	0	0.000	2486880
	SHANTILAL BAID HUF	AAWHS1887H	0	22384	0	0	22384	0.126	22384	0	22384	0.126	0	0.126	0	0.000	0	0.000	22384
	SUNDER LAL DUGAR	AAGHM1512B	0	4000	0	0	4000	0.023	4000	0	4000	0.023	0	0.023	0	0.000	0	0.000	4000
	REKHA JHABAK	ACUPD7046H	0	136000	0	0	136000	0.768	136000	0	136000	0.768	0	0.768	0	0.000	0	0.000	136000
	SANDEEP BAID	ADEPB3749A	0	902695	0	0	902695	5.096	902695	0	902695	5.096	0	5.096	0	0.000	0	0.000	902695
	SHANTI LAL BAID	AECPB8148Q	0	376601	0	0	376601	2.126	376601	0	376601	2.126	0	2.126	0	0.000	0	0.000	376601
	SUNDER LAL DUGAR	ADRPD6905F	0	400	0	0	400	0.002	400	0	400	0.002	0	0.002	0	0.000	0	0.000	400
	VINOD DUGAR	ADQPD7934H	0	1044800	0	0	1044800	5.898	1044800	0	1044800	5.898	0	5.898	0	0.000	0	0.000	1044800
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		3	10397204	0	0	10397204	58.692	10397204	0	10397204	58.692	0	58.692	0	0.000	0	0.000	10397204
	LOKA PROPERTIES PVT LIMITED	AAACL9339G	0	910000	0	0	910000	5.137	910000	0	910000	5.137	0	5.137	0	0.000	0	0.000	910000
	SOMANI ESTATES PVT LTD	AAGCS3720A	0	633678	0	0	633678	3.577	633678	0	633678	3.577	0	3.577	0	0.000	0	0.000	633678
	YMS FINANCE PRIVATE LIMITED	AABCP4870D	0	8853526	0	0	8853526	49.978	8853526	0	8853526	49.978	0	49.978	0	0.000	0	0.000	8853526
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		10	12884084	0	0	12884084	72.731	12884084	0	12884084	72.731	0	72.731	0	0.000	0	0.000	12884084
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	12884084	0	0	12884084	72.731	12884084	0	12884084	72.731	0	72.731	0	0.000	0	0.000	12884084

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder s (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/Presi dent of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		2309	1374518	0	0	1374518	7.759	1374518	0	1374518	7.759	0	7.759	0	0.000	0	0.000	1374358
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		17	966223	0	0	966223	5.454	966223	0	966223	5.454	0	5.454	0	0.000	0	0.000	966223
	SANGEETHA S	AJPS3739F	0	383450	0	0	383450	2.165	383450	0	383450	2.165	0	2.165	0	0.000	0	0.000	383450
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0

Bodies Corporate		32	2275380	0	0	2275380	12.845	2275380	0	2275380	12.845	0	12.845	0	0.000	0	0.000	635380
CNI RESEARCH LIMITED	AACCC2842H	0	201170	0	0	201170	1.136	201170	0	201170	1.136	0	1.136	0	0.000	0	0.000	201170
GROWTH TECHNO PROJECTS LTD		0	1640000	0	0	1640000	9.258	1640000	0	1640000	9.258	0	9.258	0	0.000	0	0.000	0
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		10	99178	0	0	99178	0.560	99178	0	99178	0.560	0	0.560	0	0.000	0	0.000	99178
NRI - Non-Repatriable		7	51858	0	0	51858	0.293	51858	0	51858	0.293	0	0.293	0	0.000	0	0.000	51858
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Memembers		18	52333	0	0	52333	0.295	52333	0	52333	0.295	0	0.295	0	0.000	0	0.000	52333
IEPF Authority		2	11226	0	0	11226	0.063	11226	0	11226	0.063	0	0.063	0	0.000	0	0.000	11226
Sub-Total (B)(3)		2395	4830716	0	0	4830716	27.269	4830716	0	4830716	27.269	0	27.269	0	0.000	0	0.000	3190556
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>2395</b>	<b>4830716</b>	<b>0</b>	<b>0</b>	<b>4830716</b>	<b>27.269</b>	<b>4830716</b>	<b>0</b>	<b>4830716</b>	<b>27.269</b>	<b>0</b>	<b>27.269</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>3190556</b>

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

[illegible]

**Table V - Statement showing shareholding details of significant beneficial owner**

[illegible]