

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 31/03/2021**
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities 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 (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 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 | 3669 | 4830716 | 0 | 0 | 4830716 | 27.269 | 4830716 | 0 | 4830716 | 27.269 | 0 | 27.269 | 0 | 0.000 | 0 | 0.000 | 3190559 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 3679 | 17714800 | 0 | | 17714800 | 100.000 | 17714800 | 0 | 17714800 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 16074643 |

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 % | 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 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 (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)/President 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. | | 3576 | 1788759 | 0 | 0 | 1788759 | 10.098 | 1788759 | 0 | 1788759 | 10.098 | 0 | 10.098 | 0 | 0.000 | 0 | 0.000 | 1788602 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 14 | 747242 | 0 | 0 | 747242 | 4.218 | 747242 | 0 | 747242 | 4.218 | 0 | 4.218 | 0 | 0.000 | 0 | 0.000 | 747242 |
| | SANGEETHA S | AJIPS3739F | 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 | | 35 | 2176606 | 0 | 0 | 2176606 | 12.287 | 2176606 | 0 | 2176606 | 12.287 | 0 | 12.287 | 0 | 0.000 | 0 | 0.000 | 536606 |
| | CNI RESEARCH LIMITED | AACCC2842H | 0 | 201100 | 0 | 0 | 201100 | 1.135 | 201100 | 0 | 201100 | 1.135 | 0 | 1.135 | 0 | 0.000 | 0 | 0.000 | 201100 |
| | 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 | | 19 | 29759 | 0 | 0 | 29759 | 0.168 | 29759 | 0 | 29759 | 0.168 | 0 | 0.168 | 0 | 0.000 | 0 | 0.000 | 29759 |
| | NRI - Non-Repatriable | | 6 | 26117 | 0 | 0 | 26117 | 0.147 | 26117 | 0 | 26117 | 0.147 | 0 | 0.147 | 0 | 0.000 | 0 | 0.000 | 26117 |
| | 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 | | 17 | 49047 | 0 | 0 | 49047 | 0.277 | 49047 | 0 | 49047 | 0.277 | 0 | 0.277 | 0 | 0.000 | 0 | 0.000 | 49047 |
| | IEPF Authority | | 2 | 13186 | 0 | 0 | 13186 | 0.074 | 13186 | 0 | 13186 | 0.074 | 0 | 0.074 | 0 | 0.000 | 0 | 0.000 | 13186 |
| | Sub-Total (B)(3) | | 3669 | 4830716 | 0 | 0 | 4830716 | 27.269 | 4830716 | 0 | 4830716 | 27.269 | 0 | 27.269 | 0 | 0.000 | 0 | 0.000 | 3190559 |
| | | | | | | | | | | | | | | | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3669 | 4830716 | 0 | 0 | 4830716 | 27.269 | 4830716 | 0 | 4830716 | 27.269 | 0 | 27.269 | 0 | 0.000 | 0 | 0.000 | 3190559 |

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]