# 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: rcccementslimited@gmail.com ; Website: www.rcccements.com

**Dated: 13/01/2022**

**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 31st December 2021**
**Ref: BSE - Scrip Code – 531825 (RCCEMEN)**

**Dear Sir,**

Please find enclosed herewith the Shareholding Pattern for the quarter ended 31st December, 2021 in the prescribed format as per the requirements of Regulation 31(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

**Thanking You.**
**For and Behalf of RCC Cements Ltd**




Vatika Jain
Company Secretary
**Encl : As Above**

| General information about company | |
|---|---|
| Scrip code | 531825 |
| NSE Symbol | N.A. |
| MSEI Symbol | N.A. |
| 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) | 31-12-2021 |
| 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 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: Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) |
|---|---|---|---|---|---|---|---|---|---|---|---|
| (A) | Promoter & Promoter Group | 44 | 2331100 | | | 2331100 | 41.61 | 2331100 | | 2331100 | 41.61 |
| (B) | Public | 2046 | 3270900 | | | 3270900 | 58.39 | 3270900 | | 3270900 | 58.39 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2090 | 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): 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) |
|---|---|---|---|---|---|---|---|---|---|---|
| (A) | Promoter & Promoter Group | | | | 41.61 | | | | | 0 |
| (B) | Public | | | | 58.39 | | | | | 273200 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 273200 |

**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: Class eg: X | Class eg:y | Total | Total as a % of Total Voting rights |
|---|---|---|---|---|---|---|---|---|---|---|---|
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 42 | 2191100 | | | 2191100 | 39.11 | 2191100 | | 2191100 | 39.11 |
| (d) | Any Other (specify) | 2 | 140000 | | | 140000 | 2.5 | 140000 | | 140000 | 2.5 |
| Sub-Total (A)(1) | | 44 | 2331100 | | | 2331100 | 41.61 | 2331100 | | 2331100 | 41.61 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 44 | 2331100 | | | 2331100 | 41.61 | 2331100 | | 2331100 | 41.61 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2016 | 1047696 | | | 1047696 | 18.7 | 1047696 | | 1047696 | 18.7 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 715850 | | | 715850 | 12.78 | 715850 | | 715850 | 12.78 |
| (e) | Any Other (specify) | 22 | 1507354 | | | 1507354 | 26.91 | 1507354 | | 1507354 | 26.91 |
| Sub-Total (B)(3) | | 2046 | 3270900 | | | 3270900 | 58.39 | 3270900 | | 3270900 | 58.39 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2046 | 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 ) | | 2090 | 5602000 | | | 5602000 | 100 | 5602000 | | 5602000 | 100 |
| Total (A+B+C ) | | 2090 | 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): 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) |
|---|---|---|---|---|---|---|---|---|---|
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 39.11 | | | | | 0 |
| (d) | | | | 2.5 | | | | | 0 |
| Sub-Total (A)(1) | | | | 41.61 | | | | | 0 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 41.61 | | | | | 0 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 18.7 | | | | | 71646 |
| (a(ii)) | | | | 12.78 | | | | | 15300 |
| (e) | | | | 26.91 | | | | | 186254 |
| Sub-Total (B)(3) | | | | 58.39 | | | | | 273200 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 58.39 | | | | | 273200 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total ( A+B+C2 ) | | | | 100 | | | | | 273200 |
| Total (A+B+C ) | | | | 100 | | | | | 273200 |
| Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage | | | | | | | | Textual Information(1) | |

**Text Block**

| | |
|---|---|
| Textual Information() | In order to comply with Regulation 31(1)(b) in true letter and spirits and 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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |

**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 dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | Textual Information(1) | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

**Individuals/Hindu undivided Family**

| 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 dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) | Textual Information(7) | 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 | ZZZZZ9999Z | AAAHR4403G |
| 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 dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(9) | Textual Information(10) | Textual Information(11) | Textual Information(12) | | Textual Information(13) | |
| 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 |
| 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 dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | Textual Information(14) | Textual Information(15) | Textual Information(16) | Textual Information(17) |
| 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 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.35 | 0.35 | 0.26 | 0.18 | 0.18 | 0.18 | 0.14 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | Textual Information(18) | | Textual Information(19) | Textual Information(20) | Textual Information(21) | |
| 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 |
| 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 dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | Textual Information(22) | Textual Information(23) | Textual Information(24) | Textual Information(25) | Textual Information(26) |
| 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 |
| 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 dematerialized form (XIV) | 0 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

**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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(2) | In order to comply with Regulation 31(1)(b) in true letter and spirits and SEBIs Circular dated December 01, 2015, bearing Circular Reference No. CIR/CFD/DCR/17/2015, 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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(3) | 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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(4) | 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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(5) | 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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(6) | 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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
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| 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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(25) | 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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |
| Textual Information(26) | 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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |

**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 | AAACF3093B | 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 | 0 | 0 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | Textual Information(1) | | |
| Shareholder type | Promoter | Promoter | |

**Text Block**

| | |
|---|---|
| Textual Information(1) | In order to comply with Regulation 31(1)(b) in true letter and spirits and SEBIs Circular dated December 01, 2015, bearing Circular Reference No. CIR/CFD/DCR/17/2015, 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 and 06/09/2021 requesting the shareholders and promoters of the company to provide the PAN details as well as to get their shares dematerialized. Please note that the promoters of our Company i.e RCC Cements Limited have been holding shares in the Company since the company came out with its IPO and subsequent Preferential Allotment. With the passage of time, some of promoters might have shifted to other place without intimating their change in address to the Company. Hence, it seems our letters/communication have either not been delivered to them or the promoters are not acting to the Company's advice and are holding their shares in physical form. It is noticable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity. |

**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) | | |

**Text Block**

| | |
|---|---|
| Textual Information(1) | The concerned shareholder belongs to the shareholder in "Public Category" and is continuing as the shareholder of the company since long. The company has tried to contact the concerned shareholder at the address available with the company and has requested to provide the PAN details. Moreover, the company had also published notices in newspapers (both in English and Hindi) on 07.09.2016, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020 and 06.09.2021 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 and 06.09.2021 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 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|---|
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | AMAR SALES PVT. LTD. | RISHAB ELECTRICAL PVT. LTD. | REGENT MARKETING PVT. LTD. | SIMPLE INVESTMENT PVT. LTD. | OMKAM CAPITAL MARKETS PRIVATE LIMITED | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | AABCV5458M | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 15 | 1 |
| No. of fully paid up equity shares held (IV) | 248000 | 120000 | 310000 | 450000 | 150000 | 198149 | 5 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 248000 | 120000 | 310000 | 450000 | 150000 | 198149 | 5 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.43 | 2.14 | 5.53 | 8.03 | 2.68 | 3.54 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 248000 | 120000 | 310000 | 450000 | 150000 | 198149 | 5 |
| Class eg:y | | | | | | | |
| Total | 248000 | 120000 | 310000 | 450000 | 150000 | 198149 | 5 |
| Total as a % of Total Voting rights | 4.43 | 2.14 | 5.53 | 8.03 | 2.68 | 3.54 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.43 | 2.14 | 5.53 | 8.03 | 2.68 | 3.54 | 0 |
| 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 | 155049 | 5 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | | | |

**Any Other (specify)**

| Searial No. | 8 | |
|---|---|---|
| Category | Director or Director's Relatives | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 17 |
| No. of fully paid up equity shares held (IV) | 31200 | 229354 |
| 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 | 229354 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.56 | 4.1 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 31200 | 229354 |
| Class eg:y | | |
| Total | 31200 | 229354 |
| Total as a % of Total Voting rights | 0.56 | 4.1 |
| 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 | 4.1 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 31200 | 186254 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

**Text Block**

| | |
|---|---|
| Textual Information(1) | The concerned shareholder belongs to the shareholder in "Public Category" and is continuing as the shareholder of the company since long. The company has tried to contact the concerned shareholder at the address available with the company and has requested to provide the PAN details. Moreover, the company had also published notices in newspapers (both in English and Hindi) on 07.09.2016, 06.09.2017,06.09.2018, 06.09.2019, 05.12.2020 and 06.09.2021 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 and 06.09.2021 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 and 06.09.2021 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 and 06.09.2021 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 |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence