

# RCC CEMENTS LIMITED

**CIN:L26942DL1991PLC043776**

Regd. Off: 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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

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**Dated : 17th October, 2017**

**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 30<sup>th</sup> September 2016**

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

**Dear Sir,**

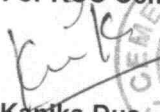
Please find enclosed herewith the Shareholding Pattern for the quarter ended 30<sup>th</sup> September, 2017 in the prescribed format as per the requirements of Regulation 31(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

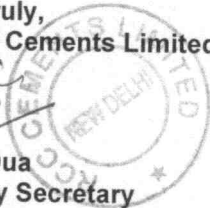
We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

**Yours Truly,  
For RCC Cements Limited**

  
**Kanika Dua  
Company Secretary**



**Encl: As Above**

General information about company	
Scrip code	531825
Name of the company	RCC CEMENTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1)(b)



Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	44	2331100			2331100	41.61	2331100		2331100	41.61
(B)	Public	2040	3270900			3270900	58.39	3270900		3270900	58.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2084	5602000			5602000	100	5602000		5602000	100



Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				41.61					0
(B)	Public				58.39					10900
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10900



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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	42	2191100			2191100	39.11	2191100		2191100	39.11
(d)	Any Other (specify)	2	140000			140000	2.5	140000		140000	2.5
Sub-Total (A)(1)		44	2331100			2331100	41.61	2331100		2331100	41.61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		44	2331100			2331100	41.61	2331100		2331100	41.61
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2008	1078854			1078854	19.26	1078854		1078854	19.26
(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)	24	1476196			1476196	26.35	1476196		1476196	26.35
Sub-Total (B)(3)		2040	3270900			3270900	58.39	3270900		3270900	58.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2040	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)		2084	5602000			5602000	100	5602000		5602000	100
Total (A+B+C)		2084	5602000			5602000	100	5602000		5602000	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
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))				19.26					4704
(a(ii))				12.78					0
(e)				26.35					6196
Sub-Total (B) (3)				58.39					10900
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				58.39					10900
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					10900
Total (A+B+C)				100					10900



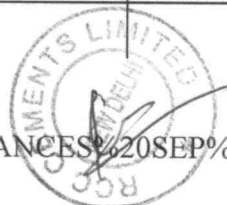
Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAKESH JAIN	SHABNAM JAIN	YOGESH JAIN	APPORVE JAIN	ABHINAV JAIN	ANUPREKSHA JAIN	AKSHAT JAIN
PAN (II)	AAGPJ8389K	AAGPJ8390Q	AAGPJ8391R	ZZZZZ9999Z	AGAPJ4330L	AFNPJ4884R	AGZPJ4765C
No. of fully paid up equity 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)			



Individuals/Hindu undivided Family							
Serial 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	AAPFJ7340E	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)



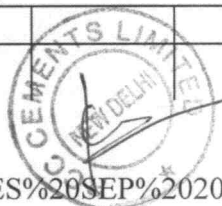
Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SWATI JAIN	PRABHAT JAIN	RITU JAIN	REENA JAIN	SAVITRI JAIN	YOGESH JAIN(HUF)	RAKESH JAIN (HUF)
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	AAGPJ8387H	ZZZZZ9999Z	AAHR4403G
No. of fully paid up equity shares held (IV)	6000	9000	9000	9000	9500	54000	70000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6000	9000	9000	9000	9500	54000	70000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	0.16	0.16	0.16	0.17	0.96	1.25
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	6000	9000	9000	9000	9500	54000	70000
Class eg:y							
Total	6000	9000	9000	9000	9500	54000	70000
Total as a % of Total Voting rights	0.11	0.16	0.16	0.16	0.17	0.96	1.25
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.11	0.16	0.16	0.16	0.17	0.96	1.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							



Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(8)	Textual Information(9)	Textual Information (10)	Textual Information (11)		Textual Information (12)	



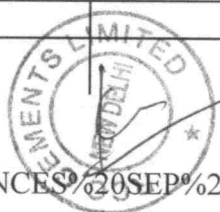
Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	S S JAIN	SHASHI BALA JAIN	CHAROO JAIN	SHARAD JAIN	ANJU JAIN	RITUL JAIN	SACHI JAIN
PAN (II)	ABFPJ7339D	ABFPJ7342G	ABMPJ9218L	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares 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 (13)	Textual Information (14)	Textual Information (15)	Textual Information (16)



Individuals/Hindu undivided Family							
Serial 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 (17)		Textual Information(18)	Textual Information (19)	Textual Information (20)	



Individuals/Hindu undivided Family							
Serial 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 (21)	Textual Information (22)	Textual Information (23)	Textual Information (24)	Textual Information (25)



<b>Individuals/Hindu undivided Family</b>	
Serial 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
<b>Number of Voting Rights held in each class of securities (IX)</b>	
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
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
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	







	to provide the PAN details to the Company or to the RTA. However, part of the promoter group is not cooperating with the Company in any manner whatsoever and till date our Company has not received any PAN No from the aforesaid promoter group.
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 in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. Moreover, the company had also published notice in newspaper (both in English and Hindi) and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, part of the promoter group is not cooperating with the Company in any manner whatsoever and till date our Company has not received any PAN No from the aforesaid promoter group.
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 in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. Moreover, the company had also published notice in newspaper (both in English and Hindi) and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, part of the promoter group is not cooperating with the Company in any manner whatsoever and till date our Company has not received any PAN No from the aforesaid promoter group.
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 in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. Moreover, the company had also published notice in newspaper (both in English and Hindi) and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, part of the promoter group is not cooperating with the Company in any manner whatsoever and till date our Company has not received any PAN No from the aforesaid promoter group.
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 in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. Moreover, the company had also published notice in newspaper (both in English and Hindi) and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, part of the promoter group is not cooperating with the Company in any manner whatsoever and till date our Company has not received any PAN No from the aforesaid promoter group.
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 in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. Moreover, the company had also published notice in newspaper (both in English and Hindi) and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, part of the promoter group is not cooperating with the Company in any manner whatsoever and till date our Company has not received any PAN No from the aforesaid promoter group.
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 in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. Moreover, the company had also published notice in newspaper (both in English and Hindi) and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, part of the promoter group is not cooperating with the Company in any manner whatsoever and till date our Company has not received any PAN No from the aforesaid promoter group.
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 in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBIs Circular. Moreover, the company had also published notice in newspaper (both in English and Hindi) and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, part of the promoter group is not cooperating with the Company in any manner whatsoever and till date our Company has not received any PAN No from the aforesaid promoter group.



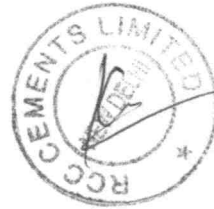
Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	DIPLOMATE LEASING PVT LTD	FOCUS IMPEX PVT LTD	
PAN (II)	ZZZZZ9999Z	AAACF2093B	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	100000	40000	140000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	40000	140000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	0.71	2.5
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	40000	140000
Class eg:y			
Total	100000	40000	140000
Total as a % of Total Voting rights	1.79	0.71	2.5
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.79	0.71	2.5
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			



Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN	43		



Text Block	
Textual Information(1)	<p>In order to comply with Regulation 31(1)(b) in true letter and spirit 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 in order to enable the company to comply with the aforesaid Regulation 31(1)(b) and SEBI's Circular. Moreover, the company had also published notice in newspaper (both in English and Hindi) and had requested the shareholders to provide the PAN details to the Company or to the RTA. However, part of the promoter group is not cooperating with the Company in any manner whatsoever and till date our Company has not received any PAN No from the aforesaid promoter group.</p>



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	NIRUPMA JAIN	SHASHI JAIN	PEEYUSH KUMAR AGGARWAL	<a href="#">Click here to go back</a>
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)	



<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 notice in newspaper (both in English and Hindi) 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 notice in newspaper (both in English and Hindi) 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.



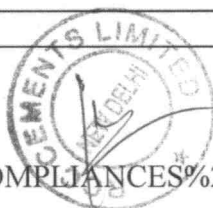
Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	NRI – Repat
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	REGENT MARKETING PRIVATE LIMITED	SIMPLE INVESTMENT PVT LTD	AMAR SALES PVT LTD	OMKAM CAPITAL MARKETS PVT LTD	RISHABH ELECTRICAL PVT LTD.		
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	AABCV5458M	AAACR2315L		
No. of the Shareholders (I)	1	1	1	1	1	18	1
No. of fully paid up equity shares held (IV)	310000	450000	248000	150000	120000	198191	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)	310000	450000	248000	150000	120000	198191	5
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.53	8.03	4.43	2.68	2.14	3.54	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	310000	450000	248000	150000	120000	198191	5
Class eg:y							
Total	310000	450000	248000	150000	120000	198191	5
Total as a % of Total Voting rights	5.53	8.03	4.43	2.68	2.14	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)	5.53	8.03	4.43	2.68	2.14	3.54	0



+(X) As a % of (A+B+C2)							
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	6191	5
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)				



Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	19
No. of fully paid up equity shares held (IV)	198196
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	198196
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	198196
Class eg:y	
Total	198196
Total as a % of Total Voting rights	3.54
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)	3.54
Number of Locked in shares (XII)	
No. (a)	



As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	6196
Reason for not providing PAN	
Reason for not providing PAN	



<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 notice in newspaper (both in English amd Hindi) 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 notice in newspaper (both in English amd Hindi) 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 notice in newspaper (both in English amd Hindi) 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.

