



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA-700 001, CIN : L16003WB2006PLC110039
PH : + 91-33-44500500 FAX : +91-33-2242 0588, E-MAIL : secretarial@rdbindia.com, WEB: www.rdbindia.com

Date : 11/10/2021

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir/Madam,

Subject: Shareholding Pattern under Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th September, 2021

Pursuant to **Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**, please find enclosed herewith the Shareholding Pattern for the **Quarter ended on 30th September, 2021**.

This is for your information and record.

Thanking You,

Yours faithfully
For RDB Realty & Infrastructure Limited

Ritesh Kumar Jha
Company Secretary & Compliance Officer



Encl : As above

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : RDB REALTY & INFRASTRUCTURE LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/09/2021**
- 4 Declaration:

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

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

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Company Secretary

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|--|--|---|---|------------|-----------------|--|--|----------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg:x | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 14 | 12791157 | 0 | 0 | 12791157 | 74.008 | 12791157 | 0 | 12791157 | 74.008 | 0 | 74.008 | 0 | 0.000 | 0 | 0.000 | 12791157 |
| (B) | Public | 3963 | 4492243 | 0 | 0 | 4492243 | 25.992 | 4492243 | 0 | 4492243 | 25.992 | 0 | 25.992 | 0 | 0.000 | 0 | 0.000 | 4361492 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 3977 | 17283400 | 0 | | 17283400 | 100.000 | 17283400 | 0 | 17283400 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 17152649 |

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R. K. Singh
Company Secretary

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

| | Category & Name of shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|-----|--|--|------------|----------------------------|--|--|---|--|---|---|----------|-----------------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Indian | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | | | 8 | 4453710 | 0 | 0 | 4453710 | 25.769 | 4453710 | 0 | 4453710 | 25.769 | 0 | 25.769 | 0 | 0.000 | 0 | 0.000 | 4453710 |
| | KUSUM DEVI DUGAR | PROMOTER GROUP | ADRPD2388N | 0 | 5000 | 0 | 0 | 5000 | 0.029 | 5000 | 0 | 5000 | 0.029 | 0 | 0.029 | 0 | 0.000 | 0 | 0.000 | 5000 |
| | REKHA JHABAK | PROMOTER GROUP | ACUPD7046H | 0 | 2950 | 0 | 0 | 2950 | 0.017 | 2950 | 0 | 2950 | 0.017 | 0 | 0.017 | 0 | 0.000 | 0 | 0.000 | 2950 |
| | SHEETAL DUGAR | PROMOTER GROUP | ADEPD5870E | 0 | 1639882 | 0 | 0 | 1639882 | 9.488 | 1639882 | 0 | 1639882 | 9.488 | 0 | 9.488 | 0 | 0.000 | 0 | 0.000 | 1639882 |
| | SUNDER LAL DUGAR | PROMOTER | ADRPD6905F | 0 | 620700 | 0 | 0 | 620700 | 3.591 | 620700 | 0 | 620700 | 3.591 | 0 | 3.591 | 0 | 0.000 | 0 | 0.000 | 620700 |
| | SUNDER LAL DUGAR | PROMOTER GROUP | AAGHM1512B | 0 | 67200 | 0 | 0 | 67200 | 0.389 | 67200 | 0 | 67200 | 0.389 | 0 | 0.389 | 0 | 0.000 | 0 | 0.000 | 67200 |
| | VINOD DUGAR | PROMOTER GROUP | AAATR5060M | 0 | 46400 | 0 | 0 | 46400 | 0.268 | 46400 | 0 | 46400 | 0.268 | 0 | 0.268 | 0 | 0.000 | 0 | 0.000 | 46400 |
| | VINOD DUGAR | PROMOTER | ADQPDP934H | 0 | 2071523 | 0 | 0 | 2071523 | 11.986 | 2071523 | 0 | 2071523 | 11.986 | 0 | 11.986 | 0 | 0.000 | 0 | 0.000 | 2071523 |
| | YASHASHWI DUGAR | PROMOTER GROUP | AMQPD7645G | 0 | 55 | 0 | 0 | 55 | 0.000 | 55 | 0 | 55 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 55 |
| (b) | Central Government/State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | | 6 | 8337447 | 0 | 0 | 8337447 | 48.240 | 8337447 | 0 | 8337447 | 48.240 | 0 | 48.240 | 0 | 0.000 | 0 | 0.000 | 8337447 |
| | ANKUR CONSTRUCTIONS PVT LTD. | PROMOTER GROUP | AACCA0965D | 0 | 375000 | 0 | 0 | 375000 | 2.170 | 375000 | 0 | 375000 | 2.170 | 0 | 2.170 | 0 | 0.000 | 0 | 0.000 | 375000 |
| | BFM INDUSTRIES LIMITED | PROMOTER GROUP | AABCT0262F | 0 | 3248600 | 0 | 0 | 3248600 | 18.796 | 3248600 | 0 | 3248600 | 18.796 | 0 | 18.796 | 0 | 0.000 | 0 | 0.000 | 3248600 |
| | KHATOD INVESTMENTS AND FINANCE COMPANY L | PROMOTER GROUP | AAACK5413G | 0 | 2960625 | 0 | 0 | 2960625 | 17.130 | 2960625 | 0 | 2960625 | 17.130 | 0 | 17.130 | 0 | 0.000 | 0 | 0.000 | 2960625 |
| | LOKA PROPERTIES PVT LIMITED | PROMOTER GROUP | AAACL9339G | 0 | 377100 | 0 | 0 | 377100 | 2.182 | 377100 | 0 | 377100 | 2.182 | 0 | 2.182 | 0 | 0.000 | 0 | 0.000 | 377100 |
| | NTC INDUSTRIES LIMITED | PROMOTER GROUP | AABCR4307D | 0 | 1260000 | 0 | 0 | 1260000 | 7.290 | 1260000 | 0 | 1260000 | 7.290 | 0 | 7.290 | 0 | 0.000 | 0 | 0.000 | 1260000 |
| | YMS FINANCE PRIVATE LIMITED | PROMOTER GROUP | AABCP4870D | 0 | 116122 | 0 | 0 | 116122 | 0.672 | 116122 | 0 | 116122 | 0.672 | 0 | 0.672 | 0 | 0.000 | 0 | 0.000 | 116122 |
| | Trusts | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | | 14 | 12791157 | 0 | 0 | 12791157 | 74.008 | 12791157 | 0 | 12791157 | 74.008 | 0 | 74.008 | 0 | 0.000 | 0 | 0.000 | 12791157 |
| (2) | Foreign | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals)/Foreign Individuals | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | 14 | 12791157 | 0 | 0 | 12791157 | 74.008 | 12791157 | 0 | 12791157 | 74.008 | 0 | 74.008 | 0 | 0.000 | 0 | 0.000 | 12791157 |

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Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (XIV) | |
|-----|--|----------|----------------------------|--|--|---|--|---|---|---------|---------|--|--|-------------------------------------|---------|--|---------|---|---------------------------------|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (h) | Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (i) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (2) | Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (3) | Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 3826 | 1538403 | 0 | 0 | 1538403 | 8.901 | 1538403 | 0 | 1538403 | 8.901 | 0 | 8.901 | 0 | 0.000 | 0 | 0.000 | 1421352 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 17 | 894103 | 0 | 0 | 894103 | 5.173 | 894103 | 0 | 894103 | 5.173 | 0 | 5.173 | | | | | |

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Company Secretary

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|-----|---|------------|-------------|----------------|----------|----------|----------------|---------------|----------------|----------|----------------|---------------|----------|---------------|----------|--------------|----------|--------------|----------------|
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Overseas Depositors (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | 82 | 1808336 | 0 | 0 | 1808336 | 10.463 | 1808336 | 0 | 1808336 | 10.463 | 0 | 10.463 | 0 | 0.000 | 0 | 0.000 | 1794636 |
| | FAITHFUL VANIJYA PRIVATE LIMITED | AABCF8134G | 0 | 1303694 | 0 | 0 | 1303694 | 7.543 | 1303694 | 0 | 1303694 | 7.543 | 0 | 7.543 | 0 | 0.000 | 0 | 0.000 | 1303694 |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | NRI - Repatriable | | 8 | 9324 | 0 | 0 | 9324 | 0.054 | 9324 | 0 | 9324 | 0.054 | 0 | 0.054 | 0 | 0.000 | 0 | 0.000 | 9324 |
| | NRI - Non-Repatriable | | 5 | 7289 | 0 | 0 | 7289 | 0.042 | 7289 | 0 | 7289 | 0.042 | 0 | 0.042 | 0 | 0.000 | 0 | 0.000 | 7289 |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Memebers | | 23 | 76342 | 0 | 0 | 76342 | 0.442 | 76342 | 0 | 76342 | 0.442 | 0 | 0.442 | 0 | 0.000 | 0 | 0.000 | 76342 |
| | IEPF Authority | | 2 | 158446 | 0 | 0 | 158446 | 0.917 | 158446 | 0 | 158446 | 0.917 | 0 | 0.917 | 0 | 0.000 | 0 | 0.000 | 158446 |
| | Unclaimed Shares A/c | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (B)(3) | | 3963 | 4492243 | 0 | 0 | 4492243 | 25.992 | 4492243 | 0 | 4492243 | 25.992 | 0 | 25.992 | 0 | 0.000 | 0 | 0.000 | 4361492 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3963 | 4492243 | 0 | 0 | 4492243 | 25.992 | 4492243 | 0 | 4492243 | 25.992 | 0 | 25.992 | 0 | 0.000 | 0 | 0.000 | 4361492 |

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R. K. Singh
Company Secretary

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

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----|---|----------|----------------------------|--|--|---|--|---|---|---------|-------|--|---|-------------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Custodian.DR Holder | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |

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R. Singh
Company Secretary

| Table – V Statement showing shareholding details of significant beneficial owner | | | | | | | | | | | | |
|--|---|---|-------------|--------------------------------------|---|-------------|---|-----------------|--|---------------------|-----------------------------------|--|
| Sl. No. | Details of significant beneficial owner (I) | | | Details of registered owner (II) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III) Whether by virtue of: | | | | | Date of creation / acquisition of significant beneficial interest (IV) |
| | Name | PAN/ Passport No. in case of a foreign national | Nationality | Name | PAN/ Passport No. in case of a foreign national | Nationality | Shares % (\$) | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | |
| 1 | Vinod Dugar | ADQPD7934H | Indian | Khatod Investments & Finance Co. Ltd | AAACK5413G | Indian | 17.13 | - | - | No | No | 23-06-2010 |
| 2 | Sheetal Dugar | ADEPD5870E | Indian | Khatod Investments & Finance Co. Ltd | AAACK5413G | Indian | 17.13 | - | - | No | No | 23-06-2010 |
| 3 | Sundar Lal Dugar | ADRPD6905F | Indian | Khatod Investments & Finance Co. Ltd | AAACK5413G | Indian | 17.13 | - | - | No | No | 23-06-2010 |
| 4 | Sundar Lal Dugar | ADRPD6905F | Indian | Motilal Dugar HUF | AAGHM1512B | Indian | 0.39 | - | - | No | No | 23-06-2010 |
| 5 | Kusum Devi Dugar | ADRPD2388N | Indian | Khatod Investments & Finance Co. Ltd | AAACK5413G | Indian | 17.13 | - | - | No | No | 23-06-2010 |
| 6 | Rekha Jhabak | ACUPD7046H | Indian | Khatod Investments & Finance Co. Ltd | AAACK5413G | Indian | 17.13 | - | - | No | No | 23-06-2010 |
| 7 | Rekha Jhabak | ACUPD7046H | Indian | Rekha Benefit Trust | AAATR5060M | Indian | 0.27 | - | - | No | No | 23-06-2010 |

\$ In the Details of holding / exercise of right of the SBO in the reporting company, the percentage of share held indirectly by the SBO has been stated. The Direct holding has already been provided in details in the shareholding pattern.

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Company Secretary