| General information about company | |
|---|---|
| Scrip code | 538119 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE012Q01021 |
| Name of the company | R & B DENIMS 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) | 31-03-2023 |
| 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? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---|---|
| **Particular** | **Approved limits (%)** | **Limits utilized (%)** |
| As on shareholding date | 100 | 0.08 |
| As on the end of previous 1st quarter | 100 | 0.01 |
| As on the end of previous 2nd quarter | 100 | 0.01 |
| As on the end of previous 3rd quarter | 100 | 0.01 |
| As on the end of previous 4th quarter | 100 | 0.01 |

| 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 | 19 | 51633390 | | | 51633390 | 73.79 | 51633390 | | 51633390 | 73.79 |
| (B) | Public | 5616 | 18340050 | | | 18340050 | 26.21 | 18340050 | | 18340050 | 26.21 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 5635 | 69973440 | | | 69973440 | 100 | 69973440 | | 69973440 | 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) | Sub-categorization of shares | | |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 73.79 | | | | | 51633390 | | | |
| (B) | Public | | | | 26.21 | | | | | 18340000 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 69973390 | 0 | 0 | 0 |

| 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 | | | Total as a % of Total Voting 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 | 16 | 41508390 | | | 41508390 | 59.32 | 41508390 | | 41508390 | 59.32 | |
| (d) | Any Other (specify) | 3 | 10125000 | | | 10125000 | 14.47 | 10125000 | | 10125000 | 14.47 | |
| Sub-Total (A)(1) | | 19 | 51633390 | | | 51633390 | 73.79 | 51633390 | | 51633390 | 73.79 | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 19 | 51633390 | | | 51633390 | 73.79 | 51633390 | | 51633390 | 73.79 | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 10722 | | | 10722 | 0.02 | 10722 | | 10722 | 0.02 | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 5465 | 4101071 | | | 4101071 | 5.86 | 4101071 | | 4101071 | 5.86 | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 13 | 9595325 | | | 9595325 | 13.71 | 9595325 | | 9595325 | 13.71 | |
| (i) | Non Resident Indians (NRIs) | 31 | 63568 | | | 63568 | 0.09 | 63568 | | 63568 | 0.09 | |
| (l) | Bodies Corporate | 17 | 440409 | | | 440409 | 0.63 | 440409 | | 440409 | 0.63 | |
| (m) | Any Other (specify) | 89 | 4128955 | | | 4128955 | 5.9 | 4128955 | | 4128955 | 5.9 | |
| Sub-Total (B)(4) | | 5616 | 18340050 | | | 18340050 | 26.21 | 18340050 | | 18340050 | 26.21 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 5616 | 18340050 | | | 18340050 | 26.21 | 18340050 | | 18340050 | 26.21 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total ( A+B+C2 ) | | 5635 | 69973440 | | | 69973440 | 100 | 69973440 | | 69973440 | 100 | |

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Total (A+B+C ) | | 5635 | 69973440 | | | 69973440 | 100 | 69973440 | | 69973440 | 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) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 59.32 | | | | | 41508390 | | | |
| (d) | | | | 14.47 | | | | | 10125000 | | | |
| Sub-Total (A) (1) | | | | 73.79 | | | | | 51633390 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.79 | | | | | 51633390 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (c) | | | | 0.02 | | | | | 10722 | 0 | 0 | 0 |
| (g) | | | | 5.86 | | | | | 4101021 | 0 | 0 | 0 |
| (h) | | | | 13.71 | | | | | 9595325 | 0 | 0 | 0 |
| (i) | | | | 0.09 | | | | | 63568 | 0 | 0 | 0 |
| (l) | | | | 0.63 | | | | | 440409 | 0 | 0 | 0 |
| (m) | | | | 5.9 | | | | | 4128955 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 26.21 | | | | | 18340000 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 26.21 | | | | | 18340000 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total ( A+B+C2 ) | | | | 100 | | | | | 69973390 | | | |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Total (A+B+C ) | | | | 100 | | | | | 69973390 | |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | | |

| Text Block | |
|---|---|
| Textual Information() | Notes for SBO:<br><br>1) Rawatkhedia Silk Mills Private Limited was incorporated on 26.07.1993 and was then converted to Rawatkhedia Silk Mills LLP as on 23.12.2015.<br><br>2) Since Rawatkhedia Silk Mills Private Limited was issued 500000 shares on 02.09.2011 and was awarded a bonus of 1000000 shares on 22.10.2012 therefore their indirect holding in R & B Denims Ltd. is 1500000 shares which make them an owner of 10.72% of the company's stakes.<br><br>3) Mrs. Deepa Dalmia already owned 3000 shares of Rawatkhedia Silk Mills Private Limited as on 02.09.2011 (Date of Creation) and then received 25000 shares by way of transfer as on 12.11.2015 (Date of Acquisition). Hence date of acquisition has been mentioned under column V-19 of SBO sheet.<br><br>4) Mr. Amit A. Dalmia, Mr. Deepak A. Dalmia, Mr. Anand V. Dalmia and Mrs. Shashi A. Dalmia already owned stakes in Rawatkhedia Silk Mills Private Limited (Converted into LLP) but the date mentioned in column V-15 to V-18 is 02.09.2011 since it is the date when R & B Denims Limited issued shares to Rawatkhedia Silk Mills Private Limited (Converted into LLP) and hence significant beneficial interest were created on the same date.<br><br>5) Direct and indirect holdings of Karta and HUF are exceeds 10%, hence indirect shareholding of HUF is mentioned under column E-6 to E-9 of SBO Sheet.<br><br>6) After generating PDF file/XML file there is an error generating in total of SBO sheet i.e. instead of 0.04% and 0.04% in both Sr. no. 8 & 9 it generates 55.563% and 44.886% respectively. |

| Individuals/Hindu undivided Family | | | | | | | |
|---|---|---|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | DEEPAK A DALMIA HUF | MANGILAL AMBALAL BORANA HUF | RAJKUMAR MANGILAL BORANA HUF | AMITKUMAR ANAND DALMIA HUF | ANKUR MANGILAL BORANA HUF | MOHINIKUMARI BORANA | RAJKUMAR MANGILAL BORANA |
| PAN (II) | AAFHD8683K | AAFHM0975H | AAFHR5957L | AAGHA3417H | AAHHA3132Q | ABBPB7534N | ABBPB7746E |
| No. of fully paid up equity shares held (IV) | 30000 | 1125000 | 915000 | 30000 | 427500 | 52500 | 10264605 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 30000 | 1125000 | 915000 | 30000 | 427500 | 52500 | 10264605 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 1.61 | 1.31 | 0.04 | 0.61 | 0.08 | 14.67 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 30000 | 1125000 | 915000 | 30000 | 427500 | 52500 | 10264605 |
| Class eg:y | | | | | | | |
| Total | 30000 | 1125000 | 915000 | 30000 | 427500 | 52500 | 10264605 |
| Total as a % of Total Voting rights | 0.04 | 1.61 | 1.31 | 0.04 | 0.61 | 0.08 | 14.67 |
| 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 | 0.04 | 1.61 | 1.31 | 0.04 | 0.61 | 0.08 | 14.67 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| diluted share capital) (XI)= (VII)+(Xi)(a) 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) | 30000 | 1125000 | 915000 | 30000 | 427500 | 52500 | 10264605 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter |

| Individuals/Hindu undivided Family | | | | | | | |
|---|---|---|---|---|---|---|---|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | MANGILAL AMBALAL BORANA | AMITKUMAR ANANDBHAI DALMIA | SHASHI ANAND DALMIA | DEEPAK A DALMIA | SHARMILA RAJKUMAR BORANA | DEEPA AMITKUMAR DALMIA | ANKUR MANGILAL BORANA |
| PAN (II) | ABBPB7753K | ABBPD6392C | ABBPD6395F | ABBPD6396G | AEIPB1425N | AFAPD8507Q | AFQPB5976H |
| No. of fully paid up equity shares held (IV) | 1500000 | 8995855 | 30000 | 9095840 | 52500 | 30000 | 8164590 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1500000 | 8995855 | 30000 | 9095840 | 52500 | 30000 | 8164590 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.14 | 12.86 | 0.04 | 13 | 0.08 | 0.04 | 11.67 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 1500000 | 8995855 | 30000 | 9095840 | 52500 | 30000 | 8164590 |
| Class eg:y | | | | | | | |
| Total | 1500000 | 8995855 | 30000 | 9095840 | 52500 | 30000 | 8164590 |
| Total as a % of Total Voting rights | 2.14 | 12.86 | 0.04 | 13 | 0.08 | 0.04 | 11.67 |
| 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)= | 2.14 | 12.86 | 0.04 | 13 | 0.08 | 0.04 | 11.67 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| (VII)+(Xi)(a) 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) | 1500000 | 8995855 | 30000 | 9095840 | 52500 | 30000 | 8164590 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter |

| Individuals/Hindu undivided Family | | | |
|---|---|---|---|
| Searial No. | 15 | 16 | |
| Name of the Shareholders (I) | DHWANI ANKUR BORANA | SUNAINA DEEPAK DALMIA | Click here to go back |
| PAN (II) | AHWPB5355L | AXLPS8541C | Total |
| No. of fully paid up equity shares held (IV) | 765000 | 30000 | 41508390 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 765000 | 30000 | 41508390 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.09 | 0.04 | 59.32 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 765000 | 30000 | 41508390 |
| Class eg:y | | | |
| Total | 765000 | 30000 | 41508390 |
| Total as a % of Total Voting rights | 1.09 | 0.04 | 59.32 |
| 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)= | 1.09 | 0.04 | 59.32 |

| | | | |
|---|---|---|---|
| (VII)+(Xi)(a) 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) | 765000 | 30000 | 41508390 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | |
|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| | | | | |
| Name of the Shareholders (I) | RAWATKHEDIA PROCESSORS PRIVATE LIMITED | MAYFAIR VINIMAY PRIVATE LIMITED | RAWATKHEDIA SILK MILL LLP | |
| PAN (II) | AACCR6915Q | AAECM0021G | AATFR5283P | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 750000 | 1875000 | 7500000 | 10125000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 750000 | 1875000 | 7500000 | 10125000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.07 | 2.68 | 10.72 | 14.47 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 750000 | 1875000 | 7500000 | 10125000 |
| Class eg:y | | | | |
| Total | 750000 | 1875000 | 7500000 | 10125000 |
| Total as a % of Total Voting rights | 1.07 | 2.68 | 10.72 | 14.47 |
| 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 | 1.07 | 2.68 | 10.72 | 14.47 |

| | | | | |
|---|---|---|---|---|
| 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) | 750000 | 1875000 | 7500000 | 10125000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|---|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | LALITA NARESHKUMAR BORANA | NARESHKUMAR AMBALAL BORANA | SHUBHANKAR SINGHAL | SUMIT SINGHAL | Click here to go back |
| PAN (II) | ABBPB7744G | ABIPB6124B | GALPS9159B | AWLPS6441E | Total |
| No. of fully paid up equity shares held (IV) | 3589994 | 2705587 | 920099 | 958688 | 8174368 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3589994 | 2705587 | 920099 | 958688 | 8174368 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.13 | 3.87 | 1.31 | 1.37 | 11.68 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 3589994 | 2705587 | 920099 | 958688 | 8174368 |
| Class eg:y | | | | | |
| Total | 3589994 | 2705587 | 920099 | 958688 | 8174368 |
| Total as a % of Total Voting rights | 5.13 | 3.87 | 1.31 | 1.37 | 11.68 |
| 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)= | 5.13 | 3.87 | 1.31 | 1.37 | 11.68 |

| | | | | | |
|---|---|---|---|---|---|
| (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 equity shares held in dematerialized form (XIV) | 3589994 | 2705587 | 920099 | 958688 | 8174368 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| significant beneficial owners | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
| | | | | | | | | | | | Whether by virtue of: | | | | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | AMIT DALMIA | ABBPD6392C | | India | | RAWATKHEDIA SILK MILL LLP | AATFR5283P | | India | | 10.72 | 10.72 | 10.72 | Yes | Yes | 02-09-2011 |
| | | | | | | | | | | **Total:** | **10.72** | **10.72** | **10.72** | | | |
| 2 | DEEPAK DALMIA | ABBPD6396G | | India | | RAWATKHEDIA SILK MILL LLP | AATFR5283P | | India | | 10.72 | 10.72 | 10.72 | Yes | Yes | 02-09-2011 |
| | | | | | | | | | | **Total:** | **10.72** | **10.72** | **10.72** | | | |
| 3 | ANAND VASUDEVJI DALMIA | ABBPD6393D | | India | | RAWATKHEDIA SILK MILL LLP | AATFR5283P | | India | | 10.72 | 10.72 | 10.72 | No | No | 02-09-2011 |
| | | | | | | | | | | **Total:** | **10.72** | **10.72** | **10.72** | | | |
| 4 | SHASHI ANAND DALMIA | ABBPD6395F | | India | | RAWATKHEDIA SILK MILL LLP | AATFR5283P | | India | | 10.72 | 10.72 | 10.72 | No | No | 02-09-2011 |
| | | | | | | | | | | **Total:** | **10.72** | **10.72** | **10.72** | | | |
| 5 | DEEPA AMIT DALMIA | AFAPD8507Q | | India | | RAWATKHEDIA SILK MILL LLP | AATFR5283P | | India | | 10.72 | 10.72 | 10.72 | No | No | 12-11-2015 |
| | | | | | | | | | | **Total:** | **10.72** | **10.72** | **10.72** | | | |
| 6 | ANKUR MANGILAL BORANA | AFQPB5976H | | India | | ANKUR MANGILAL BORANA HUF | AAHHA3132Q | | India | | 0.61 | 0.61 | 0.61 | Yes | Yes | 28-01-2011 |
| | | | | | | | | | | **Total:** | **0.61** | **0.61** | **0.61** | | | |
| 7 | RAJKUMAR MANGILAL BORANA | ABBPB7746E | | India | | RAJKUMAR MANGILAL BORANA HUF | AAFHR5957L | | India | | 1.31 | 1.31 | 1.31 | Yes | Yes | 28-01-2011 |
| | | | | | | | | | | **Total:** | **1.31** | **1.31** | **1.31** | | | |
| 8 | AMIT DALMIA | ABBPD6392C | | India | | AMITKUMAR ANANDBHAI DALMIA HUF | AAGHA3417H | | India | | 0.04 | 0.04 | 0.04 | Yes | Yes | 28-01-2011 |
| | | | | | | | | | | **Total:** | **55.56** | **55.56** | **55.56** | | | |
| 9 | DEEPAK DALMIA | ABBPD6396G | | India | | DEEPAK DALMIA HUF | AAFHD8683K | | India | | 0.04 | 0.04 | 0.04 | Yes | Yes | 28-01-2011 |
| | | | | | | | | | | **Total:** | **44.88** | **44.88** | **44.88** | | | |