

TABLE (I)(a)

Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares (VIII)	Shares Pledged or otherwise encumbered	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		As a percentage (IX)= (VIII)/(IV)*100	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1.	INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	14	2959000	2959000	24.0373	24.0373	0	0.0000	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
c.	BODIES CORPORATE	1	18000	18000	0.1462	0.1462	0	0.0000	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000	0.0000
e.	ANY OTHER								
	SUB - TOTAL (A)(1)	15	2977000	2977000	24.1835	24.1835	0	0.0000	0.0000
2.	FOREIGN								
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000	0.0000
e.	ANY OTHER								
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	15	2977000	2977000	24.1835	24.1835	0	0.0000	0.0000

For RCL RETAIL LIMITED

Managing Director

Promoters

RCL RETAIL LIMITED												
(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Sep-2014												
Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital!
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI)=(V)/(III)*100	As a % of (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	R SURESH KUMAR	397500	3.2290	0	0.0000	0.0000	0	0.0000	0	0.0000	3.2290	
2	R VINODH KUMAR	135000	1.0966	0	0.0000	0.0000	0	0.0000	0	0.0000	1.0966	
3	SANTHOES KUMARI	110000	0.8935	0	0.0000	0.0000	0	0.0000	0	0.0000	0.8935	
4	CHANDRA KALA	110000	0.8935	0	0.0000	0.0000	0	0.0000	0	0.0000	0.8935	
5	G RIKHABCHAND	310000	2.5182	0	0.0000	0.0000	0	0.0000	0	0.0000	2.5182	
6	LATHA KUMARI	110000	0.8935	0	0.0000	0.0000	0	0.0000	0	0.0000	0.8935	
7	R PRAKASH CHAND	510000	4.1429	0	0.0000	0.0000	0	0.0000	0	0.0000	4.1429	
8	P VIKASH	410000	3.3306	0	0.0000	0.0000	0	0.0000	0	0.0000	3.3306	
9	P KAMLESH	512500	4.1632	0	0.0000	0.0000	0	0.0000	0	0.0000	4.1632	
10	RCL ENTERPRISES PRIVATE LIMITED	18000	0.1462	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1462	
11	NIKITA	110000	0.8935	0	0.0000	0.0000	0	0.0000	0	0.0000	0.8935	
12	S. HITESH	110000	0.8935	0	0.0000	0.0000	0	0.0000	0	0.0000	0.8935	
13	V. VISHAL	110000	0.8935	0	0.0000	0.0000	0	0.0000	0	0.0000	0.8935	
14	SHOBHA LODHA	12000	0.0974	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0974	
15	NITHA LODHA	12000	0.0974	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0974	
	TOTAL	2977000	24.1835	0	0.0000	0.0000	0	0.0000	0	0.0000	24.1835	

For RCL RETAIL LIMITED

Managing Director

RCL RETAIL LIMITED

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 30-Sep-2014									
Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	PRIME BPOS LIMITED	150000	1.2185	0	0.0000	0	0.0000	1.2185	
2	V N DAMANI	128000	1.0398	0	0.0000	0	0.0000	1.0398	
3	ANSHUL MITTAL	125000	1.0154	0	0.0000	0	0.0000	1.0154	
4	ANKIT MITTAL	125000	1.0154	0	0.0000	0	0.0000	1.0154	
5	SHWEETA MITTAL	135000	1.0966	0	0.0000	0	0.0000	1.0966	
6	NEHA MITTAL	135000	1.0966	0	0.0000	0	0.0000	1.0966	
7	GUINNESS SECURITIES LIMITED	467000	3.7936	0	0.0000	0	0.0000	3.7936	
	GUINNESS SECURITIES LIMITED	42000	0.3411	0	0.0000	0	0.0000	0.3411	
8	SAVITA E	204000	1.6571	0	0.0000	0	0.0000	1.6571	
9	SUMAN	213000	1.7303	0	0.0000	0	0.0000	1.7303	
10	SAJJANRAJ	171000	1.3891	0	0.0000	0	0.0000	1.3891	
11	PREMCHAND GIAN CHAND JAIN	200000	1.6246	0	0.0000	0	0.0000	1.6246	
12	ANAND SINGHVI	228000	1.8521	0	0.0000	0	0.0000	1.8521	
13	CHAMPALAL LICKMICHAND	150000	1.2185	0	0.0000	0	0.0000	1.2185	
14	PRIYANKA PARASKUMAR DAGA	210000	1.7059	0	0.0000	0	0.0000	1.7059	
15	SHANTILAL KEVALCHAND JAIN	180000	1.4622	0	0.0000	0	0.0000	1.4622	
16	ESHWAR (HUF)	201000	1.6328	0	0.0000	0	0.0000	1.6328	
	TOTAL	3064000	24.8903	0	0.0000	0	0.0000	24.8903	

FOR RCL RETAIL APPROVED

Managing Director

RCL RETAIL LIMITED			
(I)(d) Statement Showing Details of Locked-In Shares - 30-Sep-2014			
Sr.No	Name of the shareholder	Number of Locked In Shares	Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}
1	R SURESH KUMAR	2000	0.0162
2	R VINODH KUMAR	70000	0.5686
3	SANTHOES KUMARI	110000	0.8935
4	CHANDRA KALA	110000	0.8935
5	G RIKHABCHAND	310000	2.5182
6	LATHA KUMARI	110000	0.8935
7	R PRAKASH CHAND	510000	4.1429
8	P VIKASH	400000	3.2493
9	P KAMLESH	512500	4.1632
10	NIKITA	110000	0.8935
11	S. HITESH	110000	0.8935
12	V. VISHAL	110000	0.8935
	TOTAL	2464500	20.0203

For RCL RETAIL LIMITED

Managing Director

Voting Pattern

RCL RETAIL LIMITED							
(III)(a) Statement showing the Voting Pattern of Shareholders, if more than one class of Shares / Securities is issued by the issuer. - 30-Sep-2014							
Sr.No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		ASA % OF (A+B) (VII)	ASA % OF (A+B+C) (VIII)
(I)	(II)				(VI)		
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	BODIES CORPORATE						
(d)	FINANCIAL INSTITUTIONS / BANKS						
(e)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(A)(1)						
(2)	FOREIGN						
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b)	BODIES CORPORATE						
(c)	INSTITUTIONS						
(d)	ANY OTHER						
	SUB-TOTAL(A)(2)						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	MUTUAL FUNDS / UTI						
(b)	FINANCIAL INSTITUTIONS / BANKS						
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	VENTURE CAPITAL FUNDS						
(d)	INSURANCE COMPANIES						
(e)	FOREIGN INSTITUTIONAL INVESTORS						
(f)	FOREIGN VENTURE CAPITAL INVESTORS						
(g)							

For RCL RETAIL LIMITED


Managing Director

Managing Director

For RCL RETAIL LIMITED

CLIENT TYPE	NSDL	CDSL	PHYSICAL	NSDL & CDSL & PHYSICAL
	NO. OF HOLDERS	NO. OF HOLDERS	NO. OF HOLDERS	NO. OF HOLDERS
	TOTAL POSITIONS	TOTAL POSITIONS	TOTAL POSITIONS	TOTAL POSITIONS
	% OF HOLDINGS			
Resident	81	152	1	234
	2554998	5280965	50000	7885963
Corporate Body	12	19	1	32
	672002	637035	150000	1459037
Clearing Member	1	0	0	1
	6000	0	0	6000
Promoters	9	5	0	14
	2605000	354000	0	2959000
TOTAL	103	176	2	281
	5838000	6272000	200000	12310000
				100.0000

PATTERN OF HOLDINGS - NSDL & CDSL & PHYSICAL

PRINT DATE : 18-Oct-2014
RECORD DATE : 30-Sep-2014

RCL RETAIL LIMITED