Shareholding Pattern: Quarter ending: September 2021

<u>Archives</u>

Quarter ending :September 2021	
Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
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(A) Promoter & Promoter Group	4	31,91,000	31,91,000	25.92	31,91,000	25.92	31,91,000
(B) Public	304	91,19,000	91,19,000	74.08	91,19,000	74.08	90,69,000
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter- Non Public				0.00		0.00	
Grand Total	308	1,23,10,000	1,23,10,000	100.00	1,23,10,000	100.00	1,22,60,000

Note:C=C1+C2
Grand Total=A+B+C

- Statement showing shareholding pattern of the Promoter and Promoter Group
- Statement showing shareholding pattern of the Public shareholder
- Statement showing shareholding pattern of the Non Promoter- Non Public shareholder
- Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.

Shareholding Pattern

RCL RETAIL LTD.

Scrip Code: 534708 Quarter Ending: September 2021

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	4	31,91,000	31,91,000	25.92	31,91,000
S. SARIKA	1	10,68,500	10,68,500	8.68	10,68,500
SHRIPAL SANGHVI	1	11,00,000	11,00,000	8.94	11,00,000
MAHIPAL SANGHVI HUF	1	5,12,500	5,12,500	4.16	5,12,500
SHRIPAL SANGHVI HUF	1	5,10,000	5,10,000	4.14	5,10,000
Sub Total A1	4	31,91,000	31,91,000	25.92	31,91,000
A2) Foreign				0.00	
A=A1+A2	4	31,91,000	31,91,000	25.92	31,91,000

Shareholding Pattern Public Shareholder

RCL RETAIL LTD.

Scrip Code : 534708

Quarter ending: September 2021

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	149	741000	7,41,000	6.02	7,41,000	6.02	7,41,000
Individual share capital in excess of Rs. 2 Lacs	85	6300000	63,00,000	51.18	63,00,000	51.18	62,50,000
Any Other (specify)	70	2078000	20,78,000	16.88	20,78,000	16.88	20,78,000
Bodies Corporate	13	548009	5,48,009	4.45	5,48,009	4.45	5,48,009
HUF	46	1024000	10,24,000	8.32	10,24,000	8.32	10,24,000

Director or Director's Relatives	11	505991	5,05,991	4.11	5,05,991	4.11	5,05,991
Sub Total B3	304	9119000	91,19,000	74.08	91,19,000	74.08	90,69,000
B=B1+B2+B3	304	9119000	91,19,000	74.08	91,19,000	74.08	90,69,000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

<u>Note</u>

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Shareholding Pattern Non Promoter-Non Public

RCL RETAIL LTD.

Scrip Code: 534708 **Quarter ending**: September 2021

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

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

<u>Note</u>

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Shareholding Pattern

RCL RETAIL LTD.	
Scrip Code: 534708	Quarter ending: September 2021

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

SI.	Name of the Trading	Name of the Beneficial	No. of shares	% of total no. of	Date of reporting by the Trading
No.	Member	Owner	held	shares	Member

-	NIL	NIL	NIL	NIL	NIL