Shareholding Pattern : Quarter ending : 30th September 2017

<u>Archives</u>

Quarter ending : 30 th September 2017	
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?	-

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
(A) Promoter & Promoter Group	4	30,61,000	30,61,000	24.87	30,61,000	24.87	30,61,000
(B) Public	326	92,49,000	92,49,000	75.13	92,49,000	75.13	90,49,000
(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	330	1,23,10,000	1,23,10,000	100.00	1,23,10,000	100.00	1,21,10,000

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

• Statement showing shareholding pattern of the Promoter and Promoter Group

- <u>Statement showing shareholding pattern of the Public shareholder</u>
- 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.

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Shareholding Pattern

RCL RETAIL LTD.	
Scrip Code : 534708	Quarter Ending : September 2017

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	30,61,000	30,61,000	24.87	30,61,000
S SARIKA	1	10,68,500	10,68,500	8.68	10,68,500
SHRIPAL SANGHVI	1	9,70,000	9,70,000	7.88	9,70,000
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	30,61,000	30,61,000	24.87	30,61,000

A2) Foreign				0.00	
A=A1+A2	4	30,61,000	30,61,000	24.87	30,61,000
Shareholding Pattern Pul	blic Shareholder				
			RCL RETAIL LTI	D.	
Scrip Code : 534708				Qua	rter ending : September 2017

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		
Any Other (specify)	1	3000	3,000	0.02	3,000	0.02	3,000	
Market Maker	1	3000	3,000	0.02	3,000	0.02	3,000	
Sub Total B1	1	3000	3,000	0.02	3,000	0.02	3,000	
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	163	812018	8,12,018	6.60	8,12,018	6.60	8,12,018	
Individual share capital in excess of Rs. 2 Lacs	91	6186367	61,86,367	50.25	61,86,367	50.25	61,36,367	
ESHWAR K	1	156000	1,56,000	1.27	1,56,000	1.27	1,56,000	
SHWETA MITTAL	1	135000	1,35,000	1.10	1,35,000	1.10	1,35,000	

S ASHOK KUMAR	1	249000	2,49,000	2.02	2,49,000	2.02	2,49,000
NEETHA JAIN	1	192000	1,92,000	1.56	1,92,000	1.56	1,92,000
V N DAMANI	1	128000	1,28,000	1.04	1,28,000	1.04	1,28,000
PARASMAL VIRENDRAMAL	1	396000	3,96,000	3.22	3,96,000	3.22	3,96,000
SHANTILAL KEVALCHAND JAIN	1	144000	1,44,000	1.17	1,44,000	1.17	1,44,000
V SHANTHA JAIN	1	171000	1,71,000	1.39	1,71,000	1.39	1,71,000
SAJJANRAJ	1	171000	1,71,000	1.39	1,71,000	1.39	1,71,000
ANSHUL MITTAL	1	125000	1,25,000	1.02	1,25,000	1.02	1,25,000
ANKIT MITTAL	1	125000	1,25,000	1.02	1,25,000	1.02	1,25,000
NEHA MITTAL	1	135000	1,35,000	1.10	1,35,000	1.10	1,35,000
SAVITA E	1	204000	2,04,000	1.66	2,04,000	1.66	2,04,000
Any Other (specify)	71	2247615	22,47,615	18.26	22,47,615	18.26	20,97,615
Bodies Corporate	23	868615	8,68,615	7.06	8,68,615	7.06	7,18,615
Clearing Members	2	139000	1,39,000	1.13	1,39,000	1.13	1,39,000
HUF	46	1240000	12,40,000	10.07	12,40,000	10.07	12,40,000
Sub Total B3	325	9246000	92,46,000	75.11	92,46,000	75.11	90,46,000
B=B1+B2+B3	326	9249000	92,49,000	75.13	92,49,000	75.13	90,49,000

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 2017

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	

Note

(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 2017

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 shares	Date of reporting by the Trading
No.	Member	Owner	held		Member
-	NIL	NIL	NIL	NIL	NIL