

**Shareholding Pattern : Quarter ending : 30<sup>th</sup> September 2019**

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<b>Quarter ending :September 2019</b>	
<b>Particular</b>	<b>Yes/No</b>
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?	Yes

**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	31,91,000	31,91,000	25.92	31,91,000	25.92	31,91,000
(B) Public	294	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	298	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.](#)
- [Statement showing details of significant beneficial owners under](#)

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#### Shareholding Pattern

<b>RCL RETAIL LTD.</b>	
<b>Scrip Code : 534708</b>	<b>Quarter Ending : September 2019</b>

#### 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
<b>A1) Indian</b>				0.00	
<b>Individuals/Hindu undivided Family</b>	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
<b>Sub Total A1</b>	4	31,91,000	31,91,000	25.92	31,91,000
<b>A2) Foreign</b>				0.00	

<b>A=A1+A2</b>	4	31,91,000	31,91,000	25.92	31,91,000
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Shareholding Pattern Public Shareholder

<b>RCL RETAIL LTD.</b>	
<b>Scrip Code : 534708</b>	<b>Quarter ending : September 2019</b>

**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)
<b>B1) Institutions</b>	0	0		0.00		0.00	
<b>Any Other (specify)</b>	1	6000	6,000	0.05	6,000	0.05	6,000
MARKET MAKER	1	6000	6,000	0.05	6,000	0.05	6,000
<b>Sub Total B1</b>	1	6000	6,000	0.05	6,000	0.05	6,000
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	144	729000	7,29,000	5.92	7,29,000	5.92	7,29,000
<b>Individual share capital in excess of Rs. 2 Lacs</b>	89	6834438	68,34,438	55.52	68,34,438	55.52	67,84,438

SHWETA MITTAL	1	135000	1,35,000	1.10	1,35,000	1.10	1,35,000
ASHOK KUMAR JAIN	1	249000	2,49,000	2.02	2,49,000	2.02	2,49,000
NEETA 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	297000	2,97,000	2.41	2,97,000	2.41	2,97,000
SHANTILAL KEVALCHAND JAIN	1	144000	1,44,000	1.17	1,44,000	1.17	1,44,000
REKHA M JAIN	1	285000	2,85,000	2.32	2,85,000	2.32	2,85,000
V SHANTHA JAIN	1	171000	1,71,000	1.39	1,71,000	1.39	1,71,000
VANITHA KUMARI G BHANDARI	1	132000	1,32,000	1.07	1,32,000	1.07	1,32,000
SAJJANRAJ	1	171000	1,71,000	1.39	1,71,000	1.39	1,71,000
HITESHKUMAR RATILALJI	1	165000	1,65,000	1.34	1,65,000	1.34	1,65,000
ANSHUL 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
SANDEEP M JAIN	1	129000	1,29,000	1.05	1,29,000	1.05	1,29,000
KUSHBU LODHA	1	216000	2,16,000	1.75	2,16,000	1.75	2,16,000
<b>Any Other (specify)</b>	60	1549562	15,49,562	12.59	15,49,562	12.59	15,49,562

<b>Sub Total B3</b>	293	9113000	91,13,000	74.03	91,13,000	74.03	90,63,000
<b>B=B1+B2+B3</b>	294	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.

**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 Non Promoter-Non Public

<b>RCL RETAIL LTD.</b>	
<b>Scrip Code : 534708</b>	<b>Quarter ending : September 2019</b>

**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)
<b>C1) Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	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 2019**

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

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

Shareholding Pattern

<b>RCL RETAIL LTD.</b>	
<b>Scrip Code : 534708</b>	<b>Quarter Ending : September 2019</b>

**Statement showing details of significant beneficial owners**

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
					Whether by virtue of:					
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	SHRIPAL SANGHVI	India	SHRIPAL SANGHVI HUF	India	13	13	13	No	No	21/04/2017

Note = \* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.