

CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : RCL RETAIL LIMITED
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	12310000		

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For: RCL RETAIL LIMITED


 Managing Director

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QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a percentage (IX)= (VIII)/(IV)*100
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	15	2971700	2971700	24.1405	24.1405	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	1	36000	36000	0.2924	0.2924	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER DIRECTORS AND THEIR RELATIVES	1	12000	12000	0.0974	0.0974	0	0.0000
		1	12000	12000	0.0974	0.0974	0	0.0000
SUB - TOTAL (A) (1)		17	3019700	3019700	24.5304	24.5304	0	0.0000
2. FOREIGN								
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (2)		0	0	0	0.0000	0.0000	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)		17	3019700	3019700	24.5304	24.5304	0	0.0000

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TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED		
						AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)
(I)	(II)	(III)	(IV)	(V)				
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
SUB - TOTAL (B) (1)		0	0	0	0.0000	0.0000	NA	NA

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QUARTER ENDED :
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STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII) / (IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	27	1441574	1291574	11.7105	11.7105	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	97	481922	481922	3.9148	3.9148	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	106	6396804	6346804	51.9642	51.9642	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER HINDU UNDIVIDED FAMILIES	38	970000	970000	7.8797	7.8797	NA	NA
		38	970000	970000	7.8797	7.8797	NA	NA
SUB - TOTAL (B) (2)		268	9290300	9090300	75.4695	75.4695	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		268	9290300	9090300	75.4695	75.4695	NA	NA
TOTAL (A)+(B)		285	12310000	12110000	100.0000	100.0000	0	0.0000
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
TOTAL CUSTODIAN (C)		0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)		285	12310000	12110000	100.0000	100.0000	0	0.0000

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For RCL RETAIL LIMITED


Managing Director

RCL RETAIL LIMITED
 (1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the
 category "Promoter and Promoter Group" - 31-Dec-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 convertible securities as a % of diluted share capital (XII))
		No. of Shares held (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	(IV)	No. of Shares held (V)	As a percentage (VI) = (V)/(III)*100	(VII) = (V)/(III)	As a % of grand total (A)+(B)+(C) (I)(a)	Number of warrants held (VIII)	As a % of total warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total convertible securities of the same class (XI)		
1	IR SURESH KUMAR	3975001	3.2290		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	3.2290
2	IR VINODH KUMAR	1350000	1.0966		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	1.0966
3	ISANTHOES KUMARI	1100001	0.8935		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.8935
4	ICHANDRA KALA	1100001	0.8935		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.8935
5	IG RIKHARACHAND	3100001	2.5182		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	2.5182
6	ILATHA KUMARI	1100001	0.8935		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.8935
7	IR PRAKASH CHAND	5100001	4.1429		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	4.1429
8	IP YIKASH	4100001	3.3306		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	3.3306
9	IP KAMESH	5125001	4.1632		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	4.1632
10	IRCL ENTERPRISES PRIVATE LIMITED	360001	0.2924		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.2924
11	ISHREYANS LODHA	67001	0.0544		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0544
12	INIKITA	1100001	0.8935		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.8935
13	IS. HITESH	1100001	0.8935		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.8935
14	IV. VISHAL	1100001	0.8935		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.8935
15	ISHOBHA LODHA	180001	0.1462		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.1462
16	NITHA LODHA	120001	0.0974		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0974
17	NITESH R LODHA	120001	0.0974		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0974
	TOTAL	30197001	24.5304		0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	24.5304

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For RCL RETAIL LIMITED


 Managing Director

RCL RETAIL LIMITED

(H) (c) (i) 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 - 31-Dec-2014

Sr.No	Name of the shareholder	No. of Shares held	Shares (percentage of total)	Details of warrants		Details of convertible securities		Total shares (including underlying)
				Number of warrants held	As a % of total number of warrants	Number of convertible securities held	% w.r.t. total number of convertible securities	
1	PRIME BROS LIMITED	1500001	1.2185	0	0.0000	0	0.0000	1.2185
2	V N DAMANI	1280001	1.0398	0	0.0000	0	0.0000	1.0398
3	ANSHUL MITTAL	1250001	1.0154	0	0.0000	0	0.0000	1.0154
4	RANKIT MITTAL	1250001	1.0154	0	0.0000	0	0.0000	1.0154
5	SHWETA MITTAL	1350001	1.0966	0	0.0000	0	0.0000	1.0966
6	NEHA MITTAL	1350001	1.0966	0	0.0000	0	0.0000	1.0966
7	V SHANTHA JAIN	1710001	1.3891	0	0.0000	0	0.0000	1.3891
8	GUINNESS SECURITIES LIMITED	4400001	3.5743	0	0.0000	0	0.0000	3.5743
9	GUINNESS SECURITIES LIMITED	420001	0.3411	0	0.0000	0	0.0000	0.3411
10	SUMAN E	2040001	1.6571	0	0.0000	0	0.0000	1.6571
11	SAJANRAJ .	2130001	1.7303	0	0.0000	0	0.0000	1.7303
12	ANAND SINGHVI	1710001	1.3891	0	0.0000	0	0.0000	1.3891
13	CHAMPALAL LICKMICHAND	2280001	1.8521	0	0.0000	0	0.0000	1.8521
14	PRIYANKA PARASKUMAR DAGA	1500001	1.2185	0	0.0000	0	0.0000	1.2185
15	SHANTILAL KEVALCHAND JAIN	2100001	1.7059	0	0.0000	0	0.0000	1.7059
16	ESHWAR (HUF)	1800001	1.4622	0	0.0000	0	0.0000	1.4622
		2010001	1.6328	0	0.0000	0	0.0000	1.6328
	TOTAL	30080001	24.4354	0	0.0000	0	0.0000	24.4354

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For RCL RETAIL LIMITED


Managing Director

PCL RETAIL LIMITED

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 3% of the total number of shares of the company - 31-Dec-2014

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a Percentage of Total number of shares (i.e., Grand Total)	Details of warrants held (A)+(B)+(C) as indicated in Statement at para (i) (a) above)	As a % of the total number of warrants held of the same class	Details of convertible securities held (including convertible warrants and securities)	Total shares (including underlying)	% w.r.t total convertible securities (i.e., of the same class)	Total shares (including underlying) assuming full conversion of convertible warrants and securities) as a % of diluted share capital
		NIL							

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PCL RETAIL LIMITED



Managing Director

RCL RETAIL LIMITED
 (1) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Dec-2014
 SL. NO | NAME OF THE SHARE HOLDER

SL. NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED-IN SHARES AS AT 31-Dec-2014	PROMOTER / PROMOTER GROUP / PUBLIC
		(A)	
		(B)	
		(C)	
		(A)+(B)+(C)	
		INDICATED IN STATEMENT AT PARA (1) (a) ABOVE	
1	IR SURESH KUMAR	20001	0.0162 Promoters/Promoter Group
2	IR VINODH KUMAR	700001	0.5686 Promoters/Promoter Group
3	IR SANTHOSH KUMAR	1100001	0.8935 Promoters/Promoter Group
4	IR CHANDRA KALA	1100001	0.8935 Promoters/Promoter Group
5	IR RIKHABCHAND	1100001	0.8935 Promoters/Promoter Group
6	IR LAKHA KUMARI	5100001	4.1429 Promoters/Promoter Group
7	IR PRAKASH CHAND	4000001	3.2493 Promoters/Promoter Group
8	IR VIKASH	5125001	4.1632 Promoters/Promoter Group
9	IR KAMLESH	1100001	0.8935 Promoters/Promoter Group
10	IR NIKITA	1100001	0.8935 Promoters/Promoter Group
11	IR S. HITESH	1100001	0.8935 Promoters/Promoter Group
12	IR V. VISHAL	1100001	0.8935 Promoters/Promoter Group
TOTAL		24645001	20.0203

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For RCL RETAIL LIMITED


 Managing Director

RCL RETAIL LIMITED

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Dec-2014

SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL OUTSTANDING DRs	STATEMENT AT PARA (I) (a) (ABOVE)
				NIL

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For RCL RETAIL LIMITED

Managing Director

RCL RETAIL LIMITED
 (11) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY
 PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Dec-2014

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADDR, GRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING DRs AS A % OF TOTAL NUMBER OF UNDERLYING SHARES (i.e., GRAND TOTAL DRs STATEMENT AT PARA (1) (a) ABOVE)
NIL			

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For RCL RETAIL LIMITED



Managing Director

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.

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)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(I) (II)					
(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					
(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)					

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 Managing Director

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.

	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING								
(1) INSTITUTIONS								
(a) MUTUAL FUNDS / UTI								
(b) FINANCIAL INSTITUTIONS / BANKS								
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT (S)								
(d) VENTURE CAPITAL FUNDS								
(e) INSURANCE COMPANIES								
(f) FOREIGN INSTITUTIONAL INVESTORS								
(g) FOREIGN VENTURE CAPITAL INVESTORS								
(h) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (1)								
(2) NON-INSTITUTIONS								
(a) BODIES CORPORATE								
(b) INDIVIDUALS - I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH								
(c) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (2)								
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)								
TOTAL (A) + (B)								
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
GRAND TOTAL (A) + (B) + (C)								

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