

CLAUSE 35  
Introductory sub-table (1)(a)

NAME OF THE COMPANY : RCL RETAIL LIMITED , CLASS OF SECURITY : EQUITY  
 SCRIP CODE :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

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		



For RCL RETAIL LIMITED

*R. J. Kumar*

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

NAME OF THE COMPANY : RCL RETAIL LIMITED , CLASS OF SECURITY : EQUITY  
 SCRIP CODE :  
 QUARTER ENDED : NAME OF THE SCRIP :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I)(a)

CATE GORY SHARE HOLDER CODE	NO. OF HOLDERS	TOTAL SHARES IN DEMAT	AS A % OF (VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)	Number of shares (VIII)	SHARES FLEDGED OR OTHERWISE ENCUMBERED	As a Percentage (IX)= (VIII)/(VI)*100
A.								
1. INDIAN								
a.	12	2935000	2935000	23.8424	23.8424	0	0.0000	
INDIVIDUALS/HINDU UNDIVIDED FAMILY								
b.	0	0	0	0.0000	0.0000	0	0.0000	
CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)								
c.	0	0	0	0.0000	0.0000	0	0.0000	
BODIES CORPORATE								
d.	0	0	0	0.0000	0.0000	0	0.0000	
FINANCIAL INSTITUTIONS/ BANKS								
e.	4	51700	51700	0.4199	0.4199	0	0.0000	
ANY OTHER DIRECTORS AND THEIR RELATIVES								
SUB - TOTAL (A)(1)		4	51700	51700	0.4199	0.4199	0	0.0000
FOREIGN		4	51700	51700	0.4199	0.4199	0	0.0000
SUB - TOTAL (A)(2)		16	2986700	2986700	24.2623	24.2623	0	0.0000
2. FOREIGN								
a.	0	0	0	0.0000	0.0000	0	0.0000	
INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)								
b.	0	0	0	0.0000	0.0000	0	0.0000	
BODIES CORPORATE								
c.	0	0	0	0.0000	0.0000	0	0.0000	
INSTITUTIONS								
d.	0	0	0	0.0000	0.0000	0	0.0000	
QUALIFIED FOREIGN INVESTOR								
e.	0	0	0	0.0000	0.0000	0	0.0000	
ANY OTHER								
SUB - TOTAL (A)(2)		0	0	0.0000	0.0000	0	0.0000	
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)		16	2986700	2986700	24.2623	24.2623	0	0.0000



For RCL RETAIL LIMITED

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 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I)(b)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL SHARES IN DEMAT	TOTAL SHAREHOLDING AS PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A % OF (VI)+B		AS A % OF (VII)+C	Number of Shares (VII)	AS A % of Shares (VII)/(IV)*100
				(I)	(II)			
<b>B. PUBLIC SHAREHOLDING</b>								
<b>1. INSTITUTIONS</b>								
a. MUTUAL FUNDS/UTI	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
b. FINANCIAL INSTITUTIONS/BANKS	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
c. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
d. VENTURE CAPITAL FUNDS	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
e. INSURANCE COMPANIES	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
f. FOREIGN INSTITUTIONAL INVESTORS	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
h. QUALIFIED FOREIGN INVESTOR	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
i. ANY OTHER	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
<b>SUB - TOTAL (B)(1)</b>								
	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA



For RCL RETAIL LIMITED

*R. Subramanian*

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 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I)(a)

DATE CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL SHARES IN DEMAT SHARES	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX) = (VIII)/(IV)*100
2. NON-INSTITUTIONS								
a. BODIES CORPORATE	23	1578224	1428224	12.8206	12.8206	12.8206	NA	NA
b. INDIVIDUALS - I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	105	472999	472999	3.8423	3.8423	3.8423	NA	NA
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	95	6245218	6195218	50.7328	50.7328	50.7328	NA	NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	NA	NA
d. ANY OTHER HINDU UNDIVIDED FAMILIES	34	1026859	1026859	8.3416	8.3416	8.3416	NA	NA
	34	1026859	1026859	8.3416	8.3416	8.3416	NA	NA
SUB - TOTAL (B)(2)	257	9323300	9123300	75.7376	75.7376	75.7376	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	257	9323300	9123300	75.7376	75.7376	75.7376	NA	NA
TOTAL (A)+(B)	273	12310000	12110000	100.0000	100.0000	100.0000	0	0.0000



For RCL RETAIL LIMITED

*R. Subramanian*

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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" - 31-Mar-2015

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 (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI) = (V)/(III)*100	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (XI)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(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	1.0956	0	0.0000	0.0000	0	0.0000	0	0.0000	1.0956	
3	SANTHOSH 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	NEKITA	110000	0.8935	0	0.0000	0.0000	0	0.0000	0	0.0000	0.8935	
11	S. HITESH	110000	0.8935	0	0.0000	0.0000	0	0.0000	0	0.0000	0.8935	
12	V. VISHAL	110000	0.8935	0	0.0000	0.0000	0	0.0000	0	0.0000	0.8935	
13	MITESH R LODHA	12000	0.0974	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0974	
14	SHREYANS LODHA	6700	0.0544	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0544	
15	ISHOBHA LODHA	18000	0.1462	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1462	
16	INITHA LODHA	15000	0.1218	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1218	
TOTAL		2786700	24.2623	0	0.0000	0.0000	0	0.0000	0	0.0000	24.2623	



For RCL RETAIL LIMITED

*R. Duraiman*  
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RCL RETAIL LIMITED

(1)(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-Mar-2015

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)+(D) indicated in Statement at para (1)(a) above)	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
				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	IPRIME EPOS LIMITED	150000	1.2185	0	0.0000	0	0.0000	1.2185
2	V N DAWANI	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	HARSH MITTAL	125000	1.0154	0	0.0000	0	0.0000	1.0154
5	ISHWETA 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	PARASRAT VIRENDRAHAL	171000	1.3891	0	0.0000	0	0.0000	1.3891
8	V SHANTHA JAIN	171000	1.3891	0	0.0000	0	0.0000	1.3891
9	GLOBE CAPITAL MARKET LTD	288000	2.3395	0	0.0000	0	0.0000	2.3395
10	GUINNESS SECURITIES LIMITED	450000	3.6555	0	0.0000	0	0.0000	3.6555
	GUINNESS SECURITIES LIMITED	42000	0.3411	0	0.0000	0	0.0000	0.3411
11	ESHVAR K	126000	1.0235	0	0.0000	0	0.0000	1.0235
12	SAVITA E	204000	1.6571	0	0.0000	0	0.0000	1.6571
13	SHYAM	213000	1.7303	0	0.0000	0	0.0000	1.7303
14	SALURAJ	171000	1.3891	0	0.0000	0	0.0000	1.3891
15	SHARITAL KEVALCHAND JAIN	188000	1.4622	0	0.0000	0	0.0000	1.4622
16	ESHVAR (HUF)	201000	1.6323	0	0.0000	0	0.0000	1.6323
	TOTAL	3015000	24.4922	0	0.0000	0	0.0000	24.4922



For RCL RETAIL LIMITED

*R. Durbheerna*  
Dir 2108





RCL RETAIL LIMITED  
 (1)(g) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2015

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE)	Promoter / Promoter Group / Public
1	IR SURESH KUMAR	2000	0.0162	Promoters/Promoter Group
2	IR VEEDDH KUMAR	70000	0.5686	Promoters/Promoter Group
3	ISARTHOES KUMARI	110000	0.8935	Promoters/Promoter Group
4	ICHANDRA KOLA	110000	0.8935	Promoters/Promoter Group
5	IG RINKHABCHAND	310000	2.5182	Promoters/Promoter Group
6	ILATHA KUMARI	110000	0.8935	Promoters/Promoter Group
7	IR PRAKASH CHAND	510000	4.1429	Promoters/Promoter Group
8	IP VIKASH	400000	3.2493	Promoters/Promoter Group
9	IP KARLESH	512500	4.1632	Promoters/Promoter Group
10	INKITIA	110000	0.8935	Promoters/Promoter Group
11	IS, HITESH	110000	0.8935	Promoters/Promoter Group
12	IV, VISHAL	110000	0.8935	Promoters/Promoter Group
TOTAL		2464500	20.0203	



For RCL RETAIL LIMITED

*R. Subramanian*

Dir 3101



RCL RETAIL LIMITED

(ii)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY  
 PROPRIETOR/PROMOTER GROUP ARE IN EXCESS OF 1/3 OF THE TOTAL NUMBER OF SHARES - 31-Mar-2015

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SURs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)

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For RCL RETAIL LIMITED

R. Subramaniam

Dir 3101

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)				(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							
(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)							



For RCL RETAIL LIMITED

*R. Jeyaraman*

Dir 210r

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)=(1)+(2)							
TOTAL (A)+(B)							
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
GRAND TOTAL (A)+(B)+(C)							

For RCL RETAIL LIMITED

*R. D. Kumar*

Dir. CIOR

