

Shareholding Shareholding Pattern

**RCL RETAIL LTD.**

**Scrip Code**  
: 534708

**Quarter ending :30<sup>th</sup> September 2016**

**Declaration**

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

**Summary statement holding of specified securities**

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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	15	29,91,000	29,91,000	24.30	29,91,000	24.30	29,91,000
(B) Public	282	93,19,000	93,19,000	75.70	93,19,000	75.70	91,19,000
(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	297	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

**Click here for** "Statement showing shareholding pattern of the Promoter and Promoter Group"

**Click here for** Statement showing shareholding pattern of the Public shareholder

**Click here for** Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

**Click here for** 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 2016**

#### 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>				<b>0.00</b>	
<b>Individuals/Hindu undivided Family</b>	<b>12</b>	<b>29,25,000</b>	<b>29,25,000</b>	<b>23.76</b>	<b>29,25,000</b>
<b>P KAMLESH</b>	<b>1</b>	<b>5,12,500</b>	<b>5,12,500</b>	<b>4.16</b>	<b>5,12,500</b>
<b>R PRAKASH CHAND</b>	<b>1</b>	<b>5,10,000</b>	<b>5,10,000</b>	<b>4.14</b>	<b>5,10,000</b>
<b>P VIKASH</b>	<b>1</b>	<b>4,00,000</b>	<b>4,00,000</b>	<b>3.25</b>	<b>4,00,000</b>

<b>R SURESH KUMAR</b>	<b>1</b>	<b>3,97,500</b>	<b>3,97,500</b>	<b>3.23</b>	<b>3,97,500</b>
<b>G RIKHABCHAND</b>	<b>1</b>	<b>3,10,000</b>	<b>3,10,000</b>	<b>2.52</b>	<b>3,10,000</b>
<b>R VINODH KUMAR</b>	<b>1</b>	<b>1,35,000</b>	<b>1,35,000</b>	<b>1.10</b>	<b>1,35,000</b>
<b>NIKITA</b>	<b>1</b>	<b>1,10,000</b>	<b>1,10,000</b>	<b>0.89</b>	<b>1,10,000</b>
<b>S. HITESH</b>	<b>1</b>	<b>1,10,000</b>	<b>1,10,000</b>	<b>0.89</b>	<b>1,10,000</b>
<b>V. VISHAL</b>	<b>1</b>	<b>1,10,000</b>	<b>1,10,000</b>	<b>0.89</b>	<b>1,10,000</b>
<b>SANTHOES KUMARI</b>	<b>1</b>	<b>1,10,000</b>	<b>1,10,000</b>	<b>0.89</b>	<b>1,10,000</b>
<b>CHANDRA KALA</b>	<b>1</b>	<b>1,10,000</b>	<b>1,10,000</b>	<b>0.89</b>	<b>1,10,000</b>
<b>LATHA KUMARI</b>	<b>1</b>	<b>1,10,000</b>	<b>1,10,000</b>	<b>0.89</b>	<b>1,10,000</b>
<b>Any Other (specify)</b>	<b>3</b>	<b>66,000</b>	<b>66,000</b>	<b>0.54</b>	<b>66,000</b>
<b>SHOBHA LODHA</b>	<b>1</b>	<b>27,000</b>	<b>27,000</b>	<b>0.22</b>	<b>27,000</b>
<b>SHREYANS LODHA</b>	<b>1</b>	<b>21,000</b>	<b>21,000</b>	<b>0.17</b>	<b>21,000</b>
<b>NITESH R LODHA</b>	<b>1</b>	<b>18,000</b>	<b>18,000</b>	<b>0.15</b>	<b>18,000</b>
<b>Sub Total A1</b>	<b>15</b>	<b>29,91,000</b>	<b>29,91,000</b>	<b>24.30</b>	<b>29,91,000</b>
<b>A2) Foreign</b>				<b>0.00</b>	
<b>A=A1+A2</b>	<b>15</b>	<b>29,91,000</b>	<b>29,91,000</b>	<b>24.30</b>	<b>29,91,000</b>

Shareholding Pattern Public Shareholder

**RCL RETAIL LTD.**

**Scrip Code :** 534708      **Quarter ending :** September 2016

**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	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

<b>Sub Total B1</b>	1	3000	3,000	0.02	3,000	0.02	3,000
<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>	130	641715	6,41,715	5.21	6,41,715	5.21	6,41,715
<b>Individual share capital in excess of Rs. 2 Lacs</b>	87	6240196	62,40,196	50.69	62,40,196	50.69	61,90,196
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
SUJATHAA MEHTA .	1	129000	1,29,000	1.05	1,29,000	1.05	1,29,000

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
S SARIKA	1	126000	1,26,000	1.02	1,26,000	1.02	1,26,000
<b>Any Other (specify)</b>	64	2434089	24,34,089	19.77	24,34,089	19.77	22,84,089
Bodies Corporate	22	1262193	12,62,193	10.25	12,62,193	10.25	11,12,193
HUF	42	1171896	11,71,896	9.52	11,71,896	9.52	11,71,896
<b>Sub Total B3</b>	281	9316000	93,16,000	75.68	93,16,000	75.68	91,16,000
<b>B=B1+B2+B3</b>	282	9319000	93,19,000	75.70	93,19,000	75.70	91,19,000

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

**RCL RETAIL LTD.**

**Scrip Code :** 534708      **Quarter ending :** September 2016

**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 2016

**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
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GLOBE CAPITAL MARKET  
LTD.

10 client/s (individual holding less  
than 1%)

4,86,000

3.95

25/04/2017