

| General information about company | |
|--|------------------------------|
| Scrip code | 537840 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | |
| Name of the company | RAUNAQ EPC INTERNATIONAL LTD |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 1747955 | | | 1747955 | 52.28 | 1747955 | | 1747955 | 52.28 |
| (B) | Public | 2074 | 1595288 | | | 1595288 | 47.72 | 1595288 | | 1595288 | 47.72 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2078 | 3343243 | | | 3343243 | 100 | 3343243 | | 3343243 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 52.28 | | | | | 1728020 |
| (B) | Public | | | | 47.72 | | | | | 1354667 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3082687 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 1486630 | | | 1486630 | 44.47 | 1486630 | | 1486630 | 44.47 |
| (d) | Any Other (specify) | 2 | 261325 | | | 261325 | 7.82 | 261325 | | 261325 | 7.82 |
| Sub-Total (A) (1) | | 4 | 1747955 | | | 1747955 | 52.28 | 1747955 | | 1747955 | 52.28 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 4 | 1747955 | | | 1747955 | 52.28 | 1747955 | | 1747955 | 52.28 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 217 | | | 217 | 0.01 | 217 | | 217 | 0.01 |
| Sub-Total (B) (1) | | 1 | 217 | | | 217 | 0.01 | 217 | | 217 | 0.01 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1945 | 692853 | | | 692853 | 20.72 | 692853 | | 692853 | 20.72 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 476890 | | | 476890 | 14.26 | 476890 | | 476890 | 14.26 |
| (b) | NBFCs registered with RBI | 1 | 2227 | | | 2227 | 0.07 | 2227 | | 2227 | 0.07 |
| (e) | Any Other (specify) | 119 | 423101 | | | 423101 | 12.66 | 423101 | | 423101 | 12.66 |
| Sub-Total (B) (3) | | 2073 | 1595071 | | | 1595071 | 47.71 | 1595071 | | 1595071 | 47.71 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2074 | 1595288 | | | 1595288 | 47.72 | 1595288 | | 1595288 | 47.72 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2078 | 3343243 | | | 3343243 | 100 | 3343243 | | 3343243 | 100 |
| Total (A+B+C) | | 2078 | 3343243 | | | 3343243 | 100 | 3343243 | | 3343243 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 44.47 | | | | | 1466695 |
| (d) | | | | 7.82 | | | | | 261325 |
| Sub-Total (A) (1) | | | | 52.28 | | | | | 1728020 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 52.28 | | | | | 1728020 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.01 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 20.72 | | | | | 493116 |
| (a(ii)) | | | | 14.26 | | | | | 455015 |
| (b) | | | | 0.07 | | | | | 2227 |
| (e) | | | | 12.66 | | | | | 404309 |
| Sub-Total (B) (3) | | | | 47.71 | | | | | 1354667 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 47.72 | | | | | 1354667 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3082687 |
| Total (A+B+C) | | | | 100 | | | | | 3082687 |

| Individuals/Hindu undivided Family | | | |
|--|---------------------|--------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | Surinder Pal Kanwar | Raunaq Singh | Click here to go back |
| PAN (II) | AAFPK8732L | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 1466695 | 19935 | 1486630 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1466695 | 19935 | 1486630 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 43.87 | 0.6 | 44.47 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 1466695 | 19935 | 1486630 |
| Class eg:y | | | |
| Total | 1466695 | 19935 | 1486630 |
| Total as a % of Total Voting rights | 43.87 | 0.6 | 44.47 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 43.87 | 0.6 | 44.47 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1466695 | 0 | 1466695 |
| Reason for not providing PAN | | | |

| Reason for not providing PAN | | Textual Information(1) | |
|------------------------------|----------|------------------------|--|
| Shareholder type | Promoter | Promoter | |

| | |
|------------------------|----------|
| Text Block | |
| Textual Information(1) | DECEASED |

| Any Other (specify) | | | |
|--|-----------------------------------|--|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Gulab Merchandise Private Limited | Vibrant Finance And Investment Private Limited | |
| PAN (II) | AACCG4079Q | AAACV0104B | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 144825 | 116500 | 261325 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 144825 | 116500 | 261325 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.33 | 3.48 | 7.82 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 144825 | 116500 | 261325 |
| Class eg:y | | | |
| Total | 144825 | 116500 | 261325 |
| Total as a % of Total Voting rights | 4.33 | 3.48 | 7.82 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.33 | 3.48 | 7.82 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |

| | | | |
|---|--------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 144825 | 116500 | 261325 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|--------------------|-----------------|-----------------------|---------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Porinju V Veliyath | Raj Kumar Lohia | Soham AshokKumar Shah | Subramanian P | Click here to go back |
| PAN (II) | AADPP6420G | AAFPL0031K | EPCPS3456F | AMBPS8931K | Total |
| No. of fully paid up equity shares held (IV) | 50000 | 39099 | 235972 | 51150 | 376221 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50000 | 39099 | 235972 | 51150 | 376221 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.5 | 1.17 | 7.06 | 1.53 | 11.25 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 50000 | 39099 | 235972 | 51150 | 376221 |
| Class eg:y | | | | | |
| Total | 50000 | 39099 | 235972 | 51150 | 376221 |
| Total as a % of Total Voting rights | 1.5 | 1.17 | 7.06 | 1.53 | 11.25 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.5 | 1.17 | 7.06 | 1.53 | 11.25 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 50000 | 39099 | 235972 | 51150 | 376221 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | |
|--|----------|----------|---------------------------|------------------|------------------|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | IEPF | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | | Strategic Capital Partners Private Limited |
| PAN (II) | | | | | | AAXCS0909G |
| No. of the Shareholders (I) | 1 | 39 | 26 | 14 | 39 | 1 |
| No. of fully paid up equity shares held (IV) | 41559 | 38057 | 16941 | 4265 | 322279 | 264028 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 41559 | 38057 | 16941 | 4265 | 322279 | 264028 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.24 | 1.14 | 0.51 | 0.13 | 9.64 | 7.9 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 41559 | 38057 | 16941 | 4265 | 322279 | 264028 |
| Class eg:y | | | | | | |
| Total | 41559 | 38057 | 16941 | 4265 | 322279 | 264028 |
| Total as a % of Total Voting rights | 1.24 | 1.14 | 0.51 | 0.13 | 9.64 | 7.9 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.24 | 1.14 | 0.51 | 0.13 | 9.64 | 7.9 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 41559 | 38057 | 16941 | 4265 | 303487 | 264028 |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Any Other (specify)

| | |
|--|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 119 |
| No. of fully paid up equity shares held (IV) | 423101 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 423101 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.66 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 423101 |
| Class eg:y | |
| Total | 423101 |
| Total as a % of Total Voting rights | 12.66 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 12.66 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 404309 |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Details of Shares which remain unclaimed for Public

| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|------------|------------------------|--|--------------------------------|--|
| 1 | 1 | 41559 | 41559 | |