

General information about company

Scrip code	537840
NSE Symbol	
MSEI Symbol	
ISIN	INE523K01012
Name of the company	Raunaq EPC International Limited
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)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.18
As on the end of previous 1st quarter	100	0.18
As on the end of previous 2nd quarter	100	0.18
As on the end of previous 3rd quarter	100	0.41
As on the end of previous 4th quarter	100	0.51

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	3	1603130			1603130	47.95	1603130		1603130	47.95
(B)	Public	1323	1740113			1740113	52.05	1740113		1740113	52.05
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1326	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group				47.95					1583195			
(B)	Public				52.05					1656453	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3239648	0	0	0

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)	1	116500			116500	3.48	116500		116500	3.48
Sub-Total (A)(1)		3	1603130			1603130	47.95	1603130		1603130	47.95
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1603130			1603130	47.95	1603130		1603130	47.95
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(i)	NBFCs registered with RBI	1	2227			2227	0.07	2227		2227	0.07
Sub-Total (B)(1)		1	2227			2227	0.07	2227		2227	0.07
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	149961			149961	4.49	149961		149961	4.49
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1240	491866			491866	14.71	491866		491866	14.71
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	715933			715933	21.41	715933		715933	21.41
(i)	Non Resident Indians (NRIs)	12	8887			8887	0.27	8887		8887	0.27
(l)	Bodies Corporate	19	325214			325214	9.73	325214		325214	9.73
(m)	Any Other (specify)	38	46025			46025	1.38	46025		46025	1.38
Sub-Total (B)(4)		1322	1737886			1737886	51.98	1737886		1737886	51.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1323	1740113			1740113	52.05	1740113		1740113	52.05
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1326	3343243			3343243	100	3343243		3343243	100
Total (A+B+C)		1326	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				44.47					1466695			
(d)				3.48					116500			
Sub-Total (A) (1)				47.95					1583195			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				47.95					1583195			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(i)				0.07					2227	0	0	0
Sub-Total (B) (1)				0.07					2227	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				4.49					149961	0	0	0
(g)				14.71					435592	0	0	0
(h)				21.41					694058	0	0	0
(i)				0.27					8887	0	0	0
(l)				9.73					319703	0	0	0
(m)				1.38					46025	0	0	0
Sub-Total (B) (4)				51.98					1654226	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				52.05					1656453	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					3239648			
Total (A+B+C)				100					3239648			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage							Textual Information(1)					

Text Block

Textual Information()

19935 Equity Shares held by Late Dr. Raunaq Singh could not be dematerialised due to death.

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Surinder Paul Kanwar	Late Dr. 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	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance & Investment Private Limited)	
PAN (II)	AAACV0104B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	116500	116500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	116500	116500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.48	3.48
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	116500	116500
Class eg:y		
Total	116500	116500
Total as a % of Total Voting rights	3.48	3.48
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)	3.48	3.48
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)	116500	116500
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	Strategic Capital Partners Private Limited	Click here to go back
PAN (II)	AAXCS0909G	Total
No. of fully paid up equity shares held (IV)	245316	245316
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	245316	245316
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.34	7.34
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	245316	245316
Class eg:y		
Total	245316	245316
Total as a % of Total Voting rights	7.34	7.34
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)	7.34	7.34
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	245316	245316
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Investor Education and Protection Fund (IEPF)

Serial No.	1	
Name of the Shareholders (I)	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	149961	149961
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	149961	149961
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.49	4.49
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	149961	149961
Class eg:y		
Total	149961	149961
Total as a % of Total Voting rights	4.49	4.49
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)	4.49	4.49
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	149961	149961
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

Exempted Category

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Dheeraj Kumar Lohia	Hasmukh Parmar	Mahendra Girdharilal	Narveer Yadav	Sangeetha S	Soham Ashokkumar Shah
PAN (II)	AHCPK2417L	ADAFS1642M	AAAPW1327L	AGPPY8266P	AIJPS3739F	EPCPS3456F
No. of fully paid up equity shares held (IV)	43010	144825	61816	57780	51150	200972
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43010	144825	61816	57780	51150	200972
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	4.33	1.85	1.73	1.53	6.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	43010	144825	61816	57780	51150	200972
Class eg:y						
Total	43010	144825	61816	57780	51150	200972
Total as a % of Total Voting rights	1.29	4.33	1.85	1.73	1.53	6.01
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)	1.29	4.33	1.85	1.73	1.53	6.01
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	43010	144825	61816	57780	51150	200972
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	559553
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	559553
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.74
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	559553
Class eg:y	
Total	559553
Total as a % of Total Voting rights	16.74
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)	16.74
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	559553
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	Unclaimed or Suspense or Escrow Account	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	36	1	1	38
No. of fully paid up equity shares held (IV)	16601	29274	150	46025
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16601	29274	150	46025
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	0.88	0	1.38
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	16601	29274	150	46025
Class eg:y				
Total	16601	29274	150	46025
Total as a % of Total Voting rights	0.5	0.88	0	1.38
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)	0.5	0.88	0	1.38
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	16601	29274	150	46025
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

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	149961		Textual Information(1)
2	1	29274		Textual Information(2)

Text Block

Textual Information(1)

Investor Education and Protection Fund (IEPF)

Textual Information(2)

Unclaimed Suspense Account

significant beneficial owners																
Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				Date of creation / acquisition of significant beneficial interest			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			
1	Mr. Surinder Paul Kanwar	AAFPK8732L		India	Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance And Investment Private Limited)	AAACV0104B		India		3.48			No	No	30-07-2012	
Total:										3.48	0	0				
2	Mr. Sachit Kanwar	AHHPK0510E	AJ821531	Any other	Canadian	Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance And Investment Private Limited)	AAACV0104B		India		3.48			No	No	30-07-2012
Total:										3.48	0	0				