

General information about company

Scrip code	537840
NSE Symbol	
MSEI Symbol	
ISIN	
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)	31-03-2019
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	2038	1595288			1595288	47.72	1595288		1595288	47.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2042	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					1361059
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3089079

Sub-Total (B)(3)		2037	1595071			1595071	47.71	1595071		1595071	47.71
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		2038	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)		2042	3343243			3343243	100	3343243		3343243	100
Total (A+B+C)		2042	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))				20.87					504286
(a(ii))				14.36					458327
(b)				0.07					2227
(e)				12.41					396219
Sub-Total (B) (3)				47.71					1361059
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.72					1361059
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3089079
Total				100					3089079

(A+B+C)

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	43.87	0.6	44.47

(A+B+C2)			
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			

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 Kumaar 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	42411	235972	51150	379533
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	42411	235972	51150	379533
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	1.27	7.06	1.53	11.35
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	50000	42411	235972	51150	379533
Class eg:y					
Total	50000	42411	235972	51150	379533
Total as a % of Total Voting rights	1.5	1.27	7.06	1.53	11.35
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	1.5	1.27	7.06	1.53	11.35

(A+B+C2)					
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	42411	235972	51150	379533
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	41	24	7	35	1
No. of fully paid up equity shares held (IV)	43941	33880	15759	1423	319908	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)	43941	33880	15759	1423	319908	264028
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.01	0.47	0.04	9.57	7.9
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	43941	33880	15759	1423	319908	264028
Class eg:y						
Total	43941	33880	15759	1423	319908	264028
Total as a % of Total Voting rights	1.31	1.01	0.47	0.04	9.57	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)	1.31	1.01	0.47	0.04	9.57	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)	43941	33880	15759	1423	301216	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)	108
No. of fully paid up equity shares held (IV)	414911
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	414911
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.4
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	414911
Class eg:y	
Total	414911
Total as a % of Total Voting rights	12.4
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)	12.4
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	396219
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	43941	43941	Textual Information(1)

Text Block

Textual Information(1)

| IEPF

