

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)	30-09-2020
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 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	1658	1595288			1595288	47.72	1595288		1595288	47.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1662	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					1374094
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3102114

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	130			130	0	130		130	0
Sub-Total (B)(1)		1	130			130	0	130		130	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up	1558	690419			690419	20.65	690419		690419	20.65

	to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	508921			508921	15.22	508921	508921	15.22
(b)	NBFCs registered with RBI	1	2227			2227	0.07	2227	2227	0.07
(e)	Any Other (specify)	89	393591			393591	11.77	393591	393591	11.77
Sub-Total (B)(3)		1657	1595158			1595158	47.71	1595158	1595158	47.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1658	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)		1662	3343243			3343243	100	3343243	3343243	100
Total (A+B+C)		1662	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					0
Sub-Total (B) (1)				0					0
(3)	Non-institutions								
(a(i))				20.65					509922
(a(ii))				15.22					487046
(b)				0.07					2227
(e)				11.77					374899

Sub-Total (B) (3)				47.71					1374094
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				47.72					1374094
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3102114
Total (A+B+C)				100					3102114
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

Searial No.	1	2	
Name of the Shareholders (I)	Surinder Paul 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)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Gulab Merchandise Private Limited	Vibrant Reality Infra Private Limited (Formerly known as 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	Promoter Group	Promoter Group	

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

Searial No.	1	2	3	4	
Name of the Shareholders (I)	Dheeraj Kumar Lohia	Mahendra Girdharilal	Sangeetha S	Soham Ashokkumar Shah	Click here to go back
PAN (II)	AHCPK2417L	AAAPW1327L	AIJPS3739F	EPCPS3456F	Total
No. of fully paid up equity shares held (IV)	43010	44909	51150	235972	375041
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	44909	51150	235972	375041
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.34	1.53	7.06	11.22
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	43010	44909	51150	235972	375041
Class eg:y					
Total	43010	44909	51150	235972	375041
Total as a % of Total Voting rights	1.29	1.34	1.53	7.06	11.22
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	1.34	1.53	7.06	11.22
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	44909	51150	235972	375041
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Searial 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	38	21	5	24	1
No. of fully paid up equity shares held (IV)	47307	34944	17964	2013	291363	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)	47307	34944	17964	2013	291363	245316
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.05	0.54	0.06	8.71	7.34
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	47307	34944	17964	2013	291363	245316
Class eg:y						
Total	47307	34944	17964	2013	291363	245316
Total as a % of Total Voting rights	1.42	1.05	0.54	0.06	8.71	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)	1.42	1.05	0.54	0.06	8.71	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)	47307	34944	17964	2013	272671	245316
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Searial 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)	89
No. of fully paid up equity shares held (IV)	393591
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	393591
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.78
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	393591
Class eg:y	
Total	393591
Total as a % of Total Voting rights	11.78
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)	11.78
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	374899
Reason for not providing PAN	
Reason for not providing PAN	

Details of Shares which remain unclaimed for Public

Searial 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	47307	47307	Textual Information(1)

Text Block

Textual Information(1)

IEPF

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	Nationality (Applicable in case of Any other is selected)	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
2	Mr. Surinder Paul Kanwar	AAFPK8732L		India		Gulab Merchandise Private Limited	AACCG4079Q		India		4.33			No	No	11-01-2012
Total:											7.81	0	0			
3	Mr. Sachit Kanwar	AIHPK0510E	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
4	Mr. Sachit Kanwar	AIHPK0510E	AJ821531	Any other	Canadian	Gulab Merchandise Private Limited	AACCG4079Q		India		4.33			No	No	11-01-2012
Total:											7.81	0	0			