

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: RAJNANDANI METAL LTD			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		POST ISSUE	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4	Whether the Listed Entity has any shares in locked-in?	Yes	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			

For Rajnandini Metal Limited

Chief Financial Officer

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	5	4499800	0	0	4499800	73.2389	4499800	0	4499800	73.2389	0	73.2389	4499800	73.2389	0	0.0000	4499800
(B)	Public	101	1644200	0	0	1644200	26.7611	1644200	0	1644200	26.7611	0	26.7611	200	0.0033	NA	NA	1644200
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	106	6144000	0	0	6144000		6144000	0	6144000	100.0000	0	100.0000	4500000	73.2422			6144000

For Rajnandini Metal Limited

Chief Financial Officer

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

	Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
1	Indian																	
(a)	Individuals/Hindu undivided Family																	
	HET RAM	1	2497440	0	0	2497440	40.6484	2497440	0	2497440	40.6484	0	40.6484	2497440	40.6484	0	0.0000	2497440
	MITHLESH SHARMA	1	2002060	0	0	2002060	32.5856	2002060	0	2002060	32.5856	0	32.5856	2002060	32.5856	0	0.0000	2002060
	Total	2	4499500	0	0	4499500	73.2340	4499500	0	4499500	73.2340	0	73.2340	4499500	73.2340	0	0.0000	4499500
(b)	Central Government/State Government(s)																	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(DIRECTORS RELATIVES)																	
	RAJ BALA	1	100	0	0	100	0.0016	100	0	100	0.0016	0	0.0016	100	0.0016	0	0.0000	100
	ATMA RAM SHARMA	1	100	0	0	100	0.0016	100	0	100	0.0016	0	0.0016	100	0.0016	0	0.0000	100
	NANDINI SHARMA	1	100	0	0	100	0.0016	100	0	100	0.0016	0	0.0016	100	0.0016	0	0.0000	100
	Total	3	300	0	0	300	0.0049	300	0	300	0.0049	0	0.0049	300	0.0049	0	0.0000	300
	Sub-Total (A)(1)	5	4499800	0	0	4499800	73.2389	4499800	0	4499800	73.2389	0	73.2389	4499800	73.2389	0	0.0000	4499800
2	Foreign																	
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government																	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor																	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	4499800	0	0	4499800	73.2389	4499800	0	4499800	73.2389	0	73.2389	4499800	73.2389	0	0.0000	4499800

Details of Shares which remain unclaimed may be given hear 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Rajnandini Metal Limited

Chief Financial Officer

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 dematerialize d form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y	Total								
1	Institutions																	
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central / State government(s)																	
(a)	Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions																	
(a)	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	86	448100	0	0	448100	7.2933	448100	0	448100	7.2933	0	7.2933	100	0.0016	NA	NA	448100
(a)	INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	1092100	0	0	1092100	17.7751	1092100	0	1092100	17.7751	0	17.7751	0	0.0000	NA	NA	1092100
	MANOJ KUMAR JANGIR	1	68100	0	0	68100	1.1084	68100	0	68100	1.1084	0	1.1084	100	0.0016	NA	NA	68100
	MEERA CHOUDHARY	1	108000	0	0	108000	1.7578	108000	0	108000	1.7578	0	1.7578	0	0.0000	NA	NA	108000
	MOHAN LAL CHOUDHARY	1	112000	0	0	112000	1.8229	112000	0	112000	1.8229	0	1.8229	0	0.0000	NA	NA	112000
	Mr VINOD KUMAR	1	132000	0	0	132000	2.1484	132000	0	132000	2.1484	0	2.1484	0	0.0000	NA	NA	132000
	PARTEEK KAUSHIK	1	64000	0	0	64000	1.0417	64000	0	64000	1.0417	0	1.0417	0	0.0000	NA	NA	64000
	RAMESH KUMAR	1	160000	0	0	160000	2.6042	160000	0	160000	2.6042	0	2.6042	0	0.0000	NA	NA	160000
	SANGEETA CHOUDHARY	1	112000	0	0	112000	1.8229	112000	0	112000	1.8229	0	1.8229	0	0.0000	NA	NA	112000
	SANJAY CHOUDHARY	1	104000	0	0	104000	1.6927	104000	0	104000	1.6927	0	1.6927	0	0.0000	NA	NA	104000
	SHUBHAM BHARDWAJ	1	124000	0	0	124000	2.0182	124000	0	124000	2.0182	0	2.0182	0	0.0000	NA	NA	124000
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other(BODIES CORPORATE)	3	20000	0	0	20000	0.3255	20000	0	20000	0.3255	0	0.3255	0	0.0000	NA	NA	20000
(e)	Any Other(CLEARING MEMBER)	1	84000	0	0	84000	1.3672	84000	0	84000	1.3672	0	1.3672	0	0.0000	NA	NA	84000
	SHARE INDIA SECURITIES LIMITED .	1	84000	0	0	84000	1.3672	84000	0	84000	1.3672	0	1.3672	0	0.0000	NA	NA	84000
	SUB TOTAL (B)(3)	101	1644200	0	0	1644200	26.7611	1644200	0	1644200	26.7611	0	26.7611	200	0.0033	NA	NA	1644200
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	101	1644200	0	0	1644200	26.7611	1644200	0	1644200	26.7611	0	26.7611	200	0.0033	NA	NA	1644200

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear 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 be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

For Rajnandini Metal Limited

Chief Financial Officer

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % 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 dematerialize d form (XIV)		
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)	
							Class Equity x	Class Others y	Total									
1 Custodian/DR Holder																		
I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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.

For Rajnandini Metal Limited


 Chief Financial Officer