

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: RAJNANDINI METAL LTD			
2. Scrip Code/Name of Scrip/Class of Security RAJMET - Equity Shares			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1) - 31(1)(a) dated 05/02/2021			
a. If under 31(1)(b) then indicate the report for Quarter ending			
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


Company Secretary

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (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) As a % of (A+B+C2)	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								
(A)	Promoter & Promoter Group	5	8999600	0	0	8999600	73.2389	8999600	0	8999600	73.2389	0	2990000	33.2237	0	0.0000	8999600	
(B)	Public	40	3288400	0	0	3288400	26.7611	3288400	0	3288400	26.7611	0	0	0.0000	0	0	3288400	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(C2)	Shares held by Employee Trust	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
	Total	45	12288000	0	0	12288000		12288000	0	12288000	100.0000	0	2990000	24.3327			12288000	

For Rajnandini Metal Limited



Company Secretary

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					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 Z							
1 Indian																
(a) Individuals/Hindu undivided Family																
HET RAM	1	4994880	0	0	4994880	40.6484	4994880	0	4994880	40.6484	2990000	59.8613	0	0.0000	4994880	
MITHLESH SHARMA	1	4004120	0	0	4004120	32.5856	4004120	0	4004120	32.5856	0	0.0000	0	0.0000	4004120	
HET RAM HUF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
ATMA RAM SHARMA HUF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total	2	8999000	0	0	8999000	73.2340	8999000	0	8999000	73.2340	2990000	33.2259	0	0.0000	8999000	
(b) Central Government/State Government(s)																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other(DIRECTORS RELATIVES/PROMOTER GROUP)																
RAJ BALA	1	200	0	0	200	0.0016	200	0	200	0.0016	0	0.0000	0	0.0000	200	
ATMA RAM SHARMA	1	200	0	0	200	0.0016	200	0	200	0.0016	0	0.0000	0	0.0000	200	
NANDINI SHARMA	1	200	0	0	200	0.0016	200	0	200	0.0016	0	0.0000	0	0.0000	200	
LOVENI MARKETING & ADVERTISING PRIVATE LIMITED	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
HARYANA METAL TRADERS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
MOHAN SHARMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
PUSHPA SHARMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
SUMAN SHARMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
LAKSHAY SHARMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
RAJ KUMAR SHARMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
RAJ KUMARI SHARMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
MANGLESH SHARMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
KAPIL SHARMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
RITU SHARMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total	3	600	0	0	600	0.0049	600	0	600	0.0049	0	0.0000	0	0.0000	600	
Sub-Total (A)(1)	5	8999600	0	0	8999600	73.2389	8999600	0	8999600	73.2389	2990000	33.2237	0	0.0000	8999600	
2 Foreign																
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor																
Total	0	0	0	0	0	0.0000	0	0	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	
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	8999600	0	0	8999600	73.2389	8999600	0	8999600	73.2389	2990000	33.2237	0	0.0000	8999600	

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

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Company Secretary

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)=(viii)+(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 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	Class Others	Total									
1 Institutions																		
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19	168200	0	0	0	1.3688	168200	0	168200	1.3688	0	1.3688	0	0.0000	NA	NA	168200	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	2496200	0	0	0	20.3141	2496200	0	2496200	20.3141	0	20.3141	0	0.0000	NA	NA	2496200	
ANITA NANDA	1	192000	0	0	0	1.5625	192000	0	192000	1.5625	0	1.5625	0	0.0000	0	0	192000	
KULDEEP CHAWLA	1	224000	0	0	0	1.8229	224000	0	224000	1.8229	0	1.8229	0	0.0000	0	0	224000	
MANOJ KUMAR JANGIR	1	160200	0	0	0	1.3037	160200	0	160200	1.3037	0	1.3037	0	0.0000	0	0	160200	
MOHAN LAL CHOUDHARY	1	304000	0	0	0	2.4740	304000	0	304000	2.4740	0	2.4740	0	0.0000	0	0	304000	
NEERU KALRA	1	592000	0	0	0	4.8177	592000	0	592000	4.8177	0	4.8177	0	0.0000	0	0	592000	
SHUBHAM BHARDWAJ	1	296000	0	0	0	2.4089	296000	0	296000	2.4089	0	2.4089	0	0.0000	0	0	296000	
VINOD KUMAR	1	320000	0	0	0	2.6042	320000	0	320000	2.6042	0	2.6042	0	0.0000	0	0	320000	
(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	40000	0	0	0	0.3255	40000	0	40000	0.3255	0	0.3255	0	0.0000	NA	NA	40000	
(e) Any Other(CLEARING MEMBER)	1	8000	0	0	0	0.0651	8000	0	8000	0.0651	0	0.0651	0	0.0000	NA	NA	8000	
(e) Any Other(HINDU UNDIVIDED FAMILY)	1	576000	0	0	0	4.6875	576000	0	576000	4.6875	0	4.6875	0	0.0000	NA	NA	576000	
PARVEEN KALRA HUF	1	576000	0	0	0	4.6875	576000	0	576000	4.6875	0	4.6875	0	0.0000	0	0	576000	
SUB TOTAL (B)(3)	40	3288400	0	0	0	26.7611	3288400	0	3288400	26.7611	0	26.7611	0	0.0000	NA	NA	3288400	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40	3288400	0	0	0	26.7611	3288400	0	3288400	26.7611	0	26.7611	0	0.0000	0	NA	3288400	

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



Company Secretary

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

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Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS												
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III)					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

For Rajnandini Metal Limited



Company Secretary