

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: RACHANA INFRASTRUCTURE LIMITED	
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	08-06-2022
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?	-	-
2 Whether the Listed Entity has issued any Convertible Securities ?	-	-
3 Whether the Listed Entity has issued any Warrants ?	-	-
4 Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
5 Whether the Listed Entity has any shares in locked-in?	Yes	-
6 Whether any shares held by promoters are pledge or otherwise encumbered?	-	-
7 Whether company has equity shares with differential voting rights?	-	-
8 Whether the listed entity has any significant beneficial owner?	-	-

* 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.





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 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	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class Equity	Class Others	Total			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)
(A)	Promoter & Promoter Group	8	12284529	0	0	12284529	66.0281	12284529	0	12284529	66.0281	12284529	100.0000	0	0.0000		12284529	
(B)	Public	885	6320471	0	0	6320471	33.9719	6320471	0	6320471	33.9719	670471	10.6079	0	0	6320471		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	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	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	893	18605000	0	0	18605000	100.0000	18605000	0	18605000	100.0000	12955000	69.6318	0	0	18605000		

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

Category & Name of the shareholder (i)	Entity Type	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)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Sharehold ng as a % assuming full conversion of convertible securities as a % of diluted share	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	Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Indian																		
(a) Individuals/Hindu undivided Family																		
ASHOKKUMAR OCHHAVALAL	Promoter Group	1	685998	0	0	685998	3.6872	685998	0	685998	3.6872	0	3.6872	685998	100.0000	0	0.0000	685998
RAVAL	Promoter	1	5807981	0	0	5807981	31.2173	5807981	0	5807981	31.2173	0	31.2173	5807981	100.0000	0	0.0000	5807981
RAVAL GIRISH OCHHAVALAL	Promoter	1	1531800	0	0	1531800	8.2333	1531800	0	1531800	8.2333	0	8.2333	1531800	100.0000	0	0.0000	1531800
MEHTA	Promoter	1	1494400	0	0	1494400	8.0322	1494400	0	1494400	8.0322	0	8.0322	1494400	100.0000	0	0.0000	1494400
BRUESH GIRISHBHAI RAYAL	Promoter Group	1	373590	0	0	373590	2.0080	373590	0	373590	2.0080	0	2.0080	373590	100.0000	0	0.0000	373590
ISHITA PRAKASHKUMAR RAYAL	Promoter Group	1	1491360	0	0	1491360	8.0159	1491360	0	1491360	8.0159	0	8.0159	1491360	100.0000	0	0.0000	1491360
JAYDEEP GIRISHBHAI RAYAL	Promoter Group	1	359400	0	0	359400	1.9317	359400	0	359400	1.9317	0	1.9317	359400	100.0000	0	0.0000	359400
DEVANSHI JAYESH DAVE	Promoter Group	7	11744529	0	0	11744529	63.1257	11744529	0	11744529	63.1257	0	63.1257	11744529	100.0000	0	0.0000	11744529
(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	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	0.0000	0
(d) Any Other(BODIES CORPORATE)																		
BHAMINI INFRASTRUCTURES PVT LTD	Promoter Group	1	540000	0	0	540000	2.9024	540000	0	540000	2.9024	0	2.9024	540000	100.0000	0	0.0000	540000
Total		1	540000	0	0	540000	2.9024	540000	0	540000	2.9024	0	2.9024	540000	100.0000	0	0.0000	540000
Sub-Total (A+I)		8	12284529	0	0	12284529	66.0281	12284529	0	12284529	66.0281	0	66.0281	12284529	100.0000	0	0.0000	12284529
(e) 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	0.0000	0
(f) Institutions																		
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+I+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 Promoters		8	12284529	0	0	12284529	66.0281	12284529	0	12284529	66.0281	0	66.0281	12284529	100.0000	0	0.0000	12284529

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 "Nonunbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

TABLE III - 3 (A) ELEMENT - 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 dematerialized form (xiv)	
							No of Voting Rights	Total				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								
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.	704	1009500	0	0	1009500	5.4260	0	0	0	0	5.4260	13500	1.3373	NA	NA	1009500	
2) holding nominal share capital in excess of Rs. 2 lakhs.	24	3120971	0	0	3120971	16.7749	0	3120971	0	3120971	16.7749	656971	21.0502	NA	NA	3120971	
(b) DIPAK MATHUREHA SALVI	1	333000	0	0	333000	1.7898	0	333000	0	333000	1.7898	0	0.0000	0	0	333000	
GEETABEN DHANESHBHAI SONI	1	740000	0	0	740000	3.9774	0	740000	0	3.9774	0	0	0.0000	0	0	740000	
MR BHAYYA DHIMAN	1	333000	0	0	333000	1.7898	0	333000	0	3.9774	0	0	0.0000	0	0	333000	
MR SAPAN ANIL SHAH	1	259000	0	0	259000	1.3921	0	259000	0	1.7898	0	0	0.0000	0	0	259000	
NAIDUPRASAD HARNARAYAN VYAS	1	195000	0	0	195000	1.0481	0	195000	0	1.3921	0	0	0.0000	0	0	195000	
VIRALI VICKY JHAVERI	1	206000	0	0	206000	1.1072	0	206000	0	1.0481	0	100.0000	0	0	0	195000	
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	1.1072	0	0	0.0000	0	0	206000	
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding Dps)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(e) Any Other(BODIES CORPORATE)	7	1518000	0	0	1518000	8.1591	0	1518000	0	8.1591	0	0	0.0000	NA	NA	1518000	
INTERACTIVE FINANCIAL SERVICES LIMITED	1	189000	0	0	189000	1.0159	0	189000	0	1.0159	0	0	0.0000	0	0	189000	
SKY WANDERERS LLP	1	740000	0	0	740000	3.9774	0	740000	0	3.9774	0	0	0.0000	0	0	740000	
SUNRISE GILTS & SECURITIES PRIVATE LIMITED	1	300000	0	0	300000	1.6125	0	300000	0	1.6125	0	0	0.0000	0	0	300000	
(e) Any Other(CLEARING MEMBER)	2	432000	0	0	432000	2.3220	0	432000	0	2.3220	0	0	0.0000	NA	NA	432000	
NNM SECURITIES PRIVATE LIMITED	1	284000	0	0	284000	1.5265	0	284000	0	1.5265	0	0	0.0000	0	0	284000	
(e) Any Other(HINDU UNDIVIDED FAMILY)	140	232000	0	0	232000	1.2470	0	232000	0	1.2470	0	0	0.0000	NA	NA	232000	
(e) Any Other(NON RESIDENT INDIANS (NRI))	8	8000	0	0	8000	0.0430	0	8000	0	0.0430	0	0	0.0000	NA	NA	8000	
SUB TOTAL (B)(3)	885	6320471	0	0	6320471	33.9719	0	6320471	0	33.9719	0	670471	10.6079	NA	NA	6320471	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	885	6320471	0	0	6320471	33.9719	0	6320471	0	33.9719	0	670471	10.6079	0	NA	6320471	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	

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

Note: Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(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.



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 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 % 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. (Not applicable) (c)		As a % of total shares held (Not applicable)
							Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																	
1.0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)2	0	0	0	0	0	0.0000	0	0	0	0.0000	0	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.																	



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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

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