

RAJSHREE SUGARS & CHEMICALS LIMITED – SHAREHOLDING PATTERN AS ON 30.6.2019

1. Name of Listed Entity: Rajshree Sugars & Chemicals Limited
2. Scrip Code/Name of Scrip/Class of Security: RAJSREESUG
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2019
5. **Declaration:**

S.No.	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?	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?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	



RAJSHREE SUGARS & CHEMICALS LIMITED – SHAREHOLDING PATTERN AS ON 30.6.2019

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid up 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. (calculated 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 of securities (percentage 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 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 eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	4	13473621	0	0	13473621	47.83	13473621	0	13473621	47.83	0	0.00	13473621	100.00	13473621		
B	Public	17900	14694059	0	0	14694059	52.17	14694059	0	14694059	52.17	0	0.00			12564466		
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total	17904	28167680	0	0	28167680	100.00	28167680	0	28167680	100.00	0	0.00	13473621	47.83	26038087		



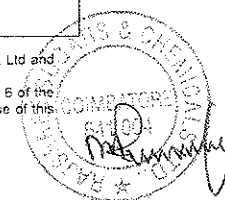
RAJSHREE SUGARS & CHEMICALS LIMITED – SHAREHOLDING PATTERN AS ON 30.6.2019

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. share underlying Deposit Receipt (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d 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)	Shareholdin g, 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 dematerializ ed form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1 Indian						0	0.00			0	0.00	0	0.00	0	0.00			
a Individuals/Hindu undivided Family		2	706977	0	0	706977	2.51	706977	0	706977	2.51	0	2.51	0	0.00	706977	100.00	706977
Aishwarya Pathy		1	218674	0	0	218674	0.78	218674	0	218674	0.78	0	0.78	0	0.00	218674	100.00	218674
Aditya Krishna Pathy		1	488303	0	0	488303	1.73	488303	0	488303	1.73	0	1.73	0	0.00	488303	100.00	488303
b Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d Any Other (specify)		1	1449331	0	0	1449331	5.15	1449331	0	1449331	5.15	0	5.15	0	0.00	1449331	100.00	1449331
Bodies Corporate		1	1449331	0	0	1449331	5.15	1449331	0	1449331	5.15	0	5.15	0	0.00	1449331	100.00	1449331
RSCL PROPERTIES PVT LTD		1	1449331	0	0	1449331	5.15	1449331	0	1449331	5.15	0	5.15	0	0.00	1449331	100.00	1449331
Sub-Total (A)(1)		3	2156308	0	0	2156308	7.66	2156308	0	2156308	7.66	0	7.66	0	0.00	2156308	100.00	2156308
2 Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a Individuals (Non-Resident Individuals/ Foreign Individuals)		1	11317313	0	0	11317313	40.18	11317313	0	11317313	40.18	0	40.18	0	0.00	11317313	100.00	11317313
Rajshree Pathy		1	11317313	0	0	11317313	40.18	11317313	0	11317313	40.18	0	40.18	0	0.00	11317313	100.00	11317313
b Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)		1	11317313	0	0	11317313	40.18	11317313	0	11317313	40.18	0	40.18	0	0.00	11317313	100.00	11317313
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	13473621	0	0	13473621	47.84	13473621	0	13473621	47.84	0	47.84	0	0.00	13473621	100.00	13473621

Note 1: Pledge has been created in respect of 1,34,73,621 equity shares with voting rights of Promoter & Group in favour of SBICAP Trustee Company Ltd, who is holding the pledge on behalf of CDR lenders (State Bank of India, UCO Bank, Bank of India, ICICI Bank Ltd, Axis Bank Ltd and Federal Bank Ltd) of the Company, as per the final letter of approval dated 24.3.2014 from Corporate Debt Restructuring Cell, Mumbai.

Note 2: The Company has received a letter dated 6.4.2018 from Smt Rajshree Pathy, belonging to the Promoter and Promoter Group of the Company (holding 1,13,17,313 shares), intimating that she had become Non Resident Indian from the Financial Year 2017-18, as per Section 5 of the Income Tax Act, 1961 and Section 2(w) read with Section 2(v) of the Foreign Exchange Management Act, 1999. Out of 1,13,17,313 shares, 28,48,976 shares held by her in dematerialized form are yet to be classified under NRI Category by the Depositories. However for the purpose of this shareholding pattern, we have classified the entire shareholding under NRI category.



RAJSHREE SUGARS & CHEMICALS LIMITED – SHAREHOLDING PATTERN AS ON 30.6.2019

	K MOHAN	1	795727	0	0	795727	2.82	795727	0	795727	2.82	0	2.82	0	0.00	795727
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)	735	5176123	0	0	5176123	18.38	5176123	0	5176123	18.38	0	18.38	0	0.00	4014723
	Director or Director's Relatives	6	510058	0	0	510058	1.81	510058	0	510058	1.81	0	1.81	0	0.00	508018
	Jaishree Varadaraj	1	493961	0	0	493961	1.75	493961	0	493961	1.75	0	1.75	0	0.00	493961
	Bodies Corporate	183	1304450	0	0	1304450	4.63	1304450	0	1304450	4.63	0	4.63	0	0.00	1191253
	Non-Resident Indian (NRI)	120	2315740	0	0	2315740	8.22	2315740	0	2315740	8.22	0	8.22	0	0.00	1269577
	RAJA MJ ABDEEN	1	1010000	0	0	1010000	3.59	1010000	0	1010000	3.59	0	3.59	0	0.00	0
	PETHINAIDU SURULINARAYAN ASAMI	1	1131107	0	0	1131107	4.02	1131107	0	1131107	4.02	0	4.02	0	0.00	1131107
	Clearing member	105	301429	0	0	301429	1.07	301429	0	301429	1.07	0	1.07	0	0.00	301429
	INVESTOR EDUCATION AND PROTECTION FUND	1	488808	0	0	488808	1.74	488808	0	488808	1.74	0	1.74	0	0.00	488808
	IEPF	1	488808	0	0	488808	1.74	488808	0	488808	1.74	0	1.74	0	0.00	488808
	HUF	319	252456	0	0	252456	0.90	252456	0	252456	0.90	0	0.90	0	0.00	252456
	Unclaimed or Suspense or Escrow Account	1	3182	0	0	3182	0.01	3182	0	3182	0.01	0	0.01	0	0.00	3182
	Sub-Total (B)(3)	17890	14687533	0	0	14687533	52.14	14687533	0	14687533	52.14	0	52.14	0	0.00	12563940
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	17900	14694059	0	0	14694059	52.17	14694059	0	14694059	52.17	0	52.17	0	0.00	12564466

Note 1: 'Others-Non-Resident Indian category' includes 21,71,107 shares of NRI Directors & their relatives. Accordingly, the said 21,71,107 shares have been excluded from the category 'Others-Directors and Relative



RAJSHREE SUGARS & CHEMICALS LIMITED – SHAREHOLDING PATTERN AS ON 30.6.2019

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	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 (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		4	4900	0	0	4900	0.02	4900	0	4900	0.02	0	0.02	0	0.00			100
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
f	Financial Institutions/ Banks		6	1626	0	0	1626	0.01	1626	0	1626	0.01	0	0.01	0	0.00			426
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		10	6526	0	0	6526	0.03	6526	0	6526	0.03	0	0.03	0	0.00			526
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		17155	9511410	0	0	9511410	33.76	9511410	0	9511410	33.76	0	33.76	0	0.00	0	0.00	8549217
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17124	6042722	0	0	6042722	21.45	6042722	0	6042722	21.45	0	21.45	0	0.00			5110529
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		31	3468688	0	0	3468688	12.31	3468688	0	3468688	12.31	0	12.31	0	0.00			3438688

RAJSHREE SUGARS & CHEMICALS LIMITED – SHAREHOLDING PATTERN AS ON 30.6.2019

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

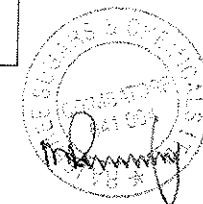
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of shares in dematerialized (XIV) (Not Applicable)	
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.			
No. of shareholders	No of share held	Voting rights which are frozen	Disclosure notes on shares
23	3182	3182	The voting rights on these shares shall remain frozen till the rightful owner of such shares claims




RAJSHREE SUGARS & CHEMICALS LIMITED – SHAREHOLDING PATTERN AS ON 30.6.2019

DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sl. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	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
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	RAJSHREE PATHY			INDIA	45.33	0	0			
	RAJSHREE PATHY			INDIA	40.18	0	0	No	No	08 FEB 2019
	RSCL PROPERTIES PVT LTD			NA	5.15	0	0	No	No	08 FEB 2019

For RAJSHREE SUGARS & CHEMICALS LIMITED.


 M. PONRAJ
 COMPANY SECRETARY
 ACS Mem. No: 29858