

RAJSHREE SUGARS & CHEMICALS LIMITED - SHAREHOLDING PATTERN AS ON 30.6.2020

1. Name of Listed Entity:	Rajshree Sugars & Chemicals Limited
2. Scrip Code/Name of Scrip/Class of Security	RAJSREESUG (NSE); 500354 (BSE)
3. Class of Security	Equity
4. ISIN	INE562B01019
5. Share Holding Pattern Filed under	31(1)(b)
6. Share Holding Pattern as on	30 June 2020
7. Declaration:	

Sl. 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 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?	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	



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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights Each share has 1 vote					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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
(A)	Promoter and Promoter Group	4	13473621	0	0	13473621	47.833	13473621	0	13473621	47.833	0	47.833	0	0.000	13473621	100.000	13473621
(B)	Public	18026	14694059	0	0	14694059	52.167	14694059	0	14694059	52.167	0	52.167	0	0.000	0	0.000	12598087
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	18030	28167680	0	0	28167680	100.000	28167680	0	28167680	100.000	0	100.000	0	0.000	13473621	47.834	26071708



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

Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights share has I vote		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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
(A) Shareholding of Promoter and Promoter Group²																		
1 Indian																		
(a) Individuals/ Hindu Undivided Family																		
AISHWARYA PATHY		2	706977	0	0	706977	2.510	706977	0	706977	2.510	0	2.510	0	0	706977	100.000	706977
ADITYA KRISHNA PATHY		1	218674			218674	0.776	218674		218674	0.776	0	0.776	0		218674	100.000	218674
		1	488303			488303	1.734	488303		488303	1.734	0	1.734	0		488303	100.000	488303
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Any Others(Specify)																		
Bodies Corporate		1	1449331	0		1449331	5.145	1449331		1449331	5.145	0	5.145	0	0.000	1449331	100.000	1449331
RSCL PROPERTIES PRIVATE LIMITED		1	1449331			1449331	5.145	1449331		1449331	5.145	0	5.145	0		1449331	100.000	1449331
Sub Total(A)(1)		3	2156308	0	0	2156308	7.655	2156308		2156308	7.655	0	7.655	0	0.000	2156308	100.000	2156308
2 Foreign																		
a Individuals (Non-Residents Individuals/ Foreign Individuals)																		
RAJSHREE PATHY		1	11317313	0	0	11317313	40.178	11317313		11317313	40.178	0	40.178	0	0.000	11317313	100.000	11317313
b Government																		
c Institutions																		
d Foreign Portfolio Investor																		
e Any Others(Specify)																		
Sub Total(A)(2)		1	11317313	0	0	11317313	40.178	11317313		11317313	40.178	0	40.178	0	0.000	11317313	100.000	11317313
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	13473621	0	0	13473621	47.833	13473621		13473621	47.833	0	47.833	0	0.000	13473621	100.000	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 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 6 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.



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Table III - Statement showing shareholding pattern of the Public Shareholders

Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form		
								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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)		
(1) Institutions																			
(a) Mutual Funds/		4	4900	0		4900	0.017	4900		4900	0.017	0	0.017	0	0.000	0	0.000	100	
(b) Venture Capital Funds																			
(c) Alternate Investment Funds																			
(d) Foreign Venture Capital Investors																			
(e) Foreign portfolio Investors																			
(f) Financial Institutions / Banks		5	1600	0		1600	0.005	1600		1600	0.005	0	0.005	0	0.000	0	0.000	400	
(g) Insurance Companies																			
(h) Provident Funds/Pension Funds																			
(i) Any Other (specify)																			
Sub-Total (B)(1)		9	6500	0	0	6500	0.023	6500	0	6500	0.023	0	0.023	0	0.000	0	0.000	500	
(2) Central Government/ State Government(s)/ President of India																			
Sub-Total (B)(2)		0	0	0		0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(3) Non-institutions																			
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakh		17320	6074099	0		6074099	21.564	6074099		6074099	21.564	0	21.564	0	0.000	0	0.000	5172487	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		36	3819257	0		3819257	13.559	3819257		3819257	13.559	0	13.559	0	0.000	0	0.000	3789257	
K.MOHAN		1	761857	0		761857	2.705	761857		761857	2.705	0	2.705	0	0.000	0	0.000	761857	
Anvar Jay VaradaraJ		1	287700	0		287700	1.021	287700		287700	1.021	0	1.021	0	0.000	0	0.000	287700	
Mava Jay VaradaraJ		1	281700	0		281700	1.000	281700		281700	1.000	0	1.000	0	0.000	0	0.000	281700	
(b) NBFCs registered with RBI																			
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any other (Specify)																			
Directors & Relatives		3	345461	0		345461	1.226	345461		345461	1.226	0	1.226	0	0.000	0	0.000	344461	
JAISHREE VARADARAJ		1	343961			343961	1.221	343961		343961	1.221	0	1.221	0	0.000	0	0.000	343961	
Bodies Corporate		160	1327764	0		1327764	4.714	1327764		1327764	4.714	0	4.714	0	0.000	0	0.000	1214567	
Non Resident Indians		125	2306471	0		2306471	8.188	2306471		2306471	8.188	0	8.188	0	0.000	0	0.000	1262308	
RAJA M.J. ABDEEN		1	1010000			1010000	3.586	1010000		1010000	3.586	0	3.586	0	0.000	0	0.000		
PEETHINAIDU SURULINARAYANASAMI		1	1131107			1131107	4.016	1131107		1131107	4.016	0	4.016	0	0.000	0	0.000	1131107	
Clearing Members		56	65111	0		65111	0.231	65111		65111	0.231	0	0.231	0	0.000	0	0.000	65111	
Hindu Undivided Families		315	257606	0		257606	0.915	257606		257606	0.915	0	0.915	0	0.000	0	0.000	257606	
IEPF Authority		1	488608	0		488608	1.735	488608		488608	1.735	0	1.735	0	0.000	0	0.000	488608	
INVESTOR EDUCATION AND PROTECTION FUND		1	488608	0		488608	1.735	488608		488608	1.735	0	1.735	0	0.000	0	0.000	488608	
Unclaimed Share Suspense Account		1	3182	0		3182	0.011	3182		3182	0.011	0	0.011	0	0.000	0	0.000	3182	
Sub-Total (B)(3)		18017	14687559	0	0	14687559	52.143	14687559	0	14687559	52.143	0	52.143	0	0.000	0.000	0.000	12597587	
Total Public Shareholding (B)=(B)(1)+(B)(2)+B(3)		18026	14694059	0	0	14694059	52.166	14694059	0	14694059	52.166	0.000	52.166	0	0.000	0.000	0.000	12598087	

NOTE 3: '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 Relatives'



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

Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
								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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Sl. 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	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	RAJSHREE PATHY			INDIA	RAJSHREE PATHY			India		40.18	0	0	No	No	08-Feb-19
2	RAJSHREE PATHY			INDIA	RSCL PROPERTIES PRIVATE LIMITED			Any Other	Company	5.15	0	0	No	No	08-Feb-19
Total										45.33					



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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
0	0

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

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding

Name of shareholder	Name of PAC	No. of share	Holding %
0	0	0	0