

General information about company

| | |
|--|-----------------------------|
| Scrip code | 514316 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE969C01022 |
| Name of the company | Raghuvir Synthetics Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity 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. 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 29025750 | | | 29025750 | 74.91 | 29025750 | | 29025750 | 74.91 |
| (B) | Public | 10843 | 9724250 | | | 9724250 | 25.09 | 9724250 | | 9724250 | 25.09 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 10847 | 38750000 | | | 38750000 | 100 | 38750000 | | 38750000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 74.91 | | | | | 29025750 |
| (B) | Public | | | | 25.09 | | | | | 5739110 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 34764860 |

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

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity 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. 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 29025750 | | | 29025750 | 74.91 | 29025750 | | 29025750 | 74.91 |
| Sub-Total (A)(1) | | 4 | 29025750 | | | 29025750 | 74.91 | 29025750 | | 29025750 | 74.91 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 29025750 | | | 29025750 | 74.91 | 29025750 | | 29025750 | 74.91 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 2 | 1011464 | | | 1011464 | 2.61 | 1011464 | | 1011464 | 2.61 |
| Sub-Total (B)(1) | | 2 | 1011464 | | | 1011464 | 2.61 | 1011464 | | 1011464 | 2.61 |

| | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 10704 | 7532714 | | | 7532714 | 19.44 | 7532714 | | 7532714 | 19.44 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 395990 | | | 395990 | 1.02 | 395990 | | 395990 | 1.02 |
| (e) | Any Other (specify) | 136 | 784082 | | | 784082 | 2.02 | 784082 | | 784082 | 2.02 |
| Sub-Total (B)(3) | | 10841 | 8712786 | | | 8712786 | 22.48 | 8712786 | | 8712786 | 22.48 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 10843 | 9724250 | | | 9724250 | 25.09 | 9724250 | | 9724250 | 25.09 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C) | | 10847 | 38750000 | | | 38750000 | 100 | 38750000 | | 38750000 | 100 |
| Total (A+B+C) | | 10847 | 38750000 | | | 38750000 | 100 | 38750000 | | 38750000 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 74.91 | | | | | 29025750 |
| Sub-Total (A)(1) | | | | 74.91 | | | | | 29025750 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 74.91 | | | | | 29025750 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 2.61 | | | | | 1011464 |
| Sub-Total (B)(1) | | | | 2.61 | | | | | 1011464 |
| (3) | Non-institutions | | | | | | | | |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|----------|
| (a(i)) | | | | 19.44 | | | | | 3547574 |
| (a(ii)) | | | | 1.02 | | | | | 395990 |
| (e) | | | | 2.02 | | | | | 784082 |
| Sub-Total (B)(3) | | | | 22.48 | | | | | 4727646 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 25.09 | | | | | 5739110 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 34764860 |
| Total (A+B+C) | | | | 100 | | | | | 34764860 |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | |
|---|------------------------------|----------------------|--------------|----------------------|---------------------------------------|
| Name of the Shareholders (I) | Sunil Raghuvirprasad Agarwal | Pamita Sunil Agarwal | Yash Agarwal | Hardik Sunil Agarwal | Click here to go back |
| PAN (II) | AAWPA5590P | AAWPA5619D | AKKPA6482E | ARXPA8121C | Total |
| No. of fully paid up equity shares held (IV) | 12166240 | 8719210 | 4392030 | 3748270 | 29025750 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 12166240 | 8719210 | 4392030 | 3748270 | 29025750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 31.4 | 22.5 | 11.33 | 9.67 | 74.91 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 12166240 | 8719210 | 4392030 | 3748270 | 29025750 |
| Class eg:y | | | | | |
| Total | 12166240 | 8719210 | 4392030 | 3748270 | 29025750 |
| Total as a % of Total Voting rights | 31.4 | 22.5 | 11.33 | 9.67 | 74.91 |

| | | | | | |
|--|----------|---------|---------|---------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 31.4 | 22.5 | 11.33 | 9.67 | 74.91 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 12166240 | 8719210 | 4392030 | 3748270 | 29025750 |

| | | | | | |
|------------------------------|----------|----------|----------|----------|--|
| dematerialized form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

Foreign Portfolio Investors

| Serial No. | 1 | 2 | |
|---|------------------------------|------------------------------|---------------------------------------|
| Name of the Shareholders (I) | Citrus Global Arbitrage Fund | Aviator Emerging Market Fund | Click here to go back |
| PAN (II) | AAICCC0411E | AARCA9735C | Total |
| No. of fully paid up equity shares held (IV) | 572740 | 438724 | 1011464 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 572740 | 438724 | 1011464 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.48 | 1.13 | 2.61 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 572740 | 438724 | 1011464 |
| Class eg:y | | | |
| Total | 572740 | 438724 | 1011464 |
| Total as a % of Total Voting rights | 1.48 | 1.13 | 2.61 |

| | | | |
|--|--------|--------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 1.48 | 1.13 | 2.61 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 572740 | 438724 | 1011464 |
| Reason for not providing PAN | | | |

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| Reason for not providing PAN | | | |
|------------------------------|--|--|--|

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | |
|---|-----------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Sakar Sohanlal Sharma | Click here to go back |
| PAN (II) | ACVPS7009L | Total |
| No. of fully paid up equity shares held (IV) | 395990 | 395990 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 395990 | 395990 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.02 | 1.02 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 395990 | 395990 |
| Class eg:y | | |
| Total | 395990 | 395990 |
| Total as a % of Total Voting rights | 1.02 | 1.02 |

| | | |
|--|--------|--------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 1.02 | 1.02 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 395990 | 395990 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
|------------------------------|--|--|

| Any Other (specify) | | | | | | |
|---|----------|---------------------------|----------|------------------|------------------|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | HUF | Non-Resident Indian (NRI) | LLP | Clearing Members | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | | Madan And Company Limited |
| PAN (II) | | | | | | AAACM2173M |
| No. of the Shareholders (I) | 67 | 25 | 3 | 19 | 22 | 1 |
| No. of fully paid up equity shares held (IV) | 183050 | 18646 | 16338 | 4194 | 561854 | 481000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 183050 | 18646 | 16338 | 4194 | 561854 | 481000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.47 | 0.05 | 0.04 | 0.01 | 1.45 | 1.24 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |

| | | | | | | |
|--|--------|-------|-------|------|--------|--------|
| Class eg: X | 183050 | 18646 | 16338 | 4194 | 561854 | 481000 |
| Class eg:y | | | | | | |
| Total | 183050 | 18646 | 16338 | 4194 | 561854 | 481000 |
| Total as a % of Total Voting rights | 0.47 | 0.05 | 0.04 | 0.01 | 1.45 | 1.24 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 0.47 | 0.05 | 0.04 | 0.01 | 1.45 | 1.24 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

| | | | | | | |
|---|--------|-------|-------|------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 183050 | 18646 | 16338 | 4194 | 561854 | 481000 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Any Other (specify)

| | |
|---|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 136 |
| No. of fully paid up equity shares held (IV) | 784082 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 784082 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.02 |
| Number of Voting Rights held in each class of securities (IX) | |

| | |
|--|--------|
| Class eg: X | 784082 |
| Class eg:y | |
| Total | 784082 |
| Total as a % of Total Voting rights | 2.02 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| 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) | 2.02 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |

| | |
|---|--------|
| Number of equity shares held in dematerialized form (XIV) | 784082 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Sr. 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 Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence