

General information about company

Scrip code	540270
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE923R01019
Name of the company	RAIDEEP INDUSTRIES 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)	31-12-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	15	3683800			3683800	66.88	3683800		3683800	66.88
(B)	Public	2361	1824200			1824200	33.12	1824200		1824200	33.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2376	5508000			5508000	100	5508000		5508000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				66.88					1475800			
(B)	Public				33.12					2600	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					1478400	0	0	0

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	12	2213800			2213800	40.19	2213800		2213800	40.19
(d)	Any Other (specify)	3	1470000			1470000	26.69	1470000		1470000	26.69
Sub-Total (A)(1)		15	3683800			3683800	66.88	3683800		3683800	66.88
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	3683800			3683800	66.88	3683800		3683800	66.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2360	1823400			1823400	33.1	1823400		1823400	33.1
(l)	Bodies Corporate	1	800			800	0.01	800		800	0.01
Sub-Total (B)(4)		2361	1824200			1824200	33.12	1824200		1824200	33.12

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2361	1824200			1824200	33.12		1824200		1824200	33.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		2376	5508000			5508000	100		5508000		5508000	100
Total (A+B+C)		2376	5508000			5508000	100		5508000		5508000	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				40.19					1475800				
(d)				26.69					0				
Sub-Total (A) (1)				66.88					1475800				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				66.88					1475800				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				33.1					2600	0	0	0	
(l)				0.01					0	0	0	0	

Sub-Total (B) (4)				33.12					2600	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				33.12					2600	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					1478400			
Total (A+B+C)				100					1478400			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMIT BHALLA	RAI SAHIB	PARAMJIT BHALLA	JASPREET KAUR	ISHMEET KAUR	DEEPIKA BHALLA	TRIPTA BAGGA
PAN (II)	ABBPB9640F	AEHPS2034M	ABDPB1434F	AFWPK4833L	AMZPK8589P	ADXPJ7099J	ADEPB5908P
No. of fully paid up equity shares held (IV)	579300	500700	395800	375800	118500	118500	79000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	579300	500700	395800	375800	118500	118500	79000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.52	9.09	7.19	6.82	2.15	2.15	1.43
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	579300	500700	395800	375800	118500	118500	79000
Class eg:y							
Total	579300	500700	395800	375800	118500	118500	79000
Total as a % of Total Voting rights	10.52	9.09	7.19	6.82	2.15	2.15	1.43
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)	10.52	9.09	7.19	6.82	2.15	2.15	1.43
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 dematerialized form (XIV)	579300	500700	395800	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	AMARJEET SINGH BAGGA	S.DAVINDER SINGH	UPJINDER SINGH	RAI BHADUR	MAPREET KAUR	Click here to go back
PAN (II)	AENPB0731L	AAFPS5593H	AAAHU3755Q	AAWPR7510G	AACPK2911Q	Total
No. of fully paid up equity shares held (IV)	39900	3200	1700	700	700	2213800
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	39900	3200	1700	700	700	2213800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.72	0.06	0.03	0.01	0.01	40.19
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	39900	3200	1700	700	700	2213800
Class eg:y						
Total	39900	3200	1700	700	700	2213800
Total as a % of Total Voting rights	0.72	0.06	0.03	0.01	0.01	40.19
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)	0.72	0.06	0.03	0.01	0.01	40.19
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 dematerialized form (XIV)	0	0	0	0	0	1475800
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	RAI MULTI ESTATE PRIVATE LIMITED (Formerly known as RAI CAPITAL SERVICES P.LTD)	RAIDEEP FABRICS PRIVATE LIMITED	RAISON FABRICS PRIVATE LIMITED	
PAN (II)	AACCR1095D	AABCR5781P	AAACR8047B	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1365000	85000	20000	1470000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1365000	85000	20000	1470000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.78	1.54	0.36	26.69

Number of Voting Rights held in each class of securities (IX)

Class eg: X	1365000	85000	20000	1470000
Class eg:y				
Total	1365000	85000	20000	1470000
Total as a % of	24.78	1.54	0.36	26.69

Total Voting rights				
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)	24.78	1.54	0.36	26.69
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 dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

