

General information about company

Scrip code	533294
NSE Symbol	RKDL
MSEI Symbol	NOTLISTED
ISIN	INE722J01012
Name of the company	RAVI KUMAR DISTILLERIES 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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	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?	Yes	Yes		
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	3	5662345			5662345	23.59	5662345		5662345	23.59
(B)	Public	8198	18337655			18337655	76.41	18337655		18337655	76.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8201	24000000			24000000	100	24000000		24000000	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				23.59			145497	2.57	5662345
(B)	Public				76.41					18309103
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			145497	0.61	23971448

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	3	5662345			5662345	23.59	5662345		5662345	23.59
Sub-Total (A)(1)		3	5662345			5662345	23.59	5662345		5662345	23.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	5662345			5662345	23.59	5662345		5662345	23.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8048	4617860			4617860	19.24	4617860		4617860	19.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	2386524			2386524	9.94	2386524		2386524	9.94
(b)	NBFCs registered with RBI	1	1000			1000	0	1000		1000	0
(e)	Any Other (specify)	115	11332271			11332271	47.22	11332271		11332271	47.22
Sub-Total (B)(3)		8198	18337655			18337655	76.41	18337655		18337655	76.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8198	18337655			18337655	76.41	18337655		18337655	76.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8201	24000000			24000000	100	24000000		24000000	100
Total (A+B+C)		8201	24000000			24000000	100	24000000		24000000	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)				23.59			145497	2.57	5662345
Sub-Total (A) (1)				23.59			145497	2.57	5662345
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				23.59			145497	2.57	5662345
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				19.24					4617758
(a(ii))				9.94					2358074
(b)				0					1000
(e)				47.22					11332271
Sub-Total (B) (3)				76.41					18309103
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				76.41					18309103
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					23971448
Total (A+B+C)				100			145497	0.61	23971448

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	R V RAVIKUMAR	R AMIRTHAVALLI	SIVA SANKAR V	Click here to go back
PAN (II)	ACZPR4932K	ADJPA9449B	ANIPS7843J	Total
No. of fully paid up equity shares held (IV)	5508976	150497	2872	5662345
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5508976	150497	2872	5662345
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.95	0.63	0.01	23.59
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	5508976	150497	2872	5662345
Class eg:y				
Total	5508976	150497	2872	5662345
Total as a % of Total Voting rights	22.95	0.63	0.01	23.59
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)	22.95	0.63	0.01	23.59
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)	0	145497	0	145497
As a % of total Shares held (b)	0	96.68	0	2.57

Number of equity shares held in dematerialized form (XIV)	5508976	150497	2872	5662345
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

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

Serial No.	1	2	
Name of the Shareholders (I)	SHAKUNTLA GUPTA	KALI RAM GUPTA	Click here to go back
PAN (II)	AHNPG3753A	AHNPG3758M	Total
No. of fully paid up equity shares held (IV)	348011	316903	664914
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	348011	316903	664914
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.32	2.77
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	348011	316903	664914
Class eg:y			
Total	348011	316903	664914
Total as a % of Total Voting rights	1.45	1.32	2.77
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)	1.45	1.32	2.77
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	348011	316903	664914
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				COMFORT INTECH LIMITED	FIRST FINANCIAL SERVICES LTD	PADMA IMPEX PRIVATE LIMITED	NANDLAL VYAPAAR PRIVATE LIMITED
PAN (II)				AAACC5567H	AAACF1135J	AAACL4269P	AACCN7327E
No. of the Shareholders (I)	31	15	69	1	1	1	1
No. of fully paid up equity shares held (IV)	250121	28532	11053618	2366000	785301	533848	1409800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250121	28532	11053618	2366000	785301	533848	1409800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	0.12	46.06	9.86	3.27	2.22	5.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250121	28532	11053618	2366000	785301	533848	1409800
Class eg:y							
Total	250121	28532	11053618	2366000	785301	533848	1409800
Total as a % of Total Voting rights	1.04	0.12	46.06	9.86	3.27	2.22	5.87
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)	1.04	0.12	46.06	9.86	3.27	2.22	5.87

Number of Locked in shares (XII)

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	250121	28532	11053618	2366000	785301	533848	1409800
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	CHIRAAG SUPPLIERS PRIVATE LIMITED	BPJ HOLDING PVT LTD	SYNCOM FORMULATIONS (INDIA) LIMITED	Click here to go back
PAN (II)	AADCC3261F	AAECM8553H	AAFCS6794R	Total
No. of the Shareholders (I)	1	1	1	115
No. of fully paid up equity shares held (IV)	1484106	3676000	511000	11332271
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1484106	3676000	511000	11332271
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.18	15.32	2.13	47.22
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1484106	3676000	511000	11332271
Class eg:y				
Total	1484106	3676000	511000	11332271
Total as a % of Total Voting rights	6.18	15.32	2.13	47.22
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)	6.18	15.32	2.13	47.22
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	1484106	3676000	511000	11332271
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