

General information about company

Scrip code	533294
NSE Symbol	RKDL
MSEI Symbol	NOT LISTED
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)	31-03-2021
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?	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	8283	18337655			18337655	76.41	18337655		18337655	76.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8286	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.	8147	4553262			4553262	18.97	4553262		4553262	18.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	2552115			2552115	10.63	2552115		2552115	10.63
(b)	NBFCs registered with RBI	1	1000			1000	0	1000		1000	0
(c)	Any Other (specify)	97	11231278			11231278	46.8	11231278		11231278	46.8
Sub-Total (B)(3)		8283	18337655			18337655	76.41	18337655		18337655	76.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8283	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)		8286	24000000			24000000	100	24000000		24000000	100
Total (A+B+C)		8286	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))				18.97					4553160
(a(ii))				10.63					2523665
(b)				0					1000
(e)				46.8					11231278
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	Promoter Group	Promoter Group	Promoter	

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

Number of equity shares held in dematerialized form (XIV)	7787	11041249	2366000	785301	533848	1409800	1484106
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	BPJ HOLDING PVT LTD	SYNCOM FORMULATIONS (INDIA) LIMITED		Click here to go back
PAN (II)	AAECM8553H	AAFCS6794R		Total
No. of the Shareholders (I)	1	1	28	97
No. of fully paid up equity shares held (IV)	3676000	511000	182242	11231278
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3676000	511000	182242	11231278
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.32	2.13	0.76	46.8
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3676000	511000	182242	11231278
Class eg: y				
Total	3676000	511000	182242	11231278
Total as a % of Total Voting rights	15.32	2.13	0.76	46.8
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)	15.32	2.13	0.76	46.8
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3676000	511000	182242	11231278

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