

Format of Holding of Specified securities

1. Name of Listed Entity : RATTANINDIA ENTERPRISES LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 534597, RTNINDIA, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg-31(1)(a)/Reg-31(1)(b)/Reg-31(1)(c)
a. if under 31(1)(b) then indicate the report for quarter ending: 30-06-2025
b. if under 31(1)(c) then indicate date of allotment/extinguishment: NA
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

S. No.	Particulars	YES/NO	Promoter and Promoter Group	Public Shareholder	Non Promoter-Non Public
a	Whether the Listed Entity has issued any partly paid up shares	No	No	No	No
b	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
c	Whether the Listed Entity has issued any Warrants?	No	No	No	No
d	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
e	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
f	Whether any shares held by promoter are encumbered, under "Non disposal Undertaking"?	No	No	No	No
g	Whether any shares held by promoters are pledge or otherwise encumbered or NDU, if any	No	No	No	No
h	Whether company has equity shares with differential voting rights?	No	No	No	No
i	Whether any shares held by promoter are encumbered, under "Pledged"?	Yes	Yes	No	No
j	Whether company has granted any ESOPs, which are Outstanding?	No	No	No	No
k	Whether the listed entity has any significant beneficial owner?	Yes			

*If the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



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RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office : H. No. 51, Village Hauz Khas, New Delhi – 110016

Website : www.rattanindia.com, Email : rel@rattanindia.com

Table 1 - Summary Statement holding of specified securities																							
Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of Shares Underlying Depository Receipts	Shareholding as a % of the no. of equity shares held (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (D)	Total No. of shares on fully diluted basis (including ESOP, Convertible Securities etc.)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of (A+B+C2))	Number of Locked in Shares		Number of Shares pledged (E)		Non-Disposal Undertaking (F)		Other encumbrances, if any (G)		Total Number of Shares encumbered (D+E+F+G+H+I+J)	Number of equity shares held in dematerialized form	
	(A)	(B)	(IV)	(V)	(VI)	(VII)	Class X	Class Y	LC	Total	(X)	(XI)	(XII)	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	(K)	
(A)	Promoter & Promoter Group	6	103473770	0	0	103473770	74.86	103473770	0	103473770	74.86	103473770	74.86	0	0.00	0	0.00	0	0.00	0	0.00	103473770	0
(B)	Promoter	40673	346148634	0	0	346148634	25.04	346148634	0	346148634	25.04	346148634	25.04	0	0.00	0	0.00	0	0.00	0	0.00	131726866	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	34605852	0
(C1)	Share underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(C2)	Shares held by Employees Trusts	1	1311985	0	0	1311985	0.10	1311985	0	1311985	0.10	1311985	0.10	0	0.00	0	0.00	0	0.00	0	0.00	1311985	0
Total:		44080	133226866	0	0	133226866	100.00	133226866	0	133226866	100.00	133226866	100.00	0	0.00	0	0.00	0	0.00	0	0.00	133226866	0



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



1

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding	
No of Shareholders	No of shares

	28	2780
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2

Table V - Statement showing details of Significant Beneficial Owners (SBOs)																
Sno	Details of the significant beneficial owner					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		NATIONALITY (APPLICABLE IN CASE OF ANY OTHER IS SELECTED)	NAME	PAN	PASSPORT	Nationality	NATIONALITY (APPLICABLE IN CASE OF ANY OTHER IS SELECTED)	SHARES	VOTING RIGHTS	Whether by virtue of:		EXERCISE OF SIGNIFICANT INFLUENCE	
			IN CASE OF FOREIGN NATIONAL	NATIONALITY									DISTRIBUTABLE DIVIDEND OR ANY OTHER DISTRIBUTION	EXERCISE OF CONTROL		
1	Rajiv Rattan	AESPR3957D		India	India	Laurel Energetics Private Limited	AABCL7692M		India		39.31	39.31	39.31	No	No	23-12-2011
2	Rajiv Rattan	AESPR3957D		India	India	Yantra Energetics Private Limited	AAACY2664H		India		7.58	7.58	7.58	No	No	23-12-2011
3	Rajiv Rattan	AESPR3957D		India	India	Rajiv Rattan	AESPR3957D		India		0.13	0.13	0.13	No	No	23-12-2011
4	Rajiv Rattan	AESPR3957D		India	India	Arbutus Consultancy LLP	ABCF7647Q		India		13.90	13.90	13.90	No	No	28-10-2015
5	Anjali Nashier	ACLPS5223H		India	India	Arbutus Consultancy LLP	ABCF7647Q		India		13.90	13.90	13.90	No	No	28-10-2015



Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100	6.26	
As on the end of previous 1st quarter	100	6.44	
As on the end of previous 2nd quarter	100	6.34	
As on the end of previous 3rd quarter	100	5.16	
As on the end of previous 4th quarter	100	8.57	

