| General information about company |  |
| :--- | :--- |
| Scrip code | 540358 |
| NSE Symbol | INE655V01019 |
| MSEI Symbol | RMC Switchgears Limited |
| ISIN | Yes |
| Name of the company | Equity Shares |
| Whether company is SME | Half yearly |
| Class of Security | $30-09-2021$ |
| Type of report | Regulation 31 (1) (b) |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | No |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under |  |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |


| Declaration |  |  |  |  |  |  |  | Public <br> shareholder | Non Promoter- <br> Non Public |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :---: | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | No | No |  |  |  |  |
| 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 <br> $?$ | 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 <br> depository receipts are issued? | No | No | No | No |  |  |  |  |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |  |  |  |  |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No | No |  |  |  |  |  |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No |  |  |  |  |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |  | N |  |  |  |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder <br> (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 <br> held (VII) $\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter \& Promoter Group | 11 | 3427840 |  |  | 3427840 | 56.27 | 3427840 |  | 3427840 | 56.27 |
| (B) | Public | 244 | 2664360 |  |  | 2664360 | 43.73 | 2664360 |  | 2664360 | 43.73 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 255 | 6092200 |  |  | 6092200 | 100 | 6092200 |  | 6092200 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 56.27 | 440000 | 12.84 |  |  | 3427840 |
| (B) | Public |  |  |  | 43.73 |  |  |  |  | 2664360 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 440000 | 7.22 |  |  | 6092200 |

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 paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) + (V) + (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% <br> of <br> Total <br> Voting <br> 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 | 11 | 3427840 |  |  | 3427840 | 56.27 | 3427840 |  | 3427840 | 56.27 |
| Sub-Total (A) <br> (1) |  | 11 | 3427840 |  |  | 3427840 | 56.27 | 3427840 |  | 3427840 | 56.27 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A)(1)+(A) (2) |  | 11 | 3427840 |  |  | 3427840 | 56.27 | 3427840 |  | 3427840 | 56.27 |
| 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. | 184 | 846667 |  |  | 846667 | 13.9 | 846667 |  | 846667 | 13.9 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 14 | 1009973 |  |  | 1009973 | 16.58 | 1009973 |  | 1009973 | 16.58 |
| (e) | Any Other (specify) | 46 | 807720 |  |  | 807720 | 13.26 | 807720 |  | 807720 | 13.26 |
| Sub-Total (B) <br> (3) |  | 244 | 2664360 |  |  | 2664360 | 43.73 | 2664360 |  | 2664360 | 43.73 |
| Total Public Shareholding (B) $=(\mathrm{B})(1)^{+}$ $(\mathrm{B})(2)+(\mathrm{B})(3)$ |  | 244 | 2664360 |  |  | 2664360 | 43.73 | 2664360 |  | 2664360 | 43.73 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 255 | 6092200 |  |  | 6092200 | 100 | 6092200 |  | 6092200 | 100 |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  | 255 | 6092200 |  |  | 6092200 | 100 | 6092200 |  | 6092200 | 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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. <br> (a) | As a $\%$ of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 56.27 | 440000 | 12.84 |  |  | 3427840 |
| Sub-Total (A) <br> (1) |  |  |  | 56.27 | 440000 | 12.84 |  |  | 3427840 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 56.27 | 440000 | 12.84 |  |  | 3427840 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 13.9 |  |  |  |  | 846667 |
| (a(ii)) |  |  |  | 16.58 |  |  |  |  | 1009973 |
| (e) |  |  |  | 13.26 |  |  |  |  | 807720 |
| Sub-Total (B) <br> (3) |  |  |  | 43.73 |  |  |  |  | 2664360 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)^{+} \\ & (\mathrm{B})(2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 43.73 |  |  |  |  | 2664360 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 | 440000 | 7.22 |  |  | 6092200 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  |  |  | 100 | 440000 | 7.22 |  |  | 6092200 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ASHOK KUMAR AGARWAL | ANKIT <br> AGRAWAL | SANTOSH AGARWAL | VITTHAL DAS AGARWAL HUF | NEHA AGRAWAL | PARWATI <br> BAI <br> AGRAWAL | ASHOK <br> KUMAR <br> AGRAWAL <br> HUF |
| PAN (II) | ABWPA2581M | ADNPA3441K | AAYPA5465B | AAAHV6514N | AEPPJ5396H | ABHPA3429K | AADHA1958G |
| No. of fully paid up equity shares held (IV) | 610880 | 569880 | 568520 | 500600 | 420000 | 302920 | 212840 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 610880 | 569880 | 568520 | 500600 | 420000 | 302920 | 212840 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 10.03 | 9.35 | 9.33 | 8.22 | 6.89 | 4.97 | 3.49 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 610880 | 569880 | 568520 | 500600 | 420000 | 302920 | 212840 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 610880 | 569880 | 568520 | 500600 | 420000 | 302920 | 212840 |
| Total as a $\%$ of Total Voting rights | 10.03 | 9.35 | 9.33 | 8.22 | 6.89 | 4.97 | 3.49 |
| 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) $(\mathrm{XI})=$ (VII)+(Xi)(a) As a $\%$ of (A+B+C2) | 10.03 | 9.35 | 9.33 | 8.22 | 6.89 | 4.97 | 3.49 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 130000 | 0 | 0 | 0 | 310000 | 0 | 0 |
| As a \% of total Shares held (b) | 21.28 | 0 | 0 | 0 | 73.81 | 0 | 0 |
| 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) | 610880 | 569880 | 568520 | 500600 | 420000 | 302920 | 212840 |


| Reason for not providing PAN |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 | 10 | 11 |  |
| Name of the Shareholders (I) | ANKIT AGARWAL HUF | VITTHAL DAS AGRAWAL | RAJENDRA KUMAR AGRAWAL | ATIKA AGRAWAL | Click here to go back |
| PAN (II) | AAJHA6838H | ABPPA5035R | ABWPA2763K | AGDPA1831A | Total |
| No. of fully paid up equity shares held (IV) | 104000 | 63200 | 40320 | 34680 | 3427840 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+ (VI) | 104000 | 63200 | 40320 | 34680 | 3427840 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.71 | 1.04 | 0.66 | 0.57 | 56.27 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 104000 | 63200 | 40320 | 34680 | 3427840 |
| Class eg:y |  |  |  |  |  |
| Total | 104000 | 63200 | 40320 | 34680 | 3427840 |
| Total as a $\%$ of Total Voting rights | 1.71 | 1.04 | 0.66 | 0.57 | 56.27 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of (A+B+C2) | 1.71 | 1.04 | 0.66 | 0.57 | 56.27 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 440000 |
| As a \% of total Shares held (b) | 0 | 0 | 0 | 0 | 12.84 |
| 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) | 104000 | 63200 | 40320 | 34680 | 3427840 |
| Reason for not providing PAN |  |  |  |  |  |


| Reason for not <br> providing PAN |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | Sunit Karnawat | Vikram Karnawat | Click here to go back |
| PAN (II) | AFGPK2905M | AJGPK8449L | Total |
| No. of fully paid up equity shares held (IV) | 304000 | 304000 | 608000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 304000 | 304000 | 608000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.99 | 4.99 | 9.98 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 304000 | 304000 | 608000 |
| Class eg:y |  |  |  |
| Total | 304000 | 304000 | 608000 |
| Total as a $\%$ of Total Voting rights | 4.99 | 4.99 | 9.98 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> 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) $(\mathrm{XI})=$ (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 4.99 | 4.99 | 9.98 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 304000 | 304000 | 608000 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

