

Format of Holding of Specified securities

1. Name of Listed Entity : RATTANINDIA ENTERPRISES LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 534597, RTNINFRA, 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 30-9-2025  
b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

| Sr. No. | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter 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 granted any ESOPs, which are outstanding?                          | No     | No                          | No                 | No                  |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                  |
| 6       | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                  |
| 7       | Whether any shares held by promoters are encumbered under "Pledged"?                             | Yes    | Yes                         |                    |                     |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                     |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                     |
| 10      | Whether company has equity shares with differential voting rights?                               | No     | No                          |                    |                     |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | Yes    | No                          | No                 | No                  |

\*If the Listed Entity selects the option 'NO' for the questions above, the columns for the party 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:



## RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

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

Website : [www.rattanindia.com](http://www.rattanindia.com), Email : [rel@rattanindia.com](mailto:rel@rattanindia.com)

| Table 1 - Summary Statement (holding of specified securities) |                     |                                         |                                                    |                                                                     |                                                          |         |           |                              |                                                                                                      |                                                                                                                                                 |                               |                            |                                  |                                                     |                                                             |   |
|---------------------------------------------------------------|---------------------|-----------------------------------------|----------------------------------------------------|---------------------------------------------------------------------|----------------------------------------------------------|---------|-----------|------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------|----------------------------------|-----------------------------------------------------|-------------------------------------------------------------|---|
| Category of shareholder                                       | No. of Shareholders | No. of fully paid up equity shares held | No. of Shares Underlying Depository Receipts (DRs) | Shareholding as a % of total no. of shares (As a % of (VII)+(VIII)) | Number of Voting Rights held in each class of securities |         |           | Total as a % of (VII)+(VIII) | No. of Shares Underlying Depository Receipts (Including Warrants, ESOP, Convertible Securities etc.) | Shareholding as a % of total no. of shares (including but excluding warrants, ESOP, Convertible Securities etc.) (as a percentage of (X)+(XII)) | Number of Shares pledged (DP) | Non-Disputed Underlying DP | Other encumbrances, if any (XVI) | Total Number of Shares encumbered (DP)+(XVI)+(XVII) | Number of equity shares held in convertible securities form |   |
|                                                               |                     |                                         |                                                    |                                                                     | Class X                                                  | Class Y | Total     |                              |                                                                                                      |                                                                                                                                                 |                               |                            |                                  |                                                     |                                                             |   |
| (A)                                                           | (B)                 | (C)                                     | (D)                                                | (E)                                                                 | (F)                                                      | (G)     | (H)       | (I)                          | (J)                                                                                                  | (K)                                                                                                                                             | (L)                           | (M)                        | (N)                              | (O)                                                 | (P)                                                         |   |
| Private & Promoter Group                                      | 6                   | 103477770                               | 0                                                  | 74.86                                                               | 103477770                                                | 0       | 103477770 | 74.86                        | 0                                                                                                    | 103477770                                                                                                                                       | 74.86                         | 0                          | 0                                | 0                                                   | 103477770                                                   | 0 |
| Public                                                        | 426328              | 346149534                               | 0                                                  | 25.14                                                               | 346149534                                                | 0       | 346149534 | 25.14                        | 0                                                                                                    | 346149534                                                                                                                                       | 25.14                         | 0                          | 0                                | 0                                                   | 346149534                                                   | 0 |
| Shareholding Data                                             | 0                   | 0                                       | 0                                                  | 0                                                                   | 0                                                        | 0       | 0         | 0                            | 0                                                                                                    | 0                                                                                                                                               | 0                             | 0                          | 0                                | 0                                                   | 0                                                           | 0 |
| Shares held by Employees Trusts                               | 1                   | 13019608                                | 0                                                  | 0.10                                                                | 13019608                                                 | 0       | 13019608  | 0.10                         | 13019608                                                                                             | 0.10                                                                                                                                            | 0                             | 0                          | 0                                | 0                                                   | 13019608                                                    | 0 |
| Total                                                         | 426328              | 138226882                               | 0                                                  | 100.00                                                              | 138226882                                                | 0       | 138226882 | 100.00                       | 138226882                                                                                            | 100.00                                                                                                                                          | 0                             | 0                          | 0                                | 0                                                   | 138226882                                                   | 0 |





[illegible]

Rxtrans

[illegible]

*Rattana*



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

| 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 |
|                                                                                                                           | 2780         |



Rattan

**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**



RK Ashraf

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| Table VI - Statement showing foreign ownership limits |  | Board approved limits |  | Limits utilized | Date |
|-------------------------------------------------------|--|-----------------------|--|-----------------|------|
| As on shareholding date                               |  | 100.00                |  | 6.47            |      |
| As on the end of previous 1st quarter                 |  | 100.00                |  | 6.26            |      |
| As on the end of previous 2nd quarter                 |  | 100.00                |  | 6.44            |      |
| As on the end of previous 3rd quarter                 |  | 100.00                |  | 6.34            |      |
| As on the end of previous 4th quarter                 |  | 100.00                |  | 5.16            |      |



*RK*