



Shareholding Pattern

RATTANINDIA ENTERPRISES LIMITED

General Information

Script code	534597
NSE Symbol	RTNINDIA
MSEI Symbol	NOTLISTED
ISIN	INE834M01019
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prefiling / Allotment)	31-12-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false



RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

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

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

REL/1500

Declaration

Serial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants?	false	false	false	false
4	Whether Listed Entity has granted any ESCOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under Pledge?	true	true		
8	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false		
11	Whether the listed entity has any significant beneficial owner?	true	false	false	false



Table I - Summary Statement holding of specified securities

Note - Data will be automatically populated from Shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	No. of Shares held (III)	No. of fully paid up equity shares held (IV)	No. of shares held by Depository (V)	Total no. shares held as per SCRR, 1957 (VI) = (III) + (V)	Shareholding as a % of Paid-up Capital (VII) = (VI) / (A) x 100	Number of Voting Rights held in each class of securities (VIII)	Total as a % of Voting Rights (IX) = (VIII) / (A) x 100	No. of Shares Underlying Outstanding Warrants (X)	No. of Shares Outstanding under ESOP Granted (XI)	No. of Shares Underlying Outstanding Warrants and ESOP (XII) = (X) + (XI)	Total No. of shares including Warrants, ESOP, etc. (XIII) = (VI) + (X) + (XI)	Shareholding as a % assuming full conversion of Warrants and ESOP (XIV) = (XIII) / (A) x 100	Number of shares pledged (XV)	As a % of total shares held (XVI) = (XV) / (VI) x 100	Non-Dilutable Voting Shares (XVII)	As a % of total shares held (XVIII) = (XVII) / (VI) x 100	Other Voting Shares (XIX)	As a % of total shares held (XX) = (XVIII) + (XIX) / (VI) x 100	Total Number of Shares held (XXI) = (VI) + (XIX)	As a % of total shares held (XXII) = (XXI) / (A) x 100	Number of equity shares held in form (XXIII)	Sub-categorization of Shares under (XXIV)	Sub-categorization (XXV)	
(A)	Promoter & Public	6	103473770		103473770	74.88%	103473770	74.88%				103473770	74.88%		141182866	13.64%			141182866	13.64%	103473770	0	0	0	
(B)	Promoter- Non Public	1	1381988		1381988	0.10%	1381988	0.10%				1381988	0.10%							1381988	0.10%	1381988	0	0	0
(C)	Promoter- Non Public	0	0		0	0.00%	0	0.00%				0	0.00%							0	0.00%	0	0	0	0
(D)	Shareholding by Employee	1	1381988		1381988	0.10%	1381988	0.10%				1381988	0.10%							1381988	0.10%	1381988	0	0	0
	Total	411392	138228992		138228992	100.00%	138228992	100.00%				138228992	100.00%		141182866	10.21%			141182866	10.21%	138228992	0	0	0	



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Significant Beneficial Owners

Serial No.	Name	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		
		Passport No. in case of a foreign national	Nationality	Nationality/Applicable in case of Any other (is selected)	Passport No. in case of a foreign national	Nationality	Nationality/Applicable in case of Any other (is selected)	Shares	Voting rights	Rights on distributable dividend or other distribution	Whether by virtue of:		Exercise of control	Exercise of significant influence
1	Mr. Ram Kumar and Mrs. Ajay Nambher as Trustees of RAJIV RATTAN FAMILY TRUST 2		India				18.87%	18.87%	18.87%	18.87%	18.87%	18.87%	18.87%	21-11-2025
2	Mr. Ram Kumar and Mrs. Ajay Nambher as Trustees of RAJIV RATTAN FAMILY TRUST 2		India				18.87%	18.87%	18.87%	18.87%	18.87%	18.87%	18.87%	21-11-2025
3	Mr. Ram Kumar and Mrs. Ajay Nambher as Trustees of RAJIV RATTAN FAMILY TRUST 2		India				1.57%	1.57%	1.57%	1.57%	1.57%	1.57%	1.57%	21-11-2025
4	Mr. Ram Kumar and Mrs. Ajay Nambher as Trustees of RAJIV RATTAN FAMILY TRUST 2		India				3.64%	3.64%	3.64%	3.64%	3.64%	3.64%	3.64%	21-11-2025
5	Mr. Ram Kumar and Mrs. Ajay Nambher as Trustees of RAJIV RATTAN FAMILY TRUST 2		India				0.30%	0.30%	0.30%	0.30%	0.30%	0.30%	0.30%	21-11-2025
6	Mr. Ram Kumar and Mrs. Ajay Nambher as Trustees of RAJIV RATTAN FAMILY TRUST 2		India				0.13%	0.13%	0.13%	0.13%	0.13%	0.13%	0.13%	21-11-2025
7	Mr. Ram Kumar and Mrs. Ajay Nambher as Trustees of RAJIV RATTAN FAMILY TRUST 2		India				6.87%	6.87%	6.87%	6.87%	6.87%	6.87%	6.87%	21-11-2025
8	Mr. Ram Kumar and Mrs. Ajay Nambher as Trustees of RAJIV RATTAN FAMILY TRUST 2		India				6.87%	6.87%	6.87%	6.87%	6.87%	6.87%	6.87%	21-11-2025
9	Mr. Ram Kumar and Mrs. Ajay Nambher as Trustees of RAJIV RATTAN FAMILY TRUST 2		India				6.87%	6.87%	6.87%	6.87%	6.87%	6.87%	6.87%	21-11-2025
10	Mr. Rajiv Rattan as Trustee of ANJALI NAMBHER FAMILY TRUST 2		India				6.87%	6.87%	6.87%	6.87%	6.87%	6.87%	6.87%	21-11-2025
11	Mr. Rajiv Rattan as Trustee of ANJALI NAMBHER FAMILY TRUST 2		India				6.87%	6.87%	6.87%	6.87%	6.87%	6.87%	6.87%	21-11-2025
12	Mr. Rajiv Rattan as Trustee of ANJALI NAMBHER FAMILY TRUST 2		India				0.56%	0.56%	0.56%	0.56%	0.56%	0.56%	0.56%	21-11-2025
13	Mr. Rajiv Rattan as Trustee of ANJALI NAMBHER FAMILY TRUST 2		India				0.56%	0.56%	0.56%	0.56%	0.56%	0.56%	0.56%	21-10-2015



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Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	28	2780		

Details of Shares which remain unclaimed for Public



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Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	6.47%
As on the end of previous 1st quarter	100.00%	6.47%
As on the end of previous 2nd quarter	100.00%	6.25%
As on the end of previous 3rd quarter	100.00%	6.44%
As on the end of previous 4th quarter	100.00%	6.34%



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