

General information about company	
Scrip code	537840
NSE Symbol	
MSEI Symbol	
ISIN	INE523K01012
Name of the company	Raunaq EPC International 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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	4	1747955			1747955	52.28	1747955		1747955	52.28
(B)	Public	2075	1595288			1595288	47.72	1595288		1595288	47.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2079	3343243			3343243	100	3343243		3343243	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				52.28					1728020
(B)	Public				47.72					1372723
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3100743

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	2	1486630			1486630	44.47	1486630		1486630	44.47
(d)	Any Other (specify)	2	261325			261325	7.82	261325		261325	7.82
Sub-Total (A) (1)		4	1747955			1747955	52.28	1747955		1747955	52.28
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	1747955			1747955	52.28	1747955		1747955	52.28
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	130			130	0	130		130	0
Sub-Total (B) (1)		1	130			130	0	130		130	0
(3)	Non-institutions										

(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1957	683429			683429	20.44	683429		683429	20.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	514012			514012	15.37	514012		514012	15.37
(b)	NBFCs registered with RBI	1	2227			2227	0.07	2227		2227	0.07
(e)	Any Other (specify)	107	395490			395490	11.83	395490		395490	11.83
Sub-Total (B) (3)		2074	1595158			1595158	47.71	1595158		1595158	47.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2075	1595288			1595288	47.72	1595288		1595288	47.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2079	3343243			3343243	100	3343243		3343243	100
Total (A+B+C)		2079	3343243			3343243	100	3343243		3343243	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)				44.47					1466695
(d)				7.82					261325
Sub-Total (A) (1)				52.28					1728020
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				52.28					1728020
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0
Sub-Total (B) (1)				0					0

(3)	Non-institutions							
(a(i))				20.44				501561
(a(ii))				15.37				492137
(b)				0.07				2227
(e)				11.83				376798
Sub-Total (B) (3)				47.71				1372723
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				47.72				1372723
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				3100743
Total (A+B+C)				100				3100743

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Surinder Paul Kanwar	Raunaq Singh	Click here to go back
PAN (II)	AAFPK8732L	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1466695	19935	1486630
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1466695	19935	1486630
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.87	0.6	44.47
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1466695	19935	1486630
Class eg:y			
Total	1466695	19935	1486630
Total as a % of Total Voting rights	43.87	0.6	44.47
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)	43.87	0.6	44.47
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)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1466695	0	1466695
Reason for not providing PAN			

Reason for not providing PAN		Textual Information(1)	
Shareholder type	Promoter	Promoter	

Text Block	
Textual Information(1)	Deceased

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Gulab Merchandise Private Limited	Vibrant Finance and Investment Private Limited	
PAN (II)	AACCG4079Q	AAACV0104B	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	144825	116500	261325
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	144825	116500	261325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.33	3.48	7.82
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	144825	116500	261325
Class eg:y			

Total	144825	116500	261325
Total as a % of Total Voting rights	4.33	3.48	7.82
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)	4.33	3.48	7.82
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)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	144825	116500	261325
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Dheeraj Kumar Lohia	Porinju V Veliyath	Soham Ashokkumar Shah	Subramanian P	Click here to go back
PAN (II)	AHCPK2417L	AADPP6420G	EPCPS3456F	AMBPS8931K	Total
No. of fully paid up equity shares held (IV)	43010	50000	235972	51150	380132
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43010	50000	235972	51150	380132
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.5	7.06	1.53	11.37
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	43010	50000	235972	51150	380132
Class eg:y					
Total	43010	50000	235972	51150	380132
Total as a % of Total Voting rights	1.29	1.5	7.06	1.53	11.37
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)	1.29	1.5	7.06	1.53	11.37
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	43010	50000	235972	51150	380132
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	IEPF	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						Stategic Capital Partners Private Limited
PAN (II)						AAXCS0909G
No. of the Shareholders (I)	1	40	24	8	34	1
No. of fully paid up equity shares held (IV)	47307	33851	15765	686	297881	245316
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47307	33851	15765	686	297881	245316
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.01	0.47	0.02	8.91	7.34
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	47307	33851	15765	686	297881	245316

Class eg:y						
Total	47307	33851	15765	686	297881	245316
Total as a % of Total Voting rights	1.42	1.01	0.47	0.02	8.91	7.34
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)	1.42	1.01	0.47	0.02	8.91	7.34
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	47307	33851	15765	686	279189	245316

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	107
No. of fully paid up equity shares held (IV)	395490
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	395490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.83
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	395490
Class eg:y	

Total	395490
Total as a % of Total Voting rights	11.83
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)	11.83
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	376798
Reason for not providing PAN	

Reason for not providing PAN	
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Details of Shares which remain unclaimed for Public

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	1	47307	47307	Textual Information(1)

Text Block	
Textual Information(1)	IEPF

significant beneficial owners

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	
1	Mr. Surinder Paul Kanwar	AAFPK8732L		India		Vibrant Finance and Investment Private Limited	AAACV0104B		India		3.48			No	No	30-07-2012
2	Mr. Surinder Paul Kanwar	AAFPK8732L		India		Gulab Merchandise Private Limited	AACCG4079Q		India		4.33			No	No	11-01-2012
Total:											7.81	0	0			
3	Mr. Sachit Kanwar	AIHPK0510E		Any other	Canadian	Vibrant Finance and Investment Private Limited	AAACV0104B		India		3.48			No	No	30-07-2012
4	Mr. Sachit Kanwar	AIHPK0510E		Any other	Canadian	Gulab Merchandise Private Limited	AACCG4079Q		India		4.33			No	No	11-01-2012
Total:											7.81	0	0			