

Format of holding of specified securities

1. Name of Listed Entity: RAJPUTANA INVESTMENT & FINANCE LTD. (CIN:L65929WB1941PLC010731)
2. Scrip Code - Name of Scrip -, Class of Security Equity
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: 31/03/2019
 - 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:-

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 Whether the Listed Entity has any shares in Locked-in? | | No |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the column 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:-



RAJPUTANA INVESTMENT & FINANCE LTD.
Table I - Summary Statement holding of specified securities as on 31/03/2019

| Category of share holder (I) | Nos. of shareholders (II) | 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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | 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) |
|-------------------------------------|---------------------------|--|--|---|--|--|---|--------------------------------|----------|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | Class eg:x | No of Voting Rights Class eg:y | Total | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (A) Promoter & Promoter group | 11 | 2298966 | 0 | 0 | 2298966 | 74.6418 | 2298966 | 0 | 74.6418 | 0 | 0.0000 | 0 | 0.0000 | 2298966 | |
| (B) Public | 586 | 781034 | 0 | 0 | 781034 | 25.3582 | 781034 | 0 | 25.3582 | 0 | 0.0000 | 0 | NA | 746776 | |
| (C) Non Promoter - Non Public | | | | | | | | | | | | | NA | | |
| (C1) Shares underlying DRs | | | | | | NA | | | | | | | NA | | |
| (C2) Shares held by Employee Trusts | | | | | | | | | | | | | NA | | |
| Total | 597 | 3080000 | 0 | 0 | 3080000 | 100.0000 | 3080000 | 0 | 100.0000 | 0 | 0.0000 | 0 | | 3045742 | |



| RAJPUTANA INVESTMENT & FINANCE LTD. | | | | | | | | | | | | | | | | | | |
|---|--|-------------|----------------------------|--|---------------------------------------|---|--|--|---|---------|---------|---|---|---|----------------------------------|---------------------------------|---|---|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2019 | | | | | | | | | | | | | | | | | | |
| (1) | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights (X) | No. of Underlying convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X 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) |
| | | | | | | | | | Class x | Class y | Total | | | | No. (a) | As a % of total shares held (b) | | |
| (a) | Indian Individuals/Hindu undivided Family | | 10 | 427150 | 0 | 0 | 427150 | 13.8685 | 427150 | 0 | 427150 | 13.8685 | 0 | 0.0000 | 0 | 0.0000 | 0 | 427150 |
| | WILLIAM VERGHESE C C | ACKPV7803J | 1 | 100600 | 0 | 0 | 100600 | 3.2662 | 100600 | 0 | 100600 | 3.2662 | 0 | 0.0000 | 0 | 0.0000 | 0 | 100600 |
| | KOCHUMATHEW C J | ASJPK9777F | 1 | 100000 | 0 | 0 | 100000 | 3.2468 | 100000 | 0 | 100000 | 3.2468 | 0 | 0.0000 | 0 | 0.0000 | 0 | 100000 |
| | APURMON C K | ACFFPA2131D | 1 | 60150 | 0 | 0 | 60150 | 1.9529 | 60150 | 0 | 60150 | 1.9529 | 0 | 0.0000 | 0 | 0.0000 | 0 | 60150 |
| | SURENDRAN C G | AJFES3796A | 1 | 50000 | 0 | 0 | 50000 | 1.6234 | 50000 | 0 | 50000 | 1.6234 | 0 | 0.0000 | 0 | 0.0000 | 0 | 50000 |
| | TORISON P A | AILPAS778L | 1 | 20000 | 0 | 0 | 20000 | 0.6494 | 20000 | 0 | 20000 | 0.6494 | 0 | 0.0000 | 0 | 0.0000 | 0 | 20000 |
| | JIMSON P A | APYPA2003C | 1 | 20000 | 0 | 0 | 20000 | 0.6494 | 20000 | 0 | 20000 | 0.6494 | 0 | 0.0000 | 0 | 0.0000 | 0 | 20000 |
| | EDISON P A | APYPA2004F | 1 | 20000 | 0 | 0 | 20000 | 0.6494 | 20000 | 0 | 20000 | 0.6494 | 0 | 0.0000 | 0 | 0.0000 | 0 | 20000 |
| | ANTONY P D | AGJPD0248A | 1 | 20000 | 0 | 0 | 20000 | 0.6494 | 20000 | 0 | 20000 | 0.6494 | 0 | 0.0000 | 0 | 0.0000 | 0 | 20000 |
| | KOCHUTHRESSIA. | ARSPK2432R | 1 | 20000 | 0 | 0 | 20000 | 0.6494 | 20000 | 0 | 20000 | 0.6494 | 0 | 0.0000 | 0 | 0.0000 | 0 | 20000 |
| | GIGY VERGHESE P | ACTPP3500F | 1 | 16400 | 0 | 0 | 16400 | 0.5325 | 16400 | 0 | 16400 | 0.5325 | 0 | 0.0000 | 0 | 0.0000 | 0 | 16400 |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 1 | 1871816 | 0 | 0 | 1871816 | 60.7732 | 1871816 | 0 | 1871816 | 60.7732 | 0 | 60.7732 | 0 | 0.0000 | 0 | 1871816 |
| | BRD DEVELOPERS AND BUILDERS LIMITED | AAECB1706B | 1 | 1871816 | 0 | 0 | 1871816 | 60.7732 | 1871816 | 0 | 1871816 | 60.7732 | 0 | 60.7732 | 0 | 0.0000 | 0 | 1871816 |
| | Sub Total | | 11 | 2298966 | 0 | 0 | 2298966 | 74.6418 | 2298966 | 0 | 2298966 | 74.6418 | 0 | 74.6418 | 0 | 0.0000 | 0 | 2298966 |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | | |
| (a) | Government | | | | | | | | | | | | | | | | | |
| (b) | Institutions | | | | | | | | | | | | | | | | | |
| (c) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Sub Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)2 | | 11 | 2298966 | 0 | 0 | 2298966 | 74.6418 | 2298966 | 0 | 2298966 | 74.6418 | 0 | 74.6418 | 0 | 0.0000 | 0 | 2298966 |





| RAJPUTANA INVESTMENT & FINANCE LTD. | | | | | | | | | | | | | | |
|---|----------------------------|--|---------------------------------------|--|--|--|---|---------|--------|---|----------------------------------|---------------------------------|---|---|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2019 | | | | | | | | | | | | | | |
| Category & Name of the Shareholders (I) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | 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) |
| | | | | | | | Class x | Class y | Total | | No. (a) | As a % of total shares held (b) | | |
| Bodies Corporate | 1 | 9900 | 0 | 0 | 9900 | 0.3214 | 9900 | 0 | 9900 | 0.3214 | 0 | 0.0000 | NA | 9900 |
| Clearing Member | 1 | 1000 | 0 | 0 | 1000 | 0.0325 | 1000 | 0 | 1000 | 0.0325 | 0 | 0.0000 | NA | 1000 |
| Non Resident Individual | 3 | 23675 | 0 | 0 | 23675 | 0.7687 | 23675 | 0 | 23675 | 0.7687 | 0 | 0.0000 | NA | 23675 |
| Sub Total | 586 | 781034 | 0 | 0 | 781034 | 25.3582 | 781034 | 0 | 781034 | 25.3582 | 0 | 0.0000 | NA | 746776 |
| Total Public Shareholding (B)=(I)+(II)+(2)+(B)(3) | 586 | 781034 | 0 | 0 | 781034 | 25.3582 | 781034 | 0 | 781034 | 25.3582 | 0 | 0.0000 | NA | 746776 |

RAJPUTANA INVESTMENT & FINANCE LTD.

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2019

| Category & Name of the Shareholders (I) | No. of shareholders (II) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total 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 of Voting Rights | Class x | Class y | | | No. (a) | As a % of total shares held (b) | | No. (Not applicable) (e) | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | | | | | | | | |
| (1) Custodian / DR Holder | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2) | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

