Annexure - I

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: 30/09/2026
   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
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?		No
8	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9	Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11	Whether the listed entity is Public Sector Undertaking (PSU)?		No

* If the Listed Entity selects the option 'No' for the questions above, the columus 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 showing holding of specified securities of the listed entity as on 30/09/2026

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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								No of Voting Rights			Total as a % of (A+B+C)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total															
(A)	Promoter & Promoter group	11	2298966	0	0	2298966	74.6418	2298966	0	2298966	74.6418	0	2298966	74.6418	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2298966
(B)	Public	1893	781034	0	0	781034	25.3582	781034	0	781034	25.3582	0	781034	25.3582	0	0.0000	NA								746776
(C)	Non Promoter - Non Public																NA								
(C1)	Shares underlying DRs						NA										NA								
(C2)	Shares held by Employee Trusts																NA								
	Total	1904	3080000	0	0	3080000	100.0000	3080000	0	3080000	100.0000	0		100.0000	0	0.0000									3045742

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RAJPUTANA INVESTMENT & FINANCE LTD.

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/09/2026

	Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN (III)	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no.shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X) No of Voting Rights			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI) As a % of A+B+C2)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No of Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)
										Class x	Class y	Total					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																									
(a)	Individuals/Hindu undivided Family			10	427150	0	0	427150	13.8685	427150	0	427150	13.8685	0	427150	13.8685	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	427150
	WILLIAM VERGHESE C C	Promoter Group	ACKPV7803J	1	100600	0	0	100600	3.2662	100600	0	100600	3.2662	0	100600	3.2662	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	100600
	KOCHUMATHEW C J	Promoter Group	ASJPK9777F	1	100000	0	0	100000	3.2468	100000	0	100000	3.2468	0	100000	3.2468	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	100000
	APPUMON C K	Promoter Group	ACFPA2131D	1	60150	0	0	60150	1.9529	60150	0	60150	1.9529	0	60150	1.9529	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	60150
	SURENDRAN C G	Promoter Group	AJEPS3796A	1	50000	0	0	50000	1.6234	50000	0	50000	1.6234	0	50000	1.6234	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	50000
	JIMSON P A	Promoter Group	APYPA2003C	1	20000	0	0	20000	0.6494	20000	0	20000	0.6494	0	20000	0.6494	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	20000
	EDISON P A	Promoter Group	APYPA2004F	1	20000	0	0	20000	0.6494	20000	0	20000	0.6494	0	20000	0.6494	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	20000
	KOCHUTHRESSIA	Promoter Group	ARSPK2432R	1	20000	0	0	20000	0.6494	20000	0	20000	0.6494	0	20000	0.6494	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	20000
	ANTONY P D	Promoter Group	AGJPD0248A	1	20000	0	0	20000	0.6494	20000	0	20000	0.6494	0	20000	0.6494	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	20000
	TORISON P A	Promoter Group	AILPA5778L	1	20000	0	0	20000	0.6494	20000	0	20000	0.6494	0	20000	0.6494	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	20000
	GIGY VERGHESE P	Promoter Group	ACTPP3500F	1	16400	0	0	16400	0.5325	16400	0	16400	0.5325	0	16400	0.5325	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	16400
(b)	Central Government/State Government(s)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate			1	1871816	0	0	1871816	60.7732	1871816	0	1871816	60.7732	0	1871816	60.7732	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1871816
	BRD DEVELOPERS AND BUILDERS LIMITED	Promoter	AAECB1706B	1	1871816	0	0	1871816	60.7732	1871816	0	1871816	60.7732	0	1871816	60.7732	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1871816
														0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			11	2298966	0	0	2298966	74.6418	2298966	0	2298966	74.6418	0	2298966	74.6418	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2298966
(2)	Foreign																									
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
														0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			11	2298966	0	0	2298966	74.6418	2298966	0	2298966	74.6418	0	2298966	74.6418	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2298966

MAHESHWARI DATAMATICS PVT LTD * KOLKATA

RAJPUTANA INVESTMENT & FINANCE LTD.

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2026

	Category & Name of the Shareholders (I)	PAN (II)	No 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 no of 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)				No of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under		
									Class x	Class y	Total	Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Institutions (Domestic)																											
(a)	Mutual Funds																											
(b)	Venture Capital Funds																											
(c)	Alternate Investment Funds																											
(d)	Banks																											
(e)	Insurance Companies																											
(f)	Provident Funds / Pension Funds																											
(g)	Asset Reconstruction Companies																											
(h)	Sovereign Wealth Funds																											
(i)	NBFCs Registered with RBI																											
(j)	Other Financial Institutions																											
(k)	Any Other (specify)																											
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000		NA							0	0	0	0
(2)	Institutions (Foreign)																											
(a)	Foreign Direct Investment																											
(b)	Foreign Venture Capital Investors																											
(c)	Sovereign Wealth Funds																											
(d)	Foreign Portfolio Investors Category I																											
(e)	Foreign Portfolio Investors Category II																											
(f)	Overseas Depositories (holding DRs) (balancing figure)																											
(g)	Any Other (specify)																											
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000		NA							0	0	0	0
(3)	Central Government / State Government(s)																											
(a)	Central Government / President of India																											
(b)	State Government / Governor																											
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																											
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000		NA							0	0	0	0
(4)	Non-Institutions																											
(a)	Associate Companies / Subsidiaries																											
(b)	Directors and their relatives (excluding independent directors and nominee directors)																											
(c)	Key Managerial Personel																											
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																											
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																											
(f)	Investor Education and Protection Fund Authority																											

RAJPUTANA INVESTMENT & FINANCE LTD

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2026

	Category & Name of the Shareholders (I)	PAN (II)	No 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 no of 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)				No of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under		
									No of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total																	
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		1864	296703	0	0	296703	9.6332	296703	0	296703	9.6332	0	296703	9.6332	0	0.0000				NA					262445	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		7	436498	0	0	436498	14.1720	436498	0	436498	14.1720	0	436498	14.1720	0	0.0000				NA					436498	0	0	0
	SRINANDAN AGARWALA	AFHPA7180F	1	138174	0	0	138174	4.4862	138174	0	138174	4.4862	0	138174	4.4862	0	0.0000				NA					138174	0	0	0
	GITA GUPTA	ADWPG4446R	2	96501	0	0	96501	3.1331	96501	0	96501	3.1331	0	96501	3.1331	0	0.0000				NA					96501	0	0	0
	CHANDRA REKHA GUPTA	AEAPG2027H	1	72219	0	0	72219	2.3448	72219	0	72219	2.3448	0	72219	2.3448	0	0.0000				NA					72219	0	0	0
	PUJA JHUNJHUNWALA	AABFZ9265B	1	40000	0	0	40000	1.2987	40000	0	40000	1.2987	0	40000	1.2987	0	0.0000				NA					40000	0	0	0
	VINAYAKUMAR T	AANPV5287H	1	34514	0	0	34514	1.1206	34514	0	34514	1.1206	0	34514	1.1206	0	0.0000				NA					34514	0	0	0
(i)	Non Resident Indians (NRIs)		6	33497	0	0	33497	1.0876	33497	0	33497	1.0876	0	33497	1.0876	0	0.0000				NA					33497	0	0	0
(j)	Foreign National																											
(k)	Foreign Company / OCB																											
(l)	Bodies Corporate		3	9889	0	0	9889	0.3211	9889	0	9889	0.3211	0	9889	0.3211	0	0.0000				NA					9889	0	0	0
(m)	Any Other (specify)																											
	HUF		13	4447	0	0	4447	0.1444	4447	0	4447	0.1444	0	4447	0.1444	0	0.0000				NA					4447	0	0	0
	Sub Total		1893	781034	0	0	781034	25.3582	781034	0	781034	25.3582	0	781034	25.3582	0	0.0000				NA					746776	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1893	781034	0	0	781034	25.3582	781034	0	781034	25.3582	0	781034	25.3582	0	0.0000				NA					746776	0	0	0

Details of the shareholders acting as persons in Concert

Sl No	Name	PAN	Shares
	NIL		

RAJPUTANA INVESTMENT & FINANCE LTD

Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/09/2026

	Category & Name of the Shareholders (I)	PAN (II)	No 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 no.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)				No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully dilluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disclosure Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
									No of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total															
(1)	Custodian / DR Holder																									
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																									
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA

RAJPUTANA INVESTMENT & FINANCE LTD.

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2026

	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 / acquition of significant beneficial interest
	(I)			(II)			Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	

RAJPUTANA INVESTMENT & FINANCE LTD.

Table VI - Statement showing foreign ownership limits as on 30/09/2026

	Board approved limits	Limits utilized
As on shareholding date	100.0000	1.0876
As on 30/06/2026	100.0000	1.1687
As on 31/03/2026	100.0000	1.1687
As on 31/12/2025	100.0000	1.3265
As on 30/09/2025	100.0000	2.5212

RAJPUTANA INVESTMENT & FINANCE LTD.

Shareholding Summary as on 30/09/2026

	As per Folio/Client Id				As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	503	26.0622	34258	1.1123	501	34258
NSDL	239	12.3834	401329	13.0302	234	401329
CDSL	1188	61.5544	2644413	85.8576	1173	2644413
TOTAL	**1930**	**100.0000**	**3080000**	**100.0000**	**1908**	**3080000**

Total No of Shareholders as per PAN Clubbed 1904