| General information about company | | | | | | |
|--|-----------------------------------|--|--|--|--|--|
| Scrip code | 511626 | | | | | |
| Name of the company | R R FINANCIAL CONSULTANTS 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) | 31-12-2016 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |

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| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | Yes |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | Tak | ole I - Sui | nmary | Statement | holding (| of specified sec | urities | | | |
|--------------|---|--------------|---------------------|-----------------------------|--------------------------|----------------------|-------------------------------------|-----------------------|---------------|-------------|-------------------|
| | Category | Nos. Of | No. of fully paid | No. Of Partly paid-up | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of class of se | | Rights held | in each |
| Category (I) | of shareholder | shareholders | up equity | equity | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XI | V) Rights | Total as |
| (-) | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | 1957) (VIII) As a | Class eg: | Class eg:y | Total | a % of (A+B+C) |
| (A) | Promoter & Promoter Group | 7 | 7670200 | 0 | | 7670200 | 69.35 | 7670200 | | 7670200 | 69.35 |
| (B) | Public | 3992 | 3390500 | 0 | | 3390500 | 30.65 | 3390500 | | 3390500 | 30.65 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3999 | 11060700 | 0 | | 11060700 | 100 | 11060700 | | 11060700 | 100 |

| | | Tabl | e I - Sumn | nary Statemen | t holding of specified | secu | rities | | | |
|----------|---|---|---|--|---|--|---------------------------------|---------------|---------------------------------|---|
| Category | Category | Underlying Linderlying convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | equity shares | | |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 69.35 | | | | | 7670200 |
| (B) | Public | | | | 30.65 | | | | | 2015400 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 9685600 |

| , | Гable II - State | ement show | ing shar | eholdi | ng patterr | of the P | romoter an | d Promo | ter G | roup | | |
|---|---|----------------------|-----------------------------------|---------------------------------|------------------------------------|------------------------------|--|---|---------------|----------|-----------------------------------|--|
| | | | 27 0 | No. Of | No. Of | Total | Shareholding as a % of | Number of Voting Rights held in each class of securities (IX) | | | | |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | nos. shares held (VII) | total no. of shares (calculated as | No of Voting (XIV) Rights | | | Total as a | |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of Total Voting rights | |
| A | Table II - Stateme | nt showing sha | reholding p | attern of | the Promoter | and Promo | ter Group | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 6658000 | 0 | | 6658000 | 60.2 | 6658000 | | 6658000 | 60.2 | |
| (d) | Any Other (specify) | 4 | 1012200 | 0 | | 1012200 | 9.15 | 1012200 | | 1012200 | 9.15 | |
| Sub-Total (A)(1) | | 7 | 7670200 | 0 | | 7670200 | 69.35 | 7670200 | | 7670200 | 69.35 | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 7 | 7670200 | 0 | | 7670200 | 69.35 | 7670200 | | 7670200 | 69.35 | |
| В | Table III - Stateme | ent showing sh | areholding p | oattern o | f the Public s | hareholder | • | | • | • | | |
| (1) | Institutions | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3880 | 1612168 | 0 | | 1612168 | 14.58 | 1612168 | | 1612168 | 14.58 | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 120400 | 0 | | 120400 | 1.09 | 120400 | | 120400 | 1.09 | |
| (e) | Any Other (specify) | 111 | 1657932 | 0 | | 1657932 | 14.99 | 1657932 | | 1657932 | 14.99 | |
| Sub-Total (B)(3) | | 3992 | 3390500 | 0 | | 3390500 | 30.65 | 3390500 | | 3390500 | 30.65 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 3992 | 3390500 | 0 | | 3390500 | 30.65 | 3390500 | | 3390500 | 30.65 | |
| С | Table IV - Stateme | ent showing sh | areholding p | attern of | f the Non Pro | moter- Non | Public sharehol | lder | | | | |
| Total (A+B+C2) | | 3999 | 11060700 | 0 | | 11060700 | 100 | 11060700 | | 11060700 | 100 | |
| Total (A+B+C) | | 3999 | 11060700 | 0 | | 11060700 | 100 | 11060700 | | 11060700 | 100 | |

| | | T T T T T T T T T T T T T T T T T T T | wing sharehold | ing pattern of the Promo | | | | | - Р |
|--|--|---------------------------------------|--|--|--|---------------------------------|--|---------------------------------|---|
| | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | equity shares |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - Stat | ement showing | g shareholding patter | rn of the Promoter and Promoter | Group |) | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 60.2 | | | | | 6658000 |
| (d) | | | | 9.15 | | | | | 1012200 |
| Sub-Total (A) (1) | | | | 69.35 | | | | | 7670200 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 69.35 | | | | | 7670200 |
| В | Table III - Sta | tement showir | ng shareholding patte | ern of the Public shareholder | Į. | | l | ı | <u> </u> |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | ns | | | | | | | |
| (a(i)) | | | | 14.58 | | | | | 882568 |
| (a(ii)) | | | | 1.09 | | | | | 0 |
| (e) | | | | 14.99 | | | | | 1132832 |
| Sub-Total (B) (3) | | | | 30.65 | | | | | 2015400 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 30.65 | | | | | 2015400 |
| С | Table IV - Sta | tement showing | ng shareholding patte | ern of the Non Promoter- Non Pu | ıblic sl | nareholde | r | | • |
| Total (A+B+C2) | | | | 100 | | | | | 9685600 |
| Total (A+B+C | | | | 100 | | | | | 9685600 |

| <u></u> | | | | |
|---|---------------------------|-------------------------|--------------|-----------------------|
| | | Individuals/Hindu undiv | ided Family | |
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Rajat Prasad | Raghunandan Prasad | Sarla Prasad | Click here to go back |
| PAN (II) | AAGPP7229J | AAJPP1653R | AHAPP9138R | Total |
| No. of fully paid up equity shares held (IV) | 6301400 | 199500 | 157100 | 6658000 |
| No. Of Partly paid- up equity shares held (V) | 0 | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6301400 | 199500 | 157100 | 6658000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 56.97 | 1.8 | 1.42 | 60.2 |
| Number of Voting | Rights held in each class | of securities (IX) | | |
| Class eg:X | 6301400 | 199500 | 157100 | 6658000 |
| Class eg:y | | | | |
| Total | 6301400 | 199500 | 157100 | 6658000 |
| Total as a % of Total Voting rights | 56.97 | 1.8 | 1.42 | 60.2 |
| 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) | 56.97 | 1.8 | 1.42 | 60.2 |
| Number of Locked | in shares (XII) | | 1 | ! |
| No. (a) | | | | |
| As a % of total | | | | |

| Number of Shares | pledged or otherw | vise encumbered (XIII) | | |
|--|-------------------|------------------------|----------|---------|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6301400 | 199500 | 157100 | 6658000 |
| Reason for not pro | viding PAN | · | <u>.</u> | · |
| Reason for not providing PAN | | | | |

| | | Any Other (spec | eify) | | |
|---|---|--|------------------------------------|----------------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Priyadarshini Holdings Private Limited | Sabre Trading And Finance Private Limited | Prasad Holdings Private Limited | R. P. Credits Private Limited | |
| PAN (II) | AAACP0420E | AAACS2736E | АААСР0203Н | AAACR0607D | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 388050 | 388050 | 118050 | 118050 | 1012200 |
| No. Of Partly paid- up equity shares held (V) | 0 | 0 | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 388050 | 388050 | 118050 | 118050 | 1012200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.51 | 3.51 | 1.07 | 1.07 | 9.15 |
| Number of Voting | Rights held in each class of s | securities (IX) | 1 | 1 | 1 |
| Class eg: X | 388050 | 388050 | 118050 | 118050 | 1012200 |
| Class eg:y | | | | | |
| Total | 388050 | 388050 | 118050 | 118050 | 1012200 |
| Total as a % of Total Voting rights | 3.51 | 3.51 | 1.07 | 1.07 | 9.15 |
| 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 % | 3.51 | 3.51 | 1.07 | 1.07 | 9.15 |

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 388050 388050 118050 118050 1012200 dematerialized form (XIV)

Reason for not providing PAN

| r | | |
|---|--|--|
| Indi | viduals - i.Individual shareholders holding | g nominal share capital up to Rs. 2 lakhs. |
| Searial No. | 1 | |
| Name of the Shareholders (I) | RITU PRASAD | Click here to go back |
| PAN (II) | AAFPP0299P | Total |
| No. of fully paid up equity shares held (IV) | 120400 | 120400 |
| No. Of Partly paid- up equity shares held (V) | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 120400 | 120400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.09 | 1.09 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 120400 | 120400 |
| Class eg:y | | |
| Total | 120400 | 120400 |
| Total as a % of Total Voting rights | 1.09 | 1.09 |
| 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) | 1.09 | 1.09 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total | | |

| Number of equity shares held in dematerialized form (XIV) | 120400 | 120400 |
|--|------------|--------|
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |

| <u> </u> | | |
|---|--|---|
| Individu Searial No. | uals - ii. Individual shareholders holding n | nominal share capital in excess of Rs. 2 lakhs. |
| Name of the | | |
| Shareholders (I) | RITU PRASAD | Click here to go back |
| PAN (II) | AAFPP0299P | Total |
| No. of fully paid up equity shares held (IV) | 120400 | 120400 |
| No. Of Partly paid- up equity shares held (V) | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 120400 | 120400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.09 | 1.09 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 120400 | 120400 |
| Class eg:y | | |
| Total | 120400 | 120400 |
| Total as a % of Total Voting rights | 1.09 | 1.09 |
| 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) | 1.09 | 1.09 |
| Number of Locked | in shares (XII) | ! |
| No. (a) | | |
| As a % of total | | |

| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | | |
|--|---|---|--|--|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| | | Any Other (specify) | | |
|--|---|--|--|--------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | SHIVA INSURANCE AGENCY PRIVATE LIMITED | NARAYAN TRAVELS & TOURS LIMITED | AZURE COMMOTRADE PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAHCS5107L | AACCN9554B | AAHCA4946K | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 547140 | 427200 | 286880 | 0 |
| No. Of Partly paid- up equity shares held (V) | 0 | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 547140 | 427200 | 286880 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.95 | 3.86 | 2.59 | 0 |
| Number of Voting | Rights held in each class of securities (| IX) | | |
| Class eg: X | 547140 | 427200 | 286880 | 0 |
| Class eg:y | | | | |
| Total | 547140 | 427200 | 286880 | 0 |
| Total as a % of Total Voting rights | 4.95 | 3.86 | 2.59 | 0 |
| 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)= | 4.95 | 3.86 | 2.59 | 0 |

| | | 3 | | | | |
|--|--------|---|--------|---|--|--|
| of (A+B+C2) | | | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 547140 | 0 | 286880 | 0 | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

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