ANNEXURE-II

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY (I)(A) STATEMENT

SHOWING SHAREHOLDING PATTERN AS ON 30.09.2015

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Cate-  gory  code | Category of shareholders | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered. | |
| As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage of |
| (A) | Shareholding of Promoter and promoter group |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |
| (a) | Individuals/  Hindu undivided family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 12 | 1783800 | 0 | 20.14 | 20.14 | 0 | 0.00 |
| (d) | Financial Institutions/  Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any other Directors & their  Relatives  Societies  Partnership firms  RBI  Emp.Welfare fund ESOP/ESOS Trusts | 29  0  0  0  0  0  0 | 1609200  0  0  0  0  0  0 | 380200  0  0  0  0  0  0 | 18.17  0.00  0.00  0.00  0.00  0.00  0.00 | 18.17  0.00  0.00  0.00  0.00  0.00  0.00 | 0  0  0  0  0  0  0 | 0.00  0.00  0.00  0.00  0.00  0.00  0.00 |
|  | Sub-Total (A)(1) | 41 | 3393000 | 380200 | 38.31 | 38.31 | 0 | 0.00 |
| (2) | Foreign |  |  |  |  |  |  |  |
| (a) | Individuals (Non  Resident Individuals/  Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| (b) | Bodies corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified foreign investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any other Directors & their  Relatives  Societies  Partnership firms  Emp.Welfare fund  Trust  ESOP/ESOS | 0  0  0  0  0  0 | 0  0  0  0  0  0 | 0  0  0  0  0  0 | 0.00  0.00  0.00  0.00  0.00  0.00 | 0.00  0.00  0.00  0.00  0.00  0.00 | 0  0  0  0  0  0 | 0.00  0.00  0.00  0.00  0.00  0.00 |
|  | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
|  | Total shareholding of promoter and promoter Group (A)=(A)(1)+ (A)(2) | 41 | 3393000 | 380200 | 38.31 | 38.31 | 0 | 0.00 |
| (B) | Public shareholdings |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |
| (a) | Mutual funds/UTI | 1 | 2000 | 0 | 0.02 | 0.02 | 0 | 0.00 |
| (b) | Financial Institutions/  Banks | 1 | 23933 | 23933 | 0.27 | 0.27 | 0 | 0.00 |
| (c) | Central government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture capital funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign institutional investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign venture capital investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified foreign investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any other  foreign Fin. Inst Foreign Mut.fund F.F.I./Banks Stressed Asset Stabilisation Fund State Fin. Corp. | 0  0  0  1  0 | 0  0  0  50000  0 | 0  0  0  50000  0 | 0.00  0.00  0.00  0.56  0.00 | 0.00  0.00  0.00  0.56  0.00 | 0  0  0  0  0 | 0.00  0.00  0.00  0.00  0.00 |
|  | Sub-Total (B)(1) | 3 | 75933 | 73933 | 0.86 | 0.86 | 0 | 0.00 |

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| (2) | Non-institutions |  |  |  |  |  |  |  |
| (a) | Bodies Corporate | 58 | 4521426 | 773826 | 51.05 | 51.05 | 0 | 0.00 |
| (b) | Individuals  i.Individual  shareholders  holding nominal  share capital upto  Rs.1 Lakh | 2206 | 750697 | 193728 | 8.48 | 8.48 | 0 | 0.00 |
|  | ii.Individual  shareholders  holding nominal  share capital in  excess of  Rs.1 Lakh | 4 | 98600 | 33700 | 1.11 | 1.11 | 0 | 0.00 |
| (c) | Qualified foreign investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any other  Trusts  Directors & their Relatives  Market Maker  NRI  Clearing members HUF  NRIs/OCBs  ESOP/ESOS/ESPS | 0  0  0  10  1  20  0  0 | 0  0  0  8876  500  7068  0  0 | 0  0  0  2776  500  7068  0  0 | 0.00  0.00  0.00  0.10  0.01  0.08  0.00  0.00 | 0.00  0.00  0.00  0.10  0.01  0.08  0.00  0.00 | 0  0  0  0  0  0  0  0 | 0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00 |
|  | Sub-Total (B)(2) | 2299 | 5387167 | 1011598 | 60.83 | 60.83 | 0 | 0.00 |
|  | Total Public Shareholding  (B)=(B)(1)+(B)(2) | 2302 | 5463100 | 1085531 | 61.69 | 61.69 | 0 | 0.00 |
|  | Total (A)+(B) | 2343 | 8856100 | 1465731 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued |  |  |  |  |  |  |  |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | N.A | 0.00 | 0 | 0.00 |
|  | GRAND TOTAL  (A)+(B)+(C) | 2343 | 8856100 | 1465731 | N.A | 100.00 | 0 | 0.00 |

INTRODUCTORY SUB-TABLE (I)(A)

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY

QUARTER ENDED 30.09.2015

|  |  |  |  |
| --- | --- | --- | --- |
| Partly paid-up shares:- | Number of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company. |
|  | | | |
| Held by promoter/promoter group | 0 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
|  |  |  |  |
| Total - D | 0 | 0.0000 | 0.0000 |
|  | | | |
| Outstanding convertible securities | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the company, assuming full conversion of the convertible securities. |
|  | | | |
| Held by promoter/promoter group | 0 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
|  |  |  |  |
| Total - E | 0 | 0.0000 | 0.0000 |
| Warrants:- | Number of warrants | As a % of total number of warrants | As a % of total no. of shares of the company, assuming full conversion of Warrants. |
|  | | | |
| Held by promoter/promoter group | 0 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
|  |  |  |  |
| Total - F | 0 | 0.0000 | 0.0000 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities  GRAND TOTAL  (A+B+C)+D+E+F) | 8856100 | N.A. | 100.000 |

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY

(I)(B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Sl.  No. | Name of the shareholders | Details of shares held | | Shares pledged or otherwise encumbered | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assum-ing full conver-sion of warrants and convertible securities) as a % of diluted share capital |
| Number of shares held | As a % of grand total | Num-ber | As a percen-tage | As a % of grand total (A+B+C) of sub-clause (I)(a) | Number of warrants held. | As a % total no of warrants of the same class. | Number of convertible securities. | As a % of total number of convertible securities of the same class. |  |
| 1 | RUNGTA PROJECTS LTD. | 400 | 0.00 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 2 | SATTERFIELD TRADE & INVESTMENT LTD. | 800 | 0.01 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 3 | BIR AUTO AGENCIES PVT LTD | 3000 | 0.03 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 4 | RANDEV ASSOCIATES P LTD | 11300 | 0.13 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 5 | SATTERFIELD TRADE & INVESTMENT LTD. | 34800 | 0.39 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 6 | RUNGTA CARRIERS LTD. | 37500 | 0.42 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 7 | RUNGTA CARRIERS LTD. | 86500 | 0.98 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 8 | RUNGTA PROJECTS LTD. | 99300 | 1.12 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 9 | RANDEV ASSOCIATES PVT. LTD. | 182700 | 2.06 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 10 | ARVIND FUELS PVT LTD | 256600 | 2.90 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 11 | RANGOLI CONSTRUCTION PRIVATE LTD | 418200 | 4.72 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 12 | SKYBLUE EARTHMOVERS & INVESTMENT(P)LTD. | 652700 | 7.37 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 13 | RAM CHANDRA RUNGTA | 300 | 0.00 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 14 | MENAKSHI RUNGTA | 1100 | 0.01 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 15 | URMILA RUNGTA | 1700 | 0.02 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 16 | DEEPAK RUNGTA | 1700 | 0.02 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 17 | PUSHPA RUNGTA | 1700 | 0.02 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 18 | SHALINI RUNGTA | 1700 | 0.02 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 19 | SHANTI RUNGTA | 1700 | 0.02 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 20 | SUNIL RUNGTA | 1700 | 0.02 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 21 | RAM KUMAR RUNGTA | 3900 | 0.04 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 22 | RAM CHANDRA RUNGTA | 3900 | 0.04 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 23 | NAND KISHORE RUNGTA | 4500 | 0.05 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 24 | SANJAY RUNGTA | 8500 | 0.10 | 0 | 0.00 | 0.00 |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| 25 | URMILA RUNGTA | 9000 | 0.10 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 26 | RAM KUMAR RUNGTA | 16600 | 0.19 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 27 | NAND KISHORE RUNGTA | 18300 | 0.21 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 28 | DEEPAK RUNGTA | 20000 | 0.23 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 29 | MAHABIR PRASAD RUNGTA | 24500 | 0.28 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 30 | SANJAY RUNGTA | 30000 | 0.34 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 31 | RAM CHANDRA RUNGTA | 30000 | 0.34 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 32 | SHALINI RUNGTA | 30000 | 0.34 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 33 | RAM SWARUP RUNGTA | 53800 | 0.61 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 34 | DEEPAK RUNGTA | 60000 | 0.68 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 35 | RAM KUMAR RUNGTA | 60000 | 0.68 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 36 | SUNIL RUNGTA | 60000 | 0.68 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 37 | URMILA RUNGTA | 102000 | 1.15 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 38 | NAND KISHORE RUNGTA | 120000 | 1.36 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 39 | RAM SWARUP RUNGTA | 192000 | 2.17 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 40 | MAHABIR PRASAD RUNGTA | 371200 | 4.19 | 0 | 0.00 | 0.00 |  |  |  |  |  |
| 41 | MAHABIR PRASAD RUNGTA | 379400 | 4.28 | 0 | 0.00 | 0.00 |  |  |  |  |  |
|  | Total | 3393000 | 38.31 | 0 | 0.00 | 0.00 |  |  |  |  |  |

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY

(I)(C)(I) STATEMENT SHOWING HOLDING OF SECURITIES (INCULDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE

TOTAL NUMBER OF SHARES"

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Sl.  No. | Name of shareholders | Number of Shares held | Shares as a percentage of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in Statement at para(I)(a)above | Details of warrants | | Details of convertible securities. | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital. |
| No. of warrants held | As a percentage of total no of warrants of the same class | Number of convertible securities held. | % w.r.t. total number of convertible securities of the same class. |
| 1 | PLEASURE INVESTMENT PVT LTD.(2)  -AABCP4582C | 1322500 | 14.93 |  |  |  |  |  |
| 2 | SAMARA REALTY PVT LTD (2)  -AAACS2813A | 1286600 | 14.53 |  |  |  |  |  |
| 3 | APEX FINANCE LIMITED | 500000 | 5.65 |  |  |  |  |  |
| 4 | MANORATH DISTRIBUTORS P LTD | 306600 | 3.46 |  |  |  |  |  |
| 5 | MANORATH DISTRIBUTORS P LTD  -AAECM9580G | 196865 | 2.22 |  |  |  |  |  |
| 6 | JISL IRRIGATION LTD. | 164000 | 1.85 |  |  |  |  |  |
| 7 | JEWELROCH TRACON PVT LTD | 150000 | 1.69 |  |  |  |  |  |
| 8 | ORBIT VYAPAR PVT. LTD. | 91800 | 1.04 |  |  |  |  |  |
|  | TOTAL | 4018365 | 45.37 |  |  |  |  |  |

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons) (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Sl.  No. | Name of shareholders | Number of Shares held | Shares as a percentage of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in Statement at para(I)(a)above | Details of warrants | | Details of convertible securities. | | Total shares (including underlying shares assuming full con-version of warrants and convertible securities) as % of diluted share capital. |
| No. of warrants held | As a % of total no of warrants of the same class | Number of convertible securities held. | % w.r.t. total number of convertible securities of the same class. |
| 1 | PLEASURE INVESTMENT PVT LTD (2)  -AABCP4582C | 1322500 | 14.93 |  |  |  |  |  |
| 2 | SAMARA REALTY PVT LTD (2)  -AAACS2813A | 1286600 | 14.53 |  |  |  |  |  |
| 3 | APEX FINANCE LIMITED | 500000 | 5.65 |  |  |  |  |  |
|  | TOTAL | 3109100 | 35.11 |  |  |  |  |  |

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY

(I)(D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

┌─────┬─────────────────────────────────────────────┬─────────────┬─────────────────────────┐

│SRL. │NAME OF THE SHAREHOLDER │ NUMBER OF │LOCKED-IN SHARES AS A %│

│NO. │ │ LOCKED-IN │OF TOTAL NUMBER OF SHARES│

│ │ │ SHARES │{I.E, GRAND TOTAL (A)+(B)│

│ │ │ │+(C) INDICATED IN STATE│

│ │ │ │-MENT AT PARA(I)(A)ABOVE}│

├─────┼─────────────────────────────────────────────┼─────────────┼─────────────────────────┤

│ │NOT APPLICABLE │ N.A. │ .N.A. │

└─────┴─────────────────────────────────────────────┴─────────────┴─────────────────────────┘

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

┌─────┬─────────────────────────────┬────────────┬────────────┬─────────────────────────────┐

│SRL. │ TYPE OF │ NUMBER OF │ NUMBER OF │SHARES UNDERLYING OUTSTANDING│

│NO. │ OUTSTANDING DR │ OUTSTANDING│ SHARES │ DRS AS A PERCENTAGE OF TOTAL│

│ │ (ADRS, GDRS, SDRS, ETC.) │ DRS │ UNDERLYING│NUMBER OF SHARES{I.E., GRAND │

│ │ │ │ OUTSTANDING│TOTAL(A)+(B)+(C) INDICATED IN│

│ │ │ │ DRS │STATEMENT AT PARA(I)(A)ABOVE}│

├─────┼─────────────────────────────┼────────────┼────────────┼─────────────────────────────┤

│ │NOT APPLICABLE │ N.A. │ N.A. │ N.A. │

├─────┼─────────────────────────────┼────────────┼────────────┼─────────────────────────────┤

│ │ TOTAL │ │ │ │

└─────┴─────────────────────────────┴────────────┴────────────┴─────────────────────────────┘

(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY

PROMOTER/PROMOTER GROUP’ ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES.

┌────┬─────────────────────────────────┬───────────┬─────────────┬────────────┬────────────────┐

│SRL.│NAME OF THE DR HOLDER │ TYPE OF │ NUMBER OF │SHARES UNDERLYING OUTSTANDING│

│NO. │ │OUTSTANDING│ SHARES │DRS AS A PERCENTAGE OF TOTAL│

│ │ │DR (ADRS, │ UNDERLYING │NUMBER OF SHARES (I.E, GRAND│

│ │ │DR (ADRS, │ OUTSTANDING │TOTAL (A)+(B)+(C) INDICATED│

│ │ │GDRS, SDRS,│ DRS │IN STATEMENT AT PARA (I)(A)│

│ │ │ETC.) │ │ABOVE} │

├────┼─────────────────────────────────┼───────────┼─────────────┼─────────────────────────────┤

│ │NOT APPLICABLE │ N.A. │ N.A. │ N.A. │

├────┼─────────────────────────────────┼───────────┼─────────────┼─────────────────────────────┤

│ │ TOTAL │ │ │ │

└────┴─────────────────────────────────┴───────────┴─────────────┴─────────────────────────────┘