

General information about company

| | |
|--|-------------------------|
| Scrip code | 540358 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE655V01019 |
| Name of the company | RMC Switchgears Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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? | Yes | Yes | 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 | 11 | 3427840 | | | 3427840 | 56.27 | 3427840 | | 3427840 | 56.27 |
| (B) | Public | 242 | 2664360 | | | 2664360 | 43.73 | 2664360 | | 2664360 | 43.73 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 253 | 6092200 | | | 6092200 | 100 | 6092200 | | 6092200 | 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 | | | | 56.27 | 440000 | 12.84 | | | 3427840 |
| (B) | Public | | | | 43.73 | | | | | 2664360 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 440000 | 7.22 | | | 6092200 |

| 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 | 11 | 3427840 | | | 3427840 | 56.27 | 3427840 | | 3427840 | 56.27 |
| Sub-Total (A) (1) | | 11 | 3427840 | | | 3427840 | 56.27 | 3427840 | | 3427840 | 56.27 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 11 | 3427840 | | | 3427840 | 56.27 | 3427840 | | 3427840 | 56.27 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 185 | 840000 | | | 840000 | 13.79 | 840000 | | 840000 | 13.79 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 14 | 1010640 | | | 1010640 | 16.59 | 1010640 | | 1010640 | 16.59 |
| (e) | Any Other (specify) | 43 | 813720 | | | 813720 | 13.36 | 813720 | | 813720 | 13.36 |
| Sub-Total (B) (3) | | 242 | 2664360 | | | 2664360 | 43.73 | 2664360 | | 2664360 | 43.73 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 242 | 2664360 | | | 2664360 | 43.73 | 2664360 | | 2664360 | 43.73 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 253 | 6092200 | | | 6092200 | 100 | 6092200 | | 6092200 | 100 |
| Total (A+B+C) | | 253 | 6092200 | | | 6092200 | 100 | 6092200 | | 6092200 | 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) | | | | 56.27 | 440000 | 12.84 | | | 3427840 |
| Sub-Total (A) (1) | | | | 56.27 | 440000 | 12.84 | | | 3427840 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 56.27 | 440000 | 12.84 | | | 3427840 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 13.79 | | | | | 840000 |
| (a(ii)) | | | | 16.59 | | | | | 1010640 |
| (e) | | | | 13.36 | | | | | 813720 |
| Sub-Total (B) (3) | | | | 43.73 | | | | | 2664360 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 43.73 | | | | | 2664360 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 440000 | 7.22 | | | 6092200 |
| Total (A+B+C) | | | | 100 | 440000 | 7.22 | | | 6092200 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|---------------------|---------------|-----------------|-------------------------|--------------|---------------------|-------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ASHOK KUMAR AGARWAL | ANKIT AGRAWAL | SANTOSH AGARWAL | VITTHAL DAS AGARWAL HUF | NEHA AGRAWAL | PARWATI BAI AGRAWAL | ASHOK KUMAR AGRAWAL HUF |
| PAN (II) | ABWPA2581M | ADNPA3441K | AAYP5465B | AAAHV6514N | AEPPJ5396H | ABHPA3429K | AADHA1958G |
| No. of fully paid up equity shares held (IV) | 610880 | 569880 | 568520 | 500600 | 420000 | 302920 | 212840 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 610880 | 569880 | 568520 | 500600 | 420000 | 302920 | 212840 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.03 | 9.35 | 9.33 | 8.22 | 6.89 | 4.97 | 3.49 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 610880 | 569880 | 568520 | 500600 | 420000 | 302920 | 212840 |
| Class eg:y | | | | | | | |
| Total | 610880 | 569880 | 568520 | 500600 | 420000 | 302920 | 212840 |
| Total as a % of Total Voting rights | 10.03 | 9.35 | 9.33 | 8.22 | 6.89 | 4.97 | 3.49 |
| 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) | 10.03 | 9.35 | 9.33 | 8.22 | 6.89 | 4.97 | 3.49 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 130000 | 0 | 0 | 0 | 310000 | 0 | 0 |
| As a % of total Shares held (b) | 21.28 | 0 | 0 | 0 | 73.81 | 0 | 0 |
| 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) | 610880 | 569880 | 568520 | 500600 | 420000 | 302920 | 212840 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | |
|--|-------------------|---------------------|------------------------|----------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | |
| Name of the Shareholders (I) | ANKIT AGARWAL HUF | VITTHAL DAS AGRAWAL | RAJENDRA KUMAR AGRAWAL | ATIKA AGRAWAL | Click here to go back |
| PAN (II) | AAJHA6838H | ABPPA5035R | ABWPA2763K | AGDPA1831A | Total |
| No. of fully paid up equity shares held (IV) | 104000 | 63200 | 40320 | 34680 | 3427840 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 104000 | 63200 | 40320 | 34680 | 3427840 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.71 | 1.04 | 0.66 | 0.57 | 56.27 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 104000 | 63200 | 40320 | 34680 | 3427840 |
| Class eg:y | | | | | |
| Total | 104000 | 63200 | 40320 | 34680 | 3427840 |
| Total as a % of Total Voting rights | 1.71 | 1.04 | 0.66 | 0.57 | 56.27 |
| 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) | 1.71 | 1.04 | 0.66 | 0.57 | 56.27 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 440000 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 12.84 |
| 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) | 104000 | 63200 | 40320 | 34680 | 3427840 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

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

| Serial No. | 1 | 2 | |
|--|----------------|-----------------|---------------------------------------|
| Name of the Shareholders (I) | SUNIT KARNAWAT | VIKRAM KARNAWAT | Click here to go back |
| PAN (II) | AFGPK2905M | AJGPK8449L | Total |
| No. of fully paid up equity shares held (IV) | 304000 | 304000 | 608000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 304000 | 304000 | 608000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.99 | 4.99 | 9.98 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 304000 | 304000 | 608000 |
| Class eg:y | | | |
| Total | 304000 | 304000 | 608000 |
| Total as a % of Total Voting rights | 4.99 | 4.99 | 9.98 |
| 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) | 4.99 | 4.99 | 9.98 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 304000 | 304000 | 608000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | |
|--|----------|---------------------------|------------------|--|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | HUF | Non-Resident Indian (NRI) | Bodies Corporate | HUF | HUF | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | ISWAR PRASAD AGARWAL AND SONS | MANOJ KUMAR KOTHARI HUF | ARGENT LEASING AND FINANCE PVT. LTD. |
| PAN (II) | | | | AAAH11017B | AAIHM8735J | AAACA5815G |
| No. of the Shareholders (I) | 33 | 3 | 7 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 341000 | 32000 | 440720 | 121000 | 62000 | 413120 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 341000 | 32000 | 440720 | 121000 | 62000 | 413120 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.6 | 0.53 | 7.23 | 1.99 | 1.02 | 6.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 341000 | 32000 | 440720 | 121000 | 62000 | 413120 |
| Class eg:y | | | | | | |
| Total | 341000 | 32000 | 440720 | 121000 | 62000 | 413120 |
| Total as a % of Total Voting rights | 5.6 | 0.53 | 7.23 | 1.99 | 1.02 | 6.78 |
| 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) | 5.6 | 0.53 | 7.23 | 1.99 | 1.02 | 6.78 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 341000 | 32000 | 440720 | 121000 | 62000 | 413120 |
| 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) | 43 |
| No. of fully paid up equity shares held (IV) | 813720 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 813720 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.36 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 813720 |
| Class eg:y | |
| Total | 813720 |
| Total as a % of Total Voting rights | 13.36 |
| 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) | 13.36 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 813720 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

significant beneficial owners

| 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*: | | | | |
|---------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| 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 |
| ASHOK KUMAR AGARWAL | ABWPA2581M | | India | | ASHOK KUMAR AGRAWAL HUF | AADHA1958G | | India | | 14 | 14 | | No | No |
| Total: | | | | | | | | | | 14 | 14 | 0 | | |
| ANKIT AGRAWAL | ADNPA3441K | | India | | ANKIT AGRAWAL HUF | AAJHA6838H | | India | | 11 | 11 | | No | No |
| Total: | | | | | | | | | | 11 | 11 | 0 | | |