

Annexure - I

Format of holding of specified securities

A Name of Listed Entity: **RUNIT INVESTMENTS CO. LIMITED**

B Scrip Code/Name of Scrip/Class of Security: **28196**

C Share Holding Pattern Filed under: **Reg. 31(1)(b)**

a. **The report for the Quarter Quarter ending 31st DECEMBER, 2017**

D **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars		
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 columns 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.

E The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (III)	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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % of full convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C)	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	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Group	3	1,00,460	0	NA	1,00,460	50.23%	NA	NA	NA	50.23%	NA	0	0	91,430
(B)	Public														
(C)	Non Promoter-Non Public	406	99,540	0	NA	99,540	49.77%	NA	NA	NA	49.77%	NA	0	0	0
(C1)	Shares underlying DRS	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0
	Shares held by Employee Trusts	0	0	0	NA	0	0	NA	NA	NA	0	NA	0	0	0
(C2)	Total	409	2,00,000	0	NA	2,00,000	100%	NA	NA	NA	100%	NA	0	0	91,430

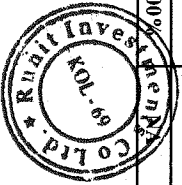


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

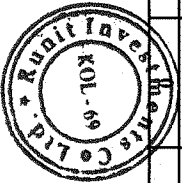
(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of shares older (iii)	No. of fully paid up shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C	Number of Locked In Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights as a % of Total Voting Rights (X)	Class of securities			No. (a)	As a % of total Shares held (b)			
(1)	Indian																
(a)	Individuals/Hindu undivided Family			21,430	0	NA	21,430	10.72%	NA	NA	NA	10.72%	NA	NA	0	NA	21,430
	Navin Kumar Bharti	ADTPB8802D	1	21,430	0	NA	21,430	10.72%	NA	NA	NA	10.72%	NA	NA	0	NA	0
(b)	Central Government/ State Government(s)		0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	NA	0
(c)	Financial Institutions/ Banks		0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	NA	0
(d)	Any Other		2	79,030	0	NA	79,030	39.52%	NA	NA	NA	39.52%	NA	NA	0	NA	70,000
	(Body Corporate) Navin Construction & Cerdt Private Limited	AAAACN9084E	1	75,729	0	NA	75,729	37.86%	NA	NA	NA	37.86%	NA	NA	0	NA	70,000
2	Satya Narain Bhartia Family Trust	AASTST7979N	3	3,301	0	NA	3,301	1.65%	NA	NA	NA	1.65%	NA	NA	0	NA	91,430
	Sub-Total (A)(1)		3	1,00,460	0	NA	1,00,460	50.23%	NA	NA	NA	50.23%	NA	NA	0	NA	0
(2)	Foreign		0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	NA	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	NA	0
(b)	Government		0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	NA	0
(c)	Institutions		0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	NA	0
(d)	Foreign Portfolio Investor		0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	NA	0
(e)	Any Other (specify)		0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	NA	0
	Sub-Total (A)(2)		0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	NA	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	1,00,460	0	NA	1,00,460	50.23%	NA	NA	NA	50.23%	NA	NA	0	NA	91,430

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

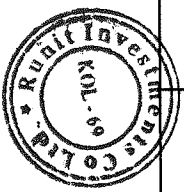


Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (II)	PAN (II)	Nos. of shares older (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 % 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	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as per (a)	No. (a) 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	Total						
(1)	Institutions															
(a)	Mutual Funds/		0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0
(b)	Venture Capital Funds		0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0
(c)	Alternate Investment Funds		0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0
(d)	Foreign Venture Capital Investors		0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0
(e)	Foreign Portfolio Investors		0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0
(f)	Financial Institutions/ Banks		0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0
(g)	Insurance Companies		0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0
	Provident Funds/ Pension Funds		0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0
(i)	Any Other (specify)		0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0
	Sub-Total (B)(1)		0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0



Central Government/ State Government(s)/ President of India																																																
	Sub-Total (B)(2)		0	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0							
3	Non-institutions																																															
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		406	99,540	0	NA	99,540	49.77%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	49.77%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0				
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	0	0	0	0						
(b)	NBFCs registered with RBI		0	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	0	0	0	0						
(c)	Employee Trusts		0	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	0	0	0	0						
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	NA	0	0	0	0	0	0						
(e)	Any Other (Body Corporate)		0	0	0	NA	0	0.00%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0.00%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	0	0	0	0							
	Sub-Total (B)(3)																																															
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		406	99,540	0	NA	99,540	49.77%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	49.77%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0				



The holding of securities (including shares, warrants, convertible securities) of persons belonging to the "Public" and holding more than 1% of the total number of shares

Name of the Shareholders	PAN (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		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % of full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of	Number of Locked Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							Total	as a % of Total Voting rights					
		0	0	NA	0	0.00%	NA	NA	NA	0.00%	NA	0	0
		0	0	NA	0	0.00%	NA	NA	NA	0.00%	NA	0	0
TOTAL		0	0	NA	0	0.00%	NA	NA	NA	0.00%	NA	0	0

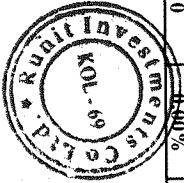


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(1)	Category & Name of the Shareholders (I)	PA N (II)	No. of shares held (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 % 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) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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) (Not Applicable)
									No of Voting Rights	Total as a % of Total Voting rights			No.	As a % of total Shares held		
(1)	Custodian/DR Holder															
(a)	Name of DR Holder (if available)	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	-	0	0	0	NA	0	0	NA	NA	NA	0	NA	NA	0	0
	Grand Total (A)+(B)+ (C)	-	409	200000	0	NA	200000	100%	NA	NA	NA	0	NA	NA	0	0

