## Annexure - I

## Format of holding of specified securities

- Name of Listed Entity: RUNIT INVESTMENTS CO. LIMITED
- B Scrip Code/Name of Scrip/Class of Security:28196
- Share Holding Pattern Filed under: Reg. 31(1)(b)
- a. The report for the Quarter Quarter ending 31st DECMBER, 2017
- U submission of information:-Declaration: The Listed entity is required to submit the following declaration to the extent of

		Particulars Particulars	
	٠.	Whather the Listed Entity has issued any partly paid up shares?	No.
_		5	Z
	v	Whether the Listed Entity has issued any Convertible Securities or Warrants:	INO
_		מ אלם	
	ω	Whether the Listed Ellily lids ally slidies against which appeared to the control of the control	No*
		issued?	
	_	Whether the Listed Entity has any shares in locked-in?	No*
	7	2	Z)*
`	5	Whether any shares held by promoters are pledge or otherwise encumbered:	INO

website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding default on submission of the format of holding of specified securities.

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

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Table I - Summary Statement holding of specified securities

(		t ·						to.
(22)	(S)		(C1)	(C)	(B)	æ	9	Catego
1018	Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter- Non Public	Public	Promoter & Promoter Group		Category of
409	400	0	0	406		3	old	Nos. of
2,00,000	2 00 000	•	0	99,540		1,00,460	fully paid up equity shares held (IV)	No. of
•	n	0	0	0		0	paid- s V)	No. of
NA	NI A	AN	NA	NA		NA	yjin itor ipts	No. of
2,00,000	2 00 000	0	0	99,540		1,00,460	res 1 1 1 +(V)+	Total nos.
100 %	W	0	0	49.77%		50.23%		Shareholdi
		A	NA	NA		NA	in each class of securities (IX)  No of Voting Rights Total (A+B Securities Securities	Number of Voting
NA		N	NA	NA		NA	ng Rights Total	
NA		NA	NA	NA		NA	/as	Rights held
NA	, I	NA.	NA	NA		NA	yying ndin ndin ndin indin ind	No. of
100%	1000/	0	0	49.77%		50.23%	•	Sharehol
NA		NA	NA	NA		AN	Locked in shares (XIII)  No.   As a (a) % of total Shares held (b)	Number of
•	, 	. 0	0	0		0		Number of
G	,	0	0	0		0	As a As a % of total Shar e s held (b)	rof
91,430		0	0	0		91,430	of equity shares held in demateria lized form (XIV)	Number

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	Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	Sub-Total (A)(2)	Any Other (specify)	Foreign Portfolio Investor	institutions	GOVERNMENT	individuals)	Individuals (Non- Resident Individuals/ Foreign	Foreign	Sub-Total (A)(1)	Satya Narain Bhartia Family Trust	(Body Corporate) Navin Construction & Cerdit Private Limited	Any Other		Government(s) Financial Institutions/ Banks	Central Government/ State	Navin Kumar Bhartia	Individuals/Hindu undivided Family	Indian	Category & Name of the Shareholders (I)
and the second s			r								AASTS7797N	AAACN9084E			,		ADTPB8802D			PAN (II)
	3	-	,   -				0	c	<del> </del>	3			2		0	0	<u></u>	<u> </u>		shareh older (III)
	1,00,460			0 (	0	0	0	C		1,00,460	3,301	75,729	/9,030		0	0	21,450	21,400	21 430	paid up paid up equity shares held (IV)
	0	-	•		0	0	0	c		0	0	0		,	0	0	0		0	up equity shares held (V)
	Ž,	145	Z	NA	NA	NA	NA	2	Z	NA	N	N	3	2	NA	NA	5	N.	NA	shares underlyin g Depositor y Receipts (VI)
	1,00,460	1	=	0	0	0	0			1,00,460	3,301	75,729		79 030	0	0	# # 1 TO C	21 430	21,430	shares held (VII = IV+V+VI)
	50.23%		0	0	0	0	0		0	50.23%	1.65%	37.86%		39 52%	0	0		10.72%	10.72%	% calculated as held in each class of per SCRR, securities 1957 As a % of (A+B+C2) (VIII) Rights Rights Securitie securitie s
	N <sub>A</sub>	-	NA	ΝN	NA	NA	NA		NA	NA	N N	N A		NA	NA	NA		N N	N <sub>A</sub>	Rights Total Rights Securities (IX)
	N N		NA	NA	NA	NA	NA		NA	77	Z A	NA		NA A	NA	NA		NA NA	N A	ing Total
-	N N		NA	NA	NA	ZA	ZA		NA	NA	Z Z N	NA.		NA	NA	N.		ZA	NA	otal s a cotal ottal ott
	NA		NA	NA	NA	NA	NA		ΝA	115	N N	NA		NA	NA	NA		NA	NA	nderlyin nderlyin utstandi g g scurities ecurities ncluding larrants) ()
-	50.23%		0	0	G	c	0		0		1.65%	37.86%		39.52%	0	C		10.72%	10.72%	g, as a % assuming full conversion of convertible securities ( as a percentage of share capital) (XI) = (VII)+(X) as a % of A+B+C
-											.,				~		z	z	z	No. (a) As % of Ship (b)
	X X		NA	NA	NA		2 2	5	NA		NA NA	NA NA		NA	NA A	3	>	NA	NA	a rt total ares held
- to - oto									-			2 -		0	0		0	0	0	No. (a)  As a % of total share s held (b)
	0		0	,   <			0 0	0	0		0 3									
	91,430				0 (			0	-		91,430	70,000		70,000	C		0	21,430	21,430	shares held in dematerializ ed form (XIV)

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Table III - Statement showing shareholding pattern of the Public shareholder

		(i)	(	(9)		(f)	(0)	(0)	(d)		(c)	,	( <del>d</del>	(a)	<u>(1</u>	C		ı	Ċ													
	Sub-Total (B)(1)	Any Other (specify)	Provident Funds/ Pension Funds	SUI ALICE COLLIDATILES	Banks	Financial Institutions/	Investors	Eorgian Dorffolio	Foreign Venture	Funds	Alternate Investment		Venture Capital Funds	Mutual Funds/	Institutions														3	(1)	the Shareholders	┛
	L	,	<b>t</b>				ı	1		1		ľ		ι																	PAN (II)	741/11
	0	0	0	0	0		0 -		<b>D</b>	0		0 0		0																older (III)	shareh	141,5, 5,4
	0	0	0	0	0		0	<		0		0		0 .														held (IV)	share s	up equity	fully paid	41.
	0	0	0.	0	0		0	-	0	0		0		0														held (V)	shares	equity	paid-up	77
	NA	NA	NA	NA	NA		NA	12.5	Z >	ΝA		NA		NA										ts (VI)	Receip	tory	Deposi	ying	underl	shares	of	1122
23	Ħ	0	0	0	0		0		<b>-</b>	0		0		0														,	IV+V+VI)	(VII =	shares held	7.4.1
3/	0	0	0	0	0		0		>	0		0		0										(VIII)	(A+B+C2)	As a % of	1957	SCRR,	as per	calculated	ng % Rights held in eac	[cr
	NA	NA	NA	NA	NA		NA	145	Z >	NA		NA		NA		Class of					Cilling	No or Voting							<u>X</u>	class of securities	Riahts	1
	NN	NA	NA	NA	NA		NA	1 1 1 1 1	Z;	NA		NA		AN		Total		-												f securit	Rights held in each	- af 1/a4
	AN	NA	NA.	N	NA		NA	5	Z >	NA		NA		AN			right s	g	Votin	Total											7	
	NA	NA	NA	NA	NA		NA	55	Z >	NA		NA		NA		·					(X)	rrants)	(including	securities	е	vertibl	ng	Outstandi		È	Shares	11- 26
	0	0	0	0	0		0		0	0		0		0		(VII)+(X) as a	capital)	share	diluted	percentag	(as a	rities	е	convertibl	n of	conversio	full	assuming	% (		shareholdi	Tatal
	NA	NA	NA	NA	NA		NA	5	Z >	NA		NA		NA								No. (a)						,	(XII)	shares	Locked in	latiom have of
	0	0	0			0	,	0	0		0		0	0					(a)	hle)	applica (NO)	No.	(XIII)	bered	encum	se	otherwi	d or	pledge	Shares	r of	Mirmha
	0	0	0	0	0		0		<u> </u>	0		0		0										,,	(XIV)	form	alized	demateri	held in	shares	of equity	Minha

Ţ			(e)	(d)	(c)	(b)	E {	(a)	ω		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	Sub-Total (B)(3)	Any Other (Body Corporate )	Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	NBFCs registered with RBI	.ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	Non-institutions	Sub-Total (B)(2)	Central Government/ State Government(s)/ President of India
			r	ı	-	r				E .	1
	406		0	0	0	0	0	406		0	0
	99,540		0	0	0	0	0	99,540		0	0
	0		0	0	0	0	0			0	0
	AN		NA	NA	NA	NA .	N A	N A		NA	N A
200	99,540		0	0	0	0	0	99,540		0	0
	49.77%		0.00%	0	0	0	0	49.77%		0	0
	NA		NA	NA	NA	NA	N A	NA		NA	NA
	NA		N <sub>A</sub>	N A	NA	NA	NA	NA		NA	N A
	NA ·		NA	NA	NA	NA	NA	NA		NA	NA
	NA		NA	NA	NA	NA	Z	NA		NA	N A
	49.77%		0.00%	0	0	0	0	49.77%		0	0
	NA		NA	N A	NA	NA	NA	NA		NA	N N
	0		0	0	0	0	0	0		0	0
	0		0	0	C	0	0	0		0	0

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Ang holding of securities (including shares, warrants, convertible securities) of persons belonging to the

ublic" and holding more than 1% of the total number of shares

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IOIAL	OTA I	C																										e of the Shareholders	
			1							-		-,																<u>ر</u>	2
																												TAIN (11)	3 (11)
	•			0														•					held (IV) (V)	share s	equity	_		fully 0	No of
	•			0																				held		equity	Para ap	3	Dartiv
	Z			NA																,	(VI)	Receipts	Υ .	Depositor	Q	undenyin	undaduin	shares	Nos of
Į,	• •			0																					IV+V+VI)	(VII =	(X/II) =		Total nos.
Ame o	1 2%			0.00%															,	(VIII)	(A+B+C2)	As a % of	1957	SCRR,	as per	carculated			Shareholdi
	NA			NA																								held in each class of securities Shares	Number of
	NA			NA										, otal		-												class of sec	Number of Voting Rights
	NA			NA						rights	g	Votin	lolai	7	% of	as a	Total											urities	- 1
	NA	2		ΝA													8	Warrants) securitie	(including le	securities   convertib	0	convertibl conversi	ng	Outstandi assumin	, (C	2	<u> </u>		No. of
	0.00%	0.000		0.00%	2000	% of	as a	1	(XI)+(X)	(XI) =	capital)	share	anniea	dilitora	ge of	percenta	s (as a	securitie	le	convertib	on of	conversi				2	ding as	sharehol	Total
	IVA	Z		NA													No. (a)						(XII)	Š		3	Locked	rof	Numbe .
		>		٥								(a)	(2)	h/a)	applica	(Not	O		(XIII)	ered	encumb (XIV)	se	otherwi		Program			of	Numbe   Number   Number
		9															J				(XIV)	torm	alized	demateri	domotori	held in	shares	of equity	Number

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

r	-					
			(2)	(a)	(1)	C
	Grand Total (A)+(B)+ (C	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Name of DR Holder (if available)	Custodian/DR Holder	Category & Name of the Shareholders (1)
	,	F		ı ·		€ × PA
	409	0	0	0		No. of shareh older (III)
	200000	0	0	0		No. of fully paid up equity shares held (IV)
	0	0	0	0		Partly paid-up equity shares held (V)
	N	NA	NA	N N		Partly Nos. of paid-up shares equity underlyi shares ng held (V) Deposito ry Receipts (VI)
	200000	0	0	0		Total nos. shares held (VII = IV+V+VI)
	100%	0	0	0		Sharehold Number of Voting ing % Rights held in eac calculated class of securities as per SCRR, 1957 As a % of (A+B+C2) (VIII)  No of Voting Rights Rights Rights Securitie al Securitie
		AN	NA	NA		Sharehold Number of Voting ing % Rights held in each calculated class of securities as per SCRR, 1957 As a % of (A+B+C2) (VIII)  Rights  Class of Tot Securitie al s
ST. ST. ST.	AN	N	NA	NA		oting
	NA	NA	N A	NA		oting in each urities  Total as a % of Total Voting rights
	NA	N A	N A	NA		No. of Shares Underlyi ng Outstand ing converti ble securitie s y marrants ) (X)
	0	0	0	0		Total shareholdin g, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2
	NA	NA A	NA	NA		Number of Locked in shares (XII)  No.   As a % of total Shares held
	0	O	0	0		Number of Shares pledged or otherwise encumbered (XIII)  No. As a Not % of Applicab total le shares held (Not applic able)
	0	0	0	0		Number of equity shares held in dematerialized form (XIV) (Not Applicable)