## 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
- Share Holding Pattern Filed under: Reg. 31(1)(b)
- a. The report for the Quarter Quarter ending 31ST DECEMBER, 2018
- **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

- OAT		
No*	Whether any shares held by promoters are pledge or otherwise encumbered?	Çī
No*	Whether the Listed Entity has any shares in locked-in?	4
No.*	issued?	
	Whether the Listed Entity has any shares against which depository receipts are	ω
No*	Whether the Listed Entity has issued any Convertible Securities or Warrants?	2
No*	Whether the Listed Entity has issued any partly paid up shares?	-
	Farticulars	

default on submission of the format of holding of specified securities. 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 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

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

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mber of Nares of Siged or serwise of total Shares held (b)		_					
Catagory of   Mos. of	(C2)		[3]	<u>(</u> )	(B)	(A)	ry (I)
Mo. of   M	Total	by Employee Trusts	underlying DRs	Promoter- Non Public	Public	Promoter & Promoter Group	
Mo. of   M	409	0	0	406		သ	sharehold ers (III)
Total nos.   Shareholdi   Mumber of Voling Rights held   No. of   Sharehol   Number of	2,00,000	0	0	99,540		1,00,460	No. of tully paid up equity shares held (IV)
Total nos.   Shareholdi   Mumber of Voling Rights held   No. of   Sharehol   Number of	0	•	0	0		0	No. of Partly paid up equity shares held (V)
Total nos.   Sharekold:   Mumber of Voting Rights held   No. of shares   No. of voting Rights   Total   Scara   Scarifies   Scara   Scarifies   Scara   Shares   No. of voting Rights   Total   Scara   Scarifies   Shares   Shares   Otherwise   Scara   Shares   Shares   Otherwise   Scara   Shares   Shares   Otherwise   Ot	NA	NA	NA	NA		NA	No. of shares underlyin g Depositor y Receipts (VI)
Shares ding, as Locked in Shares Underlying a % Shares Underlying a % Shares Outstandin assumin (XIII) Securities on of (Including convertib le conversi) (X) Securitie securitie securitie securitie securitie securitie securitie share capital) (X) Share capital) (XI)= (VII)+(XI)-(XIII) Share capital) (A+B+C)  NA 50.23% NA 0 0 0 0  NA 100% NA 0 0 0	2,00,000	0	0	99,540		1,00,460	
Shares ding, as Locked in Shares Underlying a % Shares Underlying a % Shares Outstandin assumin (XIII) Securities on of (Including convertib le conversi) (X) Securitie securitie securitie securitie securitie securitie securitie share capital) (X) Share capital) (XI)= (VII)+(XI)-(XIII) Share capital) (A+B+C)  NA 50.23% NA 0 0 0 0  NA 100% NA 0 0 0	100%	0	0	49.77%		50.23%	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
Shares ding, as Locked in Shares Underlying a % Shares Underlying a % Shares Outstandin assumin (XIII) Securities on of (Including convertib le conversi) (X) Securitie securitie securitie securitie securitie securitie securitie share capital) (X) Share capital) (XI)= (VII)+(XI)-(XIII) Share capital) (A+B+C)  NA 50.23% NA 0 0 0 0  NA 100% NA 0 0 0	NA	NA	NA	NA	-	NA	Number of in each cla. (IX)  No of Votin  Class of  Securities
Shares ding, as Locked in Shares Underlying a % Shares Underlying a % Shares Outstandin assumin (XIII) Securities on of (Including convertib le conversi) (X) Securitie securitie securitie securitie securitie securitie securitie share capital) (X) Share capital) (XI)= (VII)+(XI)-(XIII) Share capital) (A+B+C)  NA 50.23% NA 0 0 0 0  NA 100% NA 0 0 0	NA	X	NA	NA		NA	yoting Ri ss of secu ng Rights
of Sharehol Number of ding, as Locked in Shares derlying a % shares shares gerlying a % shares gy full vurities on of securitie s (as a percenta capital) (XII) share share capital) (XII) (A+B+C)  NA 0 NA 0 NA 0 0 0  NA 100% NA 0 0 0	NA	NA	NA	NA		N A	
Sharehol Number of ding, as Locked in Shares a % Shares pledged or assumin [XII] pledged or otherwise g full conversi on of le securitie s ( as a percenta ge of diluted diluted (X) (b) share capital) (XII) (A+B+C)  0 NA 0 0 0  100% NA 0 0 0	NA	N A	NA	NA		NA	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)
nber of Number of Number of Shares pledged or otherwise encumbered (XIII)  As a No. (a) As a % of total Shares es held (b) (b)  NA 0 0 0  NA 0 0 0	100%	٥	0	49.77%		50.23%	Sharehol ding, as a % assumin g full conversi on of convertib le securitie s ( as a percenta ge of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C)
Number of Shares pledged or otherwise encumbered (XIII) No. (a) As a f No. (a) As a f total Shar e s held (b)  0 0 0 0 0 0	NA	NA	NA	NA		N A	// // // // // // // // // // // // //
	0	0	0	0		0	
Number of equity shares held in demateria lized form (XIV)  91,430  91,430	٥	0	0	0		0	g
	91,430	0	0	0		91,430	Number of equity shares held in demateria lized form (XIV)



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				(e) (j	(d)	<u>(c)</u>	(b)		(a)	(2)		3	9	(6	(C)	ĵ.		(a)	3
Details of S	Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Total Shareholding of	Sub-Total (A)(2)	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals/ Foreign Individuals)	Individuals (Non-Resident	Foreign	Trust	(Body Corporate) Navin Construction & Cerdit Private Limited	Any Other	rinancial institutions/ Banks	Government/ State		Navin Kumar Bhartia	Individuals/Hindu undivided	() Indian
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding sh	· .						,				AASTS7797N	AAACN9084E		5		ADTPB8802D		,	
claimed ma	<b>u</b> .	-			1	0	0		0	u			2	0	0				older (III)
y be given hea	1,00,460	-				0	0		0	1,00,460	3,301	75,729	79,030	0	0	21,750	21 420	21,430	equity shares held (IV)
ar along with di	0	  -				0 (	٥		0	ŀ	0	0	0	0	0			0	shares held (V)
etails such as	NA	NA A	NA A	NA A	NA.	Z :	NA A		NA NA	NA	NA	NA	NA	NA	NA	NA		NA	shares underlyin g g Depositor y Receipts (V)
number of sha	1,00,460	0	, c	٥			0		0	1,00,460	3,301	75,729	79,030	0	0	21,430		21,430	shares held (VII = IV+V+VI)
areholders, out	50.23%	0	C	C	0		0		0	50.23%	1.65%	37.86%	39.52%	0	0	10.72%		10.72%	% calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)
standing st	N A	NA	NA	NA	NA	150	NA.		NA	NA	NA	NA	N A	NA	NA	N A		NA	s held in each securities (IX)  No of Voting Rights  Class of Securitie securitie
ares held	NA	NA	NA	NA A	NA	Z Z	2		NA NA	NA	NA	N <sub>A</sub>	N'A	NA	NA	Z A		NA NA	held in each class of securities (IX)  No of Voting Total Rights as a % of Total Voting United Securities s
in demat	NA.	NA	NA.	NA	2 A	Z A		;	NA .	NA	NA	N N	NA	NA	ΑN	N A		NA	Total as a % of Total Votin grights
unclaimed s	NA	ΝĂ	NA	ΝA	NA A	NA NA	2		Z A	NA	NA	Z A	NA	NA	NA A	Z A		NA A	Shares Underlyin g Outstandi ng convertibl econvertiles (including Warrants) (X)
uspense accou	50.23%	0	0	0	0	0		ć	٥	50.23%	1.65%	37.86%	39.52%	0	0	10.72%		10.72%	g, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capita) (XI) = (VII)+(X) as a % of A+B+C
ares held in demat/unclaimed suspense account, voting rights which are frozen etc.	AN A	NA	NA	NA	NA	NA		Ž	NA A	AN	NA	NA	NA	NA	NA	N A	140	NA	shares (XII)  No. (a)   As a   % of total   Shares held (b)
e frozen etc.	•	0	0	0	. 0	0				0	NA	0	0	0	0	. 0	c	O O	pledged or otherwise encumbered (XIII)  No. (a) As a % of total share s held (b)
	91,430	0	0	0	0	0		c		91,430	0	70,000	70,000	0	0	21,430	21,#30	21 420	shares held in shares held dematerializ ed form (XIV)

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

Table III - Statement showing shareholding pattern of the Public shareholder

Г																A	Š																			$\neg$
	9	Э		(g)		3		(e)		<u>a</u>		<u>(C)</u>		(b)	(a)	(1)													-							
Sub-Total (B)(1)	Any Other (specify)	Pension Funds		Insurance Companies	Banks	Financial Institutions/	Investors	Foreign Portfolio	Capital Investors	Foreign Venture	Funds	Alternate Investment		Venture Capital Funds	Mutual Funds/	Institutions																		(3)	the Shareholders	Category & Name of
,	F.	ı			ī		1		1		-		ī									-														PAN (II)
0	0	0	0		0		0	-	0		. 0	-	0	-	0					-									*********					older (III)		Nos. of
0	0	0	0		0		0		0		0		0		0										٠	-						held (IV)	share s	up equity	fully paid	No. of
l o	0	0	0		0		0		0		0		0		. 0							-							•			held (V)	shares	equity	paid-up	Partly
NA	NA	NA	NA		NA		NA		NA		NA		NA	:	NA					*********			:					ts (VI)	Receip	tory	Deposi	ying	underl	shares	oţ.	Nos.
	0	0	0		0		0		0		0		0		0																		IV+V+VI)	(VII =	shares held	Total nos.
	0	0	0	-	0		0		. 0		0		0		0				-									(VIII)	(A+B+C2)	As a % of	1957	SCRR,	as per	calculated	ng %	Shareholdi
NA	NΑ	NA	NA		NA		NA		NA		NA		NA		AN		Securi	of	SS			******			Cigins	No of Voting							(XX)	class of	_	
NA		NA	NA		NA		NA		NA 7		NA		NA I		NA				Total	s	ric	Q	<u>~</u>	7,6	% a		_							class of securities	Rights held in each	Number of Voting
AA		NA	NA		NA		NA		NA		NA		NA		NA					*****	right		Votin	Total	<u> </u>		<u> </u>	seci	е	con	ng	Out			7	No. of
NA	AN	NA	NA		NA		NA		NA		NA		NA		NA		\o !	o .			<u> </u>		<u> </u>		_	Warrants) s	(including e	securities  c		convertibl c	=	Outstandi  a		È		
0	0	0	0		0		0		0		0		0		0		% of		(VII)+(X) as	(XI) =	Capital)	charc	liluted	percentag	(as a	ities		convertibl	nof	conversio	full	assuming			holdi	Total
NA	NA	NA	NA		NA		NA		NA		NA		NA		NA											No. (a)							(XII)			Number of
0	0	0		0		0		0		0		0		0	0								(a) (	ble)	annlina 1041)	No.	CXIII	bered	encum	se	otherwi		pledge	Shares	rof	Numbe
0	0	0	0		0		0		0		0		0		0														(XIV)	form	alized	demateri	held in	shares	of equity	Number

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							·		<b>T</b>	T	·		
				(e)		(d)	(c)	(	<u>.</u>	(a)	з		
		Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	Sub-Total (B)(3)	Any Other (Body Corporate )	(balancing figure)	Overseas Depositories (holding DRs)	Employee Trusts	NBFCs registered with RBI	shareholders holding 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	Cub Tatal (D)(a)	Central Government/ State Government(s)/ President of India
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		406		0	U	Þ	0	- 0	0	406	G		0
		99,540		0	O	>	0	0	0	99,540	O		0
		0		0	O	Þ	0	0	0	0	•	,	0
		AN		NA	NA		AN	AN	NA	NA	NA	ZI A	NA
		99,540		0	O	>	0	0	0	99,540	•	,	0
"		49.77%		0.00%	0	·	0	0	0	49.77%	-	,	0 :
	-	AN		NA	NA		NA	NA	NA	N <sub>A</sub>	NA		NA
		N		NA	NA		NA	NA	NA	NA	NA		NA
		A		NA	NA		NA	NA	N N	NA A	NA		NA
		NA		NA	NA		NA	NA	N A	N A	NA		NA
	<b>6</b> ~	49.77%		0.00%	0	>	0	0	0	49.77%	G		0
		AN		AN	NA		NA	NA	N A	NA	NA		NA
		0		0	0	)	0	0	0	. 0		1	0
		0		0	0	,	0	0	0	0	0		0



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

																		1		
									-										9	afme of the Shareholders
														-						PAN (II)
0									•••••						held (IV)	share s	equity	paid up	fully	No. of
0													•		3	held	shares	equity	paid-up	Partly
NA										***************************************	********		(V)	Receipts	4	Depositor	g	underlyin	shares	Nos. of
0						•								***************************************	***************************************		IV+V+VI)	(VII =	shares held	Total nos.
0.00%										•	******	(VIII)	(A+B+C2)	As a % of	1957	SCRR,	as per	calculated	ng %	Shareholdi
NA							70												held in each clas	Number of Voting Rights
_			rig	g	~			as	70	-									ss of secu	oting Righ
NA NA			hts		tin	tal	of	20	tal (X)	Warran	(includi	securiti	0	conven	ng	Outstar	9	Underly	ities Shares	its No. of
0.00%	as a % of	(VII)+(X)	(XI) =	capital)	share	diluted	ge of	percenta	s (as a	ts) securitie	ing le	ies converti	on of	tibl convers	g full	ndi  assumir.	a %	in ding , as ا		Total
NA		************							No. (a)		-	<u>6</u>	-	_	(XII)		ä	Locke	rof	Numb
0					(a)	ble)	applica	(Not	No.		(XIII)	ered	encumt	se	otherwi	or	pledgec	d Shares	of	e Number
0						•••			J.	L		,	(XIV)	form	alized	demateri	t held in	shares	of equity	Numbe   Number   Number
	0 NA 0 0.00% NA NA NA NA 0.00% NA 0	0 NA 0 0.00% NA NA NA NA 0.00% NA 0	0 NA 0 0.00% NA NA NA NA 0.00% NA 0	0 NA 0 0.00% NA NA NA NA NA 0.00% NA 0	Capital)   Capital)	O NA O 0.00% NA NA NA NA NA NA O O O.00% NA O O O.00% NA NA NA NA NA NA O O O O.00% NA O O O O.00% NA O O O O.00% NA NA NA NA NA NA NA NA NA O O O O.00% NA O O O O.00% NA	O NA O 0.00% NA NA NA NA NA NA NA O 0.00% NA O 0.00% NA NA NA NA NA NA O 0.00% NA O 0.	Total   % of   ge of   applica	Total % of ge of ge of Applica   Mot ge of Applica   A	Total   X)   S (as a   No. (a)   No.	NA   O   0.00%   NA   NA   NA   NA   NA   NA   NA   N	Companies   Comp	(VIII)	(VI)       (A+B+C2) (VIII)       A+B+C2)       Becurities securities (including le securities (including le securities) (including le securities)       convertib securities (including le securitie)       as a prical (X)       Warrants) securitie (including le securitie (including le securitie)       No. (a)       No. (a)	As a % of (VIII)		held   Depositor   SCRR,	shares below held         Depositor held         IV+V+VI) as per held         SCRR, held         Dustandi assumin shares or your sumin shares or your sumin shares or your securities (VI)         Outstandi assumin shares or your sumin shares or your securities (NIII)         As a % of vIII         Convertibl conversi securities (Including le warrants)         No. (a) No. (ble) (a) No. (a) No. (ble) (a) No. (ble) (a) No. (a) No. (ble) (b	equity   underlyin   VII =   calculated   Shares   Shares   Shares   Shares   Shares   Shares   Shares   Shares   Shares   Scrr.   Scrr.   Ng   Ng   Ng   Ng   Ng   Ng   Ng   N	Paid-up   Shares   Shares

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

		-	(2)	(a)	(1)	
	୍ ତୁ	(C S N T	자 명 성 (c E	av Z	표인	the
	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 (I)
	r	,		,		(ii)
	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 Nos. of paid-up shares equity underlyi held (V) Deposito ry Receipts (VI)
	AN	AN	AN	AN		Nos. of shares underlying Deposito ry Receipts (VI)
	200000	0	0	0		Total nos. shares held (VII = IV+V+VI)
19.0	100%	0	0	0		Sharehold Number of Voting ing % Rights held in eac calculated class of securities as per (IX)  SCRR, 1957 As a % of (A+B+C2) (VIII)  No of Voting T Rights a Rights a Securitie al Securitie al S
		VN	NA	NA		Number of Voting Rights held in each class of securities (IX)  No of Voting To Rights as on Tot Securitie al s
****	NA	NA	NA	NA		oting To roting To as of Tot al
	NA	NA	NA	NA		otal s a % f otal oting ghts
	NA	NA	NA	NA		No. of Total Shares sharel Underlyi g, as sun g assum Outstand tull ing conver converti of ble securitie securi s as a (includin perce) y warrants share y (X) capita (XI) = (VII)+( a A+B+(
	0	0	0	0		holdin a % ning rsion rtible ties ( tied ted ) ) ) ) )
	NA	NA	NA	NA		Number of Locked in shares (XII)  No.   As a   % of total   Shares   held
	0	. 0	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)