

**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 and Half Year ending 31st March, 2019**

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

<b>Particulars</b>		
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 (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)		Total as a % of (A+B+C)	No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of 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				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	5	1,10,260	0	NA	1,10,260	55.13%	NA	NA	NA	NA	55.13%	NA	0	0	0	91,430
(B)	Public																
(C)	Non Promoter-Non Public	175	89,740	0	NA	89,740	44.87%	NA	NA	NA	NA	44.87%	NA	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	NA	0	0	NA	NA	NA	NA	0	NA	0	0	0	0
	Total	180	2,00,000	0	NA	2,00,000	100%	NA	NA	NA	NA	100%	NA	0	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 share holder (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 % calculated 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)	Shareholding % as a % assuming full conversion of 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)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
									Class of securities	Total			No. (a)	% of total Shares held (b)			
(1)	Indian Individuals/Hindu undivided Family		3	31,230	0	NA	31,230	15.62%	NA	NA	NA	15.62%	NA	NA	0	NA	21,430
	Narain Kumar Bhatia	ADTBR8802D		26,430	0	NA	26,430	13.22%	NA	NA	NA	13.22%	NA	NA	0	NA	21,430
	Vineeta Bhatia	ADHPH1550M		4,800	0	NA	4,800	2.40%	NA	NA	NA	2.40%	NA	NA	0	NA	0
	Sumita Devi Bhatia	ADPPB7797F		0	0	NA	0	0.00%	NA	NA	NA	0.00%	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 (Body Corporate)		2	79,030	0	NA	79,030	39.52%	NA	NA	NA	39.52%	NA	NA	0	NA	70,000
1	Narain Construction & Credit Private Limited	AAA4CN9684E		75,729	0	NA	75,729	37.86%	NA	NA	NA	37.86%	NA	NA	0	NA	70,000
2	Savya Narain Bhatia Family Trust	AASTST7797N		3,301	0	NA	3,301	1.65%	NA	NA	NA	1.65%	NA	NA	0	NA	0
(2)	Sub-Total (A)(1)		5	1,10,260	0	NA	1,10,260	55.13%	NA	NA	NA	55.13%	NA	NA	0	NA	91,430
(2)	Foreign 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)		5	1,10,260	0	NA	1,10,260	55.13%	NA	NA	NA	55.13%	NA	NA	0	NA	91,430

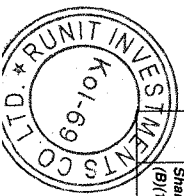
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:  
1. Application for DEMAT is already made for promoters and the same will be done shortly.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of share held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of 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 (IX)		No. of Shares (X) Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of 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 Total Voting Rights					
(1) Institutions														
(a) Mutual Funds/ Venture Capital Funds	-	0	0	0	NA	0	0	NA	NA	0	NA	0	0	0
(b) Alternate Investment Funds	-	0	0	0	NA	0	0	NA	NA	0	NA	0	0	0
(c) Foreign Venture Capital Investors	-	0	0	0	NA	0	0	NA	NA	0	NA	0	0	0
(d) Foreign Portfolio Investors	-	0	0	0	NA	0	0	NA	NA	0	NA	0	0	0
(e) Financial Institutions/ Banks	-	0	0	0	NA	0	0	NA	NA	0	NA	0	0	0
(f) Insurance Companies/ Provident Funds/ Pension Funds	-	0	0	0	NA	0	0	NA	NA	0	NA	0	0	0
(g) Any Other (Specify)	-	0	0	0	NA	0	0	NA	NA	0	NA	0	0	0
(h) Sub-Total (B)(1)	-	0	0	0	NA	0	0	NA	NA	0	NA	0	0	0
2 Central Government/ State Government(s)/ President of India	-	0	0	0	NA	0	0	NA	NA	0	NA	0	0	0
Sub-Total (B)(2)	-	0	0	0	NA	0	0	NA	NA	0	NA	0	0	0
3 Non-institutions														
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	-	173	75,740	0	NA	75,740	37.87%	NA	NA	NA	NA	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	0	0	0	NA	0	0	NA	NA	NA	NA	0	0	0
(b) NBFCs registered with RBI	-	0	0	0	NA	0	0	NA	NA	NA	NA	0	0	0
(c) Employee Trusts/ Overseas Depositors (holding DRs) (balancing figure)	-	0	0	0	NA	0	0	NA	NA	NA	NA	0	0	0
(e) Any Other (Body Corporate)	-	2	14,000	0	NA	14,000	7.00%	NA	NA	NA	NA	0	0	0
2 Jangmat Sales Private Limited	AACTC17656E		7,200	0	NA	7,200	3.60%	NA	NA	NA	NA	0	0	0
3 Swan Enclave Private Limited	AAKCS9355B		6,800	0	NA	6,800	3.40%	NA	NA	NA	NA	0	0	0
Sub-Total (B)(3)														
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		175	89,740	0	NA	89,740	44.87%	NA	NA	NA	NA	0	0	0



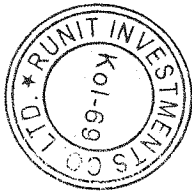
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(i) Name of the Shareholders	(ii) PAN	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 = I+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities		No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of 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)
							Total	Total as a % of Total Voting rights					
JAGNATA SALES PRIVATE LIMITED	AACCI7656E	7,200	0	NA	7,200	3.60%	NA	NA	3.60%	NA	0	0	0
SWARN ENCLAVE PRIVATE LIMITED	AAKCS9383B	6,800	0	NA	6,800	3.40%	NA	NA	3.40%	NA	0	0	0
KAMALK KARWA	AADPK3478R	7,300	0	NA	7,300	3.65%	NA	NA	3.65%	NA	0	0	0
SAROJ K KARWA	AAHPR2561M	6,300	0	NA	6,300	3.15%	NA	NA	3.15%	NA	0	0	0
ADITYA KARWA	AADPK3486D	7,000	0	NA	7,000	3.50%	NA	NA	3.50%	NA	0	0	0
SATAYANARAIN SHARAMA	ALPS9159B	7,200	0	NA	7,200	3.60%	NA	NA	3.60%	NA	0	0	0
RAJ GOURAV DEBNATH	CLQPP9063B	6,900	0	NA	6,900	3.45%	NA	NA	3.45%	NA	0	0	0
ANJALIKA KARWA	AHNPB1034D	6,900	0	NA	6,900	3.45%	NA	NA	3.45%	NA	0	0	0
AKSHAY PASARI	CBEP6954P	7,500	0	NA	7,500	3.75%	NA	NA	3.75%	NA	0	0	0
SHIVAM PASARI	CPTP7686D	6,700	0	NA	6,700	3.35%	NA	NA	3.35%	NA	0	0	0
<b>TOTAL</b>		<b>69,800</b>	<b>0</b>	<b>NA</b>	<b>69,800</b>	<b>34.90%</b>	<b>NA</b>	<b>NA</b>	<b>34.90%</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>0</b>



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

Category & Name of the Shareholders (I)	PAN (II)	No. 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 % calculated 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 (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) (Not Applicable)
								No of Voting Rights	Total as a % of Total Voting rights	Class of Total Securities			No. of total Shares held	As a % of total Shares held (Not applicable)	No. Not Applicable	As a % of total shares held (Not applicable)	
(1) Custodian/DR Holder																	
(a) Name of DR Holder (if available)		0	0	0	0	0	0	NA	NA	NA	NA	0	NA	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	NA	NA	NA	NA	0	NA	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	NA	NA	NA	NA	0	NA	0	0	0	0
Grand Total (A)+(B)+(C)		180	200000	0	NA	200000	100%	NA	NA	NA	NA	0	NA	0	0	0	0



NAME OF COMPANY SECRETARY	PRIYANKA SHARMA
MRN	A56350
DATE OF FILING	20.04.2019
FILED FOR QUARTER	MARCH, 2019



For Runit Investments Co. Ltd.

*Priyanka Sharma*  
Company Secretary