E-mail: info@sohamestates.com Website: www.runitinvestments.com Phone: 033-40044409 033-66044832

RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

Regd. Office:

AMOND HERITAGE,

DIAMOND HERITAGE, 16, STRAND ROAD, UNIT NO. 1411, KOLKATA – 700 001

Date:29/06/2020

To The Calcutta Stock Exchange 7, Lyons Range, Ground Floor, Kolkata 700001.

Dear Sir/ Madam,

<u>Sub: Statement under Regulation 31(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2020.</u>

Pursuant to Regulation 31(1)(b)_of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement showing shareholding pattern of the Company for the year ended 31st March, 2020.

Thanking You.

Yours Faithfully,

For Runit Investments Co. Limited

Rashni

Rashmi Choraria

(Company Secretary & Compliance Officer)

Encl:a/a

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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 March, 2020
- 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:-



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(C2)		(C1)	(C)	(B)	(A)	Catego ry (I)
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter- Non Public	Public	Promoter & Promoter Group	Category of shareholder (II)
179	0	0	175		4	Nos. of sharehold ers (III)
2,00,000	θ	0	89,740		1,10,260	No. of fully paid up equity shares held (IV)
0	e	0	0		0	No. of No. of Vo. of fully paid Partly paid-shares up equity underly equity shares g shares held (V) Deposiheld (IV) (VI)
NA	NA	NA	NA		NA	/in for ipts
2,00,000	0	0	89,740		1,10,260	Total nos. shares held (VII) = (IV)+(V)+ (VI)
100%	0	0	44.87%		55.13%	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
AN	NA	NA	NA		NA	Number of Voting Rights in each class of securities (IX) No of Voting Rights Tote a % o (A+) Class of Total Securities
NA	NA	NA	NA		NA	oting Rigs of secu
NA	NA	NA	NA		NA	held s al as f B+ C)
AN	NA	NA	NA		NA	No. of Sharehol Shares ding, as Underlying a % Outstandin assumin g full convertible convertite Warrants) le (X) securities s (as a percenta ge of diluted share capital) (XI)= (VII)+(X) As a % o (A+B+C)
100%	0	0	44.87%		55.13%	4 3
NA	NA	NA	NA		NA	Number of Locked in shares (XIII) No. As a (a) % of total Shares held (b)
0	0	0	0		0	Number of Shares pledged or otherwise encumbered (XIII) No. (a) As a total Shar e s held (b)
0	0	0	0		0	e a e a e a e a e a e a e a e a e a e a
91,430	0	0	0		91,430	Number of equity shares held in demateria lized form (XIV)





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

		T	(d		<u>(a</u>	(c)	(b)	(a)	(a) (2)		2		(d)	(c)	(b)	-	(a)	(1)	
Details of S	Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Sub-total (A)(Z)	Any Other (specify)	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals/ Foreign Individuals)	Individuals (Non- Resident	Sub-Total (A)(1)	Satya Narain Bhartia Family Trust	(Body Corporate) Navin Construction & Cerdit Private Limited	Any Other	Financial Institutions/ Banks	Central Government/ State Government(s)	Navin Kumar Bhartia Vineeta Bhartia	Individuals/Hindu undivided Family	Indian	(t)
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares	,	-			,	,	,				AASTS7797N	AAACN9084E			,	ADTPB8802D AEHPBI550M	-	,	
nclaimed m	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	6	, ,		0	0	0	C	٥	4		-	2	0	0	2			older (III)
ay be given he	1,10,260	•			0	0	0		٥	1,10,260	3,301	75,729	79,030	0	0	26430 4,800	31,230		paid up equity shares held (IV)
ar along with	0	-	•	1	0	0	0	c	0	0	0	0	0	0	0	0 0	0		shares held (V)
details such	X	NA	2 3	Z	NA A	NA	NA	ã	Z	NA	NA	NA	NA	NA	NA	N A A	NA		Depositor Receipts (VI)
as number of s	1,10,260				0	0	0	(0	1,10,260	3.301	75,729	79,030	0	0	26430 4,800	31,230		(IA+A+AI)
hareholders, ou	55.13%			0	0	0	0	c	0	55.13%	1.65%	37.86%	39.52%	0	0	13.22% 2.4%	15.62%		per SCRR, 1957 As a % of (A+B+C2) (VIII)
ıtstanding ı	N A	ĀĀ	142	NA	NA	NA	NΑ	3	Z .	NA	N A	NA	NA	NA	N A	N N A A	NA		(IX) No of Voting Rights Class of Securities
shares hel	Z	NA		N	N _A	NA	NA	ž	N N	N A	NA	N A	N _A	NA	N A	N N	NA A	_	oling To as well as the first transfer of th
d in dema	N _A	INA	1 3	Z A	Z	NA	AN		Z	NA	NA	N N	NA	NA	NA	N N	N		Total as a % of Total Votin grights
t/unclaimed	N.	AN	3	Z.	NA	NA	AN	172	Z	NA	NN	N	NA	N A	NA	N N	NA		Underlyin g Outstandi ng convertible securities (including Warrants) (X)
suspense acco	55.13%			0	0	0	0		0	55.13%	1.65%	37.86%	39.52%	0	0	13.22% 2.4%	15.62%		assuming full undersion of convertible securities (per centage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C
unt, voting																			No. (a) A (b) (c) (c) (c) (c) (d) (d)
held in demat/unclaimed suspense account, voting rights which are frozen etc.	N _A	IVA	2	NA	NA A	AN	NA	Ş	Z	NA	NA	Z A	NA	NA A	N	N A	Z		As a % of total (b)
e frozen etc																:			No. (a) Au Sh
	0	-			0	0	0	d	0	0	NA	0	0	0	0	0	0		No. (a) As a % of total share sheld (b)
	91,430	-			0	0	0	c	0	91,430	0	70,000	70,000	0	0	21,430 0	21,430		shares held in dematerializ ed form (XIV)



Table III - Statement showing shareholding pattern of the Public shareholder

					T			\neg		Π			Τ	Γ	T									********	••••••							\neg
		3	(E)	9		(f)		(e)	(d)		(c)	(Đ	L	(E)	╧			************			*****											
Sub-Total (B)(1)		Any Other (specify)	Provident Funds/ Pension Funds	ilisarance Companies	banks	Financial Institutions/	Investors	Foreign Portfolio	Foreign Venture Capital Investors	Funds	Alternate Investment	Venture Capital Funds	Mutual Funds/	Institutions																(1)	the Shareholders	Category & Name of
1	¢		ı	ı	-		1		r	ı		ı	ŧ																			PAN (II)
0	0		0	0	C)	0		0	0		0	0			· ·							 -						***************************************	older (III)	shareh	Nos. of
0	0		0	0	0	,	0		0	0		0	0															held (IV)	share s		fully paid	No. of
0	0		0	0	0	>	0		0	0		0	0															held (V)	shares	equity	paid-up	Partly
NA	NA		NA	NA	NA A		NA		NA	NA		NA	NA											is (VI)	Receip	tory	Deposi	ying	underl	shares	of	Nos.
0	0		0	0	0	·	0		0	0		0	0																IV+V+VI)	(VII =	shares held	Total nos.
0	0		0	0	C	,	0		0	0		0	0											(VIII)	(A+B+C2)	As a % of	1957	SCRR,	as per	calculated	ng %	Shareholdi
NA	NA		N A	NA	NA A	,	NA		NA	NA		NA	NA		0	Class of		***************************************			¢	Rights	No of Voting		***************************************	******	*************	******	<u>S</u>	class of securities		Number of Voting
NA	NA A		N A	NA	N A		NA		NA	NA		NA	NA			Total														securii	neld in o	of Voti
NA	NA		N A	NA	N A		NA		NA	NA		NA	NA			v	S	y right	2000	Total			Total									
NA	NA		N	NA	NA		NA		NA	NA		NA	NA								>	(Y)	(Marrante)	Securities	0	convertibl	ng	Outstandi	g	Underlyin	Shares	No. of
0	0		0	0	0	,	0		0	0		0	0			(VII)+(X) as	(XI) =	share capital)	diluted	e of	percentag	Securites	cocuritios	convertibl	n of	conversio	full	assuming	%	ng , as a	shareholdi	Total
NA	NA		N	NA	NA		NA		AN	NA		NA	NA										No. (a)						(XII)	shares	Locked in	Number of
0		0	0	C		0	,	0	0		0	0	0						(a)	ble)	applica	λο _t	No.	bered	encum	se	otherwi	d or	pledge	Shares	rof	Numbe
0	0		0	0	0		0		0	0		0	0												(XIV)	form	alized	demateri	held in	shares	of equity	Number



		သ	2	(e)	(d)	(c)	(b)		(a)	3		2
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	Sub-Total (B)(3)	Swarn Enclave private limited	Jagmata Sales Private Limited	Any Other (Body Corporate)	Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	NBFCs registered with RBI	.ii. Individual shareholders holding shareholders capital 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
		AAKCS9385B	AACCJ7656E	1	ı		ı	1	,		=	,
175				2	0	0	0	0	173		0	0
89,740		6,800	7,200	14,000	0	0	0	0	75,740	-	0	0
0		0	0	0	0	0	0	0	0		0	0
X		NA	NA	NA	NA	NA	NA	NA	N A		AN	NA
89,740		6,800	7,200	14,000	0	0	0	0	75,740		0	0
44.87%		3.40%	3.60%	7.00%	0	0	0	0	37.87%		0	0
Z A		NA	N A	NA	NA	NA	NA	AN	NA		NA	NA
N		N	N N	N A	NA	NA	N N	A	N A		NA	NA
N		NA	NA	NA	N A	NA	NA	NA	N A		NA	NA
NA		NA	NA	NA	NA	NA	NA	NA	NA		NA	NA
44.87%		3.40%	3.60%	7.00%	0	0	0	0	37.87%		0	0
NA		NA	NA	NA	NA	NA	NA	NA	N _A		NA	NA
0		0	0	0	0	0	0	0	0		0	0
0		0	0	0	0	0	0	0	0		0	0

d.



0	0	NA	34.90%	NA ·	NA	NA	NA	34.90%	69800	NA	0	69,800		TOTAL
0	0	NA	3.35%	NA	NA	NA	NA	3.35%	6,700	NA	0	6,700	CPTPP7686D	SHIVAM PASARI
0	0	AN	3.75%	NA	NA	NA	NA	3.75%	7,500	NA	0	7,500	CBEPP6954P	AKSHAY PASARI
0	0	NA	3.45%	NA	NA	NA	NA	3.45%	6,900	NA	0	6,900	AHNPB1034D	ANJALIKA KARWA
0	0	NA	3.45%	NA	NA	NA	NA	3.45%	6,900	NA	0	6,900	CLGPD9063B	RAJ GOURAV DEBNATH
0	0	NA	3.60%	NA	NA	NA	NA	3.60%	7,200	NA	0	7,200	ALIPS9159B	SATYANARIN SHAMA
0	0	NA	3.50%	NA	NA	NA	NA	3.50%	7,000	NA	0	7,000	AADPK3486D	ADITYA KARWA
0	0	NA	3.15%	NA	NA	NA	NA	3.15%	6,300	NA	0	6,300	AAHPK2561M	SAROJ K KARWA
0	0	NA	3.65%	NA	NA	NA	NA	3.65%	7,300	NA	0	7,300	AADPK3478R	KAMALK KARWA
0	0	NA	3.40%	NA	NA	NA	NA	3.40%	6,800	NA	0	6,800	AAKCS9385B	SWARN ENCLAVE PRIVATE LIMITED
0	0	NA	3.60%	NA	NA	NA	NA	3.60%	7,200	NA	0	7,200	AACCJ7656E	JAGMATA SALES PRIVATE LIMITED
			% of											
			as a											
			(VII)+(X)											
			(XI)=		rights									
			capital)		g									
	(a)		share		Votin									
	ble)		diluted		Total									**********
	applica		ge of		% of	Total		••••						
	(Not		percenta		as a									48-410-41
	No.	No. (a)	s (as a	8	Total									
			securitie	Warrants) securitie										
	(XIII)		le	(including le				,						
	ered		convertib	securities convertib				(VIII)						
(XIV)	encumb		on of	e				(A+B+C2)		(S)				
form	se		conversi	convertibl conversi				As a % of		Receipts				
alized	otherwi	(XII)	g full	ng				1957	,	Y	3	held (IV)		
demateri	or	shares		Outstandi assumin				SCRR,		Depositor	held	share s		
held in	pledged	'n		g				as per	IV+V+VI)	g	shares	equity		
shares		Locked Shares	ding , as	Ì				calculated	(VII =	underlyin	equity	paid up		
of equity	of.	rof	sharehol		ecurities	h class of se	held in each class of securities Shares	ng %	shares held	shares	paid-up	fully		(1)
Number	Number	Numbe	Total	No. of	lights	Number of Voting Rights	\neg	Shareholdi	Total nos.	Nos. of	Partly	No. of	PAN (II)	Name of the Shareholders



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

ſ	T		(2)	(a)	Ĵ	
	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)
	,		ı	ı		(II)
	179	0	0	0		No. of shareh older (III)
	200000	0	0	0		No. of fully paid up equity shares held (IV)
	0	Ф	0	0		Partly paid-up equity shares held (V)
	NA	NA	NA	AN		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 ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)
	NA	NA	NA	NA		Sharchold Number of Voting ing % Rights held in each calculated class of securities as per SCRR, 1957 As a % of (A+B+C2) (VIII) Rights Rights as of Voting It as a securities at Securitie at s
	NA	NA	NA	NA		oting To riggram of Voting To as as as a riggram of Tot al
	NA	NA	NA	AN		h otal otal otal oting
	NA	NA	NA	NA		No. of Shares Underlyi ng Outstand ing converti ble securitie s (includin g Warrants) (X)
	0	Ф	0	0	·	Total shareholdin g, ass a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 A+B+C2
						Numb in sha
	AN	NA	NA	ANA		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)
L.	L	L l			L	

NAME OF COMPANY SECRETARY	Rashmi Choraria
MRN	A60925
DATE OF FILING	29/06/2020

