

General information about company

Scrip code	523019
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE710D01010
Name of the company	B N RATHI SECURITIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.72
As on the end of previous 1st quarter	100	0.68
As on the end of previous 2nd quarter	100	0.79
As on the end of previous 3rd quarter	100	0.74
As on the end of previous 4th quarter	100	0.72

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	4880298			4880298	47.61	4880298		4880298	47.61
(B)	Public	6734	5369702			5369702	52.39	5369702		5369702	52.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6738	10250000			10250000	100	10250000		10250000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				47.61					4880298			
(B)	Public				52.39					5233032	0	0	2
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					10113330	0	0	2

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

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	4880298			4880298	47.61	4880298		4880298	47.61
Sub-Total (A)(1)		4	4880298			4880298	47.61	4880298		4880298	47.61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	4880298			4880298	47.61	4880298		4880298	47.61
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	140994			140994	1.38	140994		140994	1.38
(f)	Investor Education and Protection Fund (IEPF)	1	191302			191302	1.87	191302		191302	1.87
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6539	1700806			1700806	16.59	1700806		1700806	16.59
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	2135700			2135700	20.84	2135700		2135700	20.84
(i)	Non Resident Indians (NRIs)	76	97714			97714	0.95	97714		97714	0.95
(l)	Bodies Corporate	24	102756			102756	1	102756		102756	1
(m)	Any Other (specify)	71	1000430			1000430	9.76	1000430		1000430	9.76
Sub-Total (B)(4)		6734	5369702			5369702	52.39	5369702		5369702	52.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6734	5369702			5369702	52.39	5369702		5369702	52.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6738	10250000			10250000	100	10250000		10250000	100
Total (A+B+C)		6738	10250000			10250000	100	10250000		10250000	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				47.61					4880298			
Sub-Total (A) (1)				47.61					4880298			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				47.61					4880298			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				1.38					140994	0	0	0
(f)				1.87					191302	0	0	0
(g)				16.59					1564336	0	0	0
(h)				20.84					2135700	0	0	0
(i)				0.95					97714	0	0	0
(l)				1					102556	0	0	0
(m)				9.76					1000430	0	0	2
Sub-Total (B) (4)				52.39					5233032	0	0	2
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				52.39					5233032	0	0	2
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					10113330			
Total (A+B+C)				100					10113330			

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	CHE TAN RATHI	HARI NARAYAN RATHI	CHANDA DEVI RATHI	NISHA RATHI	Click here to go back
PAN (II)	ABAPR7440N	ABHPR9416P	ABHPR9438H	AFKPR7510P	Total
No. of fully paid up equity shares held (IV)	914890	2924955	670624	369829	4880298
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	914890	2924955	670624	369829	4880298
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.93	28.54	6.54	3.61	47.61
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	914890	2924955	670624	369829	4880298
Class eg:y					
Total	914890	2924955	670624	369829	4880298
Total as a % of Total Voting rights	8.93	28.54	6.54	3.61	47.61
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	8.93	28.54	6.54	3.61	47.61
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	914890	2924955	670624	369829	4880298
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

Investor Education and Protection Fund (IEPF)

Serial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION PROTECTION FUND	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	191302	191302
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	191302	191302
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	1.87
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	191302	191302
Class eg:y		
Total	191302	191302
Total as a % of Total Voting rights	1.87	1.87
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.87	1.87
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	191302	191302
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

IEPF ACCOUNT

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	
Name of the Shareholders (I)	AMIT RATHI	Click here to go back
PAN (II)	ABDPR7512G	Total
No. of fully paid up equity shares held (IV)	115083	115083
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	115083	115083
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	1.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	115083	115083
Class eg:y		
Total	115083	115083
Total as a % of Total Voting rights	1.12	1.12
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.12	1.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	115083	115083
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		

Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	MANJU GAGGAR	AJESH DALAL	PRIYANKA DARSHAN DESAI	Click here to go back
PAN (II)	AAAPW1327L	AGHPG4408M	AHQPD6433R	AIEPD5556C	Total
No. of fully paid up equity shares held (IV)	348314	102949	200893	925000	1577156
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	348314	102949	200893	925000	1577156
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.4	1	1.96	9.02	15.39
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	348314	102949	200893	925000	1577156
Class eg:y					
Total	348314	102949	200893	925000	1577156
Total as a % of Total Voting rights	3.4	1	1.96	9.02	15.39
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	3.4	1	1.96	9.02	15.39
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	348314	102949	200893	925000	1577156
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	HUF	HUF	Trusts	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		DARSHAN P DESAI HUF .		Click here to go back
PAN (II)		AAFHD4991Q		Total
No. of the Shareholders (I)	70	1	1	71
No. of fully paid up equity shares held (IV)	998430	925000	2000	1000430
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	998430	925000	2000	1000430
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.74	9.02	0.02	9.76
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	998430	925000	2000	1000430
Class eg:y				
Total	998430	925000	2000	1000430
Total as a % of Total Voting rights	9.74	9.02	0.02	9.76
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	9.74	9.02	0.02	9.76
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	998430	925000	2000	1000430

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

