

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : RADHEY TRADE HOLDING LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2018**
- 4 Declaration:

	Particulars	Yes	No
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 receipt 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

- 5 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 Receipt (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 Shares Underlying 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 as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	2	33950	0	0	33950	1.048	33950	0	33950	1.048	0	1.048	0	0.000	0	0.000	0
(B)	Public	757	3206050	0	0	3206050	98.952	3206050	0	3206050	98.952	0	98.952	0	0.000	0	0.000	3000000
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	759	3240000	0		3240000	100.000	3240000	0	3240000	100.000	0	100.000	0	0.000	0	0.000	3000000

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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 Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		2	33950	0	0	33950	1.048	33950	0	33950	1.048	0	1.048	0	0.000	0	0.000	0
	PANKAJ SHARMA	BLZPS6301P	0	11150	0	0	11150	0.344	11150	0	11150	0.344	0	0.344	0	0.000	0	0.000	0
	RAHUL SHARMA	CTCPS7472P	0	22800	0	0	22800	0.704	22800	0	22800	0.704	0	0.704	0	0.000	0	0.000	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		2	33950	0	0	33950	1.048	33950	0	33950	1.048	0	1.048	0	0.000	0	0.000	0
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	33950	0	0	33950	1.048	33950	0	33950	1.048	0	1.048	0	0.000	0	0.000	0

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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 (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		718	587009	0	0	587009	18.118	587009	0	587009	18.118	0	18.118	0	0.000	0	0.000	381459
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		21	873796	0	0	873796	26.969	873796	0	873796	26.969	0	26.969	0	0.000	0	0.000	873796
	AMAR D SHAH	BDUPS5940P	0	43261	0	0	43261	1.335	43261	0	43261	1.335	0	1.335	0	0.000	0	0.000	43261
	AMARJIT YADAV	ALZPY1865F	0	50000	0	0	50000	1.543	50000	0	50000	1.543	0	1.543	0	0.000	0	0.000	50000
	ANUPAMA CHOUDHARY	BAHPC0704P	0	90000	0	0	90000	2.778	90000	0	90000	2.778	0	2.778	0	0.000	0	0.000	90000
	PANKAJ KUMAR AGARWAL	ACZPA1017E	0	40100	0	0	40100	1.238	40100	0	40100	1.238	0	1.238	0	0.000	0	0.000	40100
	PARAS VINODRAI SHAH	AOWPS0295R	0	128364	0	0	128364	3.962	128364	0	128364	3.962	0	3.962	0	0.000	0	0.000	128364
	PIYUSH JAYANTILAL MALDE	AAJHP4850N	0	52861	0	0	52861	1.632	52861	0	52861	1.632	0	1.632	0	0.000	0	0.000	52861
	SAMEER JAYANTILAL KAMANI	BOUPK2133M	0	44131	0	0	44131	1.362	44131	0	44131	1.362	0	1.362	0	0.000	0	0.000	44131

	SOMITRA TRIVEDI	ACYPT9330Q	0	43735	0	0	43735	1.350	43735	0	43735	1.350	0	1.350	0	0.000	0	0.000	43735
	VISHAL JAYANTILAL SHAH	BLGPS1284L	0	90604	0	0	90604	2.796	90604	0	90604	2.796	0	2.796	0	0.000	0	0.000	90604
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		13	1707166	0	0	1707166	52.690	1707166	0	1707166	52.690	0	52.690	0	0.000	0	0.000	1707166
	AVNI MERCHANTS PRIVATE LIMITED	AAICA2733M	0	150000	0	0	150000	4.630	150000	0	150000	4.630	0	4.630	0	0.000	0	0.000	150000
	BURNPUR POWER PRIVATE LIMITED	AADCB7722N	0	148800	0	0	148800	4.593	148800	0	148800	4.593	0	4.593	0	0.000	0	0.000	148800
	CONCORD VINIMAY PVT LTD	AADCC4910B	0	50000	0	0	50000	1.543	50000	0	50000	1.543	0	1.543	0	0.000	0	0.000	50000
	GAGANBASE VINCOM PRIVATE LIMITED	AAACG9996N	0	150000	0	0	150000	4.630	150000	0	150000	4.630	0	4.630	0	0.000	0	0.000	150000
	GLAZE CONSTRUCTION PRIVATE LTD.	AAECG4007G	0	150000	0	0	150000	4.630	150000	0	150000	4.630	0	4.630	0	0.000	0	0.000	150000
	KAANGDAJI FABRICKS TRADERS PVT. LTD.	AAECK1892M	0	150000	0	0	150000	4.630	150000	0	150000	4.630	0	4.630	0	0.000	0	0.000	150000
	PANTHER COMMOTRADE PRIVATE LIMITED	AAFPC8930L	0	150000	0	0	150000	4.630	150000	0	150000	4.630	0	4.630	0	0.000	0	0.000	150000
	SHIVAM MACHINERY TRADERS PRIVATE LIMITED	AAQCS2276M	0	150000	0	0	150000	4.630	150000	0	150000	4.630	0	4.630	0	0.000	0	0.000	150000
	STARWINGS FASHION TRADING LIMITED	AAOCS7904C	0	300000	0	0	300000	9.259	300000	0	300000	9.259	0	9.259	0	0.000	0	0.000	300000
	ZEAL DEALMARK PRIVATE LIMITED	AAACZ5002A	0	150000	0	0	150000	4.630	150000	0	150000	4.630	0	4.630	0	0.000	0	0.000	150000
	ZODIAC VANIJYA PRIVATE LIMITED	AAACZ4169N	0	154166	0	0	154166	4.758	154166	0	154166	4.758	0	4.758	0	0.000	0	0.000	154166
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		1	500	0	0	500	0.015	500	0	500	0.015	0	0.015	0	0.000	0	0.000	0
	Clearing Memebers		4	37579	0	0	37579	1.160	37579	0	37579	1.160	0	1.160	0	0.000	0	0.000	37579
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		757	3206050	0	0	3206050	98.952	3206050	0	3206050	98.952	0	98.952	0	0.000	0	0.000	3000000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		757	3206050	0	0	3206050	98.952	3206050	0	3206050	98.952	0	98.952	0	0.000	0	0.000	3000000

