

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 30/09/2018**
- 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	3	183950	0	0	183950	5.677	183950	0	183950	5.677	0	5.677	0	0.000	0	0.000	150000
(B)	Public	761	3056050	0	0	3056050	94.323	3056050	0	3056050	94.323	0	94.323	0	0.000	0	0.000	2850000
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	764	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 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	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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		1	150000	0	0	150000	4.630	150000	0	150000	4.630	0	4.630	0	0.000	0	0.000	150000
	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
	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)		3	183950	0	0	183950	5.677	183950	0	183950	5.677	0	5.677	0	0.000	0	0.000	150000
(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		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
	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)		3	183950	0	0	183950	5.677	183950	0	183950	5.677	0	5.677	0	0.000	0	0.000	150000

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 encumbered		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Mutual Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(f)	Financial Institutions/Banks		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (B)(1)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		726	587239	0	0	587239	18.125	587239	0	587239	18.125	0	18.125	0	0.000	0	0.000	381689

	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		21	898230	0	0	898230	27.723	898230	0	898230	27.723	0	27.723	0	0.000	0	0.000	898230
	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 CHOUHDARY	BAHPC0704P	0	90000	0	0	90000	2.778	90000	0	90000	2.778	0	2.778	0	0.000	0	0.000	90000
	INDU M SHAH	AOOPS7727N	0	42089	0	0	42089	1.299	42089	0	42089	1.299	0	1.299	0	0.000	0	0.000	42089
	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
	SOUMITRA 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		11	1556986	0	0	1556986	48.055	1556986	0	1556986	48.055	0	48.055	0	0.000	0	0.000	1556986
	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
	DKC TRADING PRIVATE LIMITED	AAFCD6813L	0	150000	0	0	150000	4.630	150000	0	150000	4.630	0	4.630	0	0.000	0	0.000	150000
	FAITHFUL CLOTH MERCHANTS PRIVATE LIMITED	AABCF6670P	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

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	AAQCS7904C	0	300000	0	0	300000	9.259	300000	0	300000	9.259	0	9.259	0	0.000	0	0.000	300000
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 Memembers		2	13095	0	0	13095	0.404	13095	0	13095	0.404	0	0.404	0	0.000	0	0.000	13095
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)		761	3056050	0	0	3056050	94.323	3056050	0	3056050	94.323	0	94.323	0	0.000	0	0.000	2850000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		761	3056050	0	0	3056050	94.323	3056050	0	3056050	94.323	0	94.323	0	0.000	0	0.000	2850000

