Home Validate Import XML

General information about company	
Scrip code	500339
NSE Symbol	RAIN
MSEI Symbol	NOTLISTED
ISIN	INE855B01025
Name of the company	RAIN INDUSTRIES 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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Home

Validate

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?	Yes			

Home

Table	I - Summary Statement holding of specified	d securities																		
Note	: Data will be automatically populated from	n shareholding pa	ttern sheet - Data Entry Res	tricted in this sheet	t															
							Shareholding as a % -	Num	ber of Voting Rightsheld	in each class ofsecurities(IX)					Shareholding , as a %	Number of Loc			Shares pledged or e encumbered	
Cates		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares	Total nos. shares	of total no. of		No of Voting (XIV) Rigi	nts		No. Of Shares Underlying	No. of Shares		assuming full conversion of convertible securities (as a	(XI)		(XIII)	Number of equity
ry (I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	13	138230536			138230536	41.10	13,82,30,536.00		138230536.00	41.10				41.10					138230536
(B)	Public	140974	198115143			198115143	58.90	198115143.00		198115143.00	58.90				58.90					191534588
(C)	Non Promoter- Non Public																			
(C1	Shares underlying DRs																			
(C2	Shares held by Employee Trusts																			
	Total	140987	336345679			336345679	100	336345679.00		336345679.00	100.00				100					329765124

								Number	of Voting Rights held i	n each class of securities	(IX)					Number of Loc	ked in shares		ares pledged or encumbered	
							Shareholding as a %	No	o of Voting (XIV)Rights			No. Of Shares		No. Of Shares	Shareholding , as a % assuming full	(XI	1)		(III)	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)		No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights	Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
А	Table II - Statement showing shareholding p.	attern of the Pro	moter and Promote	er Group																
(1)	ndian																			
(a) (b)	Individuals/Hindu undivided Family Central Government/ State Government(s)	7	56961651			56961651	16.94	56961651.00		56961651	16.94				16.94					5696165
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	6	81268885			81268885				81268885	24.16				24.16					8126888
(2)	Sub-Total (A)(1) preign	1	138230536			138230536	41.10	138230536.00		138230536	41.10				41.10					13823053
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	15	138230536			138230536	41.10	138230536.00		138230536	41.10				41.10					13823053
	Details of Shares which remain unclaimed for Promot																			
В	able III - Statement showing shareholding pattern f the Public shareholder	Note : Kindly sh	ow details of share	holders having mor	re than one percent	tage of total no of s	hares. Please refer	software manual.												
(1)	estitutions																			
(a) (b)	Mutual Funds Venture Capital Funds	7	2281047	•		2281047	0.68	2281047		2281047	0.68				0.68					228104
(c)	Alternate Investment Funds																			
(d) (e)	Foreign Venture Capital Investors Foreign Portfolio Investors	0.0	47885254			47885254	14.24	47885254		47885254	14.24				14.24					4788375
(f)	Financial Institutions/ Banks	10	514381			514381				514381	0.15				0.15					4788
(g) (h)	Insurance Companies Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)	105	50680682			50680682	15.07	50680682.00		50680682	15.07				15.07					5064268
(2)	Central Government/ State Government(s)/ President of India																			
(3)	Sub-Total (B)(2)																			
(17	Individuals -																			
(a(i))	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	136348	68768931			68768931	20.45	68768931		68768931	20.45				20.45					6563836
	Individuals - ii. Individual shareholders holding nominal share																			
(a(ii)) (b)	capital in excess of Rs. 2 lakhs. NBFCs registered with RBI	58	27930560			27930560 593614				27930560 593614	8.30 0.18				8.30 0.18					2793056 59361
(c)	Employee Trusts	10	333014			333014	0.18	353014		393014	0.10				0.16					33301
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	4447	50141356			50141356	14.91	50141356		50141356	14.91				14.91					4672936
	Sub-Total (B)(3)	140869	147434461			147434461 198115143				147434461 198115143	43.83 58.90				43.83 58.90					14089190 19153458
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) Details of the shareholders acting as persons in Conce		198115145			198115145	38.90	198115145.00		190113143	38.90				38.90					19133430
	Details of Shares which remain unclaimed for Public																			
С	able IV - Statement showing shareholding pattern o	f the Non Prom	oter- Non Public sha	areholder																
(1)	<u>Custodian/DR Holder - Name of DR Holders (If</u> <u>Available)</u>																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
(2)	Total NonPromoter- Non Public Shareholding																			
	(C)= (C)(1)+(C)(2) Total (A+B+C2)	140987	336345679			336345679	100.00	336345679.00		336345679	100.00				100.00					32976512
	Total (A+B+C)	140987				336345679				336345679	100.00				100.00					32976512
					Disclosure of	notes on sharehold	ing pattern	Add No	otes											
		Disclosure	of notes in case of	promoter holiding i	n dematerialsed fo	rm is less than 100	percentage	Add No	otes											
			Disclosu	ire of notes in case	of public share hole	ding is less than 25	percentage	Add No	otes											
			Disclosure	or notes on shareh	ioiding pattern for	company remarks e	xpianatory	Add No	otes											

	Home Validate												
					Shareholding as	Number of Votin	ng Rights held in each securities	n class of	No. Of Shares	Shareholding , as a %			
Searial	Name of the	PAN	No. of fully paid up equity shares	Total nos. shares held	a % of total no. of shares (calculated as	No of Voting	(XIV) Rights	Total as	Underlying Outstanding	assuming full conversion of convertible securities	Number of equity shares held in	Reason for not	
No.	Shareholders (I)	(II)	held (IV)	(VII) = (IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	convertible securities and No. Of Warrants (Xi) (a)	(as a percentage of	dematerialized form (XIV)	providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family												
	Add Delete												
1	Mr. N. Radhakrishna Reddy	AAXPN3282G	10383730	10383730	3.09	10383730.00	10383730.00	3.09		3.09	10383730		Promoter
2	Mr. N. Sujith Kumar Reddy	AAXPN3195L	10028770	10028770	2.98	10028770.00	10028770.00	2.98		2.98	10028770		Promoter
3	Mr. Jagan Mohan Reddy Nellore	ABFPN3756N	100	100	0.00	100.00	100.00	0.00		0.00	100		Promoter
4	Ms. N. Indira Reddy	AAXPN3283H	7513100	7513100	2.23	7513100.00	7513100.00	2.23		2.23	7513100		Promoter
5	Ms. N. Akhila Reddy	ADEPN1462C	1869315	1869315	0.56	1869315.00	1869315.00	0.56		0.56	1869315		Promoter
6	Ms. N. Anupama Reddy	ABRPN9787H	27152351	27152351	8.07	27152351.00	27152351.00	8.07		8.07	27152351		Promoter
7	Ms. K. V. Arundhathi Reddy	AFYPK7482H	14285	14285	0.00	14285.00	14285.00	0.00		0.00	14285		Promoter

56961651.00

56961651.00

16.94

56961651

16.94

Click here to go back

<u>Total</u>

56961651

56961651

16.94

Home Validate

Sr. No.			Details of the	SBO				Details of the registe	ered owner		Details of I whether d				ing company,	Date of creation / acquisition of
31.140.													Whether by virtue	of:		significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)		Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	significant b	eneficial owners														
	Add	elete										·				_
1 1	Mr. Jagan Mohan Reddy	ABFPN3756N		India		Sujaia Investments	AACCS8511R		India		11.23	0.00	0.00	No	No	11-11-2006

Home Validate

Searial No.	Category	Name of the	PAN	No. of the	No. of fully paid up equity shares	Total nos. shares held	Shareholding as a % of total no. of shares (calculated	Number of Vot No of Vo Rig		Total as	No. Of Shares Underlying Outstanding	a % assuming full conversion of convertible securities (as a	Number of equity shares held in	Reason for not	Shareholder type
	g,	Shareholders (I)	(11)	Shareholders (I)	held (IV)	(VII) = (IV)+(V)+ (VI)	as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X)	dematerialized form (XIV)	providing PAN	7,5
A1(d)	Any Other (specify)														
	Add Delete														
1	Bodies Corporate	Sujala Investments Private Limited	AACCS8511R	1	37766675	37766675	11.23	37766675.00	37766675.00	11.23		11.23	37766675		Promoter
2	Bodies Corporate	Rain Enterprises Private Limited	AAACF5991N	1	25316465	25316465	7.53	25316465.00	25316465.00	7.53		7.53	25316465		Promoter
3	Bodies Corporate	Nivee Holdings Private Limited	AAACN6996P	1	8143250	8143250	2.42	8143250.00	8143250.00	2.42		2.42	8143250		Promoter
4	Bodies Corporate	Arunachala Holdings Private Limited	AACCS8333F	1	5272500	5272500	1.57	5272500.00	5272500.00	1.57		1.57	5272500		Promoter
5	Bodies Corporate	PCL Financial Services Private Limited	AABCP4223C	1	3780750	3780750	1.12	3780750.00	3780750.00	1.12		1.12	3780750		Promoter
6	Bodies Corporate	Arunachala Logistics Private Limited	AAGCS1855C	1	989245	989245	0.29	989245.00	989245.00	0.29		0.29	989245		Promoter
	Click here to go back		<u>Total</u>	6	81268885	81268885	24.16	81268885.00	81268885.00	24.16		24.16	81268885		

Home	Validate

	Name		No. of fully paid	Total nos. shares	Shareholding as a % of total no. of shares	No of Vo	ng Rights held in each securities ting (XIV) thts	class of Total as	conversion of	Number of equity	
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN
B1(e)	Foreign Portfolio Investors										
	Add Delete	Disclosure of sha	areholder holding	more than 1% of to	tal number of sha	ares					
1	PABRAI INVESTMENT FUND 3, LTD	AAHCP5673Q	14736427	14736427	4.38	14736427.00	14736427.00	4.38	4.38	14736427	
2	THE PABRAI INVESTMENT FUND II, LP	AAIFT8991K	12758000	12758000	3.79	12758000.00	12758000.00	3.79	3.79	12758000	
3	THE PABRAI INVESTMENT FUND IV, LP	AAIFT9163B	5430691	5430691	1.61	5430691.00	5430691.00	1.61	1.61	5430691	
	Click here to go back	<u>Total</u>	32925118	32925118	9.79	32925118.00	32925118.00	9.79	9.79	32925118	

	Home Validate										
					Shareholding as	Number of Vot	ting Rights held in each securities	class of	Shareholding , as a %		
	Name	DAN	No. of fully paid	Total nos. shares	a % of total no. of shares		/oting (XIV) Rights	Total as	assuming full conversion of	Number of equity shares held in	Dancar for not
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN
B3(a(iI))	Individuals - ii. Individual shareholder	s holding nomin	al share capital i	n excess of Rs. 2 la	akhs.						
	Add Delete	Disclosure of sha	reholder holding	more than 1% of to	tal number of sha	ires					
1	DOLLY KHANNA	ADOPD7812J	6422542	6422542	1.91	6422542.00	6422542.00	1.91	1.91	6422542	
	Click here to go back	<u>Total</u>	6422542	6422542	1.91	6422542.00	6422542.00	1.91	1.91	6422542	

Home Validate

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vo	ing Rights held in ea securities ting (XIV) hts	Total as a % of Total Voting rights	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
B3(e)	Any Other (specify)													
	Add Delete													
	Bodies Corporate	Category			1303	30945138	30945138	9.20	30945138	30945138	9.20	9.20	30786503	
:	Non-Resident Indian (NRI)	Category			2936	14647936	14647936	4.36	14647936	14647936	4.36	4.36	11394581	
	3 Unclaimed or Suspense or Escrow Account	Category			1	793025	793025	0.24	793025	793025	0.24	0.24	793025	
	1 Trusts	Category			2	4075	4075	0.00	4075	4075	0.00	0.00	4075	
	5 IEPF	Category			1	2894371	2894371	0.86	2894371	2894371	0.86	0.86	2894371	
	Clearing Members	Category			204	856811	856811	0.25	856811	856811	0.25	0.25	856811	
	7 Bodies Corporate	More than 1 percentage of shareholding	Meghamala Enterpises Private Limited	AAECM0126C	1	17400610	17400610	5.17	17400610	17400610	5.17	5.17	17395110	
			Click here to go back	Total	4447	50141356	50141356	14.91	50141356.00	50141356.00	14.91	14.91	46729366	

Home

Validate

Details of Shares which remain unclaimed for Public												
Searial No.	Number of shareholders Add Delete	Outstanding shares held in demat or unclaimed suspense account	I VATING LIGHTS I									
1	507	793025	793025	13								
2	4165	2894371	2894371	12								