

# RADICO KHAITAN FINANCE LIMITED

CIN NO. L74899DL1984PLC019092

4A, 4<sup>TH</sup> FLOOR, MASOODPUR DAIRY FARMS, NEW DELHI – 110070

TELEPHONE NO. 011-71859609

EMAIL admin@radicoindia.com

Head- Listing & Compliance

Date : 18.04.2024

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India

Dear Sir,

Sub: Submission of Shareholding Pattern ( Regulation 31 of SEBI) for the Quarter Ended March 2024

Please Find Attached the Shareholding Pattern ( Regulation 31 of SEBI) for the Quarter Ended March 2024.

Kindly request you to take the same on record

Thanking you,

**For Radico Khaitan Finance Limited**



**Krishan Kumar Sharma**

**Director**

**DIN: 00856406**



**Format of holding of specified securities**

<b>1.</b>	Name of Listed Entity:	RADICO KHAITAN FINANCE LIMITED	
<b>2.</b>	Scrip Code/Name of Scrip/Class of Security	Equity Share	
<b>3.</b>	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg. 31(1)(b)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	31-Mar-24	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.	
<b>4.</b>	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	<b>Particulars</b>	Yes*	No*
	1. Whether the Listed Entity has issued any partly paid up shares?	N.A.	No
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	N.A.	No
	3. Whether the Listed Entity has any shares against which depository receipts are issued?	N.A.	No
	4. Whether the Listed Entity has any shares in locked-in?	N.A.	No
	5. Whether any shares held by promoters are pledge or otherwise encumbered?	N.A.	No
<b>5.</b>	The tabular format for disclosure of holding of specified securities is as follows:		



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Number of Locked in shares		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class: Equity	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)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	11	4884094	0	0	4884094	54.27	0	4884094	54.27	0	0	0	0	0	0	4505639	
(B)	Public	22907	4115906	0	0	4115906	45.73	0	4115906	45.73	0	0	0	0	0	0	613100	
(C)	Non Promoter- Non Public			0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
	Total	22918	9000000	0	0	9000000	100.00	0	9000000	100.00	0	0	0	0	0	0	5118739	



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

1	Category & Name of the Shareholders	PAN	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)			
											No of Voting Rights					No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of securities (as a percentage of diluted share capital) as a % of A+B+C2			No. of Locked in shares	Number of Shares pledged or otherwise encumbered	
											Class: Equity	Class Y	Total								No. (a)	As a % of total Shares held (b)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)	(t)			
	Indian																					
	Individual/Hindu Undivided Family																					
	Kamesh Kumar Khaitan	AGGPK1422J	4	2750833	0	0	0	0	2750833	30.56	2750833	0	2750833	30.56	0	0.00	0	0.00	0	2750833		
	Kamesh Kumar Khaitan (HUF)	AAEHK9559G		550000	0	0	0	0	550000	6.11	550000	0	550000	6.11	0	0.00	0	0.00	0	550000		
	Karuna Devi Khaitan	AKZPK4941R		450000	0	0	0	0	450000	5.00	450000	0	450000	5.00	0	0.00	0	0.00	0	450000		
	Anrooth Khaitan	AKZPK4947K		900000	0	0	0	0	900000	10.00	900000	0	900000	10.00	0	0.00	0	0.00	0	900000		
	Central Government/State Government(s)	N.A.		850833	0	0	0	0	850833	9.45	850833	0	850833	9.45	0	0.00	0	0.00	0	850833		
	Financial Institutions/Banks	N.A.		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
	Any Other (Specity) - Body Corporate	N.A.		2133261	0	0	0	0	2133261	23.70	2133261	0	2133261	23.70	0	0.00	0	0.00	0	1754806		
	Jampriya Kshayan Kosh Pvt Ltd	AABCJ7917K		671796	0	0	0	0	671796	7.46	671796	0	671796	7.46	0	0.00	0	0.00	0	671796		
	Anshuman Finance Ltd.	AACCN0773F		580000	0	0	0	0	580000	6.44	580000	0	580000	6.44	0	0.00	0	0.00	0	580000		
	John Paterson & Co. (I) Ltd.	AAACJ6774B		325955	0	0	0	0	325955	3.62	325955	0	325955	3.62	0	0.00	0	0.00	0	325955		
	Anrudh Commercial Pvt. Ltd.	AAACA3706G		250000	0	0	0	0	250000	2.78	250000	0	250000	2.78	0	0.00	0	0.00	0	250000		
	Anrudh Holdings Pvt. Ltd.	AAACA4113L		215000	0	0	0	0	215000	2.39	215000	0	215000	2.39	0	0.00	0	0.00	0	215000		
	Parvati Holding Pvt Ltd	AABCP6926E		52500	0	0	0	0	52500	0.58	52500	0	52500	0.58	0	0.00	0	0.00	0	52500		
	Penguin Leather Products Pvt Ltd	AABCP8102G		38010	0	0	0	0	38010	0.42	38010	0	38010	0.42	0	0.00	0	0.00	0	38010		
	Sub Total (A1)			4884094	0	0	0	0	4884094	54.27	4884094	0	4884094	54.27	0	0.00	0	0.00	0	4505639		
	Foreign			0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
	Individual/Non Resident Individual/Foreign Individual	N.A.		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
	Government	N.A.		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
	Institutions	N.A.		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
	Foreign Portfolio Investor	N.A.		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
	Any Other (Specity)	N.A.		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
	Sub Total (A2)	N.A.		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			4884094	0	0	0	0	4884094	54.27	4884094	0	4884094	54.27	0	0.00	0	0.00	0	4505639		

Note:

1. Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: N.A.



Table III - Statement showing shareholding pattern of the Public shareholder															
Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VI)=(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding % as a % of conversion of convertible securities percentage of diluted share capital	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class: Equity	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)
<b>1</b>															
<b>Institutions</b>															
(a) Mutual Fund	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investor	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Fund/Pensioners Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other Specify	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total (B)(I)</b>	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Government/State Government/President of India</b>															
<b>Sub Total (B)(2)</b>	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3</b>															
<b>1. Individual Shareholders holding Nominal Share Capital Up to Rs. 2 Lacs</b>	N.A.	22764	3794773	0	0	3794773	42.16	3794773	0	3794773	42.16	0	0	0	502567
<b>2. Individual Shareholders holding Nominal Share Capital Above Rs. 2 Lacs</b>	N.A.	1	23100	0	0	23100	0.26	23100	0	23100	0.26	0	0	0	23100
<b>(b) NBFCs Registered with RBI</b>	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
<b>(c) Employee Trusts</b>	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(d) Overseas Depositories (Holding DRs) (Balancing Figure)</b>	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(e) Any other - (Specify) Body Corporate</b>	N.A.	129	295900	0	0	295900	3.29	295900	0	295900	3.29	0	0	0	853900
<b>NRI</b>		9	1033	0	0	1033	0.01	1033	0	1033	0.01	0	0	0	1033
<b>Clearing Member</b>		3	700	0	0	700	0.01	700	0	700	0.01	0	0	0	700
<b>Trust</b>		1	400	0	0	400	0.00	400	0	400	0.00	0	0	0	400
<b>Sub Total (B)(3)</b>	N.A.	22907	4115906	-	-	4115906	45.73	4115906	-	4115906	45.73	-	-	-	613100
<b>Total Public Shareholding (B)=(B)(1)+(B)(2) + B (3)</b>	N.A.	22907	4115906	-	-	4115906	45.73	4115906	-	4115906	45.73	-	-	-	613100



Notes:  
1. Details of the shareholders acting as persons in Concert including their Shareholding (No. and %). N.A.  
2. Details of Shares which remain unclaimed may be given bear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.. N.A.  
3. Name of the Person has been disclosed in the respective categories in case the shareholder hold 1% or more of total number of shares of the Company

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

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
								Class X	Class Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
1 Custodian/DR Holder	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if Available)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name (if Available)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)</b>	<b>N.A.</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

