

General information about company

Scrip code	532441
Name of the company	RAINBOW DENIM 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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No

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	11	9434548			9434548	71.02	9434548		9434548	71.02
(B)	Public	14578	3849195			3849195	28.98	3849195		3849195	28.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14589	13283743			13283743	100	13283743		13283743	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				71.02	6000000	63.6	2200738	23.33	9434548
(B)	Public				28.98	0	0			3195805
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	6000000	45.17	2200738	16.57	12630353

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	2	12			12	0	12		12	0
(d)	Any Other (specify)	7	6909087			6909087	52.01	6909087		6909087	52.01
Sub-Total (A)(1)		9	6909099			6909099	52.01	6909099		6909099	52.01
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	8014			8014	0.06	8014		8014	0.06
(e)	Any Other (specify)	1	2517435			2517435	18.95	2517435		2517435	18.95
Sub-Total (A)(2)		2	2525449			2525449	19.01	2525449		2525449	19.01
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		11	9434548			9434548	71.02	9434548		9434548	71.02
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	280			280	0	280		280	0
(f)	Financial Institutions/ Banks	14	624160			624160	4.7	624160		624160	4.7
Sub-Total (B)(1)		16	624440			624440	4.7	624440		624440	4.7
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14259	1818367			1818367	13.69	1818367		1818367	13.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	980051			980051	7.38	980051		980051	7.38
(e)	Any Other (specify)	284	426337			426337	3.21	426337		426337	3.21
Sub-Total (B)(3)		14562	3224755			3224755	24.28	3224755		3224755	24.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		14578	3849195			3849195	28.98	3849195		3849195	28.98

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14589	13283743			13283743	100	13283743		13283743	100
Total (A+B+C)		14589	13283743			13283743	100	13283743		13283743	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0	0	0	0	0	12
(d)				52.01	6000000	86.84	687350	9.95	6909087
Sub-Total (A) (1)				52.01	6000000	86.84	687350	9.95	6909099
(2)	Foreign								
(a)				0.06	0	0	4356	54.35	8014
(e)				18.95	0	0	1509032	59.94	2517435
Sub-Total (A) (2)				19.01	0	0	1513388	59.93	2525449
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				71.02	6000000	63.6	2200738	23.33	9434548
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0	0	0			280
(f)				4.7	0	0			622360
Sub-Total (B) (1)				4.7	0	0			622640
(3)	Non-institutions								
(a(i))				13.69	0	0			1189897
(a(ii))				7.38	0	0			980051
(e)				3.21	0	0			403217
Sub-Total (B) (3)				24.28	0	0			2573165
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				28.98	0	0			3195805
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	6000000	45.17			12630353
Total (A+B+C)				100	6000000	45.17	2200738	16.57	12630353

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	HARESH D. RAMSINGHANI	DAULAT J. RAMSINGHANI	Click here to go back
PAN (II)	AACPR6942A	AAQPR4378G	Total
No. of fully paid up equity shares held (IV)	8	4	12
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8	4	12
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	8	4	12
Class eg:y			
Total	8	4	12
Total as a % of Total Voting rights	0	0	0
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)	0	0	0
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity			

shares held in dematerialized form (XIV)	8	4	12
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	RAINBOW AGRI INDUSTRIES LIMITED	TRISHUL MERCANTILE PRIVATE LIMITED	LIBRA MERCANTILE PRIVATE LIMITED	JUPITER CORPORATE SERVICES PVT. LTD	BLUE LAGOON INVESTMENTS PVT. LTD.	PRARABDHA TRADING COMPANY PVT. LTD.	RAMA PHOSPHATES LIMITED
PAN (II)	AAACR7190R	AAACT3272G	AAACL6946M	AABCJ4888R	AAACB6144P	AAACP4913C	AAACR7191Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	6000000	284040	238877	212858	172808	464	40
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6000000	284040	238877	212858	172808	464	40
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.17	2.14	1.8	1.6	1.3	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6000000	284040	238877	212858	172808	464	40
Class eg:y							
Total	6000000	284040	238877	212858	172808	464	40
Total as a % of Total Voting rights	45.17	2.14	1.8	1.6	1.3	0	0
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)	45.17	2.14	1.8	1.6	1.3	0	0
Number of Locked in shares (XII)							
No. (a)	6000000	0	0	0	0	0	0

As a % of total Shares held (b)	100	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	283860	230996	0	172494	0	0
As a % of total Shares held (b)	0	99.94	96.7	0	99.82	0	0
Number of equity shares held in dematerialized form (XIV)	6000000	284040	238877	212858	172808	464	40
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	6909087
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6909087
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.01
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	6909087
Class eg:y	
Total	6909087
Total as a % of Total Voting rights	52.01
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)	52.01
Number of Locked in shares (XII)	
No. (a)	6000000
As a % of total Shares held (b)	86.84
Number of Shares pledged or otherwise encumbered (XIII)	

No. (a)	687350
As a % of total Shares held (b)	9.95
Number of equity shares held in dematerialized form (XIV)	6909087
Reason for not providing PAN	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	LAJWANTI D. RAMSINGHANI	Click here to go back
PAN (II)	AAEPD7095C	Total
No. of fully paid up equity shares held (IV)	8014	8014
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8014	8014
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8014	8014
Class eg:y		
Total	8014	8014
Total as a % of Total Voting rights	0.06	0.06
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)	0.06	0.06
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	4356	4356
As a % of total Shares held (b)	54.35	54.35
Number of equity		

shares held in dematerialized form (XIV)	8014	8014
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	SILVER EAGLE INC.	Click here to go back
PAN (II)	AAXCS9962K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2517435	2517435
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2517435	2517435
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.95	18.95
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2517435	2517435
Class eg:y		
Total	2517435	2517435
Total as a % of Total Voting rights	18.95	18.95
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)	18.95	18.95
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		

No. (a)	1509032	1509032
As a % of total Shares held (b)	59.94	59.94
Number of equity shares held in dematerialized form (XIV)	2517435	2517435
Reason for not providing PAN		

Financial Institutions/ Banks

Serial No.	1	
Name of the Shareholders (I)	BANK OF INDIA	Click here to go back
PAN (II)	AAACB0472C	Total
No. of fully paid up equity shares held (IV)	620040	620040
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	620040	620040
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.67	4.67
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	620040	620040
Class eg:y		
Total	620040	620040
Total as a % of Total Voting rights	4.67	4.67
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)	4.67	4.67
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	620040	620040
Reason for not providing PAN		
Reason for not		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	MADHAVI ARORA	SUBRAMANIAN P.	Click here to go back
PAN (II)	ABUPA0495J	AMBPS8931K	Total
No. of fully paid up equity shares held (IV)	148402	141140	289542
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	148402	141140	289542
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	1.06	2.18
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	148402	141140	289542
Class eg:y			
Total	148402	141140	289542
Total as a % of Total Voting rights	1.12	1.06	2.18
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	1.06	2.18
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	148402	141140	289542
Reason for not providing PAN			
Reason for not			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Trusts	HUF	NRI ♦ Non- Repat	NRI ♦ Repat	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	2	76	30	41	17	118
No. of fully paid up equity shares held (IV)	160	94729	4522	28766	8965	289195
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	160	94729	4522	28766	8965	289195
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.71	0.03	0.22	0.07	2.18
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	160	94729	4522	28766	8965	289195
Class eg:y						
Total	160	94729	4522	28766	8965	289195
Total as a % of Total Voting rights	0	0.71	0.03	0.22	0.07	2.18
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)	0	0.71	0.03	0.22	0.07	2.18
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity						

shares held in dematerialized form (XIV)	160	94729	4522	19006	8965	275835
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	284
No. of fully paid up equity shares held (IV)	426337
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	426337
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.21
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	426337
Class eg:y	
Total	426337
Total as a % of Total Voting rights	3.21
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)	3.21
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity	

shares held in dematerialized form (XIV)	403217
Reason for not providing PAN	
Reason for not providing PAN	

