

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: RAJNANDINI FASHION INDIA LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		02/06/2026	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	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 ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?	Yes	
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?		No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																						
Category (I)	Category of Shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants, ESOs etc.) (X)=(VIII)+(XI)+(XII)	Total No. of Shares as fully diluted and including convertible securities as a % of (A+B+C2) (XIII)=(VIII)+(X)+(XII) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disputed Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of Shares encumbered (XVIII) = (XIV)+(XV)+(XVI)+(XVII)	Number of equity shares held in dematerialized form (XIX)
								No. of voting rights					No. (XIV)	As a % of total shares held (XIV)	No. (XV)	As a % of total shares held (XV)	No. (XVI)	As a % of total shares held (XVI)	No. (XVII)	As a % of total shares held (XVII)		
								Class Equity	Class Debenture	Total												
(A)	Promoter & Promoter Group	7	7270000	0	0	7270000	70.1061	7270000	0	7270000	70.1061	7270000	70.1061	7270000	100.0000	0	0	0	0	0	7270000	
(B)	Public	305	3,100,000	0	0	3,100,000	29.8939	3,100,000	0	3,100,000	29.8939	0	3,100,000	29.8939	3,100,000	53.3813	0	0	0	0	0	3,100,000
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares under FDRs PFRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held in Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	362	10,270,000	0	0	10,270,000	0	10,270,000	0	10,270,000	100.0000	0	10,270,000	100.0000	8,290,000	80.8193	0	0	0	0	0	10,270,000

[illegible]

[illegible]

[illegible]

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date		10
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		