

General information about company

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|--|---|
| Scrip code | 517035 |
| Name of the company | RUTTONSHA INTERNATIONAL RECTIFIER 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) | 31-12-2016 |
| 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 ? | Yes |
| 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? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 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 | 7 | 5087958 | | | 5087958 | 73.13 | 5087958 | | 5087958 | 73.13 |
| (B) | Public | 3709 | 1869282 | | | 1869282 | 26.87 | 1869282 | | 1869282 | 26.87 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3716 | 6957240 | | | 6957240 | 100 | 6957240 | | 6957240 | 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 | 4050000 | | 4050000 | 83.02 | | | | | 5087958 |
| (B) | Public | 0 | | 0 | 16.98 | | | | | 1176387 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | 4050000 | | 4050000 | 100 | | | | | 6264345 |

| | | | | | | | | | | | |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| Sub-Total (B)(3) | | 3708 | 1867882 | | | 1867882 | 26.85 | 1867882 | | 1867882 | 26.85 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 3709 | 1869282 | | | 1869282 | 26.87 | 1869282 | | 1869282 | 26.87 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3716 | 6957240 | | | 6957240 | 100 | 6957240 | | 6957240 | 100 |
| Total (A+B+C) | | 3716 | 6957240 | | | 6957240 | 100 | 6957240 | | 6957240 | 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) | 13500 | | 13500 | 0.26 | | | | | 15000 |
| Sub-Total (A) (1) | 13500 | | 13500 | 0.26 | | | | | 15000 |
| (2) | Foreign | | | | | | | | |
| (a) | 4036500 | | 4036500 | 82.76 | | | | | 5072958 |
| Sub-Total (A) (2) | 4036500 | | 4036500 | 82.76 | | | | | 5072958 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 4050000 | | 4050000 | 83.02 | | | | | 5087958 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | 0 | | 0 | 0.01 | | | | | 0 |
| Sub-Total (B) (1) | 0 | | 0 | 0.01 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | 0 | | 0 | 13.88 | | | | | 843278 |
| (a(ii)) | 0 | | 0 | 0.91 | | | | | 100000 |
| (e) | 0 | | 0 | 2.18 | | | | | 233109 |
| Sub-Total (B) (3) | 0 | | 0 | 16.97 | | | | | 1176387 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 0 | | 0 | 16.98 | | | | | 1176387 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | 4050000 | | 4050000 | 100 | | | | | 6264345 |
| Total (A+B+C) | 4050000 | | 4050000 | 100 | | | | | 6264345 |

Individuals/Hindu undivided Family

| | | | |
|---|-------------------------|--------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | HASMUKH JAYANTILAL SHAH | BAKULESH JAYANTILAL SHAH | Click here to go back |
| PAN (II) | ██████████ | ██████████ | Total |
| No. of fully paid up equity shares held (IV) | 8750 | 6250 | 15000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8750 | 6250 | 15000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.13 | 0.09 | 0.22 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 8750 | 6250 | 15000 |
| Class eg:y | | | |
| Total | 8750 | 6250 | 15000 |
| Total as a % of Total Voting rights | 0.13 | 0.09 | 0.22 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 6750 | 6750 | 13500 |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 6750 | 6750 | 13500 |
| 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) | 0.14 | 0.12 | 0.26 |
| Number of Locked in shares (XII) | | | |

| | | | |
|---|------|------|-------|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 8750 | 6250 | 15000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

Individuals (NonResident Individuals/ Foreign Individuals)

| Serial No. | 1 | 2 | 3 | 4 | 5 | |
|---|----------------------|-------------|------------------|---------------|------------------|---------------------------------------|
| Name of the Shareholders (I) | BHAVNA HARSHAD MEHTA | ILA J MEHTA | JITENDRA U MEHTA | UTPAL K MEHTA | VAISHALI U MEHTA | Click here to go back |
| PAN (II) | ██████████ | ██████████ | ██████████ | ██████████ | ██████████ | Total |
| No. of fully paid up equity shares held (IV) | 4724583 | 127875 | 127875 | 46375 | 46250 | 5072958 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4724583 | 127875 | 127875 | 46375 | 46250 | 5072958 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 67.91 | 1.84 | 1.84 | 0.67 | 0.66 | 72.92 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 4724583 | 127875 | 127875 | 46375 | 46250 | 5072958 |
| Class eg:y | | | | | | |
| Total | 4724583 | 127875 | 127875 | 46375 | 46250 | 5072958 |
| Total as a % of Total Voting rights | 67.91 | 1.84 | 1.84 | 0.67 | 0.66 | 72.92 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 3660255 | 138105 | 138105 | 50085 | 49950 | 4036500 |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 3660255 | 138105 | 138105 | 50085 | 49950 | 4036500 |
| 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) | 76.18 | 2.42 | 2.42 | 0.88 | 0.87 | 82.76 |

Number of Locked in shares (XII)

| | | | | | | |
|---------------------------------|--|--|--|--|--|--|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

Number of Shares pledged or otherwise encumbered (XIII)

| | | | | | | |
|---------------------------------|--|--|--|--|--|--|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

| | | | | | | |
|---|---------|--------|--------|-------|-------|---------|
| Number of equity shares held in dematerialized form (XIV) | 4724583 | 127875 | 127875 | 46375 | 46250 | 5072958 |
|---|---------|--------|--------|-------|-------|---------|

Reason for not providing PAN

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | |
|---|----------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | VEENA M. MEHTA | Click here to go back |
| PAN (II) | ██████████ | Total |
| No. of fully paid up equity shares held (IV) | 100000 | 100000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100000 | 100000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.44 | 1.44 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 100000 | 100000 |
| Class eg:y | | |
| Total | 100000 | 100000 |
| Total as a % of Total Voting rights | 1.44 | 1.44 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 0 | 0 |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 |
| 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) | 0.91 | 0.91 |
| Number of Locked in shares (XII) | | |

| | | |
|---|--------|--------|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 100000 | 100000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

Any Other (specify)

| Serial No. | 1 | 2 | 3 | 4 | 5 | |
|---|------------------|------------------|----------|----------|---|---------------------------------------|
| Category | Bodies Corporate | Clearing Members | NRI | Trusts | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | | | | MANOJ PRATAPRAI MEHTA - as a Trustee of Ruttonsha International Rectifier Ltd. - Equity Trust | Click here to go back |
| PAN (II) | | | | | ██████████ | Total |
| No. of the Shareholders (I) | 43 | 3 | 10 | 2 | 1 | 58 |
| No. of fully paid up equity shares held (IV) | 22362 | 247 | 3236 | 214184 | 210584 | 240029 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 22362 | 247 | 3236 | 214184 | 210584 | 240029 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.32 | 0 | 0.05 | 3.08 | 3.03 | 3.45 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 22362 | 247 | 3236 | 214184 | 210584 | 240029 |
| Class eg:y | | | | | | |
| Total | 22362 | 247 | 3236 | 214184 | 210584 | 240029 |
| Total as a % of Total Voting rights | 0.32 | 0 | 0.05 | 3.08 | 3.03 | 3.45 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| 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) | 0.2 | 0 | 0.03 | 1.95 | 1.91 | 2.18 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 17142 | 247 | 1536 | 214184 | 210584 | 233109 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |