| General information about company | | | | | |
|--|----------------------------|--|--|--|--|
| Scrip code | 538611 | | | | |
| NSE Symbol | NOTLISTED | | | | |
| MSEI Symbol | NOTLISTED | | | | |
| ISIN | INE840I01014 | | | | |
| Name of the company | REAL TOUCH FINANCE 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) | 31-03-2025 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | |

| 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? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

| | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------------|--------------|-----------------------|--------------------|--------------------------|------------------------------|--|---|---------------|----------|-----------------|
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per | No of Voting (XIV) Rights | | | Total as a |
| , | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 1 | 6869620 | | | 6869620 | 54.12 | 6869620 | | 6869620 | 54.12 |
| (B) | Public | 1360 | 5823070 | | | 5823070 | 45.88 | 5823070 | | 5823070 | 45.88 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1361 | 12692690 | | | 12692690 | 100 | 12692690 | | 12692690 | 100 |

Table I - Summary Statement holding of specified securities

| | Category of | No. Of Shares Underlying Underlying Underlying | | No. Of Shares Underlying Outstanding convertible | assuming full conversion of convertible | | Number of Locked in shares (XII) | | ber of es ged or wise mbered | Number of equity shares held in | Sub-categorization of shares | | |
|------|---|--|---------------------------------|--|--|---------|--|---------|--|---------------------------------|------------------------------|--------------------------|---------------------------|
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 54.12 | | | | | 6869620 | | | |
| (B) | Public | | | | 45.88 | | | | | 5248120 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 12117740 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|--|----------------------|---------------------|-----------------------------|---|------------------------|--|------------------------|---------------|------------------|---------------------------|
| | | | No. of fully | No. Of | 22.1 | Total nos. | Shareholding as a % | Number of class of sec | | Rights held (IX) | in each |
| Sr. | Category & Name of the | Nos. Of shareholders | paid up equity | Partly paid-up equity | No. Of shares underlying Depository | shares held (VII) = | of total no. of shares (calculated as per SCRR, 1957) (VIII) | No of Voting (XIV | |) Rights | Total as a % of |
| | Shareholders (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statemen | it showing share | sholding patter | n of the Pro | moter and Prom | oter Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 6869620 | | | 6869620 | 54.12 | 6869620 | | 6869620 | 54.12 |
| Sub-Total (A)(1) | _ | 1 | 6869620 | | | 6869620 | 54.12 | 6869620 | | 6869620 | 54.12 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 1 | 6869620 | | | 6869620 | 54.12 | 6869620 | | 6869620 | 54.12 |
| В | Table III - Statemer | nt showing shar | eholding patter | rn of the Pu | blic shareholder | | | | | | |
| (1) | Institutions (Domes | stic) | | | | | | | | | |
| (2) | Institutions (Foreig | ýn) | | | | | | | | | |
| (3) | Central Governmen | nt / State Govern | nment(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1288 | 359600 | | | 359600 | 2.83 | 359600 | | 359600 | 2.83 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 19 | 1056353 | | | 1056353 | 8.32 | 1056353 | | 1056353 | 8.32 |
| (i) | Non Resident Indians (NRIs) | 6 | 4041 | | | 4041 | 0.03 | 4041 | | 4041 | 0.03 |
| (1) | Bodies Corporate | 47 | 4403076 | | | 4403076 | 34.69 | 4403076 | | 4403076 | 34.69 |
| Sub-Total (B)(4) | | 1360 | 5823070 | | | 5823070 | 45.88 | 5823070 | | 5823070 | 45.88 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 1360 | 5823070 | | | 5823070 | 45.88 | 5823070 | | 5823070 | 45.88 |
| С | Table IV - Statemen | nt showing shar | eholding patte | rn of the No | on Promoter- No | n Public sharel | nolder | | | | |
| Total (A+B+C2) | | 1361 | 12692690 | | | 12692690 | 100 | 12692690 | | 12692690 | 100 |
| Total (A+B+C) | | 1361 | 12692690 | | | 12692690 | 100 | 12692690 | T' | 12692690 | 100 |
| | | | | | | | | | | | |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|--|--|--|-------------------------|---|---|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr. | Shares Underlying | No. of Underlying Shares Outstanding Convertible | Outstanding | nderlying conversion of convertible securities (as a | eholding , as assuming full ersion of ertible rities (as a | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| | Outstanding convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) | 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) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ment showing s | shareholding patt | tern of the Promoter | and P | romoter (| Эroup | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (d) | | | | 54.12 | | | | | 6869620 | | | |
| Sub-Total (A) (1) | | | | 54.12 | | | | | 6869620 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 54.12 | | | | | 6869620 | | | |
| В | Table III - State | ement showing | shareholding pat | ttern of the Public sh | areho | lder | | | | 1 | | |
| (1) | Institutions (Do | omestic) | | | | | | | | | | |
| (2) | Institutions (Fo | oreign) | | | | | | | |] | | |
| (3) | Central Govern | nment / State Go | overnment(s) | | | | | | | | | |
| (4) | Non-institution | 18 | | | | | | | | | | |
| (g) | | | | 2.83 | | | | | 192100 | 0 | 0 | 0 |
| (h) | | | | 8.32 | | | | | 1056353 | 0 | 0 | 0 |
| (i) | | | | 0.03 | | | | | 4041 | 0 | 0 | 0 |
| (1) | | | | 34.69 | | | | | 3995626 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 45.88 | | | | | 5248120 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 45.88 | | | | | 5248120 | 0 | 0 | 0 |
| C | Table IV - State | ement showing | shareholding pat | ttern of the Non Pror | noter- | Non Pub | olic sh | areholder | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 12117740 | | | |
| Total (A+B+C | | | | 100 | | | | | 12117740 | | | |
| | | | | | | | | | | | | |

| A . | 041 | (|
|------------|-------|-----------|
| Any | Otner | (specify) |

| Any Other (speeny) | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| Searial No. | 1 | | | | | | |
| Category | Bodies Corporate | Click here to go back | | | | | |
| Name of the Shareholders (I) | ULTRAPLUS HOUSING ESTATE PRIVATE LIMITED | | | | | | |
| PAN (II) | | Total | | | | | |
| No. of the Shareholders (I) | 1 | 1 | | | | | |
| No. of fully paid up equity shares held (IV) | 6869620 | 6869620 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6869620 | 6869620 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 54.12 | 54.12 | | | | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 6869620 | 6869620 | | | | | |
| Class eg:y | | | | | | | |
| Total | 6869620 | 6869620 | | | | | |
| Total as a % of Total Voting rights | 54.12 | 54.12 | | | | | |
| 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) | 54.12 | 54.12 | | | | | |

| 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) | 6869620 | 6869620 | | | | | |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | | | | | | |
| | | | | | | | |

| Bodies | Corporate |
|--------|-----------|
| Douics | Corporate |

| | Bodies Corporate | | | | | | |
|---|---|--|---|--|----------------------------------|---|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ANAND POTATO COLD STORAGE PRIVATE LIMITED | ANUBANDH FINANCIAL SERVICES (P) LTD | ASHIRBAD VYAPAAR PRIVATE LIMITED | AWADH HEEMGHAR PRIVATE LIMTED | DHANKUBER VINTRADE PVT LTD | DHANSHAKTI MERCANTILE PRIVATE LIMITED | DOLPHIN TRADECOMM PRIVATE LIMITED |
| PAN (II) | | | | | | | |
| No. of fully paid up equity shares held (IV) | 255460 | 186750 | 148248 | 297500 | 250000 | 250000 | 250000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 255460 | 186750 | 148248 | 297500 | 250000 | 250000 | 250000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.01 | 1.47 | 1.17 | 2.34 | 1.97 | 1.97 | 1.97 |
| Number of Voting | Rights held in each | class of securities (IX | X) | | | | |
| Class eg: X | 255460 | 186750 | 148248 | 297500 | 250000 | 250000 | 250000 |
| Class eg:y | | | | | | | |
| Total | 255460 | 186750 | 148248 | 297500 | 250000 | 250000 | 250000 |
| Total as a % of Total Voting rights | 2.01 | 1.47 | 1.17 | 2.34 | 1.97 | 1.97 | 1.97 |
| 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) | 2.01 | 1.47 | 1.17 | 2.34 | 1.97 | 1.97 | 1.97 |
| Number of Locked in shares (XII) | | | | | | | |

| | | <u> </u> | <u> </u> | | | |
|------------|---------------|-----------------|-------------------------|--------------|--|--|
| | | | | | | |
| 255460 | 0 | 148248 | 297500 | 250000 | 250000 | 250000 |
| viding PAN | | | | | | |
| | | | | | | |
| of shares | | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | of shares 0 0 | of shares 0 0 0 | of shares 0 0 0 0 0 0 0 | of shares 0 | of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | viding PAN of shares 0 0 0 0 0 0 0 0 0 0 |

Bodies Corporate

| Boules Corporate | | | | | | | |
|---|--|--|----------------------------------|---|-----------------------------------|---------------------------------|--------------------------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | NEEDLECORD TRADERS PRIVATE LIMITED | PUSHPKALA VANIJYA PRIVATE LIMITED | RAMAPATI CONSULTANTS P LTD | S R JUTE TRADERS PRIVATE LIMITED | S R TIES UP PRIVATE LIMITED | SANGAM MERCHANTS PVT.LTD. | SIDHIMANGAL COMMODEAL PVT.LTD. |
| PAN (II) | | | | | | | |
| No. of fully paid up equity shares held (IV) | 231050 | 250000 | 134108 | 222500 | 239035 | 250000 | 250000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 231050 | 250000 | 134108 | 222500 | 239035 | 250000 | 250000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.82 | 1.97 | 1.06 | 1.75 | 1.88 | 1.97 | 1.97 |
| Number of Voting l | Rights held in each class | s of securities (IX) | | | | | |
| Class eg: X | 231050 | 250000 | 134108 | 222500 | 239035 | 250000 | 250000 |
| Class eg:y | | | | | | | |
| Total | 231050 | 250000 | 134108 | 222500 | 239035 | 250000 | 250000 |
| Total as a % of Total Voting rights | 1.82 | 1.97 | 1.06 | 1.75 | 1.88 | 1.97 | 1.97 |
| 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) | 1.82 | 1.97 | 1.06 | 1.75 | 1.88 | 1.97 | 1.97 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|------------------------------|--------|--------|--------|--------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 231050 | 250000 | 134108 | 222500 | 239035 | 250000 | 250000 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization | Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | |

| Bodies Corporate | | | | | |
|---|--|---------------------------------------|-----------------------|--|--|
| Searial No. | 15 | 16 | | | |
| Name of the Shareholders (I) | SUBHMANGAL COMMODEAL PVT.LTD | VISHNUPRIYA VINTRADE PRIVATE LIMITED | Click here to go back | | |
| PAN (II) | | | Total | | |
| No. of fully paid up equity shares held (IV) | 250000 | 250000 | 3714651 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 250000 | 250000 | 3714651 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.97 | 1.97 | 29.27 | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 250000 | 250000 | 3714651 | | |
| Class eg:y | | | | | |
| Total | 250000 | 250000 | 3714651 | | |
| Total as a % of Total Voting rights | 1.97 | 1.97 | 29.27 | | |
| 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) | 1.97 | 1.97 | 29.27 | | |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| | | · · · · · · · · · · · · · · · · · · · | | | |

| As a % of total Shares held (b) | | | | | | |
|--|------------------------------|--------|---------|--|--|--|
| Number of equity shares held in dematerialized form (XIV) | 250000 | 250000 | 3527901 | | | |
| Reason for not prov | Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Shareholding (No. | of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | | | |
| Sub-category (ii) | 0 | 0 | 0 | | | |
| Sub-category (iii) | 0 | 0 | 0 | | | |
| | | | | | | |