General information about company

Scrip code	532683
NSE Symbol	ROML
MSEI Symbol	NOTLISTED
ISIN	INE206G01026
Name of the company	Raj OIL Mills Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prefferential Issue)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected)	Listing Date
Indicate the quarter for which this data is being submitted	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)	No

Declaration

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 depositories 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	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. 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 Depositories 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)				Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total						
(A)	Promoter & Promoter Group	5	11241488			11241488	75	11241488		11241488	75					11241488
(B)	Public	2	3759513			3759513	25	3759513		3759513	25					3759513
(C)	Non Promoter- Non Public	0	0			0	0	0		0	0					0
(C1)	Shares underlying DRs	0	0			0	0	0		0	0					0
(C2)	Shares held by Employee Trusts	0	0			0	0	0		0	0					0
	Total	2551	14999001			14999001	100	14999001		14999001	100					14999001

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	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) (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	5	11241488		75	11241488	75	11241488	75	11241488
(B)	Public	2	3759513		25	3759513	25	3759513	25	3759513
(C)	Non Promoter- Non Public	0	0		0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0		0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0		0	0	0	0	0	0
	Total	100			100	15000287	0	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. Of shares Underlying Depositories Receipts (VI)	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) (VIII)	Number of Voting Rights held in each class of securities (IX)				Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No of Voting (XIV) Rights			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class eg: X	Class eg: y	Total						
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)	Any Other (specify)	5	11241488		11241488	75	11241488		11241488	75	11241488	75	11241488	75	11241488
Sub-Total (A)(1)		5	11241488		11241488	75	11241488		11241488	75	11241488	75	11241488	75	11241488
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	11241488		11241488	75	11241488		11241488	75	11241488	75	11241488	75	11241488

Table III - Statement showing shareholding pattern of the Public shareholder

Sr.	Category & Name of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. Of shares Underlying Depositories Receipts (VI)	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) (VIII)	Number of Voting Rights held in each class of securities (IX)				Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No of Voting (XIV) Rights			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class eg: X	Class eg: y	Total						
(1)	Institutions (Domestic)														
(3)	Central Government/ State Government(s)														
(4)	Non-institutions														
(e)	Any Other (specify)	2	3759513		3759513	25	3759513		3759513	25	3759513	25	3759513	25	3759513
Sub-Total (B)(4)		2	3759513		3759513	25	3759513		3759513	25	3759513	25	3759513	25	3759513
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2	3759513		3759513	25	3759513		3759513	25	3759513	25	3759513	25	3759513

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

Sr.	Category & Name of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. Of shares Underlying Depositories Receipts (VI)	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) (VIII)	Number of Voting Rights held in each class of securities (IX)				Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No of Voting (XIV) Rights			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class eg: X	Class eg: y	Total						
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
(1)	Custodian/ DR Holder	0	0		0	0	0		0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0		0	0	0		0	0	0	0	0	0	0
Total (A+B+C2)		2551	14999001		14999001	100	14999001		14999001	100	14999001	100	14999001	100	14999001
Total (A+B+C)		2551	14999001		14999001	100	14999001		14999001	100	14999001	100	14999001	100	14999001

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) (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)				75					11241488	
Sub-Total (A)(1)				75					11241488	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				75					11241488	

Table III - Statement showing shareholding pattern of the Public shareholder

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) (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)	
(1)	Institutions (Domestic)								
(3)	Central Government/ State Government(s)								
(4)	Non-institutions								
(e)				0			0	0	0
(h)				0.25			0	0	0
(i)				0.25			0	0	0
(j)				0.25			0	0	0
(k)				0.25			0	0	0
(l)				24.75			NA	0	0
Sub-Total (B)(4)				25			0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25			0	0	0

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

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) (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)	
C									
(1)									
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									
Total (A+B+C2)				100					14999287
Total (A+B+C)				100					14999287

Any Other (specify)

Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	Rubberwala Housing and Infrastructure Ltd	Shakti Industries Limited	Parsu Shahu Ahmed Rubberwala	Hussain Ahmed Shahu Rubberwala	Total
PAN (II)	AACCC6498B	AAECM7383F	ABNPR2783J	ACNPP5152G	ACNPP5152G
No. of the Shareholders (I)	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3624707	3628758	1320	1325	7254110
No. of Partly paid-up equity shares held (V)					
No. Of shares underlying Depositories Receipts (VI)					
Total nos. shares held (VII = IV+V+VI)	3624707	3628758	1320	1325	7254110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	24.17	27.3	0.01	0.01	51
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3624707	3628758	1320	1325	7254110
Class eg: y					
Total	3624707	3628758	1320	1325	7254110
Total as a % of Total Voting rights	24.17	27.3	0.01	0.01	51
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) (VII+(X)) As a % of (A+B+C2)	24.17	27.3	0.01	0.01	51
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)	3624707	3628758	1320	1325	7254110
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter

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

Searial No.	1	2
Name of the Shareholders (I)	SATISH SOMCHAND SHAH	VANAMALALA RAJENDRA RAO
PAN (II)	ACUPS8600K	AJUPA8687M
No. of fully paid up equity shares held (IV)	1798313	1205951
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depositories Receipts (VI)		
Total nos. shares held (VII = IV+V+VI)	1798313	1205951
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	1.14	1.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1798313	1205951
Class eg: y		
Total	1798313	1205951
Total as a % of Total Voting rights	1.14	1.32
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) (VII+(X)) As a % of (A+B+C2)	1.14	1.32
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1798313	1205951
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	Promoter

Any Other (specify)

Searial No.	1	2	3	4
Category	Clearing Members	HUF	Trusts	Trusts
Category / More than 1 percentage	Category	Category	Category	Category
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	39	432	1	472
No. of fully paid up equity shares held (IV)	22725	118565	17	141307
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depositories Receipts (VI)				
Total nos. shares held (VII = IV+V+VI)	22725	118565	17	141307
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.15	0.79	0	0.94
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	22725	118565	17	141307
Class eg: y				
Total	22725	118565	17	141307
Total as a % of Total Voting rights	0.15	0.79	0	0.94
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) (VII+(X)) As a % of (A+B+C2)	0.15	0.79	0	0.94
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	22725	118565	17	141307
Reason for not providing PAN				
Reason for not providing PAN				
Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners

Searial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Whether by virtue of:				Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Shares held	Voting rights held in the reporting company	Rights on distributable dividend or any other similar entitlements	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
1	Abeer Shahu Ahmed Shahu	AKXPS5795D		India	Rubberwala Housing and Infrastructure Ltd	AACCC6498B		India	10.5	10.5	10.5	No	No	16-05-2016
2	Parsoo Shahu Ahmed Shahu	ACNPP5152F		India	Rubberwala Housing and Infrastructure Ltd	AACCC6498B		India	10.5	10.5	10.5	No	No	16-05-2016
3	Humayun Ahmed Shahu Ahmed Shahu	ACNPP5152G		India	Rubberwala Housing and Infrastructure Ltd	AACCC6498B		India	10.5	10.5	10.5	No	No	16-05-2016
								Total	31.5	31.5	31.5			
4	Zubair Shah Ahmed Shahu	AFQPS2363H		India	Rubberwala Housing and Infrastructure Ltd	AACCC6498B		India	4.5	4.5	4.5	No	No	16-05-2016
								Total	4.5	4.5	4.5			
5	Firoz Shah Ahmed Shahu	AFQPS4724A		India	Rubberwala Housing and Infrastructure Ltd	AACCC6498B		India	0.3	0.3	0.3	No	No	16-05-2016
								Total	0.3	0.3	0.3			
6	Shady Parsoo Ahmed Shahu	BNQPM8808E		India	Rubberwala Housing and Infrastructure Ltd	AACCC6498B		India	0.9	0.9	0.9	No	No	16-05-2016
								Total	0.9	0.9	0.9			
7	Nasreen Tahsin Shahu	BNPPS8618M		India	Rubberwala Housing and Infrastructure Ltd	AACCC6498B		India	25.06	25.06	25.06	No	No	16-05-2016
								Total	25.06	25.06	25.06			
8	Ashrafunbeen Chandbibi Rubberwala Jointly together with Lubna	AGZPM2306L		India	Middle Management Ltd	AAECM7383F		India	25.06	25.06	25.06	No	No	16-05-2016
								Total	25.06	25.06	25.06			