

1. Name of Listed Entity:RKEC Projects Limited
2. Scrip Code/Name of Scrip/Class of Security: RKEC
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category ory (I)	Category of shareholder (II)	Nos. of share holders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub- categoriza tion of shares
			(III)	shares	equity	Depository	held	(calculated as	(IX)			Outstanding	of convertible	(XII)		otherwise	in	Shareholding
				held	shares	Receipts	(VII) =	per SCRR,				convertible	securities ( as a			encumbered	dematerializ	No
				(IV)	held	(VI)	(IV)+(V)+ (VI)	1957)				securities	percentage of			(XIII)	ed form	of
					(V)			(VIII)				(including	diluted share				(XIV)	shares
								As a % of	No of Voting Rights		Total I as a % of (A+B + C)	Warrants)	capital)	under				
				(A+B+C2)		(X)												
				Class	Class		To		(XI)=(VII)+(X)									
									As a % of									

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	4	16144689	0	0	16144689	67.3	16144689	0	16144689	67.3	0	67.3	0	0	9673154	59.92	16144689			
B	Public	10032	7845911	0	0	7845911	32.7	7845911	0	7845911	32.7	0	32.7	0	0			7845911			
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	100360	23990600	0	0	23990600	100	23990600	0	23990600	100	0	100	0	0	9673154	40.32	23990600			

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

	Category & Name of the Shareholders	No. of shareh older	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, 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 dematerializ ed form (XIV)
	(I)	(III)					As a % of (A+B+C2) (VIII)	No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)	
								Class X	Class Y	Tot al								
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	4	16144689	0	0	16144689	67.3	16144689	0	16144689	67.3	0	67.3	0	0	9673154	59.92	16144689
	Director or Director's Relatives	4	16144689	0	0	16144689	67.3	16144689	0	16144689	67.3	0	67.3	0	0	9673154	60.33	16144689
	GARAPATI PARVATHI DEVI	1	59000	0	0	59000	0.25	59000	0	59000	0.25	0	0.25	0	0	0	0	59000
	GARAPATI	1	160334	0	0	160334	66.83	160334	0	160334	66.83	0	66.83	0	0	9673154	60.33	16033489

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a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	16144689	0	0	16144689	67.3	16144689	0	16144689	67.3	0	67.3	0	0	9673154	59.92	16144689

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares
								No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shareholding	No. (Not applicable)	As a % of total shares held		
																	Shareholding (No. of shares) under

								<i>Class X</i>	<i>Class Y</i>	<i>Total</i>					<i>reshel d (b)</i>	<i>ble ) (a)</i>	<i>(Not applicable) (b)</i>		Sub-Cat egor y I	Su b-C at eg or y II	Sub-Cate gory III
l	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
d	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
k	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

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	promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)																	
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9674	496626	20	0	4966226	20.7	4966226	0	4966226	20.7	0	20.7	0	0			4966226
h	Resident Individuals holding	25	18959030	0	0	1895930	7.9	1895930	0	1895930	7.9	0	7.9	0	0			1895930

	nominal share capital in excess of Rs. 2 lakhs																	
	VIJAY MOHAN KARNANI	1	300000	0	0	300000	1.25	300000	0	300000	1.25	0	1.25	0	0			300000
i	Non Resident Indians (NRIs)	131	195629	0	0	195629	0.82	195629	0	195629	0.82	0	0.82	0	0			195629
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate	29	319388	0	0	319388	1.33	319388	0	319388	1.33	0	1.33	0	0			319388
m	Any Other (specify)	171	464578	0	0	464578	1.94	464578	0	464578	1.94	0	1.94	0	0			464578
	Clearing Members	7	35751	0	0	35751	0.15	35751	0	35751	0.15	0	0.15	0	0			35751
	HUF	164	428827	0	0	428827	1.79	428827	0	428827	1.79	0	1.79	0	0			428827
	Sub-Total (B)(4)	10032	784591	0	0	784591	32.7	784591	0	784591	32.7	0	32.7	0	0			784591
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)	10032	784591	0	0	784591	32.7	784591	0	784591	32.7	0	32.7	0	0			784591

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	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			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %