RAGHUNATH PRASAD PHOOLCHAND LTD

CIN: L27109WB1966PLC026970
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The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
Sl. No. 4 Dated 17/7/19
Signature

Date: 15.07.2019

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir/ Madam,

Sub: Submission of Documents for Compliance relating to Q1 of FY: 2019-20

In pursuance to fulfilment of compliance with the listing agreement, we hereby submit the following documents to meet the compliances for 1st quarter i.e. April,19 to June,19.

1. Regulation13(3)-Statement of Investor complaints.
2. Regulation 31(1)(b)- Shareholding pattern
3. Regulation 55A-Reconciliation of Share Capital Audit Report.
4. Regulation 27(2) -Corporate Governance Report.

Please take the above on record and acknowledge the receipt of the documents.

Thanking you.

Yours sincerely,
For Raghunath Prasad Phoolchand Limited

V K Jhunjhunwala

Vinod Kumar Jhunjhunwala

Managing Director

RAGHUNATH PRASAD PHOOLCHAND LTD. Kolkata

Encl: As Above

uity: RAGHUNATH PRASAD PHOOLCHAND LTD.

ding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 30/06/2019

	Particulars	Yes	No
1	Whether the Listed Equity has issued any Partly Paid up shares?		No
2	Whether the Listed Equity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Equity has any shares against which Depository Receipts are issued?		No
4	Whether the Listed Equity has any shares in Locked-in?		No
5	Whether any shares held by Promoters are Pledge or otherwise encumbered?		No

NICHE TECHNOLOGIES PVT. LTD. Kolkata

TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category	Name of shareholders	Nos. of Shareholders	No. of Fully Paid-up Equity shares Held	No. of Partly Paid-up Equity shares Held	No. of Shares Underlying Depository Receipt	Total Nos. Shares Held	Shareholding Calculated as per SCRR,1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securies (IX)				No. of Shares Underlying outstanding convertible securities (Including Warrants)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity Shares Held in dematerialized form
								No. of Voting Rights			Total as a % of total voting Rights							
								Class X	Class Y	Total								
		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)											(XIV)
(I)	(II)																	
(A)	Promoter & Promoter Group	22	209750			209750	84.068	209750		209750	84.068		84.068					209750
(B)	Public	224	39750			39750	15.932	39750		39750	15.932		15.932					39750
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	246	249500			249500	100.000	249500		249500	100.000		100.000					249500

NICHE TECHNOLOGIES PVT. LTD.

(1) Indian								
(a) Individuals/Hindu undivided Family	22	209750	209750	84.068	209750	209750	84.068	84.068
ALKA JHUNJHUNWALA		6616	6616	2.652	6616	6616	2.652	2.652
ALOKA KR. JHUNJHUNWALA		100	100	0.040	100	100	0.040	0.040
ARUN KR. JHUNJHUNWALA		1700	1700	0.681	1700	1700	0.681	0.681
ASHOK KUMAR JHUNJHUNWALA		42930	42930	17.206	42930	42930	17.206	17.206
BAIJ NATH JHUNJHUNWALA		500	500	0.200	500	500	0.200	0.200
BIMLA DEVI JHUNJHUNWALA		11200	11200	4.489	11200	11200	4.489	4.489
GITA DEVI JHUNJHUNWALA		100	100	0.040	100	100	0.040	0.040
KAILASH CHANDRA JHUNJHUNWALA		300	300	0.120	300	300	0.120	0.120
KESHAV JHUNJHUNWALA		9400	9400	3.768	9400	9400	3.768	3.768
MAHABIR PD. JHUNJHUNWALA		100	100	0.040	100	100	0.040	0.040
MANJU JHUNJHUNWALA		300	300	0.120	300	300	0.120	0.120
MIRA DEVI JHUNJHUNWALA		50	50	0.020	50	50	0.020	0.020
PHOOL CHAND JHUNJHUNWALA		21212	21212	8.502	21212	21212	8.502	8.502
PHOOLCHAND JHUNJHUNWALA (HUF)		21600	21600	8.657	21600	21600	8.657	8.657
PRADEEP KR. JHUNJHUNWALA		18230	18230	7.307	18230	18230	7.307	7.307
RAGHUNATH PD. JHUNJHUNWALA (HUF)		2500	2500	1.002	2500	2500	1.002	1.002
RUKMANI DEVI JHUNJHUNWALA		300	300	0.120	300	300	0.120	0.120
SANGITA JHUNJHUNWALA		31250	31250	12.525	31250	31250	12.525	12.525
SATYA NARAYAN PD. JHUNJHUNWALA		100	100	0.040	100	100	0.040	0.040
URMILA DEVI JHUNJHUNWALA		100	100	0.040	100	100	0.040	0.040
USHA JHUNJHUNWALA		6950	6950	2.786	6950	6950	2.786	2.786
VINOD KUMAR JHUNJHUNWALA		34212	34212	13.712	34212	34212	13.712	13.712
(b) Central Government/State Government(s)								
(c) Financial Institutions/Banks								
(d) Any Other								
Bodies Corporate								
Trusts								
Clearing Members								
Sub-Total (A)(1)	22	209750	209750	84.068	209750	209750	84.068	84.068
(2) Foreign								
(a) Individuals (Non-Resident Individuals/Foreign Individuals)								
(b) Government								
(c) Institutions								
(d) Foreign Portfolio Investor								
(e) Any Other								
ECBs								
Sub-Total (A)(2)								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	22	209750	209750	84.068	209750	209750	84.068	84.068

NICHE TECHNOLOGIES PVT. LTD.

TABLE III - STATEMENT SHOWING SHAREHOLDINGPATTERN OF THE PUBLIC SHAREHOLDER

Category	Name of shareholders	PAN	Nos. of Shareholders	No.of Fully Paid-up Equity shares Held	No.of Partly Paid-up Equity shares Held	No.of Shares Underlying Depository Receipt	Total Nos. Shares Held	Shareholding Calculated as per SCRR,1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securies (IX)				No.of Shares Underlying outstanding convertible securities (Including Warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) as a % of (A)+(B)+(C)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity Shares Held in dematerialized Form
									No. of Voting Rights			Total as a % of total voting Rights			Number	As a % of total shares held	Number	As a % of total shares held	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)											(XIV)
(1)	Institutions																		
(a)	Mutual Funds																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions/Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds/Pension Funds																		
(i)	Any Other																		
	Foreign Institutional Investors																		
	NFI - Corporate																		
	Sub-Total (B)(1)																		
(2)	Central Government/State Government(s)/President of India																		
	Sub-Total (B)(2)																		
(3)	Non-Institutions																		
(a)	Individuals																		
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		224	39750			39750	15.932	39750		39750		39750	15.932				15.932	
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.																		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositors (holding DRs)(balancing figure)																		
(e)	Any Other																		
	Bodies Corporate																		
	OFI - Individual																		
	NRI - Repatriable																		
	NRI - Non-Repatriable																		
	OCBs																		
	Trusts																		
	Clearing Memebers																		
	IEPF Authority																		

/ SHOWING SHAREHOLDINGPATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Shareholders	PAN	Nos. of Sharehol ders	No. of Fully Paid-up Equity shares Held	No. of Partly Paid-up Equity shares Held	No. of Shares Underlying Depository Receipt	Total Nos. Shares Held	Shareholding Calculated as per SCRR,1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securies (IX)				No. of Shares Underlying outstanding convertible securities (Including Warrants)	Shareholding as % assuming full conversion of convertible sec urities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares Pl edged or otherwise encumbered (XIII)		Number of Equity Shares Held in demat erialized form
								No. of Voting Rights			Total as a % of total voting Rights			Number	As a % of total shares held	Number	As a % of total shares held	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)					(X)	(XI)=(VII)+(X) as a % of (A)+(B)+(C)					(XIV)
(1) Custodian.DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee B enefit) Regulations, 2014																		
Total Non-Promoter - Non-Publ ic Shareholding (C)=(C)(1)+(C)+(2)																		

NICHE TECHNOLOGIES PVT. LTD. Kolkata

SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS (SBOs)

Details of the SBO (I)				Details of the Registered Owner (II)			Details of holding/exercise of right of the SBO in the in the reporting company, whether direct or indirect (III)						
							Whether by virtue of						
Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	Date of creation/acquisition of significant beneficial interest (IV)		

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