

General information about company

Scrip code	511185
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE381N01019
Name of the company	RAJVI LOGITRADE 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)	30-06-2024
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

Declaration

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 ?	Yes	Yes	Yes	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?	Yes	No	Yes	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	100
As on the end of previous 1st quarter	100	100
As on the end of previous 2nd quarter	100	100
As on the end of previous 3rd quarter	100	100
As on the end of previous 4th quarter	100	100

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	10	544800			544800	54.48	544800		544800	54.48

	Group											
(B)	Public	500	455200			455200	45.52		455200		455200	45.52
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	510	1000000			1000000	100		1000000		1000000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		6527350	6527350	72.98					544800			
(B)	Public		2163626	2163626	27.02	18000	3.95			73030	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		8690976	8690976	100	18000	1.8			617830	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	544800			544800	54.48	544800		544800	54.48
Sub-Total (A)(1)		10	544800			544800	54.48	544800		544800	54.48

(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	544800			544800	54.48	544800		544800	54.48
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(a)	Foreign Direct Investment	1	0			0	0	0		0	0
(d)	Foreign Portfolio Investors Category I	1	0			0	0	0		0	0
Sub-Total (B)(2)		2	0			0	0	0		0	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	10500			10500	1.05	10500		10500	1.05
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	481	386614			386614	38.66	386614		386614	38.66
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	45900			45900	4.59	45900		45900	4.59
(i)	Non Resident Indians (NRIs)	1	1000			1000	0.1	1000		1000	0.1
(l)	Bodies Corporate	10	11001			11001	1.1	11001		11001	1.1
(m)	Any Other (specify)	3	185			185	0.02	185		185	0.02
Sub-Total (B)(4)		498	455200			455200	45.52	455200		455200	45.52
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		500	455200			455200	45.52	455200		455200	45.52
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		510	1000000			1000000	100	1000000		1000000	100
Total (A+B+C)		510	1000000			1000000	100	1000000		1000000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											

(1)	Indian											
(a)		6527350	6527350	72.98					544800			
Sub-Total (A)(1)		6527350	6527350	72.98					544800			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6527350	6527350	72.98					544800			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(a)		993325	993325	10.25	0	0			0	0	0	0
(d)		684301	684301	7.06	0	0			0	0	0	0
Sub-Total (B)(2)		1677626	1677626	17.31	0	0			0	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)		97200	97200	1.11	10500	100			10500	0	0	0
(g)		291600	291600	7	7500	1.94			34844	0	0	0
(h)		0	0	0.47	0	0			25800	0	0	0
(i)		0	0	0.01	0	0			1000	0	0	0
(l)		0	0	0.11	0	0			701	0	0	0
(m)		97200	97200	1	0	0			185	0	0	0
Sub-Total (B)(4)		486000	486000	9.71	18000	3.95			73030	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2163626	2163626	27.02	18000	3.95			73030	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		8690976	8690976	100	18000	1.8			617830			
Total (A+B+C)		8690976	8690976	100	18000	1.8			617830			

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MAULIN BHAVESH ACHARYA	NARENDRASINH RANA	ASHOK KUMAR DUDI	Umaba Narendrasinh Rana	Bhavya Narendrasinh Rana	Jagruti Maulin Acharya	Rajvi Maulin Acharya
PAN (II)	ABPPA8834J	ACBPR2841R	AFAPD6184M	AHHPR3508G	GHBPR6146A	ABIPA3975B	CFGPA1701M
No. of fully paid up equity shares held (IV)	273250	136200	135350	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	273250	136200	135350	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.33	13.62	13.54	0	0	0	0

Number of Voting Rights held in each class of securities (IX)							
Class eg:X	273250	136200	135350	0	0	0	0
Class eg:y							
Total	273250	136200	135350	0	0	0	0
Total as a % of Total Voting rights	27.33	13.62	13.54	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	582900	582900	1072300	1072300
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	582900	582900	1072300	1072300
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)	2.82	1.41	1.4	6.01	6.01	11.06	11.06
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)	273250	136200	135350	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family				
Searial No.	8	9	10	
Name of the Shareholders (I)	Khushi Maulin Acharya	Shaan Maulin Acharya	Maulin Bhavesh Acharya - HUF	Click here to go back
PAN (II)	GWBPM4251E	HOLPM5781L	AAKHM1002N	Total
No. of fully paid up equity shares held (IV)	0	0	0	544800

No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	0	0	544800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	54.48
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	544800
Class eg:y				
Total	0	0	0	544800
Total as a % of Total Voting rights	0	0	0	54.48
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	1072300	1072300	1072350	6527350
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1072300	1072300	1072350	6527350
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)	11.06	11.06	11.07	72.98
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)	0	0	0	544800
Reason for not providing PAN				
Reason for not				

providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Key Managerial Personnel

Serial No.	1	
Name of the Shareholders (I)	Jagdish Gangadasbhai Dodia	Click here to go back
PAN (II)	ABNPD2864P	Total
No. of fully paid up equity shares held (IV)	10500	10500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	10500	10500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10500	10500
Class eg:y		
Total	10500	10500
Total as a % of Total Voting rights	1.05	1.05
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	97200	97200
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	97200	97200
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)	1.11	1.11
Number of Locked in shares (XII)		

No. (a)	10500	10500
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	10500	10500
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs	Samir Sukenbhai Patel	Urmila Ratnoo	Click here to go back
PAN (II)		BAIPP2780D	AYEPR5870P	Total
No. of fully paid up equity shares held (IV)	353084	20000	13530	386614
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	353084	20000	13530	386614
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.31	2	1.35	38.66
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	353084	20000	13530	386614
Class eg:y				
Total	353084	20000	13530	386614
Total as a % of Total Voting rights	35.31	2	1.35	38.66
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying				

Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	3.64	0.21	0.14	3.99
Number of Locked in shares (XII)				
No. (a)	7500	0	0	7500
As a % of total Shares held (b)	2.12	0	0	1.94
Number of equity shares held in dematerialized form (XIV)	21314	0	13530	34844
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(1)			
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Text Block

Textual Information(1)	RTA has not provided individual details of 477 shareholders holding equity shares of the company up to Rs. 2.00 Lacs
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	Hatish Prabhudas Chaudhari	Kuldeep Singh Ratnoo	Click here to go back
PAN (II)	ABBPC1489M	AAQPR5492P	Total
No. of fully paid up equity shares held (IV)	20100	25800	45900
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	20100	25800	45900
Shareholding as a % of total no. of shares (calculated)			

as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	2.58	4.59
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	20100	25800	45900
Class eg:y			
Total	20100	25800	45900
Total as a % of Total Voting rights	2.01	2.58	4.59
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	0.21	0.27	0.47
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	25800	25800
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

Any Other (specify)

Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	

Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	3	3
No. of fully paid up equity shares held (IV)	185	185
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	185	185
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	185	185
Class eg:y		
Total	185	185
Total as a % of Total Voting rights	0.02	0.02
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	97200	97200
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	97200	97200
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	1
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized	185	185

form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0