

Promoters

<b>RCL RETAIL LIMITED – POST</b>						
<b>(I)(b) Statement showing Shareholding of persons belonging to the</b>						
<b>category "Promoter and Promoter Group" - 11-Oct-2012</b>						
Sr.No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)*100	(VII)
1	SHOBHA LODHA .	225000	1.82778	0	0.0000	0.0000
2	NITHA LODHA .	87500	0.71080	0	0.0000	0.0000
3	MR. NITESH R LODHA .	1290000	10.47929	0	0.0000	0.0000
4	MR SHREYANS LODHA .	1172500	9.52478	0	0.0000	0.0000
	<b>TOTAL</b>	<b>2775000</b>	<b>22.54265</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

For RCL Retail Limited



**Nitesh Lodha**  
**Managing Director**



<b>RCL RETAIL LIMITED – POST</b>			
<b>(I)(c) Statement showing shareholding of persons belonging to the category (I)(a) and holding more than 1% of the total number of shares - 11-Oct-2012</b>			
<b>Sr.No</b>	<b>Name of the shareholder</b>	<b>No. of Shares held</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}</b>
1	PRIME BPOS LIMITED	150000	1.2185
2	SUN FINLEASE ( GUJARAT ) LIMITED	440000	3.5743
3	GUINNESS SECURITIES LIMITED	620000	5.0365
4	PREMCHAND GIAN CHAND JAIN .	150000	1.2185
5	CHAMPALAL LICKMICHAND .	150000	1.2185
6	MR MANOJ JAIN	220000	1.7871
	<b>TOTAL</b>	<b>1730000</b>	<b>14.0536</b>

For RCL Retail Limited

  
**Nitesh Lodha**  
**Managing Director**



<b>RCL RETAIL LIMITED – POST</b>				
<b>(I)(d) Statement Showing Details of Locked-In Shares - 11-Oct-2012</b>				
<b>Sr.No</b>	<b>Name of the shareholder</b>	<b>Category of Shareholders Promoters / Public)</b>	<b>Number of Locked In Shares</b>	<b>Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}</b>
1	ASHOK K RAWAL	Public	50000	0.41
2	SAVITHA RAWAL	Public	50000	0.41
3	ASHOKKUMAR RAWAL (HUF)	Public	50000	0.41
4	ASHOK KUMAR JAIN (HUF)	Public	50000	0.41
5	SHAIENDRA KUMAR JAIN	Public	50000	0.41
6	SANGEETHA DEVI JAIN	Public	50000	0.41
7	MITHOOLAL JAIN	Public	50000	0.41
8	RAMESH KUMAR	Public	100000	0.81
9	ANJANA BANSAL	Public	100000	0.81
10	GOUTAM CHAND JAIN	Public	50000	0.41
11	AMARAV KANWAR JAIN	Public	20000	0.16
12	B GIRISH KUMAR JAIN	Public	100000	0.81
13	RAJESH KUMAR JAIN	Public	100000	0.81
14	MUDITA RATHI	Public	10000	0.08
15	TANAY RATHI (HUF)	Public	10000	0.08
16	DAULAL RATHI	Public	10000	0.08
17	GRISHMA DEVI RATHI	Public	10000	0.08
18	KINISH RATHI	Public	10000	0.08
19	TANAY KUMAR RATHI	Public	10000	0.08
20	ARCHANA RATHI	Public	10000	0.08
21	DAULAL RATHI & SONS (HUF)	Public	10000	0.08
22	DAULAL KINISH RATHI (HUF)	Public	10000	0.08
23	DAULAL TANAY RATHI (HUF)	Public	10000	0.08
24	DAULAL JESRAJ RATHI (HUF)	Public	10000	0.08
25	KINISH RATHI (HUF)	Public	10000	0.08
26	RAM KRISHNA DAGA	Public	10000	0.08
27	PARAS KAWAR	Public	50000	0.41
28	B GIRISH KUMAR JAIN (HUF)	Public	50000	0.41
29	S UGAM BAI	Public	15000	0.12
30	A KANTHA	Public	10000	0.08
31	PRAMOD KUMAR AGARWAL (HUF)	Promoters	25000	0.2
32	PRIME BPOS LIMITED	Public	150000	1.22
33	AANCHAL KOTHARI	Public	100000	0.81
34	MAYURI B BHAYANI	Public	100000	0.81
35	NEETHA JAIN	Public	105000	0.85
36	MUKESH KUMAR JAIN	Public	100000	0.81
37	MANOJ BHOOTRA	Public	5000	0.04



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38	SAROJ BHOTRA	Public	5000	0.04
39	SHAILESH MALPANI	Public	10000	0.08
40	D MOHANCHAND AND SONS	Public	100000	0.81
41	REKHA JAIN	Public	30000	0.24
42	ANITA DEVI	Public	30000	0.24
43	NAYANA JAIN	Public	30000	0.24
44	BHABHOTMAL JAIN	Public	20000	0.16
45	KANCHAN BAI	Public	20000	0.16
46	MANOJ KUMAR JAIN	Public	20000	0.16
47	BABITA JAIN	Public	20000	0.16
48	JITENDRA KUMAR JAIN	Public	20000	0.16
49	PRIYANKA JAIN	Public	20000	0.16
50	KAILASH KUMAR	Public	30000	0.24
51	SAILASH KUMAR	Public	30000	0.24
52	ANSHUL MITTAL	Public	45000	0.37
53	ANKIT MITTAL	Public	45000	0.37
54	SHWETA MITTAL	Public	45000	0.37
55	PRAKASH SANKLECHA	Public	15000	0.12
56	NEHA MITTAL	Public	45000	0.37
57	HIREN V MODI	Public	10000	0.08
58	PINKY AKASH KUMAR	Public	50000	0.41
59	DIMPLE BHARAT KUMAR	Public	50000	0.41
60	AKASH KUMAR	Public	50000	0.41
61	GAURAV BIRMIWAL	Public	25000	0.2
62	RAJENDRA KUMAR DAGA	Public	10000	0.08
63	SANGEETA DAGA	Public	10000	0.08
64	PINKY SANKLECHA	Public	15000	0.12
65	D B R PRABHU	Public	50000	0.41
66	DWARKADAS CHANDAK	Public	50	0
67	VANI BAI .	Public	50000	0.41
68	CHANDRIKA RAJESH JAIN	Public	100000	0.81
69	MAMTA GUPTA	Public	100000	0.81
70	MAMTA JAIN	Public	50000	0.41
71	S. MANOJ KUMAR	Public	30000	0.24
72	S. SUNIL KUMAR	Public	40000	0.32
73	MR. NITESH R LODHA .	Promoters	1290000	10.48
74	RAMESH KUMAR S .	Public	100000	0.81
75	M. PAYAL .	Public	10000	0.08
76	GYAN MAL JAIN.	Public	100000	0.81
77	KUSUM JAIN.	Public	80000	0.65
78	VISHWAS JAIN.	Public	60000	0.49
79	M. MANJULA .	Public	20000	0.16
80	CHETNA BAFNA.	Public	120000	0.97
81	PREMCHAND GIAN CHAND JAIN .	Public	150000	1.22
82	J ABHINAV JAIN .	Public	80000	0.65
83	MR SHREYANS LODHA .	Promoters	1172500	9.52
84	NEETA D BISANI .	Public	100000	0.81
85	RAMAN JAIN .	Public	80000	0.65
86	HARISH JAIN .	Public	80000	0.65

For RCL Retail Limited

  
Nitesh Lodha  
Managing Director



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87	JITENDRA KUMAR JAIN .	Public	80000	0.65
88	MONIKA JAIN .	Public	80000	0.65
89	N BAASKARAN .	Public	50000	0.41
90	PADAMKUMAR .	Public	100000	0.81
91	T SONIA .	Public	50000	0.41
92	ROSHAN KUMAR .	Public	50000	0.41
93	SUBATHRABAI ASHOKCHAND .	Public	50000	0.41
94	ASHOKCHAND VINODKUMAR .	Public	50000	0.41
95	CHAMPALAL MADANRAJ .	Public	50000	0.41
96	MADAN RAJ ARUN KUMAR .	Public	50000	0.41
97	ANAND SINGHVI .	Public	100000	0.81
98	CHAMPALAL LICKMICHAND .	Public	150000	1.22
99	SUSHEELA BAI .	Public	50000	0.41
100	PRIYANKA PARASKUMAR DAGA .	Public	100000	0.81
101	DAMAYANTHI BAI .	Public	30000	0.24
102	M.KANCHAN KHATOD .	Public	60000	0.49
103	M.RAJ KUMARI .	Public	30000	0.24
104	SHALU .	Public	10000	0.08
105	GYANMAL & SONS .	Public	65000	0.53
106	NIRMALA CHOPRA .	Public	100000	0.81
107	VISHWAS JAIN HUF .	Public	65000	0.53
108	S.SHANTILAL .	Public	30000	0.24
109	ITTI CHOPRA .	Public	50000	0.41
110	SHANTI DEVI GOIDANI .	Public	9950	0.08
111	MANJUBAI L .	Public	25000	0.2
112	MANORANJITHAM .	Public	25000	0.2
113	R. NANDA .	Public	25000	0.2
114	S. ANAND KUMAR AND SONS HUF .	Public	25000	0.2
115	LEELA JAIN .	Public	50000	0.41
116	SHOBHA LODHA .	Promoters	175000	1.42
117	NITHA LODHA .	Promoters	87500	0.71
118	NAREN KUMBHAT. M .	Public	15000	0.12
119	S. LALITH KUMAR .	Public	100000	0.81
120	INDERMAL RAMANI	Public	50000	0.41
121	SHOBHA LODHA .	Promoters	50000	0.41
122	LEENA RAMANI	Public	50000	0.41
123	ABHISHEK KUMAR RAMANI (HUF)	Public	50000	0.41
124	VINOD BOMB	Public	100000	0.81
	<b>TOTAL</b>		<b>8610000</b>	<b>69.94</b>

For RCL Retail Limited

  
**Nitesh Lodha**  
**Managing Director**



# Depository Receipts

<b>RCL RETAIL LIMITED – POST</b>				
<b>(II)(a) Statement Showing Details of Depository Receipts (DRs) - 11-Oct-2012</b>				
<b>Sr.No</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)</b>	<b>Number of Outstanding DRs</b>	<b>Number of Shares Underlying Outstanding DRs</b>	<b>Shares Underlying Outstanding DRs As A % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}</b>
	NIL			

For RCL Retail Limited



**Nitesh Lodha**  
**Managing Director**



## RCL RETAIL LIMITED - POST

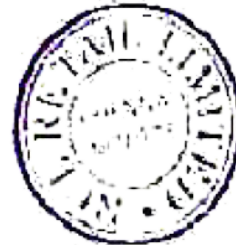
(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES H	
PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 11-Oct-20	

Sr.No	NAME OF THE DR HOLDER	Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs As A % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	NIL			

**For RCL Retail Limited**

**Nitesh Lodha**

**Managing Director**



**RCL RETAIL LIMITED – POST**

**(III)(a) Statement showing the Voting Pattern of Shareholders, If more than one class of Shares / Securities is issued by the issuer. - 11-Oct-2012**

Sr.No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	BODIES CORPORATE						
(d)	FINANCIAL INSTITUTIONS / BANKS						
(e)	ANY OTHER (SPECIFY)						
	SUB=TOTAL(A)(1)						
(2)	FOREIGN						
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b)	BODIES CORPORATE						
(c)	INSTITUTIONS						
(d)	ANY OTHER						
	SUB=TOTAL(A)(2)						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	MUTUAL FUNDS / UTI						
(b)	FINANCIAL INSTITUTIONS / BANKS						
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						
(f)	FOREIGN INSTITUTIONAL INVESTORS						
(g)	FOREIGN VENTURE CAPITAL INVESTORS						
(h)	ANY OTHER (SPECIFY)						
	SUB=TOTAL(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
(b)	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH						
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
(c)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(2)						
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)						
(2)	TOTAL (A)+(B)						
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)						

For RCL Retail Limited

  
**Nitesh Lodha**  
 Managing Director

