

POST-ISSUE: 28.08.2024

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1 Name of Listed Entity : M/S RESOURCEFUL AUTOMOBILE LIMITED

2 Scrip Code / Name of Scrip / Class of Security - null / null / EQUITY

3 Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report 28-AUG-2024

b. If under 31(1)(c) then indicate date of allotment/extinguishment 28-AUG-2024

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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 or Warrants?		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?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 (XV)			
								No of Voting Rights						Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)	Shareholding (No. of shares)		
								Class eg: X	Class eg: Y	Total										Subcategory (i)	Subcategory (ii)	Subcategory (iii)
A	PROMOTER & PROMOTER GROUP	6	1631143	0	0	1631143	61.41	1631143	0	1631143	61.41	0	1631143	61.41	0	0	1631143	0	0	0		
B	PUBLIC	782	1024802	0	0	1024802	38.59	1024802	0	1024802	38.59	2	0	0	0	1024802	0	0	0			
C	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
C1	Custodian/DR Holder	0	0	0	0	0	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	0	0	0			
	Total	788	2655945	0	0	2655945	100	2655945	0	2655945	100	0	1631145	61.41	0	0	2655945	0	0	0		

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

Category Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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)	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)
									No of Voting 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 X	Class Y	Total								
1 INDIAN			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals/Hindu undivided Family			6	1631143	0	1631143	61.41	1631143	0	1631143	61.41	0	61.41	1631143	61.41	0	0	0	1631143
Names:																			
RAHUL SAWHNEY	Promoter			1211947	0	1211947	45.63	1211947	0	1211947	45.63	0	45.63	1211947	45.63	0	0	0	1211947
BINDU SAWHNEY	Promoter			419188	0	419188	15.78	419188	0	419188	15.78	0	15.78	419188	15.78	0	0	0	419188
RITA CHAWLA	Prom.Grp.			2	0	2	0	2	0	2	0	0	0	2	0	0	0	0	2
RAJESH CHAWLA	Prom.Grp.			2	0	2	0	2	0	2	0	0	0	2	0	0	0	0	2
MEGHA CHAWLA	Promoter			2	0	2	0	2	0	2	0	0	0	2	0	0	0	0	2
MAYANK CHAWLA	Prom.Grp.			2	0	2	0	2	0	2	0	0	0	2	0	0	0	0	2
Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)			6	1631143	0	1631143	61.41	1631143	0	1631143	61.41	0	61.41	1631143	61.41	0	0	0	1631143
2 FOREIGN			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER			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)			6	1631143	0	1631143	61.41	1631143	0	1631143	61.41	0	61.41	1631143	61.41	0	0	0	1631143

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.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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 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 (XV)				
								No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)		As a % of total Shares held (Not applicable) (b)	Shareholding (No. of shares)			
								Class X	Class Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)	
1 Institutions (Domestic)		0	0	0	0	0	0	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	0	0	0	0	0	0
b Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Alternate Investment		3	6000	0	0	6000	0.23	6000	0	6000	0.23	0	0	0	0	0	6000	0	0	0	0	0
d Banks		0	0	0	0	0	0	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	0	0	0	0	0	0
f Provident /		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g Asset Reconstruction		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h Sovereign Wealth		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j Other Financial		2	4800	0	0	4800	0.18	4800	0	4800	0.18	0	0	0	0	0	4800	0	0	0	0	0
k Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Names:																						
Market Maker		1	51600	0	0	51600	1.94	51600	0	51600	1.94	0	0	0	0	0	51600	0	0	0	0	0
NIKUNI STOCK BROKERS LIMITED			51600	0	0	51600	1.94	51600	0	51600	1.94	0	0	0	0	0	51600	0	0	0	0	0
Sub-Total (B)1		5	62400	0	0	62400	2.35	62400	0	62400	2.35	0	0	0	0	0	62400	0	0	0	0	0
2 Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Foreign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Foreign Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Investors		12	16800	0	0	16800	0.63	16800	0	16800	0.63	0	0	0	0	0	16800	0	0	0	0	0
Overseas Depositories (holding DRs)																						
f (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)2		12	16800	0	0	16800	0.63	16800	0	16800	0.63	0	0	0	0	0	16800	0	0	0	0	0
3 Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)3		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4 NON-INSTITUTIONS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Associate Companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	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	0	0	0	0	0	0
g Resident Individuals holding nominal share capital up to Rs. 2 lakhs		710	868802	0	0	868802	32.71	868802	0	868802	32.71	0	0	0	0	0	868802	0	0	0	0	0
h Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i Non Resident Indians (NRIs)		5	6000	0	0	6000	0.23	6000	0	6000	0.23	0	0	0	0	0	6000	0	0	0	0	0
j Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k Foreign Companies		7	15600	0	0	15600	0.59	15600	0	15600	0.59	0	0	0	0	0	15600	0	0	0	0	0
l Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
m ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
n HINDU UNDIVIDED		41	52800	0	0	52800	1.99	52800	0	52800	1.99	0	0	0	0	0	52800	0	0	0	0	0
o LLP		1	2400	0	0	2400	0.09	2400	0	2400	0.09	0	0	0	0	0	2400	0	0	0	0	0
Sub-Total (B)4		764	945602	0	0	945602	35.6	945602	0	945602	35.6	0	0	0	0	0	945602	0	0	0	0	0

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (III)	Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN/ Passport No. in case of a foreign national	Nationality	NAME	PAN/ Passport No. in case of a foreign national	Nationality		
1	NA	NA	NA	NA	NA	NA	Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
2	NA	NA	NA	NA	NA	NA	Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
3	NA	NA	NA	NA	NA	NA	Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
4	NA	NA	NA	NA	NA	NA	Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
5	NA	NA	NA	NA	NA	NA	Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
6	NA	NA	NA	NA	NA	NA	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		
Particulars	Board approved limits	Limits utilized
As on shareholding date	NA	NA
As on the end of previous 1st quarter	NA	NA
As on the end of previous 2nd quarter	NA	NA
As on the end of previous 3rd quarter	NA	NA
As on the end of previous 4th quarter	NA	NA