| Meetings                            |  |  |   |                             |  |                            |  |  |
|-------------------------------------|--|--|---|-----------------------------|--|----------------------------|--|--|
|                                     |  |  |   |                             | Parti  | cular                      |  |  |
| Corp Actions                        | Whether the Lis  | sted Entity has i  | ssued any part                              | ly paid up sha              | res?   |                            |  |  |
| Shareholding Pattern                | Whether the Listed Entity has issued any Convertible Securities ?        |  |   |                             |  |                            |  |  |
|                                     | Whether the Listed Entity has issued any Warrants ?                      |  |   |                             |  |                            |  |  |
| Corporate Governance                | Whether the Lis  | Whether the Listed Entity has any shares against which depository receipts are issued? |   |                             |  |                            |  |  |
|                                     | Whether the Listed Entity has any shares in locked-in?                   |  |   |                             |  |                            |  |  |
| Statement of investor<br>complaints | Whether any shares held by promoters are pledge or otherwise encumbered? |  |   |                             |  |                            |  |  |
| I                                   | Whether company has equity shares with differential voting rights?       |  |   |                             |  |                            |  |  |
| Related Party<br>Transactions       | Whether the lis  | ted entity has a   | ny significant b                            | eneficial own               | er?  |                            |  |  |
|                                     |  |  |   |                             | Summary state                                      | ment holdi                 |  |  |
| BRSR                                |  |  |   |                             | Shareholding                                       |                            |  |  |
| ASCR                                | Category of shareholder  | No. of<br>shareholders   | No. of fully<br>paid up<br>equity<br>shares | Total no.<br>shares<br>held | as a % of<br>total no. of<br>shares<br>(calculated | No. of<br>Voting<br>Rights |  |  |
| Bulk / Block deals                  |  |  | held  |                             | as per SCRR,                                       | 5.00                       |  |  |

Bulk / Block deals

| buik / block deals |   |   |        | noid        |             | 1957)As a %<br>of (A+B+C2) |           |
|--------------------|---|---|--------|-------------|-------------|----------------------------|-----------|
| Disclosures        | • | (A)<br>Promoter &<br>Promoter<br>Group      | 5      | 1,13,84,727 | 1,13,84,727 | 22.57                      | 1,13,84,7 |
| Corp Information   |   | (B) Public                                  | 15,885 | 3,90,61,753 | 3,90,61,753 | 77.43                      | 3,90,61,7 |
| Peer Group         |   | (C1) Shares<br>underlying<br>DRs            |        |             |             | 0.00                       |           |
| Charting           |   | (C2) Shares<br>held by<br>Employee<br>Trust |        |             |             | 0.00                       |           |
| Notices            |   | (C) Non<br>Promoter-<br>Non Public          |        |             |             | 0.00                       |           |
|                    |   | Grand Total                                 | 15,890 | 5,04,46,480 | 5,04,46,480 | 100.00                     | 5,04,46,4 |

# Note:C=C1+C2 Grand Total=A+B+C

- Statement showing shareholding pattern of the Promoter and Promoter Group
- Statement showing shareholding pattern of the Public shareholder
- ۲ Statement showing shareholding pattern of the Non Promoter- Non Public shareholder
- Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.

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# Shareholding Pattern

# **RO Jewels Ltd**

Scrip Code : 543171

Quarter Ending : Dec-23

# Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of<br>shareholder            | Entity<br>Type    | Nos. of<br>shareholders | No. of fully<br>paid up<br>equity<br>shares | Total nos.<br>shares<br>held | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per SCRR, | Number of Voting<br>Rights held in each<br>class of securities |       | Number of<br>equity shares<br>held in<br>dematerialized |
|---------------------------------------|-------------------|-------------------------|---|------------------------------|--|--|-------|---|
|                                       |                   |                         | held  |                              | 1957)As a %<br>of (A+B+C2)   | Class eg: X  | Total | form  |
| A1) Indian                            |                   |                         |   |                              | 0.00   |  | 0.00  |   |
| Individuals/Hindu<br>undivided Family |                   | 5                       | 1,13,84,727                                 | 1,13,84,727                  | 22.57  | 1,13,84,727  | 22.57 | 1,13,84,727   |
| BHARAT<br>RASIKLAL SHAH               | Promoter          | 1                       | 94,39,285                                   | 94,39,285                    | 18.71  | 94,39,285  | 18.71 | 94,39,285   |
| SANDEEP R<br>MEHTA                    | Promoter<br>Group | 1                       | 210   | 210                          | 0.00   | 210  | 0.00  | 210   |
| HARSHAD R<br>MEHTA                    | Promoter<br>Group | 1                       | 210   | 210                          | 0.00   | 210  | 0.00  | 210   |
| PRAVINABEN<br>SHAH                    | Promoter          | 1                       | 62,340                                      | 62,340                       | 0.12   | 62,340   | 0.12  | 62,340  |
| SHUBHAM<br>BHARATBHAI<br>SHAH         | Promoter          | 1                       | 18,82,682                                   | 18,82,682                    | 3.73   | 18,82,682  | 3.73  | 18,82,682   |
| Sub Total A1                          |                   | 5                       | 1,13,84,727                                 | 1,13,84,727                  | 22.57  | 1,13,84,727  | 22.57 | 1,13,84,727   |
| A2) Foreign                           |                   |                         |   |                              | 0.00   |  | 0.00  |   |
| A=A1+A2                               |                   | 5                       | 1,13,84,727                                 | 1,13,84,727                  | 22.57  | 1,13,84,727  | 22.57 | 1,13,84,727   |



#### Shareholding Pattern Public Shareholder

## RO Jewels Ltd

## Scrip Code : 543171

#### Quarter ending : Dec-23

### Statement showing shareholding pattern of the Public shareholder

|  | No. of<br>shareholder | No. of<br>fully paid<br>up equity<br>shares | Total no.<br>shares<br>held | Shareholding<br>% calculated<br>as per SCRR,<br>1957 As a % | No. of<br>Voting<br>Rights | Total<br>as a %<br>of<br>Total<br>Voting | No. of equity<br>shares held in<br>dematerialized<br>form(Not | Sub-categorization of shares (XV)  |                |                 |
|--|-----------------------|---|-----------------------------|---|----------------------------|--|---|------------------------------------|----------------|-----------------|
| Category &<br>Name of the s<br>Shareholders s  |                       |   |                             |   |                            |  |   | Shareholding (No. of shares) under |                |                 |
|  |                       | held  |                             | of (A+B+C2)   |                            | right                                    | Applicable)   | SubCategory_I                      | SubCategory_II | SubCategory_III |
| B1) Institutions   | 0                     | 0   |                             | 0.00  |                            | 0.00                                     |   | -                                  | -              | -               |
| B2) Institutions<br>(Domestic)   | 0                     | 0   |                             | 0.00  |                            | 0.00                                     |   | -                                  | -              | -               |
| B3) Institutions<br>(Foreign)  | 0                     | 0   |                             | 0.00  |                            | 0.00                                     |   | -                                  | -              | -               |
| Foreign Portfolio<br>Investors<br>Category I   | 1                     | 397055                                      | 3,97,055                    | 0.79  | 3,97,055                   | 0.79                                     | 3,97,055  |                                    |                |                 |
| Sub Total B2   | 1                     | 397055                                      | 3,97,055                    | 0.79  | 3,97,055                   | 0.79                                     | 3,97,055  |                                    |                |                 |
| B4) Central<br>Government/<br>State  | 0                     | 0   |                             | 0.00  |                            | 0.00                                     |   | -                                  | -              | -               |
| Government(s)/<br>President of<br>India  |                       |   |                             |   |                            |  |   |                                    |                |                 |
| B5) Non-<br>Institutions   | 0                     | 0   |                             | 0.00  |                            | 0.00                                     |   | -                                  | -              | -               |
| Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 15743                 | 21546157                                    | 2,15,46,157                 | 42.71   | 2,15,46,157                | 42.71                                    | 2,15,46,157   |                                    |                |                 |
| Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 31                    | 6185416                                     | 61,85,416                   | 12.26   | 61,85,416                  | 12.26                                    | 61,85,416   |                                    |                |                 |
| MAHESH<br>KUMAR GARG   | 1                     | 646962                                      | 6,46,962                    | 1.28  | 6,46,962                   | 1.28                                     | 6,46,962  |                                    |                |                 |
| Non Resident<br>Indians (NRIs)   | 32                    | 242063                                      | 2,42,063                    | 0.48  | 2,42,063                   | 0.48                                     | 2,42,063  |                                    |                |                 |
| Bodies<br>Corporate  | 14                    | 9657076                                     | 96,57,076                   | 19.14   | 96,57,076                  | 19.14                                    | 96,56,931   |                                    |                |                 |
| VIVID<br>MERCANTILE<br>LIMITED   | 1                     | 7297901                                     | 72,97,901                   | 14.47   | 72,97,901                  | 14.47                                    | 72,97,901   |                                    |                |                 |
| ABHISHEK<br>SECURITIES<br>PRIVATE<br>LIMITED   | 1                     | 961875                                      | 9,61,875                    | 1.91  | 9,61,875                   | 1.91                                     | 9,61,875  |                                    |                |                 |
| ABHISHEK<br>FINLEASE LTD   | 1                     | 1005865                                     | 10,05,865                   | 1.99  | 10,05,865                  | 1.99                                     | 10,05,865   |                                    |                |                 |
| Any Other<br>(specify)   | 64                    | 1033986                                     | 10,33,986                   | 2.05  | 10,33,986                  | 2.05                                     | 10,33,986   |                                    |                |                 |
| HUF  | 64                    | 1033986                                     | 10,33,986                   | 2.05  | 10,33,986                  | 2.05                                     | 10,33,986   |                                    |                |                 |
| Sub Total B4   | 15884                 | 38664698                                    | 3,86,64,698                 | 76.64   | 3,86,64,698                | 76.64                                    | 3,86,64,553   |                                    |                |                 |
| B=B1+B2+B3+B4  | 15885                 | 39061753                                    | 3,90,61,753                 | 77.43   | 3,90,61,753                | 77.43                                    | 3,90,61,608   |                                    |                |                 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

#### <u>Note</u>

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,