

1. Name of Listed Entity : **RANA SUGARS LIMITED**
2. Scrip Code: **RANASUG** Name of Scrip: **RANASUG** Class of Equity: **EQUITY SHARES**
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 for Quarter ending : **30<sup>th</sup> June, 2018**
  - b. If under 31(1)(c) then indicate date of allotment/ extinguishment

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 ?                               | Yes  | --   |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ?                  | --   | No   |
| 3 | Whether the Listed Entity has issued any shares against which depository receipts are issued ? | --   | No   |
| 4 | Whether the Listed Entity has any shares in locked-in ?  | --   | No   |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered ?                      | --   | No   |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/ Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



Table 1 – Summary Statement holding of specified securities

| Category (I) | Category of share-holder (II)  | Nos. of share-holders (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) | Share-holding 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 (A+B+C) | No. of shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (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) |
|--------------|--------------------------------|-----------------------------|--|--|---|---|--|---|--------------|-----------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |                             |  |  |   |   |  | Class e.g. x  | Class e.g. y | Total     |                         |  |  | No (a)                           | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      | 4                           | 34766079                                     | --   | --  | 34766079                                | 22.64  | 34766079  | --           | 34766079  | 22.64                   | --   | --   | --                               | --                              | --  | 34766079                        |   |
| (B)          | Public                         | 70162                       | 118745041                                    | 56700  | --  | 118801741                               | 77.36  | 118801741   | --           | 118801741 | 77.36                   | --   | --   | --                               | --                              | NA  | 114215380                       |   |
| (C)          | Non Promoter-Non Public        | --                          | --   | --   | --  | --                                      | --   | --  | --           | --        | --                      | --   | --   | --                               | --                              | NA  | --                              |   |
| (C1)         | Shares underlying DRs          | --                          | --   | --   | --  | --                                      | NA   | --  | --           | --        | --                      | --   | --   | --                               | --                              | NA  | --                              |   |
| (C2)         | Shares held by employee trusts | --                          | --   | --   | --  | --                                      | --   | --  | --           | --        | --                      | --   | --   | --                               | --                              | --  | --                              |   |
|              | Total                          | 70166                       | 153511120                                    | 56700  | --  | 153567820                               | 100.00   | 153567820   | --           | 153567820 | 100.00                  | --   | --   | --                               | --                              | --  | 148981459                       |   |

The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text 'SHRI CHD' and '1995' around the perimeter. The signature is written across the stamp and extends to the right.

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

| (1) | Category & Name of the Shareholders (i)                             | PAN (ii)   | No. of share hold as (iii) | No. of fully paid-up shares held (iv) | Partly paid-up equity shares held (v) | No. of shares under Depository Receipts (vi) | Total Nos. shares held (IV+V+VI) | Shareholding % (calculate as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights (IX) |         |       | Total as a % of Total Voting rights | No. of shares Under-lying Out-stand- ing convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of securities (as a diluted share capital) (XI-VII+X) As a % of (A+B+C2) | Number of Locked shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |          |
|-----|---|------------|----------------------------|---------------------------------------|---------------------------------------|--|----------------------------------|--|------------------------------|---------|-------|-------------------------------------|--|---|-------------------------------|---------------------------------|---|---------------------------------|---|----------|
|     |   |            |                            |                                       |                                       |  |                                  |  | Class x                      | Class y | Total |                                     |  |   | No. of Locked shares (a)      | As a % of total Shares held (b) | No. of Shares pledged or otherwise encumbered (a)       | As a % of total Shares held (b) |   |          |
| (a) | Indian Individuals/ Hindu undivided Family                          |            |                            |                                       |                                       |  |                                  |  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   |          |
| 1   | RANA INDER PRATAP SINGH   | AVNPS6106M |                            | 17929952                              |                                       |  | 17929952                         | 11.68  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   | 17929952 |
| 2   | MRS. SURESHINDER KALR   | AMVPR3867A |                            | 8500000                               |                                       |  | 8500000                          | 5.53   |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   | 8500000  |
| 3   | RANA VEER PRATAP SINGH  | BAFPR9170M |                            | 6139566                               |                                       |  | 6139566                          | 4.00   |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   | 6139566  |
| 4   | RANA RANJIT SINGH   | ADXPSS464N |                            | 2196561                               |                                       |  | 2196561                          | 1.43   |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   | 2196561  |
| (b) | Central Govt./ State Government(s)                                  |            |                            |                                       |                                       |  |                                  |  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   |          |
| (c) | Financial Institutions/ Banks                                       |            |                            |                                       |                                       |  |                                  |  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   |          |
| (d) | Sub-Total (A)(1)  |            | 4                          | 34766079                              |                                       |  | 34766079                         | 22.64  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   | 34766079 |
| (2) | Foreign Individuals (Non-Resident Indians/ Foreign Individuals)     |            |                            |                                       |                                       |  |                                  |  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   |          |
| (a) | Government Institutions   |            |                            |                                       |                                       |  |                                  |  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   |          |
| (b) | Foreign Portfolio Investor  |            |                            |                                       |                                       |  |                                  |  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   |          |
| (c) | Any Other (specify)   |            |                            |                                       |                                       |  |                                  |  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   |          |
| (d) | Sub-Total (A)(2)  |            |                            |                                       |                                       |  |                                  |  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   |          |
| (D) | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |            | 4                          | 34766079                              |                                       |  | 34766079                         | 22.64  |                              |         |       |                                     |  |   |                               |                                 |   |                                 |   | 34766079 |

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 froze etc. Nil



Table III – Statement showing shareholding pattern of the Public Shareholder

| (1) | Category & Name of the Shareholders (I)  | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares under-lying Depository Receipts (VI) | Total Nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % (Central) (VIII) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |           |                | Total as a % of Total Voting rights | No. of shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked shares (XII) (a) | Number of Shares pledged or encumbered (XIII) (a) | Number of equity shares held in dematerialized form (XIV) |
|-----|--|----------|----------------------------|--|---------------------------------------|--|--|---|---|-----------|----------------|-------------------------------------|--|--|-----------------------------------|---|---|
|     |  |          |                            |  |                                       |  |  |   | Class X   | Class Y   | Total          |                                     |  |  |                                   |   |   |
| (1) | Institutions   |          |                            |  |                                       |  |  |   |   |           |                |                                     |  |  |                                   |   |   |
| (a) | Mutual Funds   |          | 2                          | 600  | --                                    | --   | 600  | 0.00  | 600   | --        | 600            | 0.00                                | --   | --   | --                                | NA  | 100   |
| (b) | Venture Capital Funds  |          | --                         | --   | --                                    | --   | --   | --  | --  | --        | --             | --                                  | --   | --   | NA                                | --  | --  |
| (c) | Alternate Investment Funds   |          | --                         | --   | --                                    | --   | --   | --  | --  | --        | --             | --                                  | --   | --   | NA                                | --  | --  |
| (d) | Foreign Venture Capital Investors  |          | --                         | --   | --                                    | --   | --   | --  | --  | --        | --             | --                                  | --   | --   | NA                                | --  | --  |
| (e) | Foreign Portfolio Investors  |          | --                         | --   | --                                    | --   | --   | --  | --  | --        | --             | --                                  | --   | --   | NA                                | --  | --  |
| (f) | Financial Institutions/ Banks  |          | 4                          | 429607                                       | --                                    | --   | 429607                                       | 0.28  | 429607  | --        | 429607         | 0.28                                | --   | --   | NA                                | 429607  |   |
| (g) | Insurance Companies/ Provident Funds/ Pension Funds  |          | --                         | --   | --                                    | --   | --   | --  | --  | --        | --             | --                                  | --   | --   | NA                                | --  | --  |
| (h) | Any Other  |          | --                         | --   | --                                    | --   | --   | --  | --  | --        | --             | --                                  | --   | --   | NA                                | --  | --  |
|     | <b>Sub-Total (B)(1)</b>  |          | <b>6</b>                   | <b>430207</b>                                | <b>--</b>                             | <b>--</b>  | <b>430207</b>                                | <b>0.28</b>   | <b>430207</b>   | <b>--</b> | <b>430207</b>  | <b>0.28</b>                         | <b>--</b>  | <b>--</b>  | <b>NA</b>                         | <b>429707</b>                                     |   |
| (2) | Central Government/ State Government/ President of India   |          |                            |  |                                       |  |  |   |   |           |                |                                     |  |  |                                   |   |   |
| 1   | PUNJAB ENERGY DEVELOPMENT AGENCY   |          | 1                          | 2550000                                      | --                                    | --   | 2550000                                      | 1.66  | 2550000   | --        | 2550000        | 1.66                                | --   | --   | NA                                | --  | --  |
|     | <b>Sub-Total (B)(2)</b>  |          | <b>1</b>                   | <b>2550000</b>                               | <b>--</b>                             | <b>--</b>  | <b>2550000</b>                               | <b>1.66</b>   | <b>2550000</b>  | <b>--</b> | <b>2550000</b> | <b>1.66</b>                         | <b>--</b>  | <b>--</b>  | <b>NA</b>                         | <b>--</b>   |   |
| (3) | Non-Institutions   |          |                            |  |                                       |  |  |   |   |           |                |                                     |  |  |                                   |   |   |
| (a) | Individuals -<br>f. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.<br>g. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |          | 66462                      | 64942332                                     | 56700                                 | --   | 64998932                                     | 42.33   | 64998932  | --        | 64998932       | 42.33                               | --   | --   | NA                                | 63400871  |   |
|     |  |          | 597                        | 35522092                                     | --                                    | --   | 35522092                                     | 23.13   | 35522092  | --        | 35522092       | 23.13                               | --   | --   | NA                                | 35482792  |   |

Handwritten signature and official stamp of the Chairman of the Company.

|     |  |       |           |    |    |           |       |           |    |           |       |    |    |    |    |           |
|-----|--|-------|-----------|----|----|-----------|-------|-----------|----|-----------|-------|----|----|----|----|-----------|
| (b) | NISS registered with RHM                               | 2     | 86700     | -- | -- | 86700     | 0.06  | 86700     | -- | 86700     | 0.06  | -- | -- | -- | NA | 86700     |
| (c) | Employees' Trusts                                      | --    | --        | -- | -- | --        | --    | --        | -- | --        | --    | -- | -- | -- | NA | --        |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | --    | --        | -- | -- | --        | --    | --        | -- | --        | --    | -- | -- | -- | NA | --        |
| (e) | Any Other (specify)                                    |       |           |    |    |           |       |           |    |           |       |    |    |    | NA |           |
| 1   | TRUSTS   | 2     | 25001     | -- | -- | 25001     | 0.02  | 25001     | -- | 25001     | 0.02  | -- | -- | -- | NA | 25001     |
| 2   | NRIS   | 1430  | 4315178   | -- | -- | 4315178   | 2.81  | 4315178   | -- | 4315178   | 2.81  | -- | -- | -- | NA | 3969978   |
| 3   | Overseas Corporate Bodies                              | 1     | 600       | -- | -- | 600       | 0.00  | 600       | -- | 600       | 0.00  | -- | -- | -- | NA | --        |
| 4   | HODIES CORPORATE                                       | 501   | 7524160   | -- | -- | 7524160   | 4.90  | 7524160   | -- | 7524160   | 4.90  | -- | -- | -- | NA | 741460    |
| 5   | Clearing Members Resident (HCF)                        | 46    | 375373    | -- | -- | 375373    | 0.24  | 375373    | -- | 375373    | 0.24  | -- | -- | -- | NA | 375373    |
| 6   | Sub-Total (b)(3)                                       | 1114  | 2973498   | -- | -- | 2973498   | 1.93  | 2973498   | -- | 2973498   | 1.93  | -- | -- | -- | NA | 2973498   |
|     | Total Public Shareholding (B)-(B1)+(B)(2)+(B)(3)       | 70162 | 118745041 | -- | -- | 118801741 | 77.36 | 118801741 | -- | 118801741 | 77.36 | -- | -- | -- | NA | 114215380 |

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

Details of Shares which remain unclaimed may be given here along with such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc. : Nil

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Table IV – Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder -III.

| (1) | Category & Name of the Shareholders (I)  | PAN (II) | Nos. of share-holders (III) | No. of fully paid-up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of underlying Depository Receipts (VI) | Total Nos. shares held (VII)=(IV+V+VI) | Shareholding % (calculate as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | Total as a % of Total Voting rights | No. of Outstanding securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI)=(VII+X) As a % of (A+B+C2) | Number of Locked shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |    |    |
|-----|--|----------|-----------------------------|--|--|--|--|--|---|---------|-------|-------------------------------------|--|---|-------------------------------|---------------------------------|---|--|---|----|----|
|     |  |          |                             |  |  |  |  |  | Class x   | Class y | Total |                                     |  |   | No. (a)                       | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (Not applicable) (b) |   |    |    |
| (1) | Custodian/ DR Holder   | --       | --                          | --   | --   | --   | --                                     | --   | --  | --      | --    | --                                  | --   | --  | --                            | --                              | --  | --   | --  | -- |    |
| (a) | Name of DR Holder (if available)   | --       | --                          | --   | --   | --   | --                                     | --   | --  | --      | --    | --                                  | --   | --  | --                            | --                              | --  | --   | --  | -- | -- |
| (2) | Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014] | --       | --                          | --   | --   | --   | --                                     | --   | --  | --      | --    | --                                  | --   | --  | --                            | --                              | --  | --   | --  | -- | -- |
| (a) | Name (abc...)  | --       | --                          | --   | --   | --   | --                                     | --   | --  | --      | --    | --                                  | --   | --  | --                            | --                              | --  | --   | --  | -- | -- |
|     | Total Non-Promoter – Non Public Shareholding (c) = (C1)+(C)(2)                       | --       | --                          | --   | --   | --   | --                                     | --   | --  | --      | --    | --                                  | --   | --  | --                            | --                              | --  | --   | NA  | -- | -- |

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:  
Institutions/ Non Institutions holding more than 1% of total number of shares.
- (3) W.e.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text 'SUGAR' at the top, 'CHD' in the center, and 'SUGAR' at the bottom. The signature is written in a cursive style across the stamp.