

## **HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

**1. Name of Listing Entity : RAP MEDIA LIMITED**

**2. 531583/RAPMEDIA/EQUITY**

**3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2023**

**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?		<b>No</b>
2	Whether the Listed Entity has issued any Convertible Securities?		<b>No</b>
3	Whether the Listed Entity has issued any Warrants ?		<b>No</b>
4	Whether the Listed Entity has any shares against which depository reseipts are issued?		<b>No</b>
5	Whether the Listed Entity has any shares in locked-in?		<b>No</b>
6	Whether any shares held by promoters are pledge or otherwise encumbered?		<b>No</b>
7	Whether company has equity shares with differential voting rights?		<b>No</b>
8	Whether the listed entity has any significant beneficial owner?		<b>No</b>

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (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)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No 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 full Conversion of convertible securities(as a % of diluted share capital)	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 (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	4	2332190	0	0	2332190	39.66	2332190	0	2332190	39.66	0	39.66	0	0.00	0	0.00	2332162
(B)	Public	4296	3548810	0	0	3548810	60.34	3548810	0	3548810	60.34	0	60.34	0	0.00	N/A	N/A	3476798
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	4300	5881000	0	0	5881000	100.00	5881000	0	5881000	100.00	0	100.00	0	0.00	0	0.00	5808960

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	Entity type i.e. promoter or promoter group entity(except promoter)	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)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	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																		
(a)	Individuals/HUFs		4	2332190	0	0	2332190	39.66	2332190	0	2332190	39.66	0	39.66	0	0.00	0	0	2332162
	DEEPI ARORA			500	0	0	500	0.01	500	0	500	0.01	0	0.01	0	0.00	0	0.00	500
	AMRITA ARORA CHADHA			7300	0	0	7300	0.12	7300	0	7300	0.12	0	0.12	0	0.00	0	0.00	7300
	PRIYANKA ARORA			7300	0	0	7300	0.12	7300	0	7300	0.12	0	0.12	0	0.00	0	0.00	7300
	RUPINDER SINGH ARORA			2317090	0	0	2317090	39.40	2317090	0	2317090	39.40	0	39.40	0	0.00	0	0.00	2317062
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other(specify)																		
	Sub Total (A)(1)		4	2332190	0	0	2332190	39.66	2332190	0	2332190	39.66	0	39.66	0	0.00	0	0.00	2332162
2	Foreign																		
(a)	Individuals(NRI)/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other(specify)																		
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	2332190	0	0	2332190	39.66	2332190	0	2332190	39.66	0	39.66	0	0.00	0	0.00	2332162

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	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)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed Form (XIV)	Sub-categorization of shares(XV) Shareholding (No. of shares) under		
								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)		Subcategory(i)	Subcategory(ii)	Subcategory iii)
								Class X	Class Y	Total											
1	Institutions (Domestic)																				
(a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Alternate Investments Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(f)	Provident Funds / Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Asset Reconstruction Companies																				
(h)	Sovereign Wealth Funds																				
(i)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(k)	Any other (specify)																				
	Sub Total (B)(1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment																				
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Sovereign Wealth Funds																				
(d)	Foreign Portfolio Investors Category I	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Foreign Portfolio Investors Category II																				
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Any Other (specify)																				
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Central Government/State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																				
	Sub Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
4	Non-Institutions																				
(a)	Associate companies / Subsidiaries																				
(b)	Directors and their relatives (excluding independent directors and nominee directors)																				
(c)	Key Managerial Personnel																				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																				
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust																				
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4047	1029204	0	0	1029204	17.50	1029204	0	1029204	17.50	0	17.50	0	0.00	0	0.00	984192			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	702084	0	0	702084	11.94	702084	0	702084	11.94	0	11.94	0	0.00	0	0.00	675384			
	RENU DEVI PATNI		132256	0	0	132256	2.25	132256	0	132256	2.25	0	2.25	0	0.00	0	0.00	132256			
	DIPAK KANAYALAL SHAH		121545	0	0	121545	2.07	121545	0	121545	2.07	0	2.07	0	0.00	0	0.00	121545			
	MAHENDRA GIRDHARILAL WADHWANI		77010	0	0	77010	1.31	77010	0	77010	1.31	0	1.31	0	0.00	0	0.00	77010			
	KISHORE KUMAR PATNI		139783	0	0	139783	2.38	139783	0	139783	2.38	0	2.38	0	0.00	0	0.00	139783			
	MANMOHAN SHETTY		100000	0	0	100000	1.70	100000	0	100000	1.70	0	1.70	0	0.00	0	0.00	100000			
(i)	Non Resident Indians (NRIs)	31	27157	0	0	27157	0.46	27157	0	27157	0.46	0	0.46	0	0.00	0	0.00	27157			
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(l)	Bodies Corporate	49	1652283	0	0	1652283	28.10	1652283	0	1652283	28.10	0	28.10	0	0.00	0	0.00	1651983			
	POLYFIBRE INDUSTRIES PRIVATE LIMITED		345000	0	0	345000	5.87	345000	0	345000	5.87	0	5.87	0	0.00	0	0.00	345000			
	NIDHI POLYSTER LTD.		78681	0	0	78681	1.34	78681	0	78681	1.34	0	1.34	0	0.00	0	0.00	78681			
	TOP CLASS CAPITAL MARKETS PRIVATE LIMITE		550000	0	0	550000	9.35	550000	0	550000	9.35	0	9.35	0	0.00	0	0.00	550000			
	CENTRUM CAPITAL LIMITED		608550	0	0	608550	10.35	608550	0	608550	10.35	0	10.35	0	0.00	0	0.00	608550			
(m)	Any Other (specify)																				
(m-1)	Firm	7	22986	0	0	22986	0.39	22986	0	22986	0.39	0	0.39	0	0.00	0	0.00	22986			
(m-2)	Hindu Undivided Families (Huf)	152	115096	0	0	115096	1.96	115096	0	115096	1.96	0	1.96	0	0.00	0	0.00	115096			
	Sub Total (B)(4)	4296	3548810	0	0	3548810	60.34	3548810	0	3548810	60.34	0	60.34	0	0.00	0	0.00	3476798			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	4296	3548810	0	0	3548810	60.34	3548810	0	3548810	60.34	0	60.34	0	0.00	0	0.00	3476798			

**Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder**

[illegible]

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0