

# RHI Magnesita India Limited

## Format of holding of specified securities

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
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
  - 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:-

RHI MAGNESITA INDIA LIMITED  
534076/RHIM/Equity Shares  
Reg. 31(1)(b)  
31/12/2022  
NA

	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?		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:-

# RHI Magnesita India Limited

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								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:Equity	Classe:gy	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	113002465	0		113002465	70.19	113002465		113002465.00	70.19	0	70.19	0		0		113002465
(B)	Public	68387	47993866	0		47993866	29.81	47993866		47993866.00	29.81	0	29.81	0		1512150	3.15	47142767
(C)	Non Promoter- Non Public					0	0											
(C1)	Shares underlying DRs	0				0	0	0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	<b>Total</b>	<b>68390</b>	<b>160996331</b>	<b>0</b>	<b>0</b>	<b>160996331</b>	<b>100.00</b>	<b>160996331</b>	<b>0.00</b>	<b>160996331.00</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>1512150</b>	<b>3.15</b>	<b>160145232</b>

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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
										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									
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)-(x)	(xii)		(xiii)		(xiv)	
1	Indian																			
	(a) Individual/Hindu Undivided Family			0	0	0	0	0	0.00	0	0	0	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
	(b) Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(c) Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)[1]			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Foreign																			
	(a) Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(b) Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(c) Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(e) Any Other (Specify)			3	113002465	0	0	113002465	70.19	113002465	0	113002465	70.19	0	70.19	0	0.00	0	0.00	113002465
	DUTCH US HOLDING BV		AAECD4446Q		79877771	0		79877771	49.61	79877771		79877771	49.61	0	49.61	0	0.00	0	0.00	79877771
	DUTCH BRASIL HOLDING B.V.	Promotor Group	AAGCD7802E		20620887	0		20620887	12.81	20620887		20620887	12.81	0	12.81	0	0.00	0	0.00	20620887
	VRD AMERICAS B.V.	Promotor Group	AADCV2728G		12503807	0		12503807	7.77	12503807		12503807	7.77	0	7.77	0	0.00	0	0.00	12503807
	Sub Total (A)[2]			3	113002465	0	0	113002465	70.19	113002465	0	113002465	70.19	0	70.19	0	0.00	0	0.00	113002465
	Total Shareholding of Promoter and Promoter Group (A)= (A)[1]+(A)[2]			3	113002465	0	0	113002465	70.19	113002465	0	113002465	70.19	0	70.19	0	0.00	0	0.00	113002465

Table III - Statement showing shareholding pattern of the Public shareholder

Sl. No.	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+CZ)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under			
									Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)	
									(X)			(XI)-(VII)+(X)		(XII)		(XIII)		(XIV)					
1	Institutions Domestic																						
(a)	Mutual Funds		17	13052477	0		13052477	8.11	13052477	8.11	0	8.11	0	0.00	0	0.00	0	0.00	13052477				
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AX	AACTAS925A		4448231	0		4448231	2.76	4448231	2.76	0	2.76	0	0.00	0	0.00	0	0.00	4448231				
	HSBC INFRASTRUCTURE FUND	AAATH2467G		3613119	0		3613119	2.24	3613119	2.24	0	2.24	0	0.00	0	0.00	0	0.00	3613119				
(b)	Venture Capital Funds		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(c)	Alternate Investment Funds		10	131269	0		131269	0.08	131269	0.08	0	0.08	0	0.00	0	0.00	0	0.00	131269				
(d)	Banks		3	7000	0		7000	0.00	7000	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2000				
(e)	Insurance Companies		2	711694	0		711694	0.44	711694	0.44	0	0.44	0	0.00	0	0.00	0	0.00	711694				
(f)	Provident Fund/Pension Fund		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(g)	Asset Reconstruction		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(h)	Sovereign Wealth Fund		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(i)	NRFCs Registered with RBI		1	25000	0		25000	0.02	25000	0.02	0	0.02	0	0.00	0	0.00	0	0.00	25000				
(j)	Other Financial Institutions		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(k)	Any Other Specify		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
	Sub Total (B)(1)		33	13927940	0		13927940	8.65	13927940	8.65	0	8.65	0	0.00	0	0.00	0	0.00	13927940	0	0	0	
2	Institutions Foreign																						
(a)	Foreign Direct Investment		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(b)	Foreign Venture Capital Investors		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(c)	Sovereign Wealth Fund		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(d)	Foreign Portfolio Investors Category I		72	4315639	0		4315639	2.68	4315639	2.68	0	2.68	0	0.00	0	0.00	0	0.00	4315639				
(e)	Foreign Portfolio Investors Category II		9	110304	0		110304	0.07	110304	0.07	0	0.07	0	0.00	0	0.00	0	0.00	110304				
(f)	Overseas Depositories (holding 0%) (Balancing figure)		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(g)	Any Other (specify)		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
	Sub Total (B)(2)		81	4425943	0		4425943	2.75	4425943	2.75	0	2.75	0	0.00	0	0.00	0	0.00	4425943	0	0	0	
3	Central Government/State Government																						
(a)	Central Government/President of India		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(b)	State Government/Governor		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(c)	State Government/Governor		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
	Sub Total (B)(3)		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
4	Non-Institutions																						
(a)	Associate companies / Subsidiaries		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(c)	Key Managerial Personnel		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(f)	Investor Education and Protection Fund (IEPF)		1	3197760	0		3197760	1.99	3197760	1.99	0	1.99	0	0.00	0	0.00	0	0.00	3197760				
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF			3197760	0		3197760	1.99	3197760	1.99	0	1.99	0	0.00	0	0.00	0	0.00	3197760				
(g)	Individual Shareholders holding Nominal Share Capital up to 2 Lacs		64020	18303016	0		18303016	11.37	18303016	11.37	0	11.37	0	0.00	0	0.00	0	0.00	17457681				
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		6	3046525	0		3046525	1.89	3046525	1.89	0	1.89	0	0.00	0	0.00	0	0.00	3046525				
(i)	Non Resident Indians (NRIs)		1959	1838155	0		1838155	1.14	1838155	1.14	0	1.14	0	0.00	0	0.00	0	0.00	1837631				
(j)	Foreign Nationals		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(k)	Foreign Companies		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(l)	Bodies Corporate		923	2249379	0		2249379	1.40	2249379	1.40	0	1.40	0	0.00	0	0.00	0	0.00	2249139				
(m)	Any Other (specify)																						
(m1)	Employee Trusts		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(m2)	Overseas Depositories (Holding 0%) (Balancing Figure)		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(m3)	Resident Indian Huf		1044	640849	0		640849	0.40	640849	0.40	0	0.40	0	0.00	0	0.00	0	0.00	640849				
(m4)	Trusts		105	138007	0		138007	0.09	138007	0.09	0	0.09	0	0.00	0	0.00	0	0.00	138007				
(m5)	Firms		157	136915	0		136915	0.09	136915	0.09	0	0.09	0	0.00	0	0.00	0	0.00	136915				
(m6)	Law Account		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(m7)	Clearing Members/House		58	89377	0		89377	0.06	89377	0.06	0	0.06	0	0.00	0	0.00	0	0.00	89377				
(m8)	Others		0	0	0		0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
	Sub Total (B)(4)		68273	29639983	0		29639983	18.41	29639983	18.41	0	18.41	0	0.00	0	0.00	0	0.00	28793884	0	0	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		68387	47993866	0		47993866	29.81	47993866	29.81	0	29.81	0	0.00	0	0.00	0	0.00	47142767				

# RHI Magnesita India Limited

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0
Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0

# RHI Magnesita India Limited

**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

Sr.No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest
	( I )			( II )			( III )			( IV )
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :			
							Shares		%	
							Voting Righrs		%	
							Rights of distributable dividend or any other distribution		%	
							Exercise of control			
	<b>NOT APPLICABLE</b>						Exercise of significant influence			

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted

....accordingly for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.