

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD

BHAVNAGAR-364001, GUJARAT, Contact No: +91-9067584982

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Annexure - I

Format of holding of specified securities

1.	Name of Listed Entity:	ROBERT RESOURCES LTD
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	31/03/2017
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?		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

** 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:-

For, ROBERT RESOURCES LIMITED

DATE: 19-04-2017

PLACE: BHAVNAGAR

HANIF SHEIKH

DIRECTOR

DIN: 07497812

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	Class: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	4	1060700	0		1060700	10.35				0	10.35	1060700	10.35	0	0	1060700	
(B)	Public	234	9184300	0		9184300	89.65				0	89.65	9000000	87.85	N.A		9000000	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA				0	NA	0	0	N.A		0	
(C2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0	N.A		0	
	Total	238	10245000	0		10245000	100				0	100	10060700	98.2	0	0	10060700	

For, ROBERT RESOURCES LIMITED

**HANIF SHEIKH
DIRECTOR
DIN: 07497812**

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

	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 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 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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total share s held (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individual/Hindu Undevided Family		4	1060700	0		1060700	10.35				0	10.35	1060700	10.35	0	0.00	1060700	
	KAUSHAR ASLAMBHAI KATARIYA	BKNPS8640G		265200	0		265200	2.59					2.59	265200	2.59	0	0.00	265200	
	HASINA KASAMBHAI SHEKH	BFHPS4813N		265200	0		265200	2.59					2.59	265200	2.59	0	0.00	265200	
	KASAMBHAI UMARBHAI SHEKH	AGRPS7734C		265200	0		265200	2.59					2.59	265200	2.59	0	0.00	265200	
	HANIF KASAMBHAI SHEKH	CBEPS9710A		265100	0		265100	2.59					2.59	265100	2.59	0	0.00	265100	
(b)	Central Government/State Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(d)	Any Other (Specity)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(1)		4	1060700	0		1060700	10.35				0	10.35	1060700	10.35	0	0.00	1060700	
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(b)	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
(e)	Any Other (Specity)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	1060700	0		1060700	10.35				0	10.35	1060700	10.35	0	0.00	1060700	

For, ROBERT RESOURCES LIMITED

HANIF SHEIKH
DIRECTOR
DIN: 07497812

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholders	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+C2)	Number of Voting Rights held in each class of securities			No. of Shares 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 dematerializ ed form	
									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 applic able) (b)
									Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)= (vii)+(x)	(xii)		(xiii)		(xiv)		
1	Institutions																		
	(a) Mutual Fund		0	0	0		0	0				0	0	0	0.00		N.A	0	
	(b) Venture Capital Funds		0	0	0		0	0				0	0	0	0.00		N.A	0	
	(c) Alternate Investment Funds		0	0	0		0	0				0	0	0	0.00		N.A	0	
	(d) Foreign Venture Capital Investor		0	0	0		0	0				0	0	0	0.00		N.A	0	
	(e) Foreign Portfolio Investors		0	0	0		0	0				0	0	0	0.00		N.A	0	
	(f) Financial Institutions/Banks		0	0	0		0	0				0	0	0	0.00		N.A	0	
	(g) Insurance Companies		0	0	0		0	0				0	0	0	0.00		N.A	0	
	(h) Provident Fund/Pensions Funds		0	0	0		0	0				0	0	0	0.00		N.A	0	
	(i) Any Other Specify		0	0	0		0	0				0	0	0	0.00		N.A	0	
	Sub Total (B)(1)		0	0	0		0	0				0	0	0	0.00		N.A	0	
2	Central Government/State Government/President of India		0	0	0		0	0				0	0	0	0.00		N.A	0	
	Sub Total (B)(2)		0	0	0		0	0				0	0	0	0.00		N.A	0	
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		206	184300	0		184300	1.8				0	1.8	0	0.00		N.A	0	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		28	9000000	0		9000000	87.85				0	87.85	9000000	87.85		N.A	9000000	
	BHAGABHAI SURSINGBHAI MEDA	CPGPM9060K		325100	0		325100	3.17				0	3.17	325100	3.17		N.A	325100	
	PRIYANKA HITESHKUMAR PATEL	AXHPP3802D		325000	0		325000	3.17				0	3.17	325000	3.17		N.A	325000	
	AMRISH SHAH	BFOPS4241B		323000	0		323000	3.15				0	3.15	323000	3.15		N.A	323000	
	HATHILA VANESHBHAI RASUBHAI	AMKPH1315H		323000	0		323000	3.15				0	3.15	323000	3.15		N.A	323000	
	KRUSHA BIRJUKUMAR SANGHVI	FXCPS0434J		322000	0		322000	3.14				0	3.14	322000	3.14		N.A	322000	
	NIRAJ HATHI	ABOPH0143C		321500	0		321500	3.14				0	3.14	321500	3.14		N.A	321500	
	AMITKUMAR GOVINDBHAI PARMAR	BIGPP7877P		321400	0		321400	3.14				0	3.14	321400	3.14		N.A	321400	
	KARAN BIRJUBHAI SANGHVI	ESJPS8192E		321000	0		321000	3.13				0	3.13	321000	3.13		N.A	321000	
	KOMAL MEHULKUMAR SHUKLA	CVXPS1828J		321000	0		321000	3.13				0	3.13	321000	3.13		N.A	321000	
	AMITABEN JAYANTIBHAI MAKVANA	CUHPM8138G		321000	0		321000	3.13				0	3.13	321000	3.13		N.A	321000	
	MAKWANA MADHUBEN	CUHPM8134L		321000	0		321000	3.13				0	3.13	321000	3.13		N.A	321000	
	CHIRAGKUMAR MAKWANA	CTXPM2544K		321000	0		321000	3.13				0	3.13	321000	3.13		N.A	321000	
	RACHANA BIRJUKUMAR SANGHVI	CGVPS5623N		321000	0		321000	3.13				0	3.13	321000	3.13		N.A	321000	
	SOMABHAI KALIYABHAI RAVAT	BWUPR4207F		321000	0		321000	3.13				0	3.13	321000	3.13		N.A	321000	
	RAMNBHAI KALUBHAI RAVAT	BWUPR4206E		321000	0		321000	3.13				0	3.13	321000	3.13		N.A	321000	
	PRATIKBHAI KIRITKUMAR SHAH	BQHPS3816E		321000	0		321000	3.13				0	3.13	321000	3.13		N.A	321000	

	BAROT VISHAL JITENDRAKUMAR	BHLPB2441M		321000	0	321000	3.13				0	3.13	321000	3.13	N.A	321000
	HITESH CHINUBHAI SHAH	BGAPS9446R		321000	0	321000	3.13				0	3.13	321000	3.13	N.A	321000
	CHIRAG NAGINDAS SHAH	BBWPS5965G		321000	0	321000	3.13				0	3.13	321000	3.13	N.A	321000
	VAGHELA KOKILABEN	AWOPV3099A		321000	0	321000	3.13				0	3.13	321000	3.13	N.A	321000
	MEHUL ARVINDBHAI SHUKLA	AWCPS7799C		321000	0	321000	3.13				0	3.13	321000	3.13	N.A	321000
	AMIT D. GAJJAR	AVWPG6845L		321000	0	321000	3.13				0	3.13	321000	3.13	N.A	321000
	AARTI BIPINKUMAR VAGHELA	ARHPV2451J		321000	0	321000	3.13				0	3.13	321000	3.13	N.A	321000
	ROSHAN AUGUSTINE CHRISTIAN	AQBPC2332C		321000	0	321000	3.13				0	3.13	321000	3.13	N.A	321000
	BHARATKUMAR D RUPALA	AGNPR3228G		321000	0	321000	3.13				0	3.13	321000	3.13	N.A	321000
	VAGHELA PRAKASH KANTILAL	AGEPV6889L		321000	0	321000	3.13				0	3.13	321000	3.13	N.A	321000
	LICY ROSHAN AUGUSTINE	BBDPA5689L		320000	0	320000	3.12				0	3.12	320000	3.12	N.A	320000
	VAGHELA HASMUKH RAJESH	APJPV2367P		320000	0	320000	3.12				0	3.12	320000	3.12	N.A	320000
	(b) NBFCs Registered with RBI			0	0	0	0				0	0	0	0.00	N.A	0
	(c) Employee Trusts			0	0	0	0				0	0	0	0.00	N.A	0
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)			0	0	0	0				0	0	0	0.00	N.A	0
	(e) Any other (Specify)															
	(e1) Bodies Corporate			0	0	0	0				0	0	0	0.00	N.A	0
	(e2) Non Resident Indians			0	0	0	0				0	0	0	0.00	N.A	0
	(e3) Resident Indian Huf			0	0	0	0				0	0	0	0.00	N.A	0
	(e4) Trusts			0	0	0	0				0	0	0	0.00	N.A	0
	(e5) Clearing Members/House			0	0	0	0				0	0	0	0.00	N.A	0
	(e6) Others			0	0	0	0				0	0	0	0.00	N.A	0
	Sub Total (B)(3)			234	9184300	0	9184300	89.65			0	89.65	9000000	87.85	N.A	9000000
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)			234	9184300	0	9184300	89.65			0	89.65	9000000	87.85	N.A	9000000

For, ROBERT RESOURCES LIMITED

HANIF SHEIKH
DIRECTOR
DIN: 07497812

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	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)		
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0				0	0	0	0.00	N.A		0	

For, ROBERT RESOURCES LIMITED

**HANIF SHEIKH
DIRECTOR
DIN: 07497812**