

RITZ MERCANTILE LIMITED

Registered Office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements), 2015

Requirements), 2015

1. Name of Listed Entity: Ritz Mercantile Limited
2. Scrip Code/Name of Scrip/Class of security: 28395,CSE, EQUITY
3. Share Holding Pattern Filed under Reg. 31(1)(b) for the quarter ended 30th June, 2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

5. No.	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 locked-in	---	No
5	Whether any shares held by promoters are pledged 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 of disclosure of holding of specified securities is as follows:-

For Ritz Mercantile Limited

Director

Table I-Summary Statement holding of specified securities

Cate gory(I)	Category of Shareholder (II)	No. of Shareholder s (III)	No. of fully paid-up Equity Shares Held (IV)	No. of partly paid up Equity Shares Held (V)	No. of shares underlying Depositary receipts (VI)	Total No. of 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			No. of shares underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	No. of equity shares held in demateriali zed form
								Class: X	Total	Total as a % of (A+B+C)			(a) No. total shares held (b)	As a % of total shares held (b)	No. (a) of total shares held (b)	
(A)	Promoter & Group	7	719600	0	0	719600	68.53	0	0	0	0	0	0	0	0	719600
(B)	Public	133	330400	0	0	330400	31.47	0	0	0	0	0	0	0	0	317400
(C)	Non- Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shareholder living DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL		140	1050000	0	0	1050000	100	0	0	0	0	0	0	0	0	1037000

For Fitz Mercantile Limited,

Director

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

Table II-Statement showing shareholding pattern of the Promoter and Promoter Group																				
Cat e g o r y	Category & Name of Shareholders	PAN	No. of Shareholder	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 No. of Shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No. of Voting Rights held in each class of securities (IX)		No. of securities underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % of Assumed full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)	No. of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	No. of equity shares held form demand				
									Class: X	Total			No. of Voting Rights	Total as a % of (A+B+C)			(a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
1	Indian																			
(a)	Individual/Hindu Undivided Family		7																	
(i)	G.S. Singhvi	AW/APS/038L	-	159900	0	0	159900	15.23	0	0	0	0	0	0	0	159900				
(ii)	Neelam Singhvi	AW/APS/039M	-	130000	0	0	130000	12.38	0	0	0	0	0	0	0	130000				
(iii)	Garvit Singhvi	BCIF996/7N	-	128800	0	0	128800	12.27	0	0	0	0	0	0	0	128800				
(iv)	Shrishay Singhvi	AZRS6869B	-	41300	0	0	41300	3.93	0	0	0	0	0	0	0	41300				
(v)	Geetika Singhvi	AGOF5023A	-	40500	0	0	40500	3.86	0	0	0	0	0	0	0	40500				
(vi)	Gairima Singhvi	AMEI51143E	-	30500	0	0	30500	2.90	0	0	0	0	0	0	0	30500				
(vii)	G.S. Singhvi (HUF)	AADHC8513P	-	188600	0	0	188600	17.96	0	0	0	0	0	0	0	188600				
(b)	Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(d)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0				
2	Sub-Total (A) (1)		0	719600	0	0	719600	68.53	0	0	0	0	0	0	0	0				
(a)	Residents Individuals (Non-Individuals/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(e)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0				
Sub-Total (A) (2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0				
Total Shareholding of promoter & Promoter Group (A) = (A) (1) + (A) (2)			7	719600	0	0	719600	68.53	0	0	0	0	0	0	0	719600				

Details of Shares which remain unclaimed may be given here alongwith details as number of Shareholders, outstanding shares held in Demat / mode

NOTE:

Details of Shares which remain unclaimed may be given here alongwith details as number of Shareholders, outstanding shares held in Demat/ unclaimed suspense account, voting rights which are frozen etc.

NOTE:

- PAN would not be displayed on the website of stock Exchange(s).
- The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

frozen etc.

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For Ritz Mercantile Limited

Director

Table III-Statement showing shareholding pattern of Public Shareholder

Table III-Statement showing shareholding pattern of Public Shareholder													
Category Category & Name of Shareholders	PAN	No. of Shareholder	No. of fully paid-up Equity Shares Held (IV)	No. of partly paid-up Equity Shares Held (V)	No. of shares underly ng Deposit y receipts (VI)	Total No. of 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		Number of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	No. of equity shares held in dematerialized form	
								Class: Equity	Total				
1	Institutions												
(a)	Mutual Fund	-	0	0	0	0	0	0	0	0	0	0	
(b)	Venture Capital Fund	-	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Fund	-	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Funds	-	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors	-	0	0	0	0	0	0	0	0	0	0	
(f)	Financial Institutions/Banks	-	0	0	0	0	0	0	0	0	0	0	
(g)	Insurance companies	-	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds/pension Funds	-	0	0	0	0	0	0	0	0	0	0	
(i)	Funds/ pension Funds Any Other	-	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B) (1)													
2	Central Government/ State Government(s)/ presid ent of India	-	0	0	0	0	0	0	0	0	0	0	
Sub-Total B (2)													
3	Non-Institutions	-	0	0	0	0	0	0	0	0	0	0	
(a)	Individuals	-	0	0	0	0	0	0	0	0	0	0	
(i)	Shareholders holding nominal share Capital upto Rs. 2 Lakhs	-	150	13000	0	13100	1.24	0	0	0	0	0	
(ii)	Individual Shareholders holding nominal share Capital in excess of Rs. 2 Lakhs	-	0	0	0	0	0	0	0	0	0	0	
(b)	NBFC registered with RBI	-	0	0	0	0	0	0	0	0	0	0	
(c)	Employee Trusts	-	0	0	0	0	0	0	0	0	0	0	
(d)	Overseas Depositories (holding DRs balancing figure)	-	0	0	0	0	0	0	0	0	0	0	
(e)	Any other	-	0	0	0	0	0	0	0	0	0	0	
Sub-Total B (3)													
Total Public Shareholding (B)=(B) (1) + (B)(2)+(B)(3)													
153 330400 0 0 330400 31.47 0 0 0 0 317400													
Detail of Shareholders acting in Concert including their Shareholding (No. and %)													
Detail of Shares which remain unclaimed may be given here along with details such as number of shares held													

Detail of Shareholders acting in Concert including their Shareholding (No. and %)
Detail 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.

1 PAN would not be displayed on the 10

2 The above format need to be displayed on website of Stock exchange(s)

3 w.r.t. the information pertaining to Deposited Documents, Institutions/Non-Institutions holding more than 1% of total number of shares,

3 w.r.t. the information pertaining to Deposited Deposits.

[illegible][illegible]

Special of Shareholders holding more than 1% of Paid-up Share Capital													
Category	Category & Name of Shareholders	PAN	No. of Shareholder	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 No. of 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		No. of Locked In shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	No. of equity shares held in dematerialized form
									No. of Voting Rights	Class: X			
1	Ancient Exports Pvt. Ltd.	AAACA7671A	-	167400	0	0	167400	15.94	0		0	0	167400
2	HFL InfraTech Ltd.	AABCS7373N	-	1000000	0	0	1000000	9.52	0		0	0	1000000
3	Garvit Holdings Pvt. Ltd.	AAACG3125D	-	50000	0	0	50000	4.76	0		0	0	50000
TOTAL				317400	0	0	317400	30.23	0		0	0	317400

Director

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

Table IV-Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder																			
Cate gory	Category & Name of Shareholders	PAN	No. of Sharehol der	No. of fully paid-up Equity Shares Held (IV)	No. of partly paid-up Equity Shares Held (V)	No. of shares underlyi ng Deposit y receipts (VI)	Total No. of Shares held (VII)=(V) + (VI))	Sharehold ing as a % of		No. of Voting Rights		No. of shares underlyi ng Outstand ing converti ble securiti s (includin g Warrants) (X)	Shareholdi ng as A % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII) + (X) As a % of (A+B+C2)	No. of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	No. of equity shares held in demateri alized form		
								total no. of shares (calculat ed as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class: Equity	Total as a % of (A+B+C)	Total as a % of (A+B+C2)			No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)
1	Custodian/DR/ Holder																		
(a)	Name of DR Holder (if Available)	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (Share based Employee Benefit) Regulations, 2014	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Total Non-Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note:

Note:

- PAN would not be displayed on website of Stock Exchange(s)
- The above format needs to disclose name of all holders more than 1% of total number of shares
- w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Ritx Mercantile Limited

Director