RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085 Tel: +91-11-65448440 Email ID: ritaholdingsltd@gmail.com Website: www.ritaholdings.in CIN: L67120DL1981PLC011741

To

Head-Listing & Compliance
Metropolitan Stock Exchange of India
Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,

Listing Department
The Delhi Stock Exchange Limited (DSE)
DSE HOUSE,
3/1, Asaf Ali Road
New Delhi- 110 002

ISIN: INE018S01016

NEW

DELH

Dear Sir,

Bandra East, Mumbai – 400 098

Subject: Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2016

With reference to the above, we are submitting herewith the Shareholding Pattern under **Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended 31st December, 2016

Kindly take the same on your records.

Thanking You

Yours truly

For Rita Holdings Limited

Anju Sharma

(Managing Director)

DIN: 02591877

Date: 18/01/2017 Place: New Delhi

Format of holding of specified securities

1. Name of Listed Entity:

RITA HOLDINGS LIMITED

2. Scrip Code/Name of Scrip/Class of Security

RITAHL/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

31/12/2016

- 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:-

	Particulars	Yes*	No*
L.	Whether the Listed Entity has issued any partly paid up shares?		No
	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
١.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
١.	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 I - Summary Statement holding of specified securities

Catego	Category of shareholder	Nos. of shareh	No. of fully paid	No. of Partly	No. of shares	Total nos.	Shareholdin g as a % of	Number of		hts held in e	each class of	No. of Shares	Shareholding, as a %	THE COURT OF	nber of	10000000000	ber of ares	Number of equity
ry	Shareholder	olders	up equity shares held	paid-up equity shares held	underly ing Deposit ory	Shares held	total no. of shares (calculated as per SCRR,	(*)	300			Underlyin g Outstand ing	2/4/20/20/20/20	0.0000	nares	pled othe	ged or erwise mbered	shares held in demateria ized form
				2	Receipt s		1957) As a % of (A+B+C2)		f Voting R		Total as a % of (A+B+C)	convertib le securities	of diluted	No.	As a % of total	No. (a)	As a % of total	
		2 40 1			nasi			Class:Equit y	Classeg: y	Total		(including Warrants)	As a % of		Shares held (b)		Shares held (b)	Sept. 1
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)	ě.	(IX)		(X)	(XI)= (VII)+(X)		(XII)	()	(III)	(XIV)
20 (00)	Promoter & Promoter Group	4	96951	0	0	96951	8.81	96951	0	96951	8.81	96951	8.81	0	0	0	0	0
(B)	Public	335	1003049	0	0	1003049	91.19	1003049	0	1003049	91.19	1003049	91.19	0	0	0	0	900000
(C)	Non Promoter- Non Public	s T				790		-85			- 14		e#C		12.6			1 14
(C1)	Shares underlying DRs	0	0	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	0	0
	Total	339	1100000	0	0	1100000	100	1100000	0	1100000	100	1100000	100	0	0	0	0	900000

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

		Category & Name of the Shareholders	Category & Name of the Shareholders	PAN	No. of sharehol der	Marie State State	Partly paid- up equity shares held	Nos. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing % calculate d as per SCRR, 1957 As a % of (A+B+C2)		class of	Rights hel securities	90	No. of Shares Underlying Outstandin g convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted	Loc	nber of ked in nares	Shares or otl	nber of pledged herwise mbered	Number of equity shares held in demater aliz ed form
			,				9				of Voting R		Total as a % of Total Voting rights		share capital) as a % of A#B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	1	
		á								Class X	Class Y	Total					(5)				
				Call																	
		(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+ (V)+(VI)	(VIII)		(IX)		(x)	(XI)= (VII)+(X)	(XII)	()	KIII)	(XIV)	
1		Indian																			
((a)	Individual/Hindu Undevided Family		1	100	0	0	100	0.01	100	0	100	0.01	100	0.01	0 .	0.00	0	0.00	0	
1		PRADEEP ANAND	AARPA0174G		100	0	0	100	0.01	100	0	100	0.01	100	0.01	0	0.00	0	0.00	0	
((b)	Central Government/State Government(s)	-	0	0	0	0	0	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	0	0	0	0	0.00	0	0.00	0	0.00	0	
1	(d)	Any Other (Specity)		3	96851	0	0	96851	8.8	96851	0	96851	8.8	96851	8.80	0	0.00	0	0.00	0	
		KOSHISH INVESTMENT & FINANCE PVT LTD	AAACK1171H		36400	0	0	36400	3.31	36400	0	36400	3.31	36400	3.31	0	0.00	0	0.00	0	
		JYOTI CONSTRUCTION CO NEW DELHI PVT LTD	AAACJ0003H		31450	0	0	31450	2.86	31450	. 0	31450	2.86	31450	2.86	0	0.00	0	0.00	0	
		SHREE WORSTEX LTD	AAACS2977B	7	29001	0	0	29001	2.64	29001	0	29001	2.64	29001	2.64	A HO	0.00 NE/N	C8917	0.00	0	
		Sub Total (A)(1)		4	96951	0	0	96951	8.81	96951	0	96951	8.81	96951	8.81	0	0.00	0	0.00	0	

2	Foreign				0									1				
(a)	Individual/Non Resident Individual/Forein Individual	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0 .	0.00	0
(c)	Institutions	0	0	0	0	0	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	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specity)	0	0	0	0	0	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	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	96951	0	0	96951	8.81	96951	0	96951	8.81	96951	8.81	0	0	0	0	0



	7		Ta	able III - St	tateme	nt showi	ng shareh	olding pa	ttern of	the Pu	ıblic sha	reholde	er						
	Category & Name of the Shareholders	PAN	Nos. of shareh older	150	Partly paid-up equity shares held	underlyin g Depositor	Total nos. shares held	calculate d as per SCRR, 1957			Rights hel securities	d in each	g Outstandi	Total sharehol ding, as a % assuming	Lock	ber of ked in ares	Numbo Shares p or othe encumb	ledged rwise	Number of equity shares held in demater
						y Receipts		As a % of (A+B+C2)	No of Class X	Voting Class Y	Rights	Total as a % of Total Voting	ng convertibl e securities	n of convertib	(-)	As a % of total Shar	No. (Not applicabl e)	As a % of total shares	aliz ed form
												rights	(including Warrants)	le securities (as a percenta ge of diluted share capital)		es held (b)	(a)	held (Not applic able) (b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)		(x)	(XI)= (VII)+(X)	()	KH)	(XII	(1)	(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	- 0	0	0
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	- 0	0	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Providend Fund/Pensions Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other Specify	9	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
+	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



2	Central Government/State Government/President of		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions						11		-								SW.		34
(a)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		319	29249	0	0	29249	2.66	29249	0	29249	2.66	29249	2.66	0	0.00	0	0.00	0
	Individual Shareholders holding Nominal Share Capital Above 2 Lacs	ν.	10	700000	0	0	700000	63.64	700000	0	700000	63.64	700000	63.64	0	0.00	0	0.00	700000
	REKHA GARG	AMPPM8951K		100000	0	0	100000	9.09	100000	0	100000	9.09	100000	9.09	0	0.00	0	0	100000
	AGGARWAL ANSHUL	AFUPA3575P		100000	0	0	100000	9.09	100000	0	100000	9.09	100000	9.09	0	0.00	0	0	100000
	SUNITA.	AECPS1490L		100000	0	0	100000	9.09	100000	0	100000	9.09	100000	9.09	0	0.00	0	0	100000
	LALITA MITTAL	AALPM1639A		100000	0	0	100000	9.09	100000	0	100000	9.09	100000	9.09	0	0.00	0	0	100000
	ASHISH GOYAL	APHPG0283P		50000	0	0	50000	4.55	50000	0	50000	4.55	50000	4.55	0	0.00	0	0	50000
	SHIVANI AGARWAL	AEVPA3113P		50000	0	0	50000	4.55	50000	0	50000	4.55	50000	4.55	0	0.00	0	0	50000
	NIKHAT ASLAM	ADQPA8303H		50000	0	0	50000	4.55	50000	0	50000	4.55	50000	4.55	0	0.00	0	0	50000
	VINITA GUPTA	ACOPG6325L		50000	0	0	50000	4.55	50000	0	50000	4.55	50000	4.55	0	0.00	0	0	50000
	MOHD ASLAM BAQUI	AAQPB3094B		50000	0	0	50000	4.55	50000	0	50000	4.55	50000	4.55	0	0.00	0	0	50000
	PRADEEP KUMAR GOYAL	AAJPG7729F		50000	0	0	50000	4.55	50000	0	50000	4.55	50000	4.55	0	0.00	. 0	0 .	50000
(b)	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Any other (Specity)																		
(e1)	Bodies Corporate		3	73800	0	0	73800	6.71	73800	0	73800	6.71	73800	6.71	0	0.00	0	0.00	0
	ATAM IMPEX ENTERPRISES PVT LTD	AAACA2655A		38250	0	0	38250	3.48	38250	0	38250	3.48	38250	3.48	0	0.00	0	0.00	0
	TRIPTA IMPEX ENTERPRISES PVT LTD	AAACT4869P		35500	0	0	35500	3.23	35500	0	35500	3.23	35500	3.23	0	0.00	0	0.00	0
(e2)	Non Resident Indians		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e3)	Resident Indian Huf		3	200000	0	0	200000	18.18	200000	0	200000	18.18	200000	18.18	0	0.00	DIN	0.00	200000
																RITA	LHI	517	

	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)	-	335	1003049	0	0	1003049	91.19	1003049	0	1003049	91.19	1003049	91.19	0	0	0	0	900000
	Sub Total (B)(3)		335	1003049	0	0	1003049	91.19	1003049	0	1003049	91.19	1003049	91.19	0	0	0	0	900000
(e6)	Others		0	0	0	0	0	0	0	0	0	- 0	0	0	0	0.00	0	0.00	0
(e5)	Clearing Members/House	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e4)	Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	D N GOEL	AACHD1109F		50000	0	0	50000	4.55	50000	0	50000	4.55	50000	4.55	0	0.00	0	0.00	50000
	SANDEEP KUMAR GOEL	AAQHS8524P		50000	0	0	50000	4.55	50000	0	50000	4.55	50000	4.55	0	0.00	0	0.00	50000
	GIRDHARI LAL MANGAL HUF	AAFHG1589M		100000	0	0	100000	9.09	100000	0	100000	9.09	100000	9.09	0	0.00	0	0.00	100000



	Category & Name of the	PAN	No. of	No. of	Partly paid-	Nos. of	Total	Sharehol	Numbe	r of Vot	ing Right	s held in	No. of Shares	Total	Num	ber of	Numbe	r of Shares	Number
	Shareholders		sharehold er	fully paid		shares	no. share s held	ding % calculate d	ead		of securi		Underlying Outstanding	shareholding , as a % assuming full conversion	sha	ced in ares	oth	lged or erwise mbered	of equity shares held in demateri
	# #	(1) (11) (111)	neid	-	y Receipts		As a % of (A+B+C2)	No of	Class Y	Rights	Total as a % of Total Voting rights	(including Warrants)	of convertible securities (as a percentage of diluted share capital)	1	As a % of total Shar es held	No. (Not applica ble)	As a % of total share s held (Not applic able)	aliz ed form (Not Applicabl e)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(V I)		•	((IX)	2	(X)	(XI)= (VII)+(X)	()	KII)	(XIII)		(XIV)
l	Custodian/DR																		
(a)	Name of DR Holder (if Available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)			6	A.														
(a)	Name of DR Holder (if Available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non Promoter Non Public Shareholding (C)=	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

(C)(1)+(C)(2)

A LINEW P