

General information about company

Scrip code	544346
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0AK901016
Name of the company	RDB REAL ESTATE CONSTRUCTIONS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	22-01-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	22-01-2026
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	Yes	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.18
As on the end of previous 1st quarter	100	0.18
As on the end of previous 2nd quarter	100	0.18
As on the end of previous 3rd quarter	100	0.18
As on the end of previous 4th quarter	100	0.18

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (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)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Outstanding ESOP Granted (XD)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	13	12170457			12170457	60.68	12170457		12170457	60.68		14130000		14
(B)	Public	3757	7887943			7887943	39.32	7887943		7887943	39.32		925000		92
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	3770	20058400			20058400	100	20058400		20058400	100		15055000		15

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	74.9											12170457			
(B)	Public	25.1	2775000	35.18									5112943	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	2775000	13.83									17283400	0	0	0

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

Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanc ESOP Granted (XC)	
								No of Voting (XIV) Rights						Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
(1)	Indian													
(a)	Individuals/Hindu undivided Family	7	3833010			3833010	19.11	3833010		3833010	19.11		9280000	
(d)	Any Other (specify)	6	8337447			8337447	41.57	8337447		8337447	41.57		4850000	
Sub-Total (A)(1)		13	12170457			12170457	60.68	12170457		12170457	60.68		14130000	
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	12170457			12170457	60.68	12170457		12170457	60.68		14130000	
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(f)	Investor Education and Protection Fund (IEPF)	2	219731			219731	1.1	219731		219731	1.1		0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3608	1105440			1105440	5.51	1105440		1105440	5.51		0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	41	5856993			5856993	29.2	5856993		5856993	29.2		900000	
(i)	Non Resident Indians (NRIs)	30	31744			31744	0.16	31744		31744	0.16		0	
(l)	Bodies Corporate	73	583557			583557	2.91	583557		583557	2.91		25000	
(m)	Any Other (specify)	3	90478			90478	0.45	90478		90478	0.45		0	
Sub-Total (B)(4)		3757	7887943			7887943	39.32	7887943		7887943	39.32		925000	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3757	7887943			7887943	39.32	7887943		7887943	39.32		925000	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		3770	20058400			20058400	100	20058400		20058400	100		15055000	
Total (A+B+C)		3770	20058400			20058400	100	20058400		20058400	100		15055000	

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	37.34											3833010			
(d)	Any Other (specify)	37.56											8337447			
Sub-Total (A)(1)		74.9											12170457			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		74.9											12170457			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	0.63	0	0									219731	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3.15	0	0									1105440	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19.24	2775000	47.38									3081993	0	0	0
(i)	Non Resident Indians (NRIs)	0.09	0	0									31744	0	0	0
(l)	Bodies Corporate	1.73	0	0									583557	0	0	0
(m)	Any Other (specify)	0.26	0	0									90478	0	0	0
Sub-Total (B)(4)		25.1	2775000	35.18									5112943	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		25.1	2775000	35.18									5112943	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KUSUM DEVI DUGAR	REKHA JHABAK	SHEETAL DUGAR	SUNDER LAL DUGAR	VINOD DUGAR	VINOD DUGAR	YASHASWI DUGAR
PAN (II)	ADRPD2388N	ACUPD7046H	ADEPD5870E	AAGHM1512B	AAATR5060M	ADQPD7934H	AMQPD7645G
No. of fully paid up equity shares held (IV)	5000	2950	1639882	67200	46400	2071523	55
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	2950	1639882	67200	46400	2071523	55
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.01	8.18	0.34	0.23	10.33	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5000	2950	1639882	67200	46400	2071523	55
Total	5000	2950	1639882	67200	46400	2071523	55
Total as a % of Total Voting rights	0.02	0.01	8.18	0.34	0.23	10.33	0
No. of Shares Underlying Outstanding Warrants (XB)	900000	0	1830000	0	0	1400000	1700000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	900000	0	1830000	0	0	1400000	1700000
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	905000	2950	3469882	67200	46400	3471523	1700055
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.58	0.01	9.88	0.19	0.13	9.89	4.84
Number of equity shares held in dematerialized form (XVIII)	5000	2950	1639882	67200	46400	2071523	55
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family			
Sr. No.	8	9	
Name of the Shareholders (I)	MANASWI DUGAR	SUHASINI DUGAR	Click here to go back
PAN (II)	AYNPD9818J	AYNPD9933E	Total
No. of fully paid up equity shares held (IV)	0	0	3833010
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	3833010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	19.11
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	0	0	3833010
Total	0	0	3833010
Total as a % of Total Voting rights	0	0	19.11
No. of Shares Underlying Outstanding Warrants (XB)	1750000	1700000	9280000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	1750000	1700000	9280000
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1750000	1700000	13113010
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.98	4.84	37.34
Number of equity shares held in dematerialized form (XVIII)	0	0	3833010
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)		
Sr. No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	VEEKAY APARTMENT PRIVATE LIMITED	
PAN (II)	AAACV9674J	Total
No. of the Shareholders (I)	0	6
No. of fully paid up equity shares held (IV)	0	8337447
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	8337447
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	41.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	8337447
Total	0	8337447
Total as a % of Total Voting rights	0	41.57
No. of Shares Underlying Outstanding Warrants (XB)	1750000	4850000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	1750000	4850000
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1750000	13187447
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.98	37.56
Number of equity shares held in dematerialized form (XVIII)	0	8337447
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Vansikha Vishal Surana	Sanjay Babulal Surana	Vishal Surana	Sunita Sanjay Surana	Umesh Parasmal Pagaria	Sujata Umesh Pagariya	Tejal Raj Pagariya
PAN (II)	AXXPN0833C	ABIPS4089E	CQEPS6085H	ABIPS4088F	ACLPP8346B	AQPPP5563L	CLOPB7603P
No. of fully paid up equity shares held (IV)	425000	500000	500000	500000	585497	319503	319849
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	425000	500000	500000	500000	585497	319503	319849
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	2.49	2.49	2.49	2.92	1.59	1.59
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	425000	500000	500000	500000	585497	319503	319849
Total	425000	500000	500000	500000	585497	319503	319849
Total as a % of Total Voting rights	2.12	2.49	2.49	2.49	2.92	1.59	1.59
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	425000	500000	500000	500000	585497	319503	319849
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.21	1.42	1.42	1.42	1.67	0.91	0.91
Number of Locked in shares (XIII)							
No. (a)	425000	500000	500000	500000	250000	150000	150000
As a % of total Shares held (b)	100	100	100	100	42.7	46.95	46.9
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	335497	169503	169849
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	8	9	
Name of the Shareholders (I)	Punit Dugar	Sushma Dugar	Click here to go back
PAN (II)	DXAPD1025E	AJEPD8892N	Total
No. of fully paid up equity shares held (IV)	292608	244477	3686934
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	292608	244477	3686934
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	1.22	18.38
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	292608	244477	3686934
Total	292608	244477	3686934
Total as a % of Total Voting rights	1.46	1.22	18.38
No. of Shares Underlying Outstanding Warrants (XB)	250000	150000	400000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	250000	150000	400000
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	542608	394477	4086934
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.55	1.12	11.64
Number of Locked in shares (XIII)			
No. (a)	0	0	2475000
As a % of total Shares held (b)	0	0	67.13
Number of equity shares held in dematerialized form (XIV)	292608	244477	1211934
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)			
Sr. No.	1	2	
Category	Clearing Members	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	2	1	3
No. of fully paid up equity shares held (IV)	51	90427	90478
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	51	90427	90478
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.45	0.45
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	51	90427	90478
Total	51	90427	90478
Total as a % of Total Voting rights	0	0.45	0.45
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	51	90427	90478
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0.26	0.26
Number of Locked in shares (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	51	90427	90478
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

