

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

1. Name of Listed Entity: Devyani International Limited
2. Scrip Code/Name of Scrip/Class of Security: Equity Shares
3. Share Holding Pattern Filed under: Reg. 31(1)(a)

POST ISSUE
11.08.2021

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No
f	Whether company has equity shares with differential voting rights?		No
g	Whether the listed entity has any significant beneficial owner?	Yes	

*if the Listed Entity selectes 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 Devyani International Ltd.


Company Secretary

Introductory sub-table (I)(a) -

Name of the Company: Devyani International Limited

POST ISSUE

Scrip Code, Name of the scrip, class of security : EQUITY

As on : 11.08.2021

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	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.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
								Class: Equity Shares	Class: NIL	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	756561690	0	0	756561690	62.91	756561690	0	756561690	62.91	0	62.91	756561690	100.00	0	0.00	756561690
(B)	Public	128413	445962188	0	0	445962188	37.09	445962188	0	445962188	37.09	0	37.09	317577469	71.21	NA	NA	445962188
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	128416	1202523878	0	0	1202523878	100.00	1202523878	0	1202523878	100.00	0	100.00	1074139159	89.32	0	0.00	1202523878
	NOTE :-	*Pursuant to an order dated June 8, 2020 issued by National Company Law Tribunal, New Delhi, DJ Agri Industries Private Limited has merged with RJ Corp Limited and all the equity shares of our Company held by DJ Agri Industries Private Limited were transferred to RJ Corp Limited. However, the name of DJ Agri Industries Private Limited is appearing in the latest beneficiary position statements of our Company as a Shareholder with 85,900 Equity Shares. In the above table, these shares have been considered under the holding of RJ Corp Limited.																



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 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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class: Equity Shares	Class: NIL	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		2	41739720	0	0	41739720	3.47	41739720	0	41739720	3.47	0	3.47	41739720	100.00	0	0.00	41739720
	Varun Jaipuria	AHAPJ9246N		39625617	0	0	39625617	3.30	39625617	0	39625617	3.30	0	3.30	39625617	100.00	0	0.00	39625617
	Ravi Kant Jaipuria	ANJPJ6194Q		2114103	0	0	2114103	0.18	2114103	0	2114103	0.18	0	0.18	2114103	100.00	0	0.00	2114103
(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)		1	714821970	0	0	714821970	59.44	714821970	0	714821970	59.44	0	59.44	714821970	100.00	0	0.00	714821970
1	Bodies Corporate		1	714821970	0	0	714821970	59.44	714821970	0	714821970	59.44	0	59.44	714821970	100.00	0	0.00	714821970
	Rj Corp Limited *	AAACA2573R		714821970	0	0	714821970	59.44	714821970	0	714821970	59.44	0	59.44	714821970	100.00	0	0.00	714821970
	Sub-Total (A)(1)		3	756561690	0	0	756561690	62.91	756561690	0	756561690	62.91	0	62.91	756561690	100.00	0	0.00	756561690
		NOTE :-	*Pursuant to an order dated June 8, 2020 issued by National Company Law Tribunal, New Delhi, DJ Agri Industries Private Limited has merged with RJ Corp Limited and all the equity shares of our Company held by DJ Agri Industries Private Limited were transferred to RJ Corp Limited. However, the name of DJ Agri Industries Private Limited is appearing in the latest beneficiary position statements of our Company as a Shareholder with 85,900 Equity Shares. In the above table, these shares have been considered under the holding of RJ Corp Limited.																



(2) Foreign																				
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	0.00	0
(f) 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	0.00	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	756561690	0	0	756561690	62.91	756561690	0	756561690	62.91	0	62.91	756561690	100.00	0	0.00	756561690		



Table III - Statement showing shareholding pattern of the Public shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class: Equity Shares	Class: NIL									Total
								(IX)										
(1) Institutions																		
(a) Mutual Funds/		9	25671093	0	0	25671093	2.13	25671093	0	25671093	2.13	0	2.13	21051525	82.00	NA	25671093	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c) Alternate Investment Funds		22	13201934	0	0	13201934	1.10	13201934	0	13201934	1.10	0	1.10	11111111	84.16	NA	13201934	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e) Foreign Portfolio Investors		82	87505629	0	0	87505629	7.28	87505629	0	87505629	7.28	0	7.28	58701009	67.08	NA	87505629	
(f) Financial Institutions/ Banks		27	13613673	0	0	13613673	1.13	13613673	0	13613673	1.13	0	1.13	0	0.00	NA	13613673	
(g) Insurance Companies		17	14375365	0	0	14375365	1.20	14375365	0	14375365	1.20	0	1.20	11899965	82.78	NA	14375365	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
Sub-Total (B)(1)		157	154367694	0	0	154367694	12.84	154367694	0	154367694	12.84	0	12.84	102763610	66.57	NA	154367694	
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	



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 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 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 Shares held (b)		
									Class: Equity Shares	Class: NIL									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0			0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Name of DR Holder (if available)																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)																			
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (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 Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	Ravi Kant Jaipuria	ANJPJ6194Q	Indian	RJ Corp Limited	AAACA2573R	Indian		52.01					September 03, 1998

