

| General information about company                                                          |                                        |
|--------------------------------------------------------------------------------------------|----------------------------------------|
| Scrip code                                                                                 | 533107                                 |
| NSE Symbol                                                                                 | RNAVAL                                 |
| MSEI Symbol                                                                                | NOTLISTED                              |
| ISIN                                                                                       | INE542F01012                           |
| Name of the company                                                                        | RELIANCE NAVAL AND ENGINEERING LIMITED |
| Whether company is SME                                                                     | No                                     |
| Class of Security                                                                          | Equity Shares                          |
| Type of report                                                                             | Quarterly                              |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2024                             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                        |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)                  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                     |

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| 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 ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                         | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

| Table I - Summary Statement holding of specified securities                                                       |                                 |                                  |                                                    |                                                       |                                                            |                                                     |                                                                                                                    |                                                             |               |             |                            |                                                                          |                                                             |                                                                                                      |                                                                                                                                                                           |                                     |                   |                                                               |  |                                                                    |                              |   |   |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------|----------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|---------------|-------------|----------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------|---------------------------------------------------------------|--|--------------------------------------------------------------------|------------------------------|---|---|
| Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet |                                 |                                  |                                                    |                                                       |                                                            |                                                     |                                                                                                                    |                                                             |               |             |                            |                                                                          |                                                             |                                                                                                      |                                                                                                                                                                           |                                     |                   |                                                               |  |                                                                    |                              |   |   |
| Category<br>y<br>(I)                                                                                              | Category of shareholder<br>(II) | Nos. Of<br>shareholders<br>(III) | No. of fully paid up equity<br>shares held<br>(IV) | No. Of Partly paid-up<br>equity shares<br>held<br>(V) | No. Of shares<br>underlying<br>Depository Receipts<br>(VI) | Total nos. shares<br>held<br>(VII) = (IV)+(V)+ (VI) | Shareholding as a %<br>of total no. of<br>shares (calculated<br>as per SCRR, 1957)<br>(VIII)<br>As a % of (A+B+C2) | Number of Voting Rightsheld in each class of securities(IX) |               |             |                            | No. Of Shares Underlying<br>Outstanding convertible<br>securities<br>(X) | No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi) | No. Of Shares Underlying<br>Outstanding convertible<br>securities and No. Of<br>Warrants<br>(Xi) (a) | Shareholding , as a %<br>assuming full conversion of<br>convertible securities ( as a<br>percentage of diluted<br>share capital)<br>(XI)= (VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares<br>(XII) |                   | Number of Shares pledged or<br>otherwise encumbered<br>(XIII) |  | Number of equity<br>shares held in<br>dematerialized form<br>(XIV) | Sub-categorization of shares |   |   |
|                                                                                                                   |                                 |                                  |                                                    |                                                       |                                                            |                                                     |                                                                                                                    | No of Voting (XIV) Rights                                   |               |             | Total as a % of<br>(A+B+C) |                                                                          |                                                             |                                                                                                      |                                                                                                                                                                           | Shareholding (No. of shares) under  |                   |                                                               |  |                                                                    |                              |   |   |
|                                                                                                                   |                                 |                                  |                                                    |                                                       |                                                            |                                                     |                                                                                                                    | Class<br>eg:<br>X                                           | Class<br>eg:Y | Total       |                            |                                                                          |                                                             |                                                                                                      |                                                                                                                                                                           | Sub-category (i)                    | Sub-category (ii) | Sub-category (iii)                                            |  |                                                                    |                              |   |   |
| (A)                                                                                                               | Promoter & Promoter Group       | 1                                | 50000000                                           |                                                       |                                                            | 50000000                                            | 94.91                                                                                                              | 50,000,000.00                                               |               | 50000000.00 | 94.91                      |                                                                          |                                                             |                                                                                                      | 94.91                                                                                                                                                                     | 50000000                            | 100.00            |                                                               |  | 50000000                                                           |                              |   |   |
| (B)                                                                                                               | Public                          | 101236                           | 2682150                                            |                                                       |                                                            | 2682150                                             | 5.09                                                                                                               | 2682150.00                                                  |               | 2682150.00  | 5.09                       |                                                                          |                                                             |                                                                                                      | 5.09                                                                                                                                                                      |                                     |                   |                                                               |  | 2682150                                                            | 0                            | 0 | 0 |
| (C)                                                                                                               | Non Promoter- Non Public        |                                  |                                                    |                                                       |                                                            |                                                     |                                                                                                                    |                                                             |               |             |                            |                                                                          |                                                             |                                                                                                      |                                                                                                                                                                           |                                     |                   |                                                               |  |                                                                    |                              |   |   |
| (C1)                                                                                                              | Shares underlying DRs           |                                  |                                                    |                                                       |                                                            |                                                     |                                                                                                                    |                                                             |               |             |                            |                                                                          |                                                             |                                                                                                      |                                                                                                                                                                           |                                     |                   |                                                               |  |                                                                    |                              |   |   |
| (C2)                                                                                                              | Shares held by Employee Trusts  |                                  |                                                    |                                                       |                                                            |                                                     |                                                                                                                    |                                                             |               |             |                            |                                                                          |                                                             |                                                                                                      |                                                                                                                                                                           |                                     |                   |                                                               |  |                                                                    |                              |   |   |
|                                                                                                                   | Total                           | 101237                           | 52682150                                           |                                                       |                                                            | 52682150                                            | 100                                                                                                                | 52682150.00                                                 |               | 52682150.00 | 100.00                     |                                                                          |                                                             |                                                                                                      | 100                                                                                                                                                                       | 50000000                            | 94.91             |                                                               |  | 52682150                                                           | 0                            | 0 | 0 |



| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder      |                                                                                                                               |        |          |  |  |          |           |             |  |          |        |  |  |  |        |          |       |  |          |   |   |   |
|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--------|----------|--|--|----------|-----------|-------------|--|----------|--------|--|--|--|--------|----------|-------|--|----------|---|---|---|
| (1)                                                                                                | Custodian/DR_Holder - Name of DR Holders (if Available)                                                                       |        |          |  |  |          |           |             |  |          |        |  |  |  |        |          |       |  |          |   |   |   |
|                                                                                                    | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 |        |          |  |  |          |           |             |  |          |        |  |  |  |        |          |       |  |          |   |   |   |
| (2)                                                                                                |                                                                                                                               |        |          |  |  |          |           |             |  |          |        |  |  |  |        |          |       |  |          |   |   |   |
| Total NonPromoter- Non Public Shareholding (C)= (C1)+(C2)                                          |                                                                                                                               |        |          |  |  |          |           |             |  |          |        |  |  |  |        |          |       |  |          |   |   |   |
| Total ( A+B+C2 )                                                                                   |                                                                                                                               | 101237 | 52682150 |  |  | 52682150 | 100.00    | 52682150.00 |  | 52682150 | 100.00 |  |  |  | 100.00 | 50000000 | 94.91 |  | 52682150 | 0 | 0 | 0 |
| Total (A+B+C)                                                                                      |                                                                                                                               | 101237 | 52682150 |  |  | 52682150 | 100.00    | 52682150.00 |  | 52682150 | 100.00 |  |  |  | 100.00 | 50000000 | 94.91 |  | 52682150 | 0 | 0 | 0 |
| Disclosure of notes on shareholding pattern                                                        |                                                                                                                               |        |          |  |  |          | Add Notes |             |  |          |        |  |  |  |        |          |       |  |          |   |   |   |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |                                                                                                                               |        |          |  |  |          | Add Notes |             |  |          |        |  |  |  |        |          |       |  |          |   |   |   |
| Disclosure of notes in case of public share holding is less than 25 percentage                     |                                                                                                                               |        |          |  |  |          | Add Notes |             |  |          |        |  |  |  |        |          |       |  |          |   |   |   |
| Disclosure of notes on shareholding pattern for company remarks explanatory                        |                                                                                                                               |        |          |  |  |          | Add Notes |             |  |          |        |  |  |  |        |          |       |  |          |   |   |   |

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| Searial No.          | Category            | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |                                     | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares (XII) |        | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|----------------------|---------------------|------------------------------|----------|-----------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------|-----------------------------------------------------------|------------------------------|------------------|
|                      |                     |                              |          |                             |                                              |                                               |                                                                                                        | No of Voting (XIV) Rights                                     |             | Total as a % of Total Voting rights |                                                                                                                                                           |                                  |        |                                                           |                              |                  |
|                      |                     |                              |          |                             |                                              |                                               |                                                                                                        | Class eg: X                                                   | Total       |                                     |                                                                                                                                                           |                                  |        |                                                           |                              |                  |
| A1(d)                | Any Other (specify) |                              |          |                             |                                              |                                               |                                                                                                        |                                                               |             |                                     |                                                                                                                                                           |                                  |        |                                                           |                              |                  |
| <div>AddDelete</div> |                     |                              |          |                             |                                              |                                               |                                                                                                        |                                                               |             |                                     |                                                                                                                                                           |                                  |        |                                                           |                              |                  |
| 1                    | Bodies Corporate    | HAZEL INFRA LIMITED          |          | 1                           | 50000000                                     | 50000000                                      | 94.91                                                                                                  | 50000000.00                                                   | 50000000.00 | 94.91                               | 94.91                                                                                                                                                     | 50000000                         | 100.00 | 50000000                                                  |                              | Promoter         |
|                      |                     |                              |          | 1                           | 50000000                                     | 50000000                                      | 94.91                                                                                                  | 50000000.00                                                   | 50000000.00 | 94.91                               | 94.91                                                                                                                                                     | 50000000                         | 100.00 | 50000000                                                  |                              |                  |

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| Table VI - Statement showing foreign ownership limits                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------|
| Particular                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 100.00              | 2.75                |
| As on the end of previous 1st quarter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 100.00              | 2.69                |
| As on the end of previous 2nd quarter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 100.00              | 2.75                |
| As on the end of previous 3rd quarter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 100.00              | 2.41                |
| As on the end of previous 4th quarter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 100.00              | 2.67                |
| <div>Notes :-</div> <div>1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities</div> <div>2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.</div> |                     |                     |