

# REAL GROWTH CORPORATION LIMITED

(Formerly- Real Growth Commercial Enterprises Limited)

CIN: L70109DL1995PLC064254

Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035

E-mail: [info@realgrowth.in](mailto:info@realgrowth.in), Website: [www.realgrowth.co.in](http://www.realgrowth.co.in) Ph. 9560096060

August 08, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 539691  
Scrip ID: RGCORP

**Sub: Disclosure under Regulations 30 read with 31A(8) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.**

**Re: Intimation of approval received from BSE Limited for Reclassification of shareholders of the Company from “Promoters and Promoter Group category” to “Public Category”.**

With reference to the application made by the Company on March 16, 2023, regarding the reclassification of certain shareholders from the “Promoters and Promoter Group category” to “Public Category”, we wish to inform you that the Company has received approval from BSE Limited, vide ref. no LIST/COMP/SHB/420/2024-25 dated August 07, 2024 for reclassification of following persons from the Promoters and Promoter Group category to Public Category of shareholders in accordance with the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015.

Based on the approval received from the Stock Exchange, the following promoters are hereby reclassified into Public Category:

Sr. No.	Name of Promoter	Number of Shares	% of Share
1.	Mr. Sunil Goel	0	0%
2.	Mrs. Kamla Rani Goel*	0	0%
3.	Ms. Kanchan Goel	0	0%
4.	Mr. Kasturi Lal Goel*	0	0%
5.	Ms. Kiran Goel	0	0%
6.	Mr. Kulbushan Goel	0	0%
7.	Mr. Lalit Kishore	0	0%
8.	Mr. Meena Goel	0	0%
9.	Mr. Ragiv Goel	0	0%
10.	Mr. Sahil Goel	0	0%
11.	Mr. Siddharth Goel	0	0%

(\* Deceased)

Upon approval of Stock Exchange, remaining Promoters and their Shareholding details as given below:

S. No.	Name of the Promoter	Number of Shares	% of Share
1.	Mr. Rajesh Goyal	1,88,700	4.72
2.	Mr. Jai Bhagwan Goyal	20,000	0.50
3.	Mrs. Krishna Goyal	20,400	0.51
4.	Mrs. Suchita Goyal	1,98,200	4.95
5.	M/s. Rajesh Projects (India) Pvt. Ltd.	6,40,000	16.00
6.	M/s. RKG Estates Pvt. Ltd.	50,000	1.25
7.	M/s. RKG Holdings Pvt. Ltd.	50,000	1.25
<b>Total</b>		<b>11,67,300</b>	<b>29.18</b>

# REAL GROWTH CORPORATION LIMITED

(Formerly- Real Growth Commercial Enterprises Limited)

CIN: L70109DL1995PLC064254

Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035

E-mail: [info@realgrowth.in](mailto:info@realgrowth.in), Website: [www.realgrowth.co.in](http://www.realgrowth.co.in) Ph. 9560096060

---

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter Holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	11,67,300	29.18	28,32,700	70.82
Post-Reclassification	11,67,300	29.18	28,32,700	70.82

The copy of approval letters received from BSE Limited is enclosed herewith for your reference.

The information is also made available at the Company's website [www.realgrowth.co.in](http://www.realgrowth.co.in).

Yours faithfully,

**For Real Growth Corporation Limited**  
*(Formerly Real Growth Commercial Enterprises Limited)*

**Deepak Gupta**  
**Whole Time Director**  
**DIN: 01890274**

Encl: a/a

CC to: Central Depository Service (India) Ltd.  
National Securities Depository Limited  
Alankit Assignments Limited (RTA of the Company)

LIST/COMP/SHB/420/2024-25

August 07, 2024

The Company Secretary/ Compliance Officer

**Real Growth Corporation Ltd.**

G-01, RG City Centre,

Plot No Su, LSC, B-Block,

Lawrence Road, Delhi – 110035.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated March 16, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities/Individual mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	11,67,300	29.18	28,32,700	70.82
Post-Reclassification	11,67,300	29.18	28,32,700	70.82

Reclassification of Promoters: **Real Growth Corporation Ltd.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Shraddha Bagwe**  
Deputy Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Mr. Sunil Goel	0	0 %
2.	Mrs. Kamla Rani Goel*	0	0 %
3.	Ms. Kanchan Goel	0	0 %
4.	Mr. Kasturi Lal Goel*	0	0 %
5.	Ms. Kiran Goel	0	0 %
6.	Mr. Kulbushan Goel	0	0 %
7.	Mr. Lalit Kishore	0	0 %
8.	Ms. Meena Goel	0	0 %
9.	Mr. Rajiv Goel	0	0 %
10.	Mr. Sahil Goel	0	0 %
11.	Mr. Siddharth Goel	0	0 %
<b>TOTAL</b>		<b>0</b>	<b>0 %</b>

(\*Deceased)

Reclassification of Promoters: **Real Growth Corporation Ltd.**

LIST/COMP/SHB/421/2024-25

August 7, 2024

The Company Secretary/ Compliance Officer

**Real Growth Corporation Ltd.**

G-01, RG City Centre,

Plot No Su, LSC, B-Block,

Lawrence Road, Delhi – 110035.

**Sub - Real Growth Corporation Ltd - Non-compliance under SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(a) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(a) of SEBI (LODR) Regulations, 2015 –

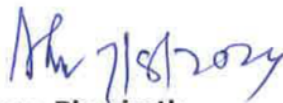
*The events shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event: receipt of request for re-classification by the listed entity from the promoter(s) seeking re-classification.*

It has been observed that, the request for reclassification was received by the Company from the promoters on November 29, 2022. However, disclosure regarding the same has been submitted on July 29, 2024.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, company is advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Shraddha Bagwe**  
Deputy Manager  
Listing Compliance