| General information about company | |
|--|-----------------------|
| Scrip code | 531822 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE513E01024 |
| Name of the company | RODIUM REALTY 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) | 30-09-2021 |
| 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 |

| | Dec | claratio | n | | |
|------------|--|----------|--------------------------------|-----------------------|-----------------------------|
| 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? | No | No | 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 | | | |

| | | Tabl | le I - Sum | mary S | tatement h | olding of | specified secu | rities | | | |
|-----------------|---|----------------------------------|-----------------------------------|-----------------------------|--------------------------|---------------------------------|--|----------------|---------------|-----------------------|--------------------|
| | Catalogue | No. Of | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. | Number of set | | g Rights he s (IX) | ld in each |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity shares | underlying Depository | shares held (VII) = (IV)+ | of shares (calculated as per SCRR, 1957) | No of Vo | ting (XI | V) Rights | Total as a % of |
| | | | held (IV) | held (V) | Receipts (VI) | (V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | (A+B+C) |
| (A) | Promoter & Promoter Group | 8 | 2227314 | | | 2227314 | 68.58 | 2227314 | | 2227314 | 68.58 |
| (B) | Public | 972 | 1020586 | | | 1020586 | 31.42 | 1020586 | | 1020586 | 31.42 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 980 | 3247900 | | | 3247900 | 100 | 3247900 | | 3247900 | 100 |

| | | Table | I - Summary | v Statement h | olding of specifi | ied s | ecuritie | S | | |
|-----------------|---|---|---|---|---|------------|---|----------------------|--|---------------------------------------|
| Category (I) | Category of shareholder | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Loci | nber of ced in es (XII) | Shar pled othe | ged or rwise mbered | Number of equity shares held in |
| | (II) | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 68.58 | | | | | 2227314 |
| (B) | Public | | | | 31.42 | | | | | 978831 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3206145 |

| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of total | | | g Rights he urities (IX) | |
|---|--|----------------------|---|---------------------------------|------------------|-------------------------------|---------------------------------------|----------------|---------------|-----------------------------|---------------------------------|
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid- underlying bald (coloulated on No of Voting (X) | | ting (XI | V) Rights | Total as a % | | | | |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| А | Table II - Statement | showing share | holding pat | ttern of th | ne Promoter a | nd Promote | r Group | • | | • | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 2221920 | | | 2221920 | 68.41 | 2221920 | | 2221920 | 68.41 |
| (d) | Any Other (specify) | 1 | 5394 | | | 5394 | 0.17 | 5394 | | 5394 | 0.17 |
| Sub-Total (A) (1) | | 8 | 2227314 | | | 2227314 | 68.58 | 2227314 | | 2227314 | 68.58 |
| (2) | Foreign | | | • | | | | | • | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | 8 | 2227314 | | | 2227314 | 68.58 | 2227314 | | 2227314 | 68.58 |
| В | Table III - Statemen | t showing shar | eholding pa | attern of t | he Public sha | reholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal | 907 | 443506 | | | 443506 | 13.66 | 443506 | | 443506 | 13.66 |

| | share capital up to Rs. 2 lakhs. | | | | | | | | | |
|--|---|-----------------|-------------|------------|-------------|-------------|------------------|---------|---------|-------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 342621 | | | 342621 | 10.55 | 342621 | 342621 | 10.55 |
| (e) | Any Other (specify) | 56 | 234459 | | | 234459 | 7.22 | 234459 | 234459 | 7.22 |
| Sub-Total (B) (3) | | 972 | 1020586 | | | 1020586 | 31.42 | 1020586 | 1020586 | 31.42 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 972 | 1020586 | | | 1020586 | 31.42 | 1020586 | 1020586 | 31.42 |
| С | Table IV - Statemen | t showing share | eholding pa | ttern of t | he Non Prom | oter- Non P | ublic shareholde | r | | |
| Total (A+B+C2) | | 980 | 3247900 | | | 3247900 | 100 | 3247900 | 3247900 | 100 |
| Total (A+B+C) | | 980 | 3247900 | | | 3247900 | 100 | 3247900 | 3247900 | 100 |

| Tal | ble II - Staten | nent showing | g shareholding | pattern of the Pr | omo | ter and | Pron | noter Gr | oup |
|---|---|--|--|--|--|--|--|---|------------|
| Sr. | No. Of Shares Underlying Outstanding convertible | No. of Shares Underlying Outstanding | No. Of SharesSnarenolding , as a % assuming full conversion ofNumber of Locked in convertibleShares pledged otherwit | | Number of Locked in shares (XII) pledged or otherwise encumbered | | res lged or prwise I umbered G (I) I | Number of equity shares held in dematerialized | |
| | securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form (XIV) |
| А | Table II - Stater | nent showing sh | areholding patter | n of the Promoter and | Promo | oter Group |) | | - |
| (1) | Indian | | | | | | | | |
| (a) | | | | 68.41 | | | | | 2221920 |
| (d) | | | | 0.17 | | | | | 5394 |
| Sub-Total (A) (1) | | | | 68.58 | | | | | 2227314 |
| (2) | Foreign | | | - | | | | | • |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 68.58 | | | | | 2227314 |
| В | Table III - State | ment showing s | hareholding patter | rn of the Public shareh | older | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | S | | | | | | | |
| (a(i)) | | | | 13.66 | | | | | 402401 |
| (a(ii)) | | | | 10.55 | | | | | 342621 |

| (e) | | | | 7.22 | | | | | 233809 |
|--|------------------|----------------|--------------------|-----------------------|--------|-----------|--------|-------|---------|
| Sub-Total (B) (3) | | | | 31.42 | | | | | 978831 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 31.42 | | | | | 978831 |
| С | Table IV - State | ment showing s | hareholding patter | n of the Non Promoter | r- Nor | Public sl | hareho | older | |
| Total (A+B+C2) | | | | 100 | | | | | 3206145 |
| Total (A+B+C) | | | | 100 | | | | | 3206145 |

| | | Indivi | duals/Hindu | undivided Fa | mily | | |
|--|-------------------------------|---------------------------|-----------------------------|--------------------------|---------------------------|---------------------------|----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | DEEPAK DUNGARSHI CHHEDA | SHAILESH DAMJI SHAH | ROHIT KESHAVJI DEDHIA | HARISH DAMJI NISAR | ROHAN DEEPAK CHHEDA | KRUPA DEEPAK CHHEDA | PAARTH DEEPAK CHHEDA |
| PAN (II) | AABPC6317M | AAFPS1603L | AABPD4602J | AABPN0570F | AMIPC7701N | AABPC5927H | AJMPC8971F |
| No. of fully paid up equity shares held (IV) | 955550 | 588521 | 319466 | 320330 | 17980 | 10339 | 9734 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 955550 | 588521 | 319466 | 320330 | 17980 | 10339 | 9734 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 29.42 | 18.12 | 9.84 | 9.86 | 0.55 | 0.32 | 0.3 |
| Number of Voting | Rights held in each | h class of securiti | es (IX) | | | | • |
| Class eg:X | 955550 | 588521 | 319466 | 320330 | 17980 | 10339 | 9734 |
| Class eg:y | | | | | | | |
| Total | 955550 | 588521 | 319466 | 320330 | 17980 | 10339 | 9734 |
| Total as a % of Total Voting rights | 29.42 | 18.12 | 9.84 | 9.86 | 0.55 | 0.32 | 0.3 |

| Number of equity shares held in | 955550 | 588521 | 319466 | 320330 | 17980 | 10339 | 9734 |
|---|-------------------|----------------|-----------|--------|-------|-------|------|
| As a % of total Shares held (b) | | | | | | | |
| No. (a) | | | | | | | |
| Number of Shares | pledged or othe | rwise encumber | ed (XIII) | | | | I |
| As a % of total Shares held (b) | | | | | | | |
| No. (a) | | | | | | | |
| Number of Locked | d in shares (XII) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 29.42 | 18.12 | 9.84 | 9.86 | 0.55 | 0.32 | 0.3 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |

rodium.net/pdf/Shareholding Pattern for the Quarter ended on 30.09.2021.html

| dematerialized form (XIV) | | | | | | | |
|---------------------------------|------------|----------|----------|----------|-------------------|-------------------|-------------------|
| Reason for not prov | viding PAN | | | - | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| | Individuals/Hindu undivided Family |
|--|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 2221920 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2221920 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 68.41 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg:X | 2221920 |
| Class eg:y | |
| Total | 2221920 |
| Total as a % of Total Voting rights | 68.41 |

| No. Of Shares Underlying Outstanding convertible securities (X) | |
|---|--|
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 68.41 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares | pledged or otherwise encumbered (XIII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in | 2221920 |

| dematerialized form (XIV) | |
|---------------------------------|------------|
| Reason for not prov | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| | Any Other (specify) | | | | | | |
|--|--|-----------------------|--|--|--|--|--|
| Searial No. | 1 | | | | | | |
| Category | Bodies Corporate | Click here to go back | | | | | |
| Name of the Shareholders (I) | SIGMA FISCALS PRIVATE LIMITED | | | | | | |
| PAN (II) | AABCS1183J | Total | | | | | |
| No. of the Shareholders (I) | 1 | 1 | | | | | |
| No. of fully paid up equity shares held (IV) | 5394 | 5394 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5394 | 5394 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.17 | 0.17 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 5394 | 5394 | | | | | |
| Class eg:y | | | | | | | |

| Total | 5394 | 5394 |
|---|--|------|
| Total as a % of Total Voting rights | 0.17 | 0.17 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.17 | 0.17 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | |
| No. (a) | | |

| As a % of total Shares held (b) | | |
|--|----------------|------|
| Number of equity shares held in dematerialized form (XIV) | 5394 | 5394 |
| Reason for not pro- | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|---------------------------------|-------------------------------|-----------------------|-------------------------|---------------------------------|-------------------------|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | |
| Name of the Shareholders (I) | GAUTAMBHAI VASANTLAL SHAH | DIVYESH GAUTAMBHAI SHAH | VARSHA SUDHIR GALA | ALPA DIVYESH SHAH | INDIRABEN GAUTAMBHAI SHAH | HIRAL MANISH SHAH | |
| PAN (II) | AADPS3715R | AADPS3717P | ABWPG2528G | AKQPS3915G | AMFPS1582C | AMNPS2799B | |
| No. of fully paid up equity shares held (IV) | 38931 | 37195 | 32950 | 34850 | 36050 | 87012 | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 38931 | 37195 | 32950 | 34850 | 36050 | 87012 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.2 | 1.15 | 1.01 | 1.07 | 1.11 | 2.68 | |
| Number of Voting | Rights held in each c | lass of securities (IX) | • | • | • | - | |
| Class eg: X | 38931 | 37195 | 32950 | 34850 | 36050 | 87012 | |
| Class eg:y | | | | | | | |
| Total | 38931 | 37195 | 32950 | 34850 | 36050 | 87012 | |
| Total as a % of Total Voting rights | 1.2 | 1.15 | 1.01 | 1.07 | 1.11 | 2.68 | |

| | | | - | | | |
|---|-----------------|-------|-------|-------|-------|-------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.2 | 1.15 | 1.01 | 1.07 | 1.11 | 2.68 |
| Number of Locked | in shares (XII) | • | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 38931 | 37195 | 32950 | 34850 | 36050 | 87012 |
| Reason for not prov | viding PAN | | • | | | |
| Reason for not providing PAN | | | | | | |
| | | | | | | |

_

| Individ | uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|--|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 266988 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 266988 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.22 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 266988 |
| Class eg:y | |
| Total | 266988 |
| Total as a % of Total Voting rights | 8.22 |

| No. Of Shares Underlying Outstanding convertible securities (X) | |
|---|-----------------|
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.22 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 266988 |
| Reason for not prov | viding PAN |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | | | |
|--|---------------------|---------------------|----------|------------------------------|--|--------------------------|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | | | |
| Category | Bodies Corporate | Clearing Members | HUF | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | | | |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | | | |
| Name of the Shareholders (I) | | | | | MUMTA MANIK SHAHANI | Click here to go back | | |
| PAN (II) | | | | | AJGPS8412D | Total | | |
| No. of the Shareholders (I) | 7 | 3 | 32 | 14 | 1 | 56 | | |
| No. of fully paid up equity shares held (IV) | 14119 | 203 | 10428 | 209709 | 157253 | 234459 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14119 | 203 | 10428 | 209709 | 157253 | 234459 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.43 | 0.01 | 0.32 | 6.46 | 4.84 | 7.22 | | |
| Number of Voting | Rights held in ea | ch class of securit | ies (IX) | 1 | | • | | |

| Class eg: X | 14119 | 203 | 10428 | 209709 | 157253 | 234459 |
|---|-----------------|------|-------|--------|--------|--------|
| Class eg:y | | | | | | |
| Total | 14119 | 203 | 10428 | 209709 | 157253 | 234459 |
| Total as a % of Total Voting rights | 0.43 | 0.01 | 0.32 | 6.46 | 4.84 | 7.22 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.43 | 0.01 | 0.32 | 6.46 | 4.84 | 7.22 |
| Number of Locked | in shares (XII) | • | • | • | ł | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 13469 | 203 | 10428 | 209709 | 157253 | 233809 | | |
|--|------------------------------|-----|-------|--------|--------|--------|--|--|
| Reason for not pro- | Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence