

| General information about company | |
|--|-----------------------|
| Scrip code | 531822 |
| 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) | 31-12-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 2179676 | | | 2179676 | 67.11 | 2179676 | | 2179676 | 67.11 |
| (B) | Public | 1028 | 1068224 | | | 1068224 | 32.89 | 1068224 | | 1068224 | 32.89 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1032 | 3247900 | | | 3247900 | 100 | 3247900 | | 3247900 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|--|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 67.11 | | | | | 2179676 |
| (B) | Public | | | | 32.89 | | | | | 1017819 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3197495 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | 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 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 | | | | | | | | | | |
| (d) | Any Other (specify) | 4 | 2179676 | | | 2179676 | 67.11 | 2179676 | | 2179676 | 67.11 |
| Sub-Total (A) (1) | | 4 | 2179676 | | | 2179676 | 67.11 | 2179676 | | 2179676 | 67.11 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 2179676 | | | 2179676 | 67.11 | 2179676 | | 2179676 | 67.11 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 937 | 478696 | | | 478696 | 14.74 | 478696 | | 478696 | 14.74 |

| | | | | | | | | | | | |
|--|--|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 324854 | | | 324854 | 10 | 324854 | | 324854 | 10 |
| (e) | Any Other (specify) | 83 | 264674 | | | 264674 | 8.15 | 264674 | | 264674 | 8.15 |
| Sub-Total (B) (3) | | 1028 | 1068224 | | | 1068224 | 32.89 | 1068224 | | 1068224 | 32.89 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 1028 | 1068224 | | | 1068224 | 32.89 | 1068224 | | 1068224 | 32.89 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1032 | 3247900 | | | 3247900 | 100 | 3247900 | | 3247900 | 100 |
| Total (A+B+C) | | 1032 | 3247900 | | | 3247900 | 100 | 3247900 | | 3247900 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 67.11 | | | | | 2179676 |
| Sub-Total (A) (1) | | | | 67.11 | | | | | 2179676 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 67.11 | | | | | 2179676 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 14.74 | | | | | 428941 |
| (a(ii)) | | | | 10 | | | | | 324854 |
| (e) | | | | 8.15 | | | | | 264024 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|---------|
| Sub-Total (B) (3) | | | | 32.89 | | | | | 1017819 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 32.89 | | | | | 1017819 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3197495 |
| Total (A+B+C) | | | | 100 | | | | | 3197495 |

| Any Other (specify) | | | | | |
|---|----------------------------------|----------------------------------|----------------------------------|----------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Click here to go back |
| Name of the Shareholders (I) | DEEPAK DUNGARSHI CHHEDA | SHAILESH DAMJI SHAH | ROHIT KESHAVJI DEDHIA | HARISH DAMJI NISAR | |
| PAN (II) | AABPC6317M | AAFPS1603L | AABPD4602J | AABPN0570F | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 951359 | 588521 | 319466 | 320330 | 2179676 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 951359 | 588521 | 319466 | 320330 | 2179676 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 29.29 | 18.12 | 9.84 | 9.86 | 67.11 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 951359 | 588521 | 319466 | 320330 | 2179676 |

| | | | | | |
|--|--------|--------|--------|--------|---------|
| Class eg:y | | | | | |
| Total | 951359 | 588521 | 319466 | 320330 | 2179676 |
| Total as a % of Total Voting rights | 29.29 | 18.12 | 9.84 | 9.86 | 67.11 |
| 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) | 29.29 | 18.12 | 9.84 | 9.86 | 67.11 |
| 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) | 951359 | 588521 | 319466 | 320330 | 2179676 |
| Reason for not providing PAN | | | | | |

| 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 | 91378 |
| 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 | 91378 |
| 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 | 2.81 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 38931 | 37195 | 32950 | 34850 | 36050 | 91378 |
| Class eg:y | | | | | | |
| Total | 38931 | 37195 | 32950 | 34850 | 36050 | 91378 |
| Total as a % of Total Voting rights | 1.2 | 1.15 | 1.01 | 1.07 | 1.11 | 2.81 |

| | | | | | | |
|--|-------|-------|-------|-------|-------|-------|
| 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 | 2.81 |
| 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 | 91378 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 271354 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 271354 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.35 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 271354 |
| Class eg:y | |
| Total | 271354 |
| Total as a % of Total Voting rights | 8.35 |

| | |
|--|--------|
| 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) | 8.35 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 271354 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | |
|---|------------------|------------------|----------|-----------------|-------------|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Clearing Members | HUF | NRI – Non-Repat | NRI – Repat | NRI – Repat |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | | MUMTA MANIK SHAHANI |
| PAN (II) | | | | | | AJGPS8412D |
| No. of the Shareholders (I) | 28 | 8 | 36 | 3 | 8 | 1 |
| No. of fully paid up equity shares held (IV) | 16396 | 3599 | 8147 | 20210 | 216322 | 157253 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 16396 | 3599 | 8147 | 20210 | 216322 | 157253 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.5 | 0.11 | 0.25 | 0.62 | 6.66 | 4.84 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |

| | | | | | | |
|--|-------|------|------|-------|--------|--------|
| Class eg: X | 16396 | 3599 | 8147 | 20210 | 216322 | 157253 |
| Class eg:y | | | | | | |
| Total | 16396 | 3599 | 8147 | 20210 | 216322 | 157253 |
| Total as a % of Total Voting rights | 0.5 | 0.11 | 0.25 | 0.62 | 6.66 | 4.84 |
| 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) | 0.5 | 0.11 | 0.25 | 0.62 | 6.66 | 4.84 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

| | | | | | | |
|---|-------|------|------|-------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 15746 | 3599 | 8147 | 20210 | 216322 | 157253 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|---|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 83 |
| No. of fully paid up equity shares held (IV) | 264674 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 264674 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.14 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 264674 |

| | |
|--|--------|
| Class eg:y | |
| Total | 264674 |
| Total as a % of Total Voting rights | 8.14 |
| 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) | 8.14 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in | 264024 |

| | |
|------------------------------|--|
| dematerialized form (XIV) | |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

