| 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) | 31-03-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| | De | 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 |

| | | Tabl | le I - Sum | mary S | tatement h | olding of | specified secu | rities | | | |
|--------------|---|----------------------------------|-----------------------------------|-----------------------------|--------------------------|---------------------------------|----------------------------------|--------------------------------|---------------|-----------------|-------------------|
| | Catalana | No. of | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. | Number of sections of sections | | | ghts held 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)+ | (calculated as per SCRR, 1957) | | | 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 | 7 | 2189527 | | | 2189527 | 67.41 | 2189527 | | 2189527 | 67.41 |
| (B) | Public | 1041 | 1058373 | | | 1058373 | 32.59 | 1058373 | | 1058373 | 32.59 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1048 | 3247900 | | | 3247900 | 100 | 3247900 | | 3247900 | 100 |

| | | Table 1 | I - Summary | Statement h | olding of specifi | ied s | ecuritie | s | | |
|----------|---|---|---|---|--|---------|-------------------------------|-----------------------|---------------------------------|---------------------------------|
| Category | 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 | Lock | nber of ked in es (XII) | Shar pled other | 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) | LShares | | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 67.41 | | | | | 2189527 |
| (B) | Public | | | | 32.59 | | | | | 1016018 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3205545 |

| 7 | Table II - Sta | tement sho | wing sha | rehold | ing patter | n of the I | Promoter and | l Promot | er Gr | oup | | |
|--|--|----------------------|----------------------|-----------------------|------------------------------------|---|---------------------------------------|-----------|---------------|-----------|---------------------------------|--|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | Number o | | | Rights held in ties (IX) | |
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | fully paid up equity | paid- up equity | shares underlying Depository | shares no. of shares held (calculated as VII) = per SCRR, | | No of Vot | ing (XI | V) Rights | Total as a % | |
| | (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | of Total Voting rights | |
| A | Table II - States | ment showing s | hareholding | pattern o | of the Promote | r and Prome | oter Group | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (d) | Any Other (specify) | 7 | 2189527 | | | 2189527 | 67.41 | 2189527 | | 2189527 | 67.41 | |
| Sub-Total (A) (1) | | 7 | 2189527 | | | 2189527 | 67.41 | 2189527 | | 2189527 | 67.41 | |
| (2) | Foreign | | | • | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 7 | 2189527 | | | 2189527 | 67.41 | 2189527 | | 2189527 | 67.41 | |
| В | Table III - State | ement showing | shareholdin | g pattern | of the Public | shareholder | | | | | | |
| (1) | Institutions | | | | | | | | | | | |
| (3) | Non-institution | s | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 953 | 475761 | | | 475761 | 14.65 | 475761 | | 475761 | 14.65 | |

| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 322818 | | | 322818 | 9.94 | 322818 | 322818 | 9.94 |
|--|---|--------------|--------------|-----------|----------------|-------------|--------------------|---------|---------|-------|
| (e) | Any Other (specify) | 80 | 259794 | | | 259794 | 8 | 259794 | 259794 | 8 |
| Sub-Total (B) (3) | | 1041 | 1058373 | | | 1058373 | 32.59 | 1058373 | 1058373 | 32.59 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 1041 | 1058373 | | | 1058373 | 32.59 | 1058373 | 1058373 | 32.59 |
| С | Table IV - State | ment showing | shareholding | g pattern | of the Non Pro | omoter- Noi | n Public sharehold | ler | | |
| Total (A+B+C2) | | 1048 | 3247900 | | | 3247900 | 100 | 3247900 | 3247900 | 100 |
| Total (A+B+C | | 1048 | 3247900 | | | 3247900 | 100 | 3247900 | 3247900 | 100 |

| Tal | ble II - Staten | nent showing | g shareholding | g pattern of the Pr | omo | ter and | Pron | noter Gr | oup |
|--|-------------------------------|--|---|--|--|------------|--|---------------------------------|---------------------------------|
| Sr. | 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 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | 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) | dematerialized form (XIV) |
| A | Table II - States | ment showing sh | areholding patter | n of the Promoter and | Promo | oter Group |) | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 67.41 | | | | | 2189527 |
| Sub-Total (A) (1) | | | | 67.41 | | | | | 2189527 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 67.41 | | | | | 2189527 |
| В | Table III - State | ement showing s | hareholding patte | rn of the Public shareh | older | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | S | | | | | | | |
| (a(i)) | | | | 14.65 | | | | | 434056 |
| (a(ii)) | | | | 9.94 | | | | | 322818 |
| (e) | | | | 8 | | | | | 259144 |

| Sub-Total (B) (3) | | | | 32.59 | | | | | 1016018 |
|--|------------------|-----------------|--------------------|-----------------------|--------|-----------|--------|------|---------|
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 32.59 | | | | | 1016018 |
| С | Table IV - State | ment showing sl | hareholding patter | n of the Non Promoter | r- Nor | Public sl | nareho | lder | |
| Total (A+B+C2) | | | | 100 | | | | | 3205545 |
| Total (A+B+C) | | | | 100 | | | | | 3205545 |

| | | | Any Other | (specify) | | | |
|---|------------------------------|--|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Director or Director's Relatives |
| Name of the Shareholders (I) | SIGMA FISCALS PVT.LTD. | DEEPAK CHHEDA | SHAILESH DAMJI SHAH | ROHIT KESHAVJI DEDHIA | HARISH DAMJI NISAR | KRUPA D. CHHEDA | PAARTH DEEPAK CHHEDA |
| PAN (II) | AABCS1183J | AABPC6317M | AAFPS1603L | AABPD4602J | AABPN0570F | AABPC5927H | AJMPC8971F |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1050 | 952459 | 588521 | 319466 | 320330 | 3334 | 4367 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1050 | 952459 | 588521 | 319466 | 320330 | 3334 | 4367 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03 | 29.33 | 18.12 | 9.84 | 9.86 | 0.1 | 0.13 |
| Number of Voting l | Rights held in ea | ch class of securiti | es (IX) | | | | |

| Class eg: X | 1050 | 952459 | 588521 | 319466 | 320330 | 3334 | 4367 |
|---|------------------|-------------------|--------|--------|--------|------|------|
| Class eg:y | | | | | | | |
| Total | 1050 | 952459 | 588521 | 319466 | 320330 | 3334 | 4367 |
| Total as a % of Total Voting rights | 0.03 | 29.33 | 18.12 | 9.84 | 9.86 | 0.1 | 0.13 |
| 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) | 0.03 | 29.33 | 18.12 | 9.84 | 9.86 | 0.1 | 0.13 |
| Number of Locked | in shares (XII) | 1 | 1 | l. | l. | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or other | wise encumbered (| (XIII) | • | • | | |

| No. (a) | | | | | | | |
|--|------------|--------|--------|--------|--------|------|------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1050 | 952459 | 588521 | 319466 | 320330 | 3334 | 4367 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | | | | | | | |

| | Any Other (specify) |
|---|--|
| Searial No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 7 |
| No. of fully paid up equity shares held (IV) | 2189527 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2189527 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 67.41 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 2189527 |
| Class eg:y | |

| Total | 2189527 |
|---|--|
| Total as a % of Total Voting rights | 67.41 |
| 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)+(X) As a % of (A+B+C2) | 67.41 |
| 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 dematerialized form (XIV) | 2189527 |
| Reason for not pro- | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| Individ | uals - ii. Individ | ual shareholders | holding nomina | l 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 | 89342 |
| 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 | 89342 |
| 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 | 2.75 |
| Number of Voting | Rights held in each c | lass of securities (IX) | | | | • |
| Class eg: X | 38931 | 37195 | 32950 | 34850 | 36050 | 89342 |
| Class eg:y | | | | | | |
| Total | 38931 | 37195 | 32950 | 34850 | 36050 | 89342 |
| Total as a % of Total Voting rights | 1.2 | 1.15 | 1.01 | 1.07 | 1.11 | 2.75 |

| - | | | · | | | | |
|---|-----------------|-------|-------|-------|-------|-------|--|
| 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 | 2.75 | |
| 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 | 89342 | |
| Reason for not providing 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) | 269318 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 269318 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.29 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 269318 |
| Class eg:y | |
| Total | 269318 |
| Total as a % of Total Voting rights | 8.29 |

| 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) | 8.29 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 269318 |
| 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) | 21 | 2 | 46 | 11 | 1 | 80 | | |
| No. of fully paid up equity shares held (IV) | 24803 | 1186 | 11771 | 222034 | 157253 | 259794 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 24803 | 1186 | 11771 | 222034 | 157253 | 259794 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.76 | 0.04 | 0.36 | 6.84 | 4.84 | 8 | | |
| Number of Voting | Rights held in | each class of secu | urities (IX) | 1 | 1 | 1 | | |

| | 1 | | | Terpul/Shareholding Fattern_ | - | 1 |
|---|-----------------|------|-------|------------------------------|--------|--------|
| Class eg: X | 24803 | 1186 | 11771 | 222034 | 157253 | 259794 |
| Class eg:y | | | | | | |
| Total | 24803 | 1186 | 11771 | 222034 | 157253 | 259794 |
| Total as a % of Total Voting rights | 0.76 | 0.04 | 0.36 | 6.84 | 4.84 | 8 |
| 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) | 0.76 | 0.04 | 0.36 | 6.84 | 4.84 | 8 |
| Number of Locked | in shares (XII) | | Į. | | - | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 24153 | 1186 | 11771 | 222034 | 157253 | 259144 | | |
|--|------------------------------|------|-------|--------|--------|--------|--|--|
| Reason for not pro | Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |