

| | Rodium Realty | Ltd | |
|---|-----------------------|-----------------------|------------------------|
| FORM OF SH | AREHOLDING PATTER | RN Quarter ended: Jun | e 30, 2012 |
| | Scrip ID : 531822 | Name of the scrip: RC | DDIUM |
| | | | |
| | | As a % of total no. | As a % of total no. |
| | No. of partly paid-up | of partly paid-up | of shares of the |
| Partly paid-up shares:- | shares | shares | company |
| | | | |
| Held by promoter/promoter | | | |
| group | | N.A. | N.A. |
| Held by public | | N.A. | N.A. |
| | | | |
| Total | | N.A. | N.A. |
| | | | |
| | | | As a % of total no. |
| | | As a % of total no. | of shares of the |
| Outotomalia a | | of outstanding | company, assuming |
| Outstanding convertible | No. of outstanding | convertible | full conversion of the |
| securities:- | securities | securities | convertible securities |
| dold by many to the | | | |
| Held by promoter/promoter | | | |
| group Held by public | 0 | N.A. | N.A. |
| reid by public | 0 | N.A. | N.A. |
| Total | | | |
| Total | 0 | N.A. | N.A. |
| | | | 14-0/ |
| | | | As a % of total no. |
| | | | of shares of the |
| | | A 0/ - 6 / / l | company, assuming |
| /arrants:- | No. of warrants | As a % of total no. | |
| urrunts | No. of warrants | of warrants | warrants |
| eld by promoter/promoter | | | |
| roup | 0 | NI A | |
| eld by public | | N.A. N.A. | N.A. |
| , | | IV./\. | N.A. |
| Total | 0 | N.A. | N.A. |
| | U | IN./\. | IV.A. |
| otal paid-up capital of | T | | |
| e company, assuming | | | |
| Il conversion of | | | |
| | | | 1 |
| arrants and convertible | .1 | | _ |

2.10000



| | | | RODIUM REALT | | | | | |
|---------|---|---------------------------------------|----------------------------------|---------------|---------------------------------------|--|-----------------|------------------------|
| | | FOR | | JDING PATTERN | | | | |
| | Scrip Code: 531822 | 100 | N OF SHAREHOL | DING PATTERN | Quarter Ende | ed: 30-06-2012 | | |
| Categor | | Number of | Total number | Number of | | olding as a percentage | | |
| code | Shareholder | Shareholder Shareholders of shares sh | shares held in dematerialized | | number of shares | Shares Pledged or otherwise encumbered | | |
| | | | | form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | No.of Shares | As a percentage |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV 100 |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) Directors and their relatives | 4 | 2140440 | 2140440 | 65.90 | 65.90 | 0 | 0.00 |
| | Sub Tatal(A)(A) | | 2440440 | 0440440 | 45.00 | 45.00 | 0 | 0.00 |
| 2 | Sub Total(A)(1) Foreign | 4 0 | 2140440 | 2140440 | 65.90 | 65.90 | 0 | 0.00 |
| a | Individuals (Non-Residents Individuals/ | | | | 0.00 | 0.00 | | |
| | Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| ь | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| С | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 4 | 2140440 | 2140440 | 65.90 | 65.90 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions 'Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (/ | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-institutions | | - | | | | | |
| (a) | Bodies Corporate | 35 | 86351 | 84451 | 2.66 | 2.66 | 0 | 0.00 |
| (b) | Individuals | | | | | 2.00 | | |
| ı | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 580 | 419042 | 332182 | 12.90 | 12.90 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 14 | 486501 | 486501 | 14.98 | 14.98 | 0 | 0.00 |
| (c) | Any Other - Clearing member | 7 | 10608 | 10608 | 0.33 | 0.33 | 0 | 0.00 |
| | Hindu Undivided Families | 13 | 7358 | 7358 | 0.23 | 0.23 | 0 | 0.00 |
| | Non Resident Indians | 12 | 97600 | 97600 | 3.00 | 3.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 661 | 1107460 | 1018700 | 34.10 | 34.10 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 661 | 1107460 | 1018700 | 34.10 | 34.10 | 0 | 0.00 |
| | TOTAL (A)+(B) | 665 | 3247900 | 3159140 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 665 | 3247900 | 3159140 | 100.00 | 100.00 | 0 | 0.00 |



(I)

(b) Statement showing holding of securities (including shares, warrants, convertible Securities) of persons belonging to the category "Promoter and Promoter Group" 30-06-2012

| No shareholder Number of shares held full converses shares held shares held (A) + (B) + (C) (A) + (B) (B) + (C) (A) + (B) (B) + (C) (C | Sr. | Name of the | Details of | | | Encumbered | | Deta | Details of | | ails of | Total |
|--|-----|---|----------------------------|-------------------------------|-----|------------|--|---------------|--------------------|----------------------|----------------------------------|-----------|
| No Shareholder Number of As a % Shares held total (A) + (B) + (C) (C) of sub-claus e (I) (II) (III) (IV) (V) (V)/(III) (I(A) (IV) (VIII) (IV) (IVIII) (IVIIII) (IVIII) (IVIIII) (IVIII) (IVIIII) (IVIII) (IVIII) (IVIII) (IVIII) (IVIII) (IVIIII) (IVIII) (IVIIII) (IVIII) (IVII | | | hel | held | | shares (| (*) war | | ants | 50 NO. 00 DO SERVICE | | shares |
| No shareholder Number of shares held of shares held (A) + (B) + (C) (B) + (C) (B) (B | | | | | | | | | | secu | irities | (includin |
| No shareholder Number of As a 8 | | | | | | | | | | | | g |
| No Shareholder Number of As a % of grand total (A) + (B) + (C) Of sub-claus e (I) (a) (III) (IV) (IV) (IV) (IV) (IV) (IV) (IV) (IV) | | | | | | | | | | | | underlyin |
| No Shareholder Number of shares held No No As a % No No No No No No No | | | | | | | | | | | | g shares |
| No Shareholder Number of As a % of shares held Shares held of grand total (A) + (B) + (C) of sub-claus e (I) (a) (III) (IV) (V) (V) (V) (V) (VIII) (VIII) (IX) (X) (XII) (XII) (XIII) (XIIII) (XIIII) (XIIII) (XIIIII) (XIIIIII) (XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | | | | | | | | | | | | assuming |
| No Shareholder | | | | | | | | | | | | full |
| Number of shares held | | | | | | | | | | | | conversio |
| Shares held Of grand total (A) + (B) | No | shareholder | N 1 0 | I | | T . | | | т. | | | n of |
| | | | The property of the second | Control (Style 1970) - School | No. | | the section of the section of | | | | 10010-000010-000 | warrants |
| (A) +(B) +(C) Convert Convert | | | 20 | grand | | - | gran | warra | LESSONIS . | conve | total | and |
| (I) (II) (IV) (V) (V) (VIII) (VIII) (IX) (X) (XI) (XIII) | | | | | | | | 9000 ICH00900 | | | 1 | convertib |
| (I) (II) (III) (IV) (V) (VIII) (VIII) (IX) (X) (XI) (XIII) Shailesh Damji Shah 588521 18.12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | 1,000 100 0 0 0 | | | | neid | | 100 | | |
| (I) (II) (III) (IV) (V) (V) (VIII) (VIII) (IX) (X) (XI) (XIII) Shailesh Damji Shah 588521 18.12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | | | | | | 276-380809-38-38-1 | held | TO CONTRACTOR OF THE PROPERTY OF | |
| Shailesh Damji Shah Sub- Claus | | | | | | | | | 5000 10000 | | | |
| (I) (II) (III) (IV) (V) (V) (VIII) (VIII) (IX) (X) (XI) (XIII) Shailesh Damji Shah 588521 18.12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | | | | 10000 | | the | | of the | |
| (I) (II) (III) (IV) (V) (V) (VIII) (VIII) (IX) (X) (XI) (XII) Shailesh 588521 18.12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | | | | Alexander of the control of the cont | | | | 10000 | |
| (I) (II) (III) (IV) (V) (V) (V) (VIII) (VIII) (VIII) (IX) (X) (XI) (XII) 1 Shailesh Damji Shah 588521 18.12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | | | | | | Class | | Class | |
| (II) (III) (IV) (V) (V) (V) (VIII) (VIII) (IX) (X) (XI) (XII) 1 Shailesh 588521 18.12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | | | (VI)= | | | | | | capital |
| 1 Shailesh Damji Shah 588521 18.12 0 <td< td=""><td>(1)</td><td>(II)</td><td>(III)</td><td>(IV)</td><td>(V)</td><td>(V)/(III</td><td>(VII)</td><td>(VIII)</td><td>(IX)</td><td>(X)</td><td>(XI)</td><td>(XII)</td></td<> | (1) | (II) | (III) | (IV) | (V) | (V)/(III | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 2 Harish Damji Nisar 310784 9.57 9.57 3 Rohit Keshavji Dedhia 9.57 9.57 4 Deepak Dungarshi 28.64 28.64 | 1 | Mars and the same | 588521 | 18.12 | 0 | 0 | 0 | 0 | 0 | 0 | | 18.12 |
| 3 Rohit Keshavji Dedhia 9.57 9.57 4 Deepak Dungarshi 28.64 28.64 | 2 | | 310784 | 9.57 | | 0 | - 0 | U | U | U | U | 9.57 |
| Keshavji Dedhia 310784 0 0 0 0 0 0 0 4 Deepak Dungarshi 28.64 | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Dedhia 310784 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 3 | | | 9.57 | | | | | | | | 9.57 |
| 4 Deepak 28.64 28.64 28.64 | | | 310784 | | o | 0 | o | 0 | o | 0 | 0 | |
| | 4 | Deepak | | 28.64 | | | | Ĭ | | | | 28.64 |
| Chheda | | Dungarshi Chheda | 930351 | | | | | | | | | |
| Chheda 930351 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | 65.90 | | | | | | | | 65.90 |



(I)(c)

(i) Statement showing holding of securities (including shares, warrants, convertible securities) of person belonging to the category "Public" and holding more than 1% of the total number of shares 30-06-2012

| Sr. No | Name of the | Number | Shares as | Deta | ils of | Deta | ils of | Total shares |
|---------------------------|-----------------------------------|-------------------|--|-------------------------------|-----------------------------|----------------------------------|----------------------------------|--|
| | shareholder | of shares held | number | Numbe r of warran ts | As a % total numbe | Numbe r of convert ible | % w.r.t total number of | (including underlying shares assuming |
| | | | of shares {i.e., Grand | held | r of warra nts of | securiti es held | convert ible securiti | full conversion of |
| | | | Total (A)+(B)+(C) | | the same class | | es of the same | warrants and convertible |
| | | | indicated in Statement at para (I)(a) above} | | | | class | securities) as a % of diluted share capital |
| the process of the second | Gautambhai Vasantlal Shah | 38931 | 1.20 | 0 | 0 | 0 | 0 | 1.20 |
| 2 | Indiraben Gautambhai Shah | 36050 | 1.11 | 0 | 0 | 0 | 0 | 1.11 |
| | Divyesh Gautambhai Shah | 37195 | 1.15 | 0 | 0 | 0 | 0 | 1.15 |
| 4 | Alpa Divyesh Shah | 34850 | 1.07 | 0 | 0 | 0 | 0 | 1.07 |
| 5 | Hiral Manish Shah | 132000 | 4.06 | 0 | 0 | 0 | 0 | 4.06 |
| 6 | Kusum Shantilal Chheda | 35000 | 1.08 | 0 | 0 | 0 | 0 | 1.08 |
| | Varsha Sudhir Gala | 44950 | 1.38 | 0 | 0 | 0 | 0 | 1.38 |
| | Meghmalhar Consulting Pvt Limited | 35384 | 1.09 | 0 | 0 | 0 | 0 | 1.09 |
| | TOTAL | 394360 | 12.14 | 0 | 0 | 0 | 0 | 12.14 |



(I)(c)

(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company 30-06-2012

| Sr. No | Name(s) | Number | Shares | Deta | ils of | Det | ails of | Total |
|--------|-----------|-----------|------------|----------|----------|----------|------------|-------------|
| | of the | of shares | as a | Number | As a % | Numbe | % w.r.t | shares |
| | sharehold | | percenta | of | total | r of | total | (including |
| | er(s) and | | ge of | warrants | number | convert | number | underlying |
| | the | | total | Held | of | ible | of | shares |
| | Persons | | number | | warrant | securiti | convertibl | assuming |
| | Acting in | | of shares | | s of the | es | e | full |
| | Concert | | {i.e., | | same | held | securities | conversion |
| | (PAC) | | Grand | | class | | of the | of |
| | with | | Total | | | | same | warrants |
| | them | | (A)+(B)+ | | | | class | and |
| | | | (C) | | | | | convertibl |
| | | | indicate | | | | | e |
| | | | d in | | | | | securities) |
| | | | Stateme | | | | | as a |
| | | | nt at | | | | | % of |
| | | | para | | | | | diluted |
| | | | (I)(a) | | | | | share |
| | | | above} | | | | | capital |
| | | | | | | | | |
| | NIL | | | | | | | |



(I)(d) Statement showing details of locked-in shares 30-06-2012

Scrip code no. 531822

| Sr. No. | Name of the | Category of Shareholder | Locked-in shares as a |
|---------|-------------|-------------------------|-------------------------------|
| | shareholder | (Promoter/ Public) | percentage of total number of |
| | | | shares {i.e., Grand Total |
| | | | (A)+(B)+(C) indicated in |
| | | | Statement at para (I)(a) |
| | III | | above} |
| | | | |
| | NIL | | |
| | | | \circ |



(II)(a) <u>Statement showing details of Depository Receipts(DRs) 30-06-2012</u> Scrip code no. 531822

| S.No. | Type of | Number of | Number of shares | Shares underlying | | | |
|-------|----------------|-------------|------------------|-------------------------------|--|--|--|
| | outstanding DR | outstanding | underlying | outstanding DRs as a | | | |
| | (ADRs, GDRs, | DRs | outstanding DRs | percentage of total number of | | | |
| | SDRs, etc.) | | | shares {i.e., Grand Total | | | |
| | | | | (A)+(B)+(C) indicated in | | | |
| | | | | Statement at para (I)(a) | | | |
| | | | | above} | | | |
| | NIL | | | | | | |



(II b) Statement Showing Holding of Depository Receipts (DRs), where Underlying Shares held by Promoter/ Promoter Group are in excess of 1% of the total no of shares 30-06-2012

Scrip code no. 531822

| Sr. No. | Name of the DR Holder | outstanding DR (ADRs, | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|--------------------------|-----------------------|---|---|
| | | NIL | NIL | NIL |