

CLAUSE 35									
Introductory sub-table (I)(a)									
NAME OF THE COMPANY: RODIUM REALTY LIMITED									
SCRIP CODE : 531822 NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY									
QUARTER ENDED :									
SHAREHOLDING PATTERN AS ON: 31-Dec-2014									
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up	As a % of total no. of shares of the						
	•	shares	company						
Held by promoter/promoter group									
Held by public									
Total - D									
Outstanding convertible securities:-	No.of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of of shares of the company, assuming full conversion of the convertible securities						
Held by promoter/promoter group									
Held by public									
Total - E			[A 0/ -f total no - of						
Warrants:-	No.of warrants	As a % of total no. of warrants	As a % of total no. of of shares of the company, assuming full conversion of warrants						
Held by promoter/promoter group									
Held by public									
Total - F	2047222								
Total paid-up capital of the company, assuming full Conversion of warrants and	3247900								
convertible securities									

For RODIUM REALTY LIMITED



	Perspective to Perrection								
	Statement Showing Shareholding Pattern								
				ble (I)(a)					
Categ	Category of	Number		Number of					
ory	Shareholder	of	number	shares held in		age of total	or otherwise		
code		Shareh	of shares	dematerialized		r of shares		cumbered	
		olders		form	AS A %	AS A %	Number	As a	
				0.0			of shares	percentage (IX)= (VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)**100	
	SHAREHOLDING OF PROMOTER								
	AND								
	PROMOTER GROUP								
	INDIAN								
	INDIVIDUALS/HINDU UNDIVIDED		_	0	0.0000	0.0000	o	0.0000	
	FAMILY	0	0	0	0.0000	0.0000		0.0000	
11 1	CENTRAL GOVERNMENT/			0	0.0000	0.0000	О	0.0000	
	STATE GOVERNMENT(S)	0	0	0				0.0000	
	BODIES CORPORATE FINANCIAL INSTITUTIONS/				0.0000	0.0000		0.0000	
II . I	BANKS	o	lol	0	0.0000	0.0000	o	0.0000	
	ANY OTHER	H 4		0	0.0000	0.0000		0.0000	
	DIRECTORS AND THEIR RELATIVES	6	2174490	2174490	66.9506	66.9506	0	0.0000	
	DIRECTORS AND THEIR RELATIVES	6	2174490	2174490					
			2174430	217-4430	00.0000	55.5500			
	SUB - TOTAL (A)(1)	6	2174490	2174490	66.9506	66.9506	0	0.0000	
	ood to the (n)(t)								
2.	FOREIGN								
	INDIVIDUALS (NON-								
	RESIDENT INDIVIDUALS/								
	FOREIGN INDIVIDUALS)	0	o	0					
	BODIES CORPORATE	0	0	0	0.0000				
C.	INSTITUTIONS	0	0	0					
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000	
e.	ANY OTHER								
								0.000	
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000	
	TOTAL SHARE HOLDING OF								
	PROMOTER AND PROMOTER							0.0000	
	GROUP (A) = (A)(1)+(A)(2)	6	2174490	2174490	66.9506	66.9506	0	0.0000	

For RODIUM REALTY LIMITED



	UBLIC CHARFILOL DING				1			
	UBLIC SHAREHOLDING							
	NSTITUTIONS	0	0	0	0.0000	0.0000	NA	NA
	MUTUAL FUNDS/UTI	U	U	U	0.0000	0.0000	147	147 (
11 11 11 11	INANCIAL INSTITUTIONS/		0	0	0.0000	0.0000	NA	NA
	SANKS CENTRAL GOVERNMENT/	0	U	U	0.0000	0.0000	147	147 (
				0	0.0000	0.0000	NA	NA
	STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NAI	NA
	ENTURE CAPITAL FUNDS	0	0	0		0.0000	NA	NA
	NSURANCE COMPANIES	0	U	U	0.0000]	0.0000	IVA	14/
11 11	OREIGN INSTITUTIONAL			0	0.0000	0.0000	NA	NA
	NVESTORS	0	0	U	0.0000	0.0000	IVA	IVA
	OREIGN VENTURE			0	0.0000	0.0000	NA	NA
	APITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
	QUALIFIED FOREIGN INVESTOR	0	0	U	0.0000	0.0000	INA	IVA
<u>i. A</u>	NY OTHER							
			0	0	0.0000	0.0000	NA	NA
S	UB - TOTAL (B)(1)	0	0	U	0.0000	0.0000	IVA	- IVA
	ION INICTITUTIONS							
	ION-INSTITUTIONS	4.4	44047	13697	0.4417	0.4417	NA	NA
	ODIES CORPORATE	14	14347	13097	0.4417	0.4417	IVA	IVA
b. IN	NDIVIDUALS -							
l I.	INDIVIDUAL CHARFILOLDEDO							
1 11:	INDIVIDUAL SHAREHOLDERS							
1 11 -	IOLDING NOMINAL SHARE CAPITAL	544	202520	307184	11.1930	11.1930	NA	NA
\square	IPTO RS. 1 LAKH	514	363539	307 104	11.1930	11.1930	INA	IVA
l I	WIEN RELIAL OLIABELIOL BEDG							
1 11	INDIVIDUAL SHAREHOLDERS							
	IOLDING NOMINAL SHARE CAPITAL	4.5	400000	406006	12 1262	13.1262	NA	NA
	N EXCESS OF RS. 1 LAKH	15	426326	426326	13.1262 0.0000	0.0000	NA	NA NA
	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	INA	INA
	NY OTHER		7259	7259	0.2234	0.2234	NA	NA
	LEARING MEMBERS	6		6687	0.2058	0.2058	NA	NA NA
	IINDU UNDIVIDED FAMILIES	10	6687 255252	255252	7.8589	7.8589	NA	NA NA
	ION RESIDENT INDIANS	14			8.2883	8.2883	NA	NA
		30	269198	269198	0.2003	0.2003	IVA	IVA
		670	1073410	1016405	33.0493	33.0493	NA	NA
S	UB - TOTAL (B)(2)	573	10/3410	1010405	33.0493	33.0493	NA .	IVA
	OTAL PUBLIC SHAREHOLDING							
1 11		572	4072440	1016405	33.0493	33.0493	NA	NA
	B) = (B)(1)+(B)(2)	573	1073410	1010405	33.0493	33.0493	- NA	NA.
	OTAL (A) (D)	579	3247900	3100805	100.0000	100.0000	NA	0.0000
	OTAL (A)+(B)	5/9	3247900	3130033	100.0000	100.0000	10/4	0.0000
	HARES HELD BY							
	CUSTODIANS AND AGAINST		1			1		
1 11	WHICH DEPOSITORY RECEIPTS							
1 11								
	IAVE BEEN ISSUED	0	0	0	0.0000	0.0000	NA	NA
	romoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA NA
	OTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA NA
	OTAL COSTODIAN (C)			U	0.0000	0.0000		177
	PAND TOTAL (A)+(P)+(C)	579	3247900	3190895		100.0000	o	0.0000
	GRAND TOTAL (A)+(B)+(C)	519	3241300	3130033		100.0000		0.000

For RODIUM REALTY LIMITED



Perspective	IO TO	Dorfor	tion

	PEISDECTIVE TO PETECTION										
	RODIUM RÉALTY LIMITED										
(I)(b) St	i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the										
catego	category "Promoter and Promoter Group" - 31-Dec-2014										
Sr.No	Name of the shareholder	Details of	Shares held	Encu	ımbered s	hares (*)	Details	of warrants	Details of o	convertible	Total shares
						25500000			secu		(including
		No. of	As a % of	No. of	As a	As a % of	Number	As a %	Number of	As a %	underlying
		Shares	grand total	Shares	percenta	grand total	of	total	convertible	total	shares
		held	(A)+(B)+(C)	held	ge	(A)+(B)+(C)	warrants	number of	securities	number of	assuming full
		94035044800	. , , , , ,	100000000000000000000000000000000000000		of	held	warrants	held	convertibl	conversion of
						sub-clause		of the		е	warrants and
								same class		securities	convertible
										of the	securities) as
										same	a % of diluted
										class	share capital
					(VI)= (V)/						
(1)	(II)	(III)	(IV)	(V)	(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DEEPAK CHHEDA	18050	0.5557	0	0.0000	0.0000	0	0.0000			0.5557
2	HARISH DAMJI NISAR	8000	0.2463	0	0.0000	0.0000	0	0.0000		0.0000	
3	SHAILESH DAMJI SHAH	588521	18.1200	0	0.0000	0.0000	0	0.0000		0.000	18.1200
4	HARISH DAMJI NISAR	310784	9.5687	0	0.0000	0.0000	0	0.0000	0	0.0000	9.5687
	ROHIT KESHAVJI										
5	DEDHIA	318784	9.8150	0	0.0000	0.0000	0	0.0000	0	0.0000	9.8150
	DEEPAK DUNGARSHI										
6	CHHEDA	930351	28.6446	0	0.0000	0.0000	0	0.0000	0	0.0000	
	TOTAL	2174490	66.9506	0	0.0000	0.0000	0	0.0000	0	0.0000	66.9506

For RODIUM REALTY LIMITED



RODI	RODIUM REALTY LIMITED								
	I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the								
	ry "Public" and holding more than 1				- 31-Dec-2014				
Sr.No	Name of the shareholder	No. of	Shares as a	Det	tails of	Details of	convertible	Total shares	
		Shares	percentage of		rrants		rities	(including	
		held	total number	Number		Number of	and the second s	underlying	
			of shares	of	total	convertible	total	shares	
			{i.e., Grand	warrants		securities	number of	assuming full	
			Total	held	warrants	held	convertible	conversion of	
			(A)+(B)+(C)		of the		securities	warrants and	
			indicated in		same class		of the	convertible	
			Statement				same class	securities) as	
			at para(l)(a)					a % of diluted	
			above}					share capital	
							2		
1	VARSHA SUDHIR GALA	36950	1.1376	0	0.0000	0	0.0000	1.1376	
2	GAUTAMBHAI VASANTLAL SHAH	38931	1.1986	0	0.0000	0	0.0000	1.1986	
3	INDIRABEN GAUTAMBHAI SHAH	36050	1.1099	0	0.0000		0.0000		
4	DIVYESH GAUTAMBHAI SHAH	37195			0.0000		0.0000		
	ALPA DIVYESH SHAH	34850			0.0000		0.0000		
	HIRAL MANISH SHAH	102000			0.0000		0.0000		
	MUMTA MANIK SHAHANI	121492	3.7406		0.0000		0.0000		
	KUSUM SHANTILAL CHHEDA	35100			0.0000		0.0000		
	TOTAL	442568	13.6262	0	0.0000	0	0.0000	13.6262	

For RODIUM REALTY LIMITED



RODI	RODIUM REALTY LIMITED									
(I)(c)(ii)	(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with									
PAC) b	PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 31-Dec-2014									
	Name(s) of the shareholder(s)				ils of		convertible	Total shares		
	and the Persons acting in	Shares	percentage of	war	rants	secu	rities	(including		
	Concert (PAC) with them	held	total number	Number of	As a %	Number of	% w.r.t	underlying		
			of shares	warrants	total	convertible	total	shares		
			{i.e., Grand	held	number of	securities	number of	assuming full		
			Total		warrants	held	convertible	conversion of		
			(A)+(B)+(C)		of the		securities	warrants and		
			indicated in		same class		of the	convertible		
			Statement				same class	securities) as		
			at para(I)(a)			11		a % of diluted		
			above}					share capital		
			,							
	NIL									

For RODIUM REALTY LIMITED



	reispective to reflection								
RODI	RODIUM REALTY LIMITED								
(I)(d) St	(I)(d) Statement Showing Details of Locked-In Shares - 31-Dec-2014								
Sr.No	Name of the shareholder	Number of	Locked-In Shares As A %	Promoter / Promoter					
		Locked In	Of Total Number of Shares	Group / Public					
		Shares	{i.e., Grand Total	**					
			(A)+(B)+(C) Indicaetd in						
			Statement at Para (I)(a)						
			Above}						
	NIL								

For RODIUM REALTY LIMITED



RODI	RODIUM REALTY LIMITED								
(II)(a) S	(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Dec-2014								
Sr.No	Type of	Number of	Number of	Shares Underlying Outstanding					
	Outstanding DR	Outstanding	Shares	DRs As A % OF Total Number of					
	(ADRs, GDRs,	DRs	Underlying	Shares {i.e., Grand Total					
	SDRs,etc.)		Outstanding	(A)+(B)+(C) Indicated in					
			DRs	Statement at Para (I)(a)					
				Above}					
	NIL								

For RODIUM REALTY LIMITED



1 dispeditive for effection									
RODIUM REALTY LIMITED									
(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 NUMBER OF SHARES - 31-Dec-2014									
Sr.No NAME OF THE Type of Number of Shares Underlying O									
DR HOLDER	Outstanding DR	Shares	DRs As A % OF Total Number of						
	(ADRs, GDRs,	Underlying	Shares {i.e., Grand Total						
	SDRs,etc.)	Outstanding							
		DRs	Statement at Para (I)(a)						
			Ahove3						
NIL									
	TATEMENT SHOWING HOLDING OF PROMOTER/PROMOTER GROUNAME OF THE	TATEMENT SHOWING HOLDING OF DEPOSITORY RE PROMOTER/PROMOTER GROUP ARE IN EXCESS NAME OF THE DR HOLDER (ADRs, GDRs, SDRs,etc.)	TATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF TH NAME OF THE DR HOLDER (ADRs, GDRs, SDRs,etc.) DRs Outstanding DR Outstanding DR Outstanding DR Outstanding DR Outstanding DRs						

For RODIUM REALTY LIMITED

Authorised Signatory

CIN - L85110MH1993PLC206012