

# RattanIndia

Scrip code – 534597

June 22, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**Sub: Revised Shareholding Pattern for change exceeding 2% of the total paid-up share capital of RattanIndia Infrastructure Limited (“the Company”).**

Sir,

We wish to inform you that on June 5, 2015, RattanIndia Infrastructure Limited (“the Company”) had in compliance with Clause 35(c) of the Listing Agreement submitted the Shareholding Pattern of the Company i.e. as on June 2, 2015, in the prescribed format.

In the Clause 1(d) of the said Shareholding Pattern, however the locked – in shares had inadvertently been mentioned as 29,45,17,468 and 8,21,80,147 against the names of Laurel Energetics Private Limited and Yantra Energetics Private Limited, whereas these numbers are 32,47,83,365 and 10,77,26,082 respectively.

In view of the above, we are hereby submitting the revised Shareholding Pattern as on June 2, 2015, incorporating the aforesaid change therein.

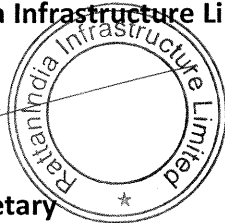
Please take the same on your records.

Thanking you,

Yours truly,

For **RattanIndia Infrastructure Limited**

  
**RK Agarwal**  
**Company Secretary**



## **RattanIndia Infrastructure Limited**

(Formerly Indiabulls Infrastructure and Power Ltd.)

**Corporate Office:** 12<sup>th</sup> floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

**Registered Office:** M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: [www.rattanindia.com](http://www.rattanindia.com)

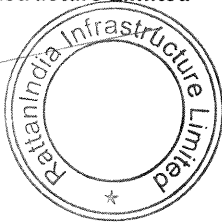
CIN: L40101DL2010PLC210263

# RattanIndia

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: RATTANINDIA INFRASTRUCTURE LIMITED (FORMERLY INDIABULLS INFRASTRUCTURE AND POWER LIMITED)			
SCRIP CODE: 534597		NSE Symbol: RTNINFRA	
Class of Security:	Equity		
AS ON	02.06.2015		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total:</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total:</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Current capital of the Company</b>		<b>Rs. 276,45,39,184 divided into 138,22,69,592 Equity shares of face value Rs. 2 each</b>	

For RattanIndia Infrastructure Limited

R.K. Agarwal  
Company Secretary



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NAME OF THE COMPANY : RATTANINDIA INFRASTRUCTURE LIMITED (FORMERLY INDIABULLS INFRASTRUCTURE AND POWER LIMITED)  
BSE SCRIP CODE : 534597 & NSE SYMBOL: RTNINFRA  
SHAREHOLDING PATTERN AS ON : 02.06.2015

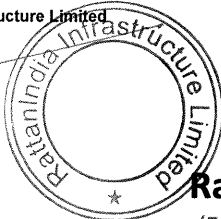
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>A</b>	<b>promoter and promoter group</b>							
1	<b>Indian</b>							
(a)	Individual/Hindu Undivided family	1	1770000	1770000	0.13	0.13	0	0.00
(b)	Central Government/state government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies corporate	2	626832839	626832839 *	45.52	45.35	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A) (1)</b>	<b>3</b>	<b>628602839</b>	<b>628602839 *</b>	<b>45.65</b>	<b>45.48</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
(a)	Individuals (Non resident individuals / Foreign individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group A=A(1)+A(2)</b>	<b>3</b>	<b>628602839</b>	<b>628602839 *</b>	<b>45.65</b>	<b>45.48</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	3	7080	7080	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	53	312938208	312938208	22.72	22.64	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Foreign Portfolio Investors	6	28086985	28086985	2.04	2.03	0	0.00
(i)	Any other (specify)							
	<b>Sub Total (B) (1)</b>	<b>62</b>	<b>341032273</b>	<b>341032273</b>	<b>24.76</b>	<b>24.67</b>	<b>0</b>	<b>0.00</b>
2	<b>Non Institutions</b>							
(a)	Bodies Corporate	1184	79046255	79045959	5.74	5.72	0	0.00
(b)(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	87325	96349168	96247384	7.00	6.97	0	0.00
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	446	193756567	193668067	14.07	14.02	0	0.00
(C)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(D)	Any other (specify)							
	Non-Resident Indians	942	13595081	13592131	0.99	0.98	0	0.00
	Clearing Members	62	551201	551201	0.04	0.04	0	0.00
	Other Foreign Entities	2	24193870	24193870	1.76	1.75	0	0.00
	<b>Sub Total (B) (2)</b>	<b>89961</b>	<b>407492142</b>	<b>407298612</b>	<b>29.59</b>	<b>29.48</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public shareholding (B)= (B1)+(B2)</b>	<b>90023</b>	<b>748524415</b>	<b>748330885</b>	<b>54.35</b>	<b>54.15</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>90026</b>	<b>1377127254</b>	<b>1376933724</b>	<b>100.00</b>	<b>99.63</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>					0.00		0.00
1	promoter and promoter group	0	0	0	0.00	0.00	0	0.00
2	Public	1	5142338	5142338	0.00	0.37	0	0.00
	<b>Grand Total (A) +(B)+( C)</b>	<b>90027</b>	<b>1382269592</b>	<b>1382076062</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

\* 5,58,11,832 equity shares issued upon conversion of equivalent number of warrants are allotted in demat mode for which the corporate action for crediting the shares in demat account of allottees is under process.

Note: The Company has issued only one class of security with voting rights, which is listed on Indian Stock exchanges i.e. Equity shares with voting rights.

For RattanIndia Infrastructure Limited

R.K. Agarwal  
Company Secretary



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Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

(1b)

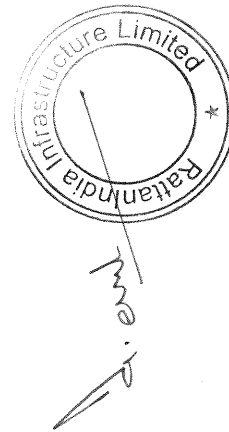
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (C) As a percentage total (A)+(B)+(C) (i)(e)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares Total (A)+(B)+(C)	(iii) (iv) 36.45 8.90 0.13 45.48		As a % total number of warrants of the same class	Number of warrants held (viii) 0 0 0 0	
(i)							
1	LAUREL ENERGETICS PRIVATE LIMITED	502938398	36.45	0.00	0	0.00	36.45
2	VANTRA ENERGETICS PRIVATE LIMITED	122954453	8.90	0.00	0	0.00	8.90
3	RAJIV RATTAN	1770000	0.13	0.00	0	0.00	0.13
	<b>Total</b>	<b>628692839</b>	<b>45.48</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>45.48</b>

(1c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(b) above	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	
1	INDIABULLS EMPLOYEES WELFARE TRUST	80615775	5.93	0	0.00	5.93
2	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMIT	60970695	4.41	0	0.00	4.41
3	MORGAN STANLEY ASIA (SINGAPORE) PTE	47474330	3.43	0	0.00	3.43
4	COPHALL MAURITIUS INVESTMENT LIMITED	36769461	2.60	0	0.00	2.60
5	HSBC GIF MAURITIUS LIMITED	30116193	2.18	0	0.00	2.18
6	HSBC INVESTMENT FUND LIMITED	25029305	1.81	0	0.00	1.81
7	HSBC CAPITAL MARKETS ESPANA S.A. S.V.	2271304	1.72	0	0.00	1.72
8	BERGON LIMITED	20845000	1.52	0	0.00	1.52
9	HSBC INDIAN EQUITY MOTHER FUND	15193146	1.10	0	0.00	1.10
10	DEUTSCHE SECURITIES MAURITIUS LIMITED	38542278	28.45	0	0.00	28.45
	<b>Total</b>					

(1c) 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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(b) above	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	
1	INDIABULLS EMPLOYEES WELFARE TRUST	80615775	5.93	0	0.00	5.93
	<b>TOTAL</b>	<b>80615775</b>	<b>5.93</b>	<b>0</b>	<b>0.00</b>	<b>5.93</b>



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ii(d) Statement showing details of locked in shares \*

Sr. No.	Name of the shareholder	Number of locked in shares	Locked in Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (ii)(a) above	Promoters / Promoter Group / Public
1	AUREL ENERGETICS PRIVATE LIMITED	32782685	25.80	PROMOTERS
2	YANTRA ENERGETICS PRIVATE LIMITED	10728002	7.79	PROMOTERS
	Total	43510687	31.28	PROMOTERS

ii(e) Statement showing holding of Depository Receipts (DRs)

Sr. No.	Type of outstanding DRs(ADRs,GDRs,SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above
1	GDRs	5142338	5142338	0.37
	Total	5142338	5142338	0.37

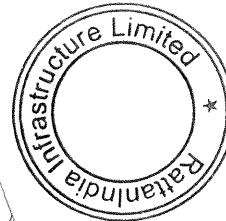
ii(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.

1 Name of the DR holder	Type of outstanding DRs(ADRs, GDRs,SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above
1 NIL		0	0.00
Total		0	0.00

\* 5,58,1,832 equity shares allotted upon conversion of equivalent number of warrants are under the process of lock-in.

For RattanIndia Infrastructure Limited

R.K. Agarwal  
Company Secretary



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