

NAME OF THE COMPANY : RAJESWARI INFRASTRUCTURE LIMITED  
 SCRIIP CODE ENDED :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

CLAUSE 35  
 Introductory sub-table (1)(a)  
 NAME OF THE SCRIIP :

CLASS OF SECURITY : EQUITY

|   | 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   |
|---|-------------------------------|---|--|
| Partly paid-up shares:-   |                               |   |  |
| 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 shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group   |                               |   |  |
| Held by public  |                               |   |  |
| Total - E   |                               |   |  |
| 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   |                               |   |  |
| Held by public  |                               |   |  |
| Total - F   |                               |   |  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 5530900                       |   |  |



CLAUSE 35  
Introductory sub-table (I)(a)

NAME OF THE COMPANY : RAJESHWARI INFRASTRUCTURE LIMITED  
 SCRIIP CODE :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014  
 CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I)(a)

| DATE CATEGORY SHARE HOLDER CODE  | CATEGORY OF SHARE HOLDER                                    | NO. OF HOLDERS | TOTAL NO. OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF NUMBER OF SHARES | AS A % OF (A+B) (VI) | AS A % OF (A+B+C) (VII) | Number of Shares (VIII) | As a Percentage (IX) = (VIII)/(IV)*100 | SHARES PLEDGED OR OTHERWISE ENCUMBERED |
|--|---|----------------|---------------------|-----------------|--|----------------------|-------------------------|-------------------------|--|--|
|  |   |                |                     |                 |  |                      |                         |                         |  |  |
| A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP                         |   |                |                     |                 |  |                      |                         |                         |  |  |
| 1. INDIAN  |   |                |                     |                 |  |                      |                         |                         |  |  |
| a.   | INDIVIDUALS/HINDU UNDIVIDED FAMILY                          | 7              | 2864629             | 2864629         | 51.7931  | 51.7931              | 0                       | 0.0000                  |  |  |
| b.   | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)                     | 0              | 0                   | 0               | 0.0000   | 0.0000               | 0                       | 0.0000                  |  |  |
| c.   | BODIES CORPORATE  | 0              | 0                   | 0               | 0.0000   | 0.0000               | 0                       | 0.0000                  |  |  |
| d.   | FINANCIAL INSTITUTIONS/ BANKS                               | 0              | 0                   | 0               | 0.0000   | 0.0000               | 0                       | 0.0000                  |  |  |
| e.   | ANY OTHER   |                |                     |                 |  |                      |                         |                         |  |  |
| SUB - TOTAL (A)(1)   |   | 7              | 2864629             | 2864629         | 51.7931  | 51.7931              | 0                       | 0.0000                  |  |  |
| 2. FOREIGN   |   |                |                     |                 |  |                      |                         |                         |  |  |
| a.   | INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS) | 0              | 0                   | 0               | 0.0000   | 0.0000               | 0                       | 0.0000                  |  |  |
| b.   | BODIES CORPORATE  | 0              | 0                   | 0               | 0.0000   | 0.0000               | 0                       | 0.0000                  |  |  |
| c.   | INSTITUTIONS  | 0              | 0                   | 0               | 0.0000   | 0.0000               | 0                       | 0.0000                  |  |  |
| d.   | QUALIFIED FOREIGN INVESTOR                                  | 0              | 0                   | 0               | 0.0000   | 0.0000               | 0                       | 0.0000                  |  |  |
| e.   | ANY OTHER   |                |                     |                 |  |                      |                         |                         |  |  |
| SUB - TOTAL (A)(2)   |   | 0              | 0                   | 0               | 0.0000   | 0.0000               | 0                       | 0.0000                  |  |  |
| TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2) |   | 7              | 2864629             | 2864629         | 51.7931  | 51.7931              | 0                       | 0.0000                  |  |  |



NAME OF THE COMPANY : RAJESWARI INFRASTRUCTURE LIMITED  
 SCRIP CODE :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

CLAUSE 35  
 Introductory sub-table (1)(a)  
 NAME OF THE SCRIP :  
 CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (1)(a)

| (I)<br>CATEGORY<br>CODE       | (II)<br>CATEGORY OF<br>SHARE HOLDER        | (III)<br>NO. OF<br>HOLDERS | (IV)<br>TOTAL<br>NO. OF<br>SHARES | (V)<br>SHARES IN<br>DEMAT | TOTAL SHAREHOLDING AS<br>PERCENTAGE OF TOTAL<br>NUMBER OF SHARES<br>AS A %<br>OF (A+B)<br>(VI) | SHARES PLEDGED OR<br>OTHERWISE ENCUMBERED<br>AS A %<br>OF (A+B+C)<br>(VII) | Number<br>of shares<br>(VIII) | As a<br>Percentage<br>(IX) =<br>(VIII)/(IV)*100 |
|-------------------------------|--|----------------------------|-----------------------------------|---------------------------|--|--|-------------------------------|---|
| <b>B. PUBLIC SHAREHOLDING</b> |  |                            |                                   |                           |  |  |                               |   |
| <b>1. INSTITUTIONS</b>        |  |                            |                                   |                           |  |  |                               |   |
| a.                            | MUTUAL FUNDS/UTI                           | 2                          | 1500                              | 0                         | 0.0271   | 0.0271   | NA                            | NA  |
| b.                            | FINANCIAL INSTITUTIONS/<br>BANKS           | 0                          | 0                                 | 0                         | 0.0000   | 0.0000   | NA                            | NA  |
| c.                            | CENTRAL GOVERNMENT/<br>STATE GOVERNMENT(S) | 0                          | 0                                 | 0                         | 0.0000   | 0.0000   | NA                            | NA  |
| d.                            | VENTURE CAPITAL FUNDS                      | 0                          | 0                                 | 0                         | 0.0000   | 0.0000   | NA                            | NA  |
| e.                            | INSURANCE COMPANIES                        | 0                          | 0                                 | 0                         | 0.0000   | 0.0000   | NA                            | NA  |
| f.                            | FOREIGN INSTITUTIONAL<br>INVESTORS         | 0                          | 0                                 | 0                         | 0.0000   | 0.0000   | NA                            | NA  |
| g.                            | FOREIGN VENTURE<br>CAPITAL INVESTORS       | 0                          | 0                                 | 0                         | 0.0000   | 0.0000   | NA                            | NA  |
| h.                            | QUALIFIED FOREIGN INVESTOR                 | 0                          | 0                                 | 0                         | 0.0000   | 0.0000   | NA                            | NA  |
| i.                            | ANY OTHER                                  | 0                          | 0                                 | 0                         | 0.0000   | 0.0000   | NA                            | NA  |
| <b>SUB - TOTAL (B)(1)</b>     |  | <b>2</b>                   | <b>1500</b>                       | <b>0</b>                  | <b>0.0271</b>  | <b>0.0271</b>  | <b>NA</b>                     | <b>NA</b>                                       |



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 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

CLAUSE 35  
 Introductory sub-table (I)(a)  
 STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I)(a)

CLASS OF SECURITY : EQUITY

| DATE CATEGORY OF SCRIIP SHARE CODE  | NO. OF HOLDERS | TOTAL NO. OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES | AS A % OF (VI) | AS A % OF (VII) | Number of shares (VIII) | As a Percentage (IX) = (VIII)/(IV)*100 |
|---|----------------|---------------------|-----------------|--|----------------|-----------------|-------------------------|--|
|   |                |                     |                 |  |                |                 |                         |  |
| <b>2. NON-INSTITUTIONS</b>  |                |                     |                 |  |                |                 |                         |  |
| <b>a. BODIES CORPORATE</b>  |                |                     |                 |  |                |                 |                         |  |
|   | 85             | 354049              | 336949          | 6.4012   | 6.4012         | NA              | NA                      | NA                                     |
| <b>b. INDIVIDUALS - SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH</b>      |                |                     |                 |  |                |                 |                         |  |
|   | 4908           | 1256115             | 712799          | 22.7108  | 22.7108        | NA              | NA                      | NA                                     |
| <b>II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH</b> |                |                     |                 |  |                |                 |                         |  |
|   | 20             | 1015618             | 991818          | 18.3626  | 18.3626        | NA              | NA                      | NA                                     |
| <b>c. QUALIFIED FOREIGN INVESTOR</b>  |                |                     |                 |  |                |                 |                         |  |
|   | 0              | 0                   | 0               | 0.0000   | 0.0000         | NA              | NA                      | NA                                     |
| <b>d. ANY OTHER CLEARING MEMBERS HINDU INDIVIDUAL FAMILIES NON RESIDENT INDIANS</b>     |                |                     |                 |  |                |                 |                         |  |
|   | 2              | 8004                | 8004            | 0.1447   | 0.1447         | NA              | NA                      | NA                                     |
|   | 57             | 30184               | 30184           | 0.5457   | 0.5457         | NA              | NA                      | NA                                     |
|   | 4              | 801                 | 801             | 0.0144   | 0.0144         | NA              | NA                      | NA                                     |
|   | 63             | 38989               | 38989           | 0.7049   | 0.7049         | NA              | NA                      | NA                                     |
| <b>SUB - TOTAL (B)(2)</b>   |                |                     |                 |  |                |                 |                         |  |
|   | 5076           | 2664771             | 2080555         | 48.1796  | 48.1796        | NA              | NA                      | NA                                     |
| <b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>                                    |                |                     |                 |  |                |                 |                         |  |
|   | 5078           | 2666271             | 2080555         | 48.2068  | 48.2068        | NA              | NA                      | NA                                     |
| <b>TOTAL (A)+(B)</b>  |                |                     |                 |  |                |                 |                         |  |
|   | 5085           | 5530900             | 4945184         | 100.0000   | 100.0000       | 0               | 0.0000                  | 0.0000                                 |



| DATE<br>CATEGORY<br>CODE   | CATEGORY OF<br>SHARE HOLDER | NO. OF<br>HOLDERS | TOTAL<br>NO. OF<br>SHARES | SHARES IN<br>DEMAT | TOTAL SHAREHOLDING AS<br>A PERCENTAGE OF TOTAL<br>NUMBER OF SHARES | AS A %<br>OF (A+B)<br>(VI) | AS A %<br>OF (A+B+C)<br>(VII) | Number<br>of shares<br>(VIII) | As a<br>Percentage (IX)=<br>(VIII)/(IV)*100 |
|--|-----------------------------|-------------------|---------------------------|--------------------|--|----------------------------|-------------------------------|-------------------------------|---|
| (I)  | (II)                        | (III)             | (IV)                      | (V)                | (VI)   | (VII)                      | (VIII)                        | (IX)                          |   |
| C. SHARES HELD BY<br>CUSTODIANS AND AGAINST<br>WHICH DEPOSITORY RECEIPTS<br>HAVE BEEN ISSUED |                             |                   |                           |                    |  |                            |                               |                               |   |
|  | Promoter and Promoter Group | 0                 | 0                         | 0                  | 0.0000   | 0.0000                     | 0.0000                        | NA                            | NA  |
|  | Public                      | 0                 | 0                         | 0                  | 0.0000   | 0.0000                     | 0.0000                        | NA                            | NA  |
|  | TOTAL CUSTODIAN (C)         | 0                 | 0                         | 0                  | 0.0000   | 0.0000                     | 0.0000                        | NA                            | NA  |
|  | GRAND TOTAL (A)+(B)+(C)     | 5085              | 5530900                   | 4945184            | 100.0000   | 100.0000                   | 0                             | 0.0000                        |   |



**RAJESWARI INFRASTRUCTURE LIMITED**  
 (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2014

| Sr. No | Name of the shareholder | Details of Shares held |  |                          |  | Encumbered shares (*)                                       |                               |  | Details of warrants                        |   |   | Details of convertible securities |   |        | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII) |
|--------|-------------------------|------------------------|--|--------------------------|--|---|-------------------------------|--|--|---|---|-----------------------------------|---|--------|--|
|        |                         | No. of Shares held (I) | As a % of grand total (A)+(B)+(C) (II) | No. of Shares held (III) | As a percentage (IV) = (V)/(III)*100 (V) | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VI) | Number of warrants held (VII) | As a % total number of warrants of the same class (VIII) | Number of convertible securities held (IX) | As a % total number of convertible securities of the same class (X) | Number of convertible securities of the same class (XI) |                                   |   |        |  |
| 1      | IG RANJANURTHY          | 428567                 | 7.7485                                 | 0                        | 0.0000                                   | 0.0000  | 0                             | 0.0000   | 0  | 0.0000  | 0   | 0.0000                            | 0 | 0.0000 | 7.7485   |
| 2      | IG RANJANURTHY          | 1390691                | 25.1476                                | 0                        | 0.0000                                   | 0.0000  | 0                             | 0.0000   | 0  | 0.0000  | 0   | 0.0000                            | 0 | 0.0000 | 25.1476  |
| 3      | USHA RANJANURTHY        | 399278                 | 7.2190                                 | 0                        | 0.0000                                   | 0.0000  | 0                             | 0.0000   | 0  | 0.0000  | 0   | 0.0000                            | 0 | 0.0000 | 7.2190   |
| 4      | IG RANJANURTHY          | 489252                 | 8.8476                                 | 0                        | 0.0000                                   | 0.0000  | 0                             | 0.0000   | 0  | 0.0000  | 0   | 0.0000                            | 0 | 0.0000 | 8.8476   |
| 5      | USHA                    | 21495                  | 0.3686                                 | 0                        | 0.0000                                   | 0.0000  | 0                             | 0.0000   | 0  | 0.0000  | 0   | 0.0000                            | 0 | 0.0000 | 0.3686   |
| 6      | RAJESH KUMAR R          | 13371                  | 2.4113                                 | 0                        | 0.0000                                   | 0.0000  | 0                             | 0.0000   | 0  | 0.0000  | 0   | 0.0000                            | 0 | 0.0000 | 2.4113   |
| 7      | IR R PALANI             | 1675                   | 0.0302                                 | 0                        | 0.0000                                   | 0.0000  | 0                             | 0.0000   | 0  | 0.0000  | 0   | 0.0000                            | 0 | 0.0000 | 0.0302   |
|        | TOTAL                   | 2864629                | 51.7931                                | 0                        | 0.0000                                   | 0.0000  | 0                             | 0.0000   | 0  | 0.0000  | 0   | 0.0000                            | 0 | 0.0000 | 51.7931  |



**RAJESHWARI INFRASTRUCTURE LIMITED**

(1)(c)(1) 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 - 31-Mar-2014

| Sr. No | Name of the shareholder          | No. of Shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(1)(a) above) | Details of warrants     |   | Details of convertible securities     |  | 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 | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1      | CHAITRA N RAO                    | 560000             | 10.1249   | 0                       | 0.0000  | 0                                     | 0.0000   | 10.1249  |
| 2      | RU CONSTRUCTIONS PRIVATE LIMITED | 94246              | 1.7039  | 0                       | 0.0000  | 0                                     | 0.0000   | 1.7039   |
| 3      | KISHORE KUMAR R                  | 90222              | 1.6312  | 0                       | 0.0000  | 0                                     | 0.0000   | 1.6312   |
| 4      | D SEKARAN                        | 55555              | 1.0044  | 0                       | 0.0000  | 0                                     | 0.0000   | 1.0044   |
| 5      | PRITHVI SofTECH LIMITED.         | 79476              | 1.4369  | 0                       | 0.0000  | 0                                     | 0.0000   | 1.4369   |
|        | <b>TOTAL</b>                     | <b>879499</b>      | <b>15.9015</b>  | <b>0</b>                | <b>0.0000</b>                                     | <b>0</b>                              | <b>0.0000</b>  | <b>15.9015</b>   |



**RAJESHWARI INFRASTRUCTURE LIMITED**  
 (1)(C)(11) 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 - 31-Mar-2014

| Sr. No | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | No. of Shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(1)(a) above) | Details of warrants     |   | Details of convertible securities     |  | 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 | Number of convertible securities held | % w.r.t total number of convertible securities |  |
| 1      | CHATURGA H RAD  | 560000             | 10.1249   | 0                       | 0.0000  | 0                                     | 0.0000   | 10.1249  |
|        | TOTAL   | 560000             | 10.1249   | 0                       | 0.0000  | 0                                     | 0.0000   | 10.1249  |





RAJESWARI INFRASTRUCTURE LIMITED  
 (1)(b) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2014

| Sl. No | NAME OF THE SHARE HOLDER | NUMBER OF LOCKED IN SHARES | LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE | Promoter / Promoter Group / Public |
|--------|--------------------------|----------------------------|--|------------------------------------|
|        | NIL                      |                            |  |                                    |



RAJESH PPT INFRASTRUCTURE LIMITED  
 (11)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Mar-2014

| Sl. No | Type of<br>Outstanding DR<br>(ADRs, GDRs,<br>SDRs, etc.) | Number of<br>Outstanding<br>DRs | Number of<br>Shares<br>Underlying<br>Outstanding<br>DRs | Shares Underlying Outstanding<br>DRs as a % of Total Number of<br>Shares (i.e., Grand Total<br>(A)+(B)+(C) Indicated in<br>Statement at Para (1)(a)<br>(Above) |
|--------|--|---------------------------------|---|--|
|        | NIL  |                                 |   |  |



RAJESWARI INFRASTRUCTURE LIMITED  
 (11)(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-Mar-2014

| SL. NO | NAME OF THE DR HOLDER | TYPE OF OUTSTANDING DR (ADRS, GDRs, SDRs, etc.) | NUMBER OF SHARES UNDERLYING OUTSTANDING DRS | SHARES UNDERLYING DRS AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE) |
|--------|-----------------------|---|---|--|
|        | NIL                   |   |   |  |



RAJESHKARI INFRASTRUCTURE LIMITED  
 (11.2)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES  
 IS ISSUED BY THE ISSUER.

| CATEGORY OF<br>SHARE HOLDER  | NUMBER OF VOTING RIGHTS<br>HELD IN EACH CLASS OF<br>SECURITIES |                 |                | TOTAL VOTING<br>RIGHTS<br>(III+IV+V) | TOTAL VOTING RIGHTS I.E. (VI) | AS A %<br>OF (A+B)<br>(VII) | AS A %<br>OF (A+B+C)<br>(VIII) |
|--|--|-----------------|----------------|--------------------------------------|-------------------------------|-----------------------------|--------------------------------|
|  | CLASS X<br>(III)   | CLASS Y<br>(IV) | CLASS Z<br>(V) |                                      |                               |                             |                                |
| (A) PROMOTER AND PROMOTER GROUP  |  |                 |                |                                      |                               |                             |                                |
| (1) INDIAN   |  |                 |                |                                      |                               |                             |                                |
| (a) INDIVIDUALS/HINDU UNDIVIDED FAMILY                                 |  |                 |                |                                      |                               |                             |                                |
| (b) CENTRAL GOVERNMENT / STATE<br>GOVERNMENT(S)                        |  |                 |                |                                      |                               |                             |                                |
| (c) BODIES CORPORATE   |  |                 |                |                                      |                               |                             |                                |
| (d) FINANCIAL INSTITUTIONS / BANKS                                     |  |                 |                |                                      |                               |                             |                                |
| (e) ANY OTHER (SPECIFY)  |  |                 |                |                                      |                               |                             |                                |
| SUB-TOTAL(A)(1)  |  |                 |                |                                      |                               |                             |                                |
| (2) FOREIGN  |  |                 |                |                                      |                               |                             |                                |
| (a) INDIVIDUALS (NON-RESIDENT<br>INDIVIDUALS / FOREIGN INDIVIDUALS)    |  |                 |                |                                      |                               |                             |                                |
| (b) BODIES CORPORATE   |  |                 |                |                                      |                               |                             |                                |
| (c) INSTITUTIONS   |  |                 |                |                                      |                               |                             |                                |
| (d) ANY OTHER  |  |                 |                |                                      |                               |                             |                                |
| SUB-TOTAL(A)(2)  |  |                 |                |                                      |                               |                             |                                |
| TOTAL SHAREHOLDING OF PROMOTER AND<br>PROMOTER GROUP (A)=(A)(1)+(A)(2) |  |                 |                |                                      |                               |                             |                                |



