



Rodium Realty Ltd.

Perspective To Perfection

<b>CLAUSE 35</b>			
<b>Introductory sub-table (I)(a)</b>			
<b>NAME OF THE COMPANY : RODIUM REALTY LIMITED</b>			
<b>SCRIP CODE : 531822 NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY</b>			
<b>QUARTER ENDED :</b>			
<b>SHAREHOLDING PATTERN AS ON : 31-Mar-2015</b>			
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			
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			
<b>Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities</b>	<b>3247900</b>		

For RODIUM REALTY LIMITED

*[Signature]*  
Authorised Signatory

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theater, Off Link Road, Andheri West, Mumbai - 400 053, India.

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Statement Showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares	As a percentage (IX)=
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
<b>A.</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	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							
	DIRECTORS AND THEIR RELATIVES	6	2174490	2174490	66.9506	66.9506	0	0.0000
		6	2174490	2174490	66.9506	66.9506	0	0.0000
	<b>SUB - TOTAL (A)(1)</b>	<b>6</b>	<b>2174490</b>	<b>2174490</b>	<b>66.9506</b>	<b>66.9506</b>	<b>0</b>	<b>0.0000</b>
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							
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>2174490</b>	<b>2174490</b>	<b>66.9506</b>	<b>66.9506</b>	<b>0</b>	<b>0.0000</b>

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<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>								
1.	INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA	
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA	
c.	CENTRAL GOVERNMENT/ 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 INVESTORS	0	0	0	0.0000	0.0000	NA	NA	
g.	FOREIGN VENTURE 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								
	<b>SUB - TOTAL (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	
2.	NON-INSTITUTIONS								
a.	BODIES CORPORATE	16	15279	14629	0.4704	0.4704	NA	NA	
b.	INDIVIDUALS -								
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	509	357288	304483	11.0005	11.0005	NA	NA	
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	15	417326	417326	12.8491	12.8491	NA	NA	
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
d.	ANY OTHER								
	CLEARING MEMBERS	1	826	826	0.0254	0.0254	NA	NA	
	HINDU UNDIVIDED FAMILIES	10	6678	6678	0.2056	0.2056	NA	NA	
	NON RESIDENT INDIANS	13	276013	276013	8.4981	8.4981	NA	NA	
		24	283517	283517	8.7292	8.7292	NA	NA	
	<b>SUB - TOTAL (B)(2)</b>	<b>564</b>	<b>1073410</b>	<b>1019955</b>	<b>33.0493</b>	<b>33.0493</b>	<b>NA</b>	<b>NA</b>	
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>564</b>	<b>1073410</b>	<b>1019955</b>	<b>33.0493</b>	<b>33.0493</b>	<b>NA</b>	<b>NA</b>	
	<b>TOTAL (A)+(B)</b>	<b>570</b>	<b>3247900</b>	<b>3194445</b>	<b>100.0000</b>	<b>100.0000</b>	<b>NA</b>	<b>0.0000</b>	
<b>C.</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>								
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA	
	Public	0	0	0	0.0000	0.0000	NA	NA	
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>570</b>	<b>3247900</b>	<b>3194445</b>		<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	

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*Bejesh*  
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<b>RODIUM REALTY LIMITED</b>											
<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2015</b>											
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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DEEPAK CHHEDA	18050	0.5557	0	0.0000	0.0000	0	0.0000	0	0.0000	0.5557
2	HARISH DAMJI NISAR	8000	0.2463	0	0.0000	0.0000	0	0.0000	0	0.0000	0.2463
3	SHAILESH DAMJI SHAH	588521	18.1200	0	0.0000	0.0000	0	0.0000	0	0.0000	18.1200
4	HARISH DAMJI NISAR	310784	9.5687	0	0.0000	0.0000	0	0.0000	0	0.0000	9.5687
5	ROHIT KESHAVJI DEDHIA	318784	9.8150	0	0.0000	0.0000	0	0.0000	0	0.0000	9.8150
6	DEEPAK DUNGARSHI CHHEDA	930351	28.6446	0	0.0000	0.0000	0	0.0000	0	0.0000	28.6446
	<b>TOTAL</b>	<b>2174490</b>	<b>66.9506</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>66.9506</b>

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<b>RODIUM REALTY LIMITED</b>								
<b>(l)(c)(i) 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-2015</b>								
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(l)(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	VARSHA SUDHIR GALA	32950	1.0145	0	0.0000	0	0.0000	1.0145
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	0.0000	1.1099
4	DIVYESH GAUTAMBHAI SHAH	37195	1.1452	0	0.0000	0	0.0000	1.1452
5	ALPA DIVYESH SHAH	34850	1.0730	0	0.0000	0	0.0000	1.0730
6	HIRAL MANISH SHAH	94500	2.9095	0	0.0000	0	0.0000	2.9095
	HIRAL MANISH SHAH	500	0.0153	0	0.0000	0	0.0000	0.0153
7	MUMTA MANIK SHAHANI	157253	4.8416	0	0.0000	0	0.0000	4.8416
8	KUSUM SHANTILAL CHHEDA	35100	1.0806	0	0.0000	0	0.0000	1.0806
	<b>TOTAL</b>	<b>467329</b>	<b>14.3886</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>14.3886</b>

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(l)(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 - 31-Mar-2015								
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(l)(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	
	NIL							

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<b>RODIUM REALTY LIMITED</b>				
<b>(I)(d) Statement Showing Details of Locked-In Shares - 31-Mar-2015</b>				
<b>Sr.No</b>	<b>Name of the shareholder</b>	<b>Number of Locked In Shares</b>	<b>Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}</b>	<b>Promoter / Promoter Group / Public</b>
	<b>NIL</b>			

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<b>RODIUM REALTY LIMITED</b>				
<b>(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Mar-2015</b>				
<b>Sr.No</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)</b>	<b>Number of Outstanding DRs</b>	<b>Number of Shares Underlying Outstanding DRs</b>	<b>Shares Underlying Outstanding DRs As A % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}</b>
	NIL			

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