

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : **RDB REALTY & INFRASTRUCTURE LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/03/2016
- 4 Declaration:

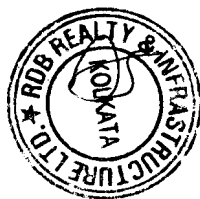
	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



**Table I - Summary Statement holding of specified securities**

Category y (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid- up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii) + (x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class eg: x	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	14	12787657	0	0	12787657	73.988	12787657	0	12787657	73.988	1620850	9.378	0	0.000	12787657		
(B)	Public	5056	4495743	0	0	4495743	26.012	4495743	0	4495743	26.012	0	0.000	0	0.000	4197754		
(C)	Non Promoter - Non Public																	
(C-1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>5070</b>	<b>17283400</b>	<b>0</b>	<b>0</b>	<b>17283400</b>	<b>100.000</b>	<b>17283400</b>	<b>0</b>	<b>17283400</b>	<b>100.000</b>	<b>1620850</b>	<b>9.378</b>	<b>0</b>	<b>0.000</b>	<b>16985411</b>		



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

(1)	Category & Name of shareholders (i)	PAN (ii)	No. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	(ix) Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(vii) as a %	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (xiv)	
									Class	Class	Total				(a)	(b)	(a)	(b)		
(a)	Indian Individual/Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0	0
	KUSUM DEVI	ADRPD2388N	8	4450210	0	0	4450210	25.748	4450210	0	4450210	25.748	0	0.000	0	0.000	0	0	0	4450210
	DUGAR	ACUPD704H	0	5000	0	0	5000	0.029	5000	0	5000	0.029	0	0.000	0	0.000	0	0	0	5000
	REKHA JHABAK	ADPEPD9870E	0	2950	0	0	2950	0.017	2950	0	2950	0.017	0	0.000	0	0.000	0	0	0	2950
	SHEETAL DUGAR	ADPEPD9870E	0	1639882	0	0	1639882	9.488	1639882	0	1639882	9.488	0	0.000	0	0.000	0	0	0	1639882
	SUNDER LAL DUGAR	ADRPD98905F	0	620700	0	0	620700	3.591	620700	0	620700	3.591	0	0.000	0	0.000	0	0	0	620700
	SUNDER LAL DUGAR	AAGHM1512B	0	67200	0	0	67200	0.389	67200	0	67200	0.389	0	0.000	0	0.000	0	0	0	67200
	VINOD DUGAR	AAATRS603M	0	46400	0	0	46400	0.268	46400	0	46400	0.268	0	0.000	0	0.000	0	0	0	46400
	VINOD DUGAR	ADQPD7934H	0	2068023	0	0	2068023	11.965	2068023	0	2068023	11.965	0	0.000	0	0.000	0	0	0	2068023
	YASHASHWI DUGAR	AMQPD7845G	0	55	0	0	55	0.000	55	0	55	0.000	0	0.000	0	0.000	0	0	0	55
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
(d)	Any Other Bodies Corporate		6	8337447	0	0	8337447	48.240	8337447	0	8337447	48.240	0	0.000	0	0.000	0	0	0	8337447
	AIKUR CONSTRUCTIONS PVT LTD.	AAOCA0965D	0	375000	0	0	375000	2.170	375000	0	375000	2.170	0	0.000	0	0.000	0	0	0	375000
	BHM INDUSTRIES LIMITED	AA8CT0262F	0	3248600	0	0	3248600	18.796	3248600	0	3248600	18.796	0	0.000	0	0.000	0	0	0	3248600
	KHATOD INVESTMENTS AND FINANCE COMPANY L	AAAACK5413G	0	2960625	0	0	2960625	17.130	2960625	0	2960625	17.130	0	0.000	0	0.000	0	0	0	2960625
	LOKA PROPERTIES PVT LIMITED	AAAACL9399G	0	377100	0	0	377100	2.182	377100	0	377100	2.182	0	0.000	0	0.000	0	0	0	377100
	NTC INDUSTRIES LIMITED	AABCR4307D	0	1260000	0	0	1260000	7.290	1260000	0	1260000	7.290	0	0.000	0	0.000	0	0	0	1260000
	YMS FINANCE PRIVATE LIMITED	AA8CP4870D	0	116122	0	0	116122	0.672	116122	0	116122	0.672	0	0.000	0	0.000	0	0	0	116122
	Tras		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
	Cleaning Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
	Sub-Total (A)(1)		14	12787657	0	0	12787657	73.988	12787657	0	12787657	73.988	0	0.000	0	0.000	0	0	0	12787657
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
(a)	Individuals (Non-Resident Individuals/foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
	COBS		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)</b>		<b>14</b>	<b>12787657</b>	<b>0</b>	<b>0</b>	<b>12787657</b>	<b>73.988</b>	<b>12787657</b>	<b>0</b>	<b>12787657</b>	<b>73.988</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12787657</b>



**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x) as a % of (A+B+C)	Number of Locked in Shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f) Financial Institutions/Banks		1	1900	0	0	1900	0.011	1900	0	1900	0.011	0	0.000	0	0.000	0	0.000	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(1)		1	1900	0	0	1900	0.011	1900	0	1900	0.011	0	0.011	0	0.000	0	0.000	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		4850	1734155	0	0	1734155	10.034	1734155	0	1734155	10.034	0	10.034	0	0.000	0	0.000	1484266
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		19	1151217	0	0	1151217	6.661	1151217	0	1151217	6.661	0	6.661	0	0.000	0	0.000	1151217
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0





Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) as a % of (A+B+C)	Number of Locked In Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Custodian DR Holder																	
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)+(2)																	

