



Rodium Realty Ltd.

Perspective To Perfection

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-2013			
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			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	3247900		

For Rodium Realty Limited

Director / Authorized Signatory

Corporate Office / Registered Office:-

401/402/501 X Cube, Plot # 636, Opp. Fun Republic Theater, Off Link Road, Andheri West, Mumbai - 400053. India

T: +91-22-42310800 F: +91-22-42310855 E: info@rodium.net W: www.rodium.net



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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
A.	SHAREHOLDING OF PROMOTER AND							
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	2165190	2165190	66.6643	66.6643	0	0.0000
		6	2165190	2165190	66.6643	66.6643	0	0.0000
	SUB - TOTAL (A)(1)	6	2165190	2165190	66.6643	66.6643	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)	6	2165190	2165190	66.6643	66.6643	0	0.0000

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B.	PUBLIC SHAREHOLDING								
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								
	SUB - TOTAL (B)(1)	0	0	0	0.0000	0.0000	NA	NA	
2.	NON-INSTITUTIONS								
a.	BODIES CORPORATE	28	32738	30838	1.0079	1.0079	NA	NA	
b.	INDIVIDUALS -								
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL	552	420854	352849	12.9577	12.9577	NA	NA	
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL	17	511649	511649	15.7532	15.7532	NA	NA	
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
d.	ANY OTHER								
	CLEARING MEMBERS	2	1379	1379	0.0424	0.0424	NA	NA	
	HINDU UNDIVIDED FAMILIES	10	15090	15090	0.4646	0.4646	NA	NA	
	NON RESIDENT INDIANS	12	101000	101000	3.1097	3.1097	NA	NA	
		24	117469	117469	3.6167	3.6167	NA	NA	
	SUB - TOTAL (B)(2)	621	1082710	1012805	33.3356	33.3356	NA	NA	
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	621	1082710	1012805	33.3356	33.3356	NA	NA	
	TOTAL (A)+(B)	627	3247900	3177995	100.0000	100.0000	NA	0.0000	
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA	
	Public	0	0	0	0.0000	0.0000	NA	NA	
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA	
	GRAND TOTAL (A)+(B)+(C)	627	3247900	3177995	100.0000	0	0.0000		

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RODIUM REALTY LIMITED											
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-2013											
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	10750	0.3309	0	0.0000	0.0000	0	0.0000	0	0.0000	0.3309
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	316784	9.7535	0	0.0000	0.0000	0	0.0000	0	0.0000	9.7535
6	DEEPAK DUNGARSHI CHHEDA	930351	28.6446	0	0.0000	0.0000	0	0.0000	0	0.0000	28.6446
	TOTAL	2165190	66.6643	0	0.0000	0.0000	0	0.0000	0	0.0000	66.6643

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(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-Dec-2013								
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	44950	1.3839	0	0.0000	0	0.0000	1.3839
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	132000	4.0641	0	0.0000	0	0.0000	4.0641
7	KUSUM SHANTILAL CHHEDA	35100	1.0806	0	0.0000	0	0.0000	1.0806
	TOTAL	359076	11.0556	0	0.0000	0	0.0000	11.0556

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(I)(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-Dec-2013

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(I)(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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(I)(d) Statement Showing Details of Locked-In Shares - 31-Dec-2013				
Sr.No	Name of the shareholder	Number of Locked In Shares	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}	Promoter / Promoter Group / Public
	NIL			

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RODIUM REALTY LIMITED				
(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Dec-2013				
Sr.No	Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Outstanding DRs	Number of Shares Underlying Outstanding DRs	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}
	NIL			

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(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-2013				
Sr.No	NAME OF THE DR HOLDER	Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Shares Underlying Outstanding DRs	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}
	NIL			

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