



Rodium Realty Ltd.

Perspective To Perfection

July 9, 2014

Dy. General Manager,  
Department of Corporate Services - Listing  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Shareholding pattern for Quarter ended June 30, 2014

**Scrip Name:** RODIUM

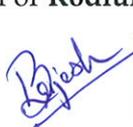
**Scrip Code:** 531822

Pursuant to Clause 35 of the Listing Agreement, kindly find enclosed herein a copy of Shareholding pattern for the Quarter ended June 30, 2014.

This is for your kind information and records.

Thanking you,

For Rodium Realty Limited,


**Brijesh Thakkar**  
Company Secretary

Encl: A/A

**CIN - L85110MH1993PLC206012**

Corporate Office / Registered Office:-



Rodium Realty Ltd.

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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 : 30-Jun-2014			
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

CIN - L85110MH1993PLC206012

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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	19	38981	37081	1.2001	1.2001	NA	NA	
b.	INDIVIDUALS -								
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	539	401374	338869	12.3579	12.3579	NA	NA	
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	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	3	66	66	0.0020	0.0020	NA	NA	
	HINDU UNDIVIDED FAMILIES	13	10130	10130	0.3118	0.3118	NA	NA	
	NON RESIDENT INDIANS	12	111210	111210	3.4240	3.4240	NA	NA	
		<b>28</b>	<b>121406</b>	<b>121406</b>	<b>3.7379</b>	<b>3.7379</b>	<b>NA</b>	<b>NA</b>	
	<b>SUB - TOTAL (B)(2)</b>	<b>603</b>	<b>1073410</b>	<b>1009005</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>603</b>	<b>1073410</b>	<b>1009005</b>	<b>33.0493</b>	<b>33.0493</b>	<b>NA</b>	<b>NA</b>	
	<b>TOTAL (A)+(B)</b>	<b>609</b>	<b>3247900</b>	<b>3183495</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>609</b>	<b>3247900</b>	<b>3183495</b>		<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	

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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" - 30-Jun-2014</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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*Dejesh*

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RODIUM REALTY LIMITED								
(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 - 30-Jun-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(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
	<b>TOTAL</b>	<b>359076</b>	<b>11.0556</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>11.0556</b>

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<b>RODIUM REALTY LIMITED</b>								
<b>(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 - 30-Jun-2014</b>								
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 - 30-Jun-2014</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>
	NIL			

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<b>RODIUM REALTY LIMITED</b>				
<b>(II)(a) Statement Showing Details of Depository Receipts (DRs) - 30-Jun-2014</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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