



Rodium Realty Ltd.

Perspective To Perfection

CLAUSE 35			
Introductory sub-table (I)(a)			
<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 : September, 2013</b>			
<b>SHAREHOLDING PATTERN AS ON : 30-Sep-2013</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

Director / Authorized Signatory

Corporate Office / Registered Office:-





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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)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<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	2164190	2164190	66.6335	66.6335	0	0.0000
		6	2164190	2164190	66.6335	66.6335	0	0.0000
	<b>SUB - TOTAL (A)(1)</b>	<b>6</b>	<b>2164190</b>	<b>2164190</b>	<b>66.6335</b>	<b>66.6335</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>2164190</b>	<b>2164190</b>	<b>66.6335</b>	<b>66.6335</b>	<b>0</b>	<b>0.0000</b>

For Rodium Realty Limited

*Rajesh*  
Director / Authorized Signatory

Corporate Office / Registered Office:-

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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	33	42428	40528	1.3063	1.3063	NA	NA	
b.	INDIVIDUALS -								
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	550	392073	324068	12.0715	12.0715	NA	NA	
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	18	522291	522291	16.0808	16.0808	NA	NA	
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
d.	ANY OTHER								
	CLEARING MEMBERS	9	3729	3729	0.1148	0.1148	NA	NA	
	HINDU UNDIVIDED FAMILIES	11	22489	22489	0.6924	0.6924	NA	NA	
	NON RESIDENT INDIANS	11	100700	100700	3.1004	3.1004	NA	NA	
		<b>31</b>	<b>126918</b>	<b>126918</b>	<b>3.9076</b>	<b>3.9076</b>	<b>NA</b>	<b>NA</b>	
	<b>SUB - TOTAL (B)(2)</b>	<b>632</b>	<b>1083710</b>	<b>1013805</b>	<b>33.3664</b>	<b>33.3664</b>	<b>NA</b>	<b>NA</b>	
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>632</b>	<b>1083710</b>	<b>1013805</b>	<b>33.3664</b>	<b>33.3664</b>	<b>NA</b>	<b>NA</b>	
	<b>TOTAL (A)+(B)</b>	<b>638</b>	<b>3247900</b>	<b>3177995</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>638</b>	<b>3247900</b>	<b>3177995</b>		<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Sep-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	9750	0.3001	0	0.0000	0.0000	0	0.0000	0	0.0000	0.3001
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
	DEEPAK DUNGARSHI CHHEDA	930351	28.6446	0	0.0000	0.0000	0	0.0000	0	0.0000	28.6446
	<b>TOTAL</b>	<b>2164190</b>	<b>66.6335</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>66.6335</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 - 30-Sep-2013</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	GAUTAMBHAI VASANTLAL SHAH	38931	1.1986	0	0.0000	0	0.0000	1.1986
2	INDIRABEN GAUTAMBHAI SHAH	36050	1.1099	0	0.0000	0	0.0000	1.1099
3	DIVYESH GAUTAMBHAI SHAH	37195	1.1452	0	0.0000	0	0.0000	1.1452
4	ALPA DIVYESH SHAH	34850	1.0730	0	0.0000	0	0.0000	1.0730
5	HIRAL MANISH SHAH	132000	4.0641	0	0.0000	0	0.0000	4.0641
6	KUSUM SHANTILAL CHHEDA	35100	1.0806	0	0.0000	0	0.0000	1.0806
7	VARSHA SUDHIR GALA	44950	1.3839	0	0.0000	0	0.0000	1.3839
	<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>(I)(d) Statement Showing Details of Locked-In Shares - 30-Sep-2013</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-Sep-2013</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>
	<b>NIL</b>			

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