



Introductory sub-table (I)(a)

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 : 30-Jun-2015			
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

  
Authorized 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.

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net



TABLE (I)(a)

Rodium Realty Ltd.

Perspective To Perfection

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
	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
d.	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>

For Rodium Realty Limited

*Amah*  
Authorized Signatory



TABLE (I)(a)

Rodium Realty Ltd.

Perspective To Perfection

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							
	<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	18	14952	14302	0.4603	0.4603	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	575	354076	301521	10.9016	10.9016	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	16	426326	426326	13.1262	13.1262	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	2	11	11	0.0003	0.0003	NA	NA
	HINDU UNDIVIDED FAMILIES	14	6778	6778	0.2086	0.2086	NA	NA
	NON RESIDENT INDIANS	13	271267	271267	8.3520	8.3520	NA	NA
		29	278056	278056	8.5611	8.5611	NA	NA
	<b>SUB - TOTAL (B)(2)</b>	<b>638</b>	<b>1073410</b>	<b>1020205</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>638</b>	<b>1073410</b>	<b>1020205</b>	<b>33.0493</b>	<b>33.0493</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>644</b>	<b>3247900</b>	<b>3194695</b>	<b>100.0000</b>	<b>100.0000</b>	<b>NA</b>	<b>0.0000</b>
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
	<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>644</b>	<b>3247900</b>	<b>3194695</b>		<b>100.0000</b>	<b>0</b>	<b>0.0000</b>

For Rodium Realty Limited

*Amal*  
Authorized Signatory




Promoters

Rodium Realty Ltd.

Perspective To Perfection

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" - 30-Jun-2015											
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
		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>

For Rodium Realty Limited

  
Authorized 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.

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net



Public\_Above\_1%

Rodium Realty Ltd.

Perspective To Perfection

RODIUM REALTY LIMITED								
(I)(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-2015								
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(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	
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	89500	2.7556	0	0.0000	0	0.0000	2.7556
	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
	<b>TOTAL</b>	<b>427229</b>	<b>13.1540</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>13.1540</b>

For Rodium Realty Limited

  
Authorized 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.

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net



Rodium Realty Ltd.

Perspective To Perfection

RODIUM REALTY LIMITED								
(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 - 30-Jun-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(I)(a)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				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							

For Rodium Realty Limited

*[Signature]*  
Authorized Signatory



Lockin\_Details

Rodium Realty Ltd.

Perspective To Perfection

RODIUM REALTY LIMITED				
(I)(d) Statement Showing Details of Locked-In Shares - 30-Jun-2015				
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			

For Rodium Realty Limited

  
Authorized 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.

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net



Depository Receipts

Rodium Realty Ltd.

Perspective To Perfection

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

**For Rodium Realty Limited**  
  
**Authorized 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.

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net





RODIUM REALTY LIMITED				
(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 - 30-Jun-2015				
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			

For Rodium Realty Limited

*Mat*  
Authorized Signatory



Rodium Realty Ltd.

Perspective To Perfection

RODIUM REALTY LIMITED							
(III)(a) Statement showing the Voting Pattern of Shareholders, If more than one class of Shares / Securities is issued by the issuer. - 30-Jun-2015 - NDT APPLICABLE							
Sr.No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(I)	(II)				(VI)		
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	BODIES CORPORATE						
(d)	FINANCIAL INSTITUTIONS / BANKS						
(e)	ANY OTHER (SPECIFY)						
	SUB=TOTAL(A)(1)						
(2)	FOREIGN						
(a)	INDIVIDUALS (NON-RESIDENT)						
(b)	INDIVIDUALS / FOREIGN INDIVIDUALS						
(c)	BODIES CORPORATE						
(d)	INSTITUTIONS						
(e)	ANY OTHER						
	SUB=TOTAL(A)(2)						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	MUTUAL FUNDS / UTI						
(b)	FINANCIAL INSTITUTIONS / BANKS						
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						
(f)	FOREIGN INSTITUTIONAL INVESTORS						
(g)	FOREIGN VENTURE CAPITAL INVESTORS						
(h)	ANY OTHER (SPECIFY)						
	SUB=TOTAL(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
(b)	INDIVIDUALS - I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH						
(c)	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(2)						
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)						
(2)	TOTAL (A)+(B)						
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)						

For Rodium Realty Limited

Authorized Signatory