

Annexure - I

Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : RODIUM REALTY LIMITED
2. Scrip Code / Name of Scrip / Class of Security 531822 / RODIUM / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2016
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2016

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars  | Yes* | No* |
|--|------|-----|
| 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 receipts are issued? |      | NO  |
| 4 Whether the Listed Entity has any shares in locked-in?                                 |      | NO  |
| 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:-

For Rodium Realty Limited  
Company Secretary



Table 1 - Summary Statement holding of specified securities

| Category (i) | Category of Shareholder (ii)   | Nos. of Shares (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 Outstanding convertible securities (including Warrants) (x) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2) | 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      | 4                    | 2174490                                      | 0  | 0   | 2174490                                      | 66.95   | 2174490   | 0           | 2174490 | 66.95                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 2174490   |
| B.           | PUBLIC                         | 634                  | 1073410                                      | 0  | 0   | 1073410                                      | 33.05   | 1073410   | 0           | 1073410 | 33.05                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 1020205   |
| C.           | NON-PROMOTER- NON PUBLIC       | 0                    | 0  | 0  | 0   | 0  | 0   | 0   | 0           | 0       | 0                       | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   |
| C1.          | SHARES UNDERLYING DRs          | 0                    | 0  | 0  | 0   | 0  | 0   | 0   | 0           | 0       | 0                       | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   |
| C2.          | SHARES HELD BY EMPLOYEE TRUSTS | 0                    | 0  | 0  | 0   | 0  | 0   | 0   | 0           | 0       | 0                       | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   |
|              | Total                          | 638                  | 3247900                                      | 0  | 0   | 3247900                                      | 100   | 3247900   | 0           | 3247900 | 100                     | 0  | 0  | 0                                | 0                               | 0   | 0                               | 3194695   |

For Rodim Realty Limited  
  
 Company Secretary





Table II

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

| 1. | Category & Name of the Shareholders (i)                     | PAN (ii)   | Nos. of Shareholder (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 (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 Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding, ng, as a % assuming full conversion of convertible securities (as a percentage of diluted share) | Number of Locked in shares (xii) |  | Number of Shares pledged or otherwise encumbered |   | Number of equity shares held in dematerialized form (xiv) |         |
|----|---|------------|---------------------------|--|---------------------------------------|---|--|---|---|---------|---------|-------------------------------------|--|--|----------------------------------|--|--|---|---|---------|
|    |   |            |                           |  |                                       |   |  |   | Class X   | Class Y | Total   |                                     |  |  | As a % of total Shares held (b)  | No.(a)   As a % of total Shares held (b) | No.(a)   As a % of total Shares held (b)         |   |   |         |
|    | <b>INDIAN</b>   |            |                           |  |                                       |   |  |   |   |         |         |                                     |  |  |                                  |  |  |   |   |         |
| a. | Individuals/Hindu undivided Family                          |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0       | 0                                   | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 0       |
| b. | Central Government/ State Government(s)                     |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0       | 0                                   | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 0       |
| c. | Financial Institutions/ Banks                               |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0       | 0                                   | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 0       |
| d. | ANY OTHER   |            | 4                         | 2174490                                      | 0                                     | 0   | 2174490                                    | 66.95   | 2174490   | 0       | 2174490 | 66.95                               | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 2174490 |
|    | Names :   |            |                           |  |                                       |   |  |   |   |         |         |                                     |  |  |                                  |  |  |   |   |         |
|    | DEEPAK DUNGARSHI CHHEDA                                     | AABPC6317M |                           | 948401                                       |                                       |   | 948401                                     | 29.2  | 948401  | 0       | 948401  | 29.2                                | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 948401  |
|    | SHALISH DAMJI SHAH  | AAFPS1603L |                           | 588521                                       |                                       |   | 588521                                     | 18.12   | 588521  | 0       | 588521  | 18.12                               | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 588521  |
|    | ROHIT KESHAVJI DEDHIA                                       | AABPD4602J |                           | 318784                                       |                                       |   | 318784                                     | 9.82  | 318784  | 0       | 318784  | 9.82                                | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 318784  |
|    | HARISH DAMJI NISAR  | AABPN0570F |                           | 318784                                       |                                       |   | 318784                                     | 9.82  | 318784  | 0       | 318784  | 9.82                                | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 318784  |
|    | Sub-Total (A)(1)  |            | 4                         | 2174490                                      | 0                                     | 0   | 2174490                                    | 66.95   | 2174490   | 0       | 2174490 | 66.95                               | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 2174490 |
| 2. | FOREIGN   |            |                           |  |                                       |   |  |   |   |         |         |                                     |  |  |                                  |  |  |   |   |         |
|    | Individuals (Non-Resident Individuals/ Foreign Individuals) |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0       | 0                                   | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 0       |
| b. | Government  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0       | 0                                   | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 0       |
| c. | Institutions  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0       | 0                                   | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 0       |
| d. | Foreign Portfolio Investor                                  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0       | 0                                   | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 0       |
| f. | ANY OTHER   |            |                           |  |                                       |   |  |   |   |         |         |                                     |  |  |                                  |  |  |   |   |         |
|    | Sub-Total (A)(2)  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0       | 0                                   | 0  | 0  | 0                                | 0  | 0  | 0 | 0   | 0       |



Table II

|  |  |   |         |   |   |         |       |         |   |         |       |   |   |   |   |   |         |
|--|--|---|---------|---|---|---------|-------|---------|---|---------|-------|---|---|---|---|---|---------|
| Total Shareholding of Promoter and Promoter Group (A)= |  | 4 | 2174490 | 0 | 0 | 2174490 | 66.95 | 2174490 | 0 | 2174490 | 66.95 | 0 | 0 | 0 | 0 | 0 | 2174490 |
|--|--|---|---------|---|---|---------|-------|---------|---|---------|-------|---|---|---|---|---|---------|

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For Rodium Realty Limited  
  
 Company Secretary





Table III - Statement showing shareholding pattern of the Public shareholder

| 1. | Category & Name of the Shareholders (i)                     | PAN (ii) | Nos. of Shareholder (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | No. of shares underlying Depository Receipts (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 (X) |         |       | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | 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 |                                     |  |   |                                  |   |   |
|    | <b>INSTITUTIONS</b>   |          |                           |  |                                       |   |  |   |  |         |       |                                     |  |   |                                  |   |   |
| a. | Mutual Funds/ Venture Capital Funds                         |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0   |
| b. | Alternate Investment Funds                                  |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0   |
| c. | Foreign Venture Capital Investors                           |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0   |
| d. | Foreign Portfolio Investors                                 |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0   |
| e. | Financial Institutions/ Banks                               |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0   |
| f. | Insurance Companies/ Provident Funds/ Pension Funds         |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0   |
| g. | ANY OTHER Market Maker                                      |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0   |
| h. | Sub - Total (B)(1)  |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0   |
| i. | Central Government/ State Government(s)/ President of India |          |                           |  |                                       |   |  |   |  |         |       |                                     |  |   |                                  |   |   |
| 2. | Sub - Total (B)(2)  |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0  | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0   |
| 3. | <b>NON-INSTITUTIONS</b>                                     |          |                           |  |                                       |   |  |   |  |         |       |                                     |  |   |                                  |   |   |
| a. | <b>INDIVIDUALS -</b>  |          |                           |  |                                       |   |  |   |  |         |       |                                     |  |   |                                  |   |   |
|    | i. Individual Shareholders holding nominal share capital    |          | 583                       | 448672                                       | 0                                     | 0   | 448672                                     | 13.81   | 4E+05  | 0       | 4E+05 | 13.81                               | 0  | 0   | 0                                | NA  | 396117  |
|    | ii. Individual Shareholders holding nominal share           |          | 8                         | 325076                                       | 0                                     | 0   | 325076                                     | 10.01   | 3E+05  | 0       | 3E+05 | 9.94                                | 0  | 0   | 0                                | NA  | 325076  |

For Rodium Realty Limited

*[Signature]*

Company Secretary



| Names : |  |            |  |        |         |        |       |         |  |   |         |       |         |  |   |         |
|---------|--|------------|--|--------|---------|--------|-------|---------|--|---|---------|-------|---------|--|---|---------|
|         | GAUTAMBHAI VASANTILAL                                | AADPS3715R |  | 38931  |         | 38931  | 1.2   | 38931   |  | 0 | 38931   | 1.2   | 38931   |  | 0 | 38931   |
|         | DIVESH GAUTAMBHAI SH                                 | AADPS3717P |  | 37195  |         | 37195  | 1.15  | 37195   |  | 0 | 37195   | 1.15  | 37195   |  | 0 | 37195   |
|         | VARSHA SUDHIR GALA                                   | ABWPG2528G |  | 32950  |         | 32950  | 1.01  | 32950   |  | 0 | 32950   | 1.01  | 32950   |  | 0 | 32950   |
|         | ALPA DIVESH SHAH                                     | AKQPS3915G |  | 34850  |         | 34850  | 1.07  | 34850   |  | 0 | 34850   | 1.07  | 34850   |  | 0 | 34850   |
|         | INDIRABEN GAUTAMBHAI                                 | AMHPS182C  |  | 36050  |         | 36050  | 1.11  | 36050   |  | 0 | 36050   | 1.11  | 36050   |  | 0 | 36050   |
|         | HIRAL MANISH SHAH                                    | AMNPS27998 |  | 91600  |         | 91600  | 2.82  | 91600   |  | 0 | 91600   | 2.82  | 91600   |  | 0 | 91600   |
|         | NBFCS registered with RBI                            |            |  | 0      |         | 0      | 0     | 0       |  | 0 | 0       | 0     | 0       |  | 0 | 0       |
|         | Employee trusts                                      |            |  | 0      |         | 0      | 0     | 0       |  | 0 | 0       | 0     | 0       |  | 0 | 0       |
|         | Overseas Depositories (holding Drs)                  |            |  | 0      |         | 0      | 0     | 0       |  | 0 | 0       | 0     | 0       |  | 0 | 0       |
|         | d. (balancing figure)                                |            |  | 0      |         | 0      | 0     | 0       |  | 0 | 0       | 0     | 0       |  | 0 | 0       |
|         | e. ANY OTHER   |            |  |        |         |        |       |         |  |   |         |       |         |  |   |         |
|         | BODIES CORPORATE                                     |            |  | 15     | 15668   |        | 0.48  | 15668   |  | 0 | 15668   | 0.48  | 15668   |  | 0 | 15018   |
|         | CLEARING MEMBERS                                     |            |  | 2      | 300     |        | 0.01  | 300     |  | 0 | 300     | 0.01  | 300     |  | 0 | 300     |
|         | HINDU UNDIVIDED                                      |            |  | 15     | 6777    |        | 0.21  | 6777    |  | 0 | 6777    | 0.21  | 6777    |  | 0 | 6777    |
|         | NON RESIDENT INDIANS                                 |            |  | 11     | 276917  |        | 8.53  | 276917  |  | 0 | 276917  | 8.53  | 276917  |  | 0 | 276917  |
|         | Names :  |            |  |        |         |        |       |         |  |   |         |       |         |  |   |         |
|         | MUMTA MANIK SHAHANI                                  | AUGPS8412D |  | 157253 |         | 157253 | 4.84  | 157253  |  | 0 | 157253  | 4.84  | 157253  |  | 0 | 157253  |
|         | Sub-Total (B)(3)                                     |            |  | 634    | 1073410 |        | 33.05 | 1073410 |  | 0 | 1073410 | 33.05 | 1073410 |  | 0 | 1020205 |
|         | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) |            |  | 634    | 1073410 |        | 33.05 | 1073410 |  | 0 | 1073410 | 33.05 | 1073410 |  | 0 | 1020205 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For Rodium Realty Limited  
  
 Company Secretary





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

| Category & Name of the Shareholders (i)   | PAN (ii) | Nos. of Shareholder (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | No. of shares underlying Depository Receipts (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 Underlying Outstanding convertible securities (including Warrants) (x) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted) | Number of Locked in shares (xii) | Number of Shares pledged or otherwise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) (Not applicable) |
|---|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|-------------------------------------|--|---|----------------------------------|---|--|
|   |          |                           |  |                                       |   |  |   | Class X   | Class Y | Total |                                     |  |   |                                  |   |  |
| 1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Total Non-Promoter-Non Public Shareholding |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0  |
| 2. Total Non-Promoter-Non Public Shareholding   |          | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0     | 0                                   | 0  | 0   | 0                                | 0   | 0  |

For Rodium Realty Limited  
  
 Company Secretary

