

**(l)(a) Statement Showing Shareholding Pattern**Name of the Company: **RITMAN INFRA LIMITED**Scrip Code : **CSE: 22045**Quarter ended: **31st December 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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	200000		

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 percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a % to total No. of shares
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	1,46,500	1,46,500	73.25%	73.25%	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	<b>2</b>	<b>146500</b>	<b>146500</b>	<b>73.25%</b>	<b>73.25%</b>	-	-
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1) + (A)(2)</b>	<b>2</b>	<b>146500</b>	<b>146500</b>	<b>73.25%</b>	<b>73.25%</b>	-	-
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(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)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-	-
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1	500	500	0.25%	0.25%	-	-
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	21	53000	53000	26.50%	26.50%	-	-
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	-	-	-	-	-	-	-
(c)	Any Other(specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	-	-	-	-	-	-	-
	<b>Total Public Shareholding (B)=(B1)+(B2)</b>	<b>22</b>	<b>53500</b>	<b>53500</b>	<b>26.75%</b>	<b>26.75%</b>	-	-
	<b>TOTAL (A)+(B)</b>	<b>24</b>	<b>200000</b>	<b>200000</b>	<b>100.00%</b>	<b>100.00%</b>	-	-
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>(1)</b>	<b>Promoter and Promoter Group</b>	-	-	-	-	-	-	-
<b>(2)</b>	<b>Public</b>	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>24</b>	<b>200000</b>	<b>200000</b>	<b>100.00%</b>	<b>100.00%</b>	-	-

**(I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand Total (A) + (B) + (C)	Number	As a percentage	As a % of grand Total (A) + (B) + (C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)
1	Ritman Concrete Pvt. Ltd	73,250	36.625%	-	0.00%	0.00%
2	Ritman Commercial Pvt. Ltd	73,250	36.625%	-	0.00%	0.00%
	<b>TOTAL</b>	<b>1,46,500</b>	<b>73.250%</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>

**(I)(c)(i) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.**

Sr. No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(c) indicated in statement at para (1)(a) above)
1	Raj Kumar Bansal	8000	4.00%
2	Prasanta Ghosh	4000	2.00%
3	Ajay Niranjn Modi	3600	1.80%
4	Sanjay Ghorui	3500	1.75%
5	Anju Choudhary	3500	1.75%
6	Jyoti Singhi	3500	1.75%
7	Malay Mondal	3300	1.65%
8	Sonali Chatterjee	3000	1.50%
9	Maya Devi Choudhary	3000	1.50%
10	Sita Ram Choudhary	3000	1.50%
11	Madhu Lekha Surana	2500	1.25%
12	Sonal Ajay Modi	2500	1.25%
13	Ratan Kumari Surana	2500	1.25%
14	Harshita Rajgaria	2500	1.25%
	<b>TOTAL</b>	<b>48400</b>	<b>24.20%</b>

**(I)(c)(ii) Statement showing shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares.**

Sr. No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(c) indicated in statement at para (1)(a) above)
	Nil		

**(I)(d) Statement showing details of locked in shares**

Sr. No.	Name of the Shareholder	Number of locked-in Shares	Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(c) indicated in statement at para (1)(a) above)
	Nil		

**(II)(a) Statement showing details of Depository Receipts (DRs)**

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 percentage of Total(A)+(B)+(c) indicated in statement at para (I)(a) above)
	Nil and not applicable			

**(II)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of Total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
	Nil and not applicable			

**III(A) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Not applicable since the Company has only one class of shares i.e., equity shares.