

(l)(a) Statement Showing Shareholding Pattern

Name of the Company: RITMAN INFRA LIMITED

Scrip Code : CSE: 22045

Quarter ended: 31st December 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	0	0	0
Held by public	0	0	0
Total	0	0	0
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
Total	0	0	0
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
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	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
(A)	Promoter and Promoter Group							
(1)	Indian							
(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)	-	-	-	-	-	-	-
	Sub Total (A)(1)	2	146500	146500	73.25%	73.25%	-	-
(2)	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1) + (A)(2)	2	146500	146500	73.25%	73.25%	-	-
(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	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)	-	-	-	-	-	-	-
	Sub-Total (B)(2)	22	53500	53500	26.75%	26.75%	-	-
	Total Public Shareholding (B)=(B1)+(B2)	22	53500	53500	26.75%	26.75%	-	-
	TOTAL (A)+(B)	24	200000	200000	100.00%	100.00%	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public							
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	24	200000	200000	100.00%	100.00%	-	-

(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%
	TOTAL	1,46,500	73.250%	-	0.00%	0.00%

(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	4.000%
2	Prasanta Ghosh	4000	2.000%
3	Ajay Niranjani Modi	3600	1.800%
4	Sanjay Ghorui	3500	1.750%
5	Anju Choudhary	3500	1.750%
6	Jyoti Singhi	3500	1.750%
7	Malay Mondal	3300	1.650%
8	Sonali Chatterjee	3000	1.500%
9	Maya Devi Choudhary	3000	1.500%
10	Sita Ram Choudhary	3000	1.500%
11	Madhu Lekha Surana	2500	1.250%
12	Sonal Ajay Modi	2500	1.250%
13	Ratan Kumari Surana	2500	1.250%
14	Harshita Rajgaria	2500	1.250%
	TOTAL	48400	24.200%

(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.