(I)(a) Statement Showing Shareholding Pattern

Name of the Company: <u>RITMAN INFRA LIMITED</u> Scrip Code : <u>CSE: 22045</u>

Quarter ended: 31st March 2015

Partly paid-up shares	No. of partly paid-up	As a % of total no.	As a % of total no. of
	shares	of partly paid-up	shares of the
		shares	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	As a % of total no.	As a % of total no. of
	securities	of outstanding	shares of the
		convertible	Company, assuming
		securities	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.	As a % of total no. of
		of warrants	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		3,192,500	
convertible securities			

Category code	Category of Shareholder		Total number of shares		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					(A+B)	As a percentage of (A+B+C)		shares
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
	Promoter and Promoter Group							
	Indian							
	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	2,344,000	146,500	73.42%	73.42%	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	_	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total (A)(1)	2	2,344,000	146,500	73.42%	73.42%	i	-
	\		, ,	,				
(2)	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	1	-
	Bodies Corporate	-	_	-	-	_	_	-
	Institutions	-	-	-	-	-	-	-
	Any Others(Specify)	-	-	-	-	_	-	-
	Sub Total (A)(2)	-	-	-	-	-		-
	Sub Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1) + (A)(2)	2	2,344,000	146,500	73.42%	73.42%	-	-
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-	-
	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
	Insurance Companies	-	-		-	-	i	-
	Foreign Institutional Investors	-	-	_	-	-	_	-
	Foreign Venture Capital Investors	-	-	_	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
(,	Sub-Total (B)(1)	-	_	-	-	_	_	-
(2)	Non-institutions							
	Bodies Corporate	4	795,500	500	24.92%	24.92%	-	-
	Individuals		700,000	000	21.0270	21.0270		
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	21	53,000	53,000	1.66%	1.66%	-	-
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	-	-	-	-	-	-	-
(c)	Any Other(specify)	-	_	-	-	_	-	-
	Sub-Total (B)(2)							
	Total Public Shareholding (B)=(B1)+(B2)	25	848,500	53,500	26.58%	26.58%	-	-
	TOTAL (A)+(B)	27	3,192,500	200,000	100.00%	100.00%	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued		, ,	,				
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	27	3,192,500	200,000	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.	1,172,000	36.71%	=	0.00%	0.00%
2	Ritman Commercial Pvt. Ltd.	1,172,000	36.71%	=	0.00%	0.00%
	TOTAL	2,344,000	73.42%	-	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	Jaguar Infra Developers Ltd.	265000	8.30%
2	Fastner Machinery Dealers Ltd.	265000	8.30%
3	Original Fashion Traders Ltd.	265000	8.30%
	TOTAL	795000	24.90%

(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}
1	Jaguar Infra Developers Ltd.	265000	8.30%
2	Fastner Machinery Dealers Ltd.	265000	8.30%
3	Original Fashion Traders Ltd.	265000	8.30%
	TOTAL	795000	24.90%

(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)
1	Ritman Concrete Pvt. Ltd.	1,172,000	36.71%
2	Ritman Commercial Pvt. Ltd.	1,172,000	36.71%
3	Jaguar Infra Developers Ltd.	265,000	8.30%
4	Fastner Machinery Dealers Ltd.	265,000	8.30%
5	Original Fashion Traders Ltd.	265,000	8.30%
	TOTAL	3,139,000	98.32%

(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.