

Ritman Infra Ltd.

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www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

Date: 9th October 2017

To

The Secretary

The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Kolkata - 700001

The Head - Listing & Compliances

Metropolitan Stock Exchange of India Ltd. Vibgyor Tower, 4th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098

Dear Sir/Madam,

Sub: <u>Statement of Shareholding Pattern pursuant to Regulation 31(1)(b) of the SEBI (LODR)</u>
Regulations 2015

Please find attach the statement of shareholding pattern for the quarter ended September 30, 2017 as required under the Regulation 31(1)(b) of the SEBI (LODR) Regulations 2015.

Thanking You, Yours Faithfully,

FOR RITMAN INFRALIMITED RITMAN INFRALIM

Authorised Signatory Authorized Signatory

Format of holding of specified securities

1 Name of Listed Entity:

RITMAN INFRA LTD. (CIN: L70109WB1981PLC033662)

2 Scrip Code/Name of Scrip/Class of Security

10022045 (CSE) / RITMAN (MSEI) / RITMAN INFRA LTD. / EQUITY

3 Share Holding Pattern Filed Under: Reg. 31(1)(a)/Reg. 31(1)(b)/ Reg. 31(1)(c)

REG. 31(1)(b)

a. If under 31 (1) (b) then indicate the report for quarter ending

30th September 2017

b. If under 31 (1)(c) then indicate date of allotment/extinguishment

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 receipt are issued?		No
4. Whether the Listed Entity has any shares in Locked-in?	Yes	
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



RITMAN INFRA LTD. (CIN: L70109WB1981PLC033662)
Table I - Summary Statement holding of specified securities as on 30/09/2017

Table	I - Summary S	Statement l	nolding of spec	ified securitie	es as on 30/09	/2017												
Cate	Category of		No. of fully	No. of	No. of shares	Total nos.		Number of Voting Rights held in e			each class of	No of	Shareholding		Number of Locked in			Number of
gory	shareholder			Partly paid-		shares held	g asa % of	securities (ix)				shares	as a %	shares (XII)		pledged or		equity
(I)	(II)	ders (III)	equity shares			(VII)=(IV)+(total no. of					assuming full			otherwise		shares	
			held (IV)		Receipts (VI)	V)+(VI)	shares	Noo	f Voting Ri	ghts			conversion of			encumbered (XIII)		
				(V)			(calculated				% of	convertible	State of the second state of					dematerial
							as per SCRR,				(A+B+C)		securities (as a					lized form
							1957) (VIII)	Class eg:x	Class eg:y	Total	j	(including	percentage of	No. (a)	As a % of	No. (a)	As a %	(XIV)
							As a % of					Warrants)	dilluted share		total		of total	
							(A+B+C2)					(x)	capital)		shares		shares	
													(XI)=(VII)+(X)		held (b)		held (b)	
													As a % of					
													(A+B+C2)					
(A)	Promoter &	2	2344000	0	0	2344000	73.4221	2344000	0	2344000	73.4221	0	73.4221	2197500	93.7500	0	0.0000	2344000
	Promoter																	
	group																	
(B)	Public	33	848500	0	0	848500	26.5779	848500	0	848500	26.5779	0	26.5779	0	0.0000	0	0.0000	840700
1000																		
(C)	Non																	
	Promoter-						1											
	Non Public																	
(C1)	Shares						NA											
	Underlyong																	
	DRs																	
(C2)	Shares held																	
(62)	by																	
	-															I	1	
	Employee	1									1			l .			1	
	Employee Trusts																	



RITMAN INFRA LTD. (CIN: L70109WB1981PLC033662) Table II- Statement Showing shareholding pattern of the Pro-

able II- Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2017

Tabl	e II- Statement Showing sharehold	ding pattern of th	e Promote	er and Promote	er Group a	s on 30/09	/2017												
	Category & Name of the	PAN (II)	Nos. of	No. of fully	Partly	Nos. of	Total nos.	Shareholding %	Number o	f Voting Ri	ghts held in ea	ach class of	No of	Shareholding	Number	of Locked in	Numb	er of shares	Number of
	Shareholders (I)		shareho	paid up	paid-up	shares	shares held	calculated as per		secur	ities (IX)		shares	as a %	shar	es (XII)	ple	edged or	equity
			lders	equity	equity	underlyin	(VII)=(VI)+(SCRR(1957) As	Und		Underly	assuming full			otherwise		shares held		
			(III)	shares held	shares	g	V)+(VI)	a% of (A+B+C2)	Non	Woting Di	zhte	Total as a %	ing	conversion of			encumbered (XIII)		in
				(IV)	(V)	Depositor		(VIII)		of Voting Rights		of Total	outstan	convertible					dematerializ
						у			Class x	Class y	Total	Voting rights	ding	securities (as	No. (a)			As a % of	ed form
						Receipts			8			voting rights	converti	a percentage		total shares		total shares	(XIV)
						(VI)							ble	of diluted		held (b)		held (b)	
													securiti	share capital)					
													es	(XI)=(VII)+(X)					
													(includi	As a % of					
													ng	(A+B+C2)					
													Warran						
													ts) (X)						
(1)	Indian																		
(a)	Individual*/Hindu undivided																		
1	Family																		
(b)	Central Government/State																		
	Government (s)									4		1							
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
(e)	Bodies Corporate		2	2344000	0	0	2344000	73.4221	2344000	0	2344000	73.4221	0	73.4221	2197500	93.7500	0	0.0000	2344000
		AACCR7374M	1	1172000	0	0	1172000	36.7110	1172000	0	1172000	36.7110	0	36.7110	1098750	93.7500	0	0.0000	1172000
		AADCR4006K	1	1172000	0	0	1172000	36.7110	1172000	0	1172000	36.7110	0	36.7110	1098750	93.7500	0	0.0000	1172000
	Sub Total		2	2344000	0	0	2344000	73.4221	2344000	0	2344000	73.4221	0	73.4221	2197500	93.7500	0	0.0000	2344000
(2)	Foreign																		
(a)	Individuals (Non-Resident																		
	Individuals/Foreign																		
	Individuals)																		
(b)	Government											1							
(c)	Institutions			/															
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)		0	0	0		0	0.0000	0										
	Sub Total Total Shareholding of Promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	and Promoter Group		2	2344000	0	0	2344000	73.4221	2344000		2244000	72 4224		72.4224	2107500	02.7500		0.0000	2244000
	The state of the s		2	2344000	0	0	2344000	/3.4221	2344000	0	2344000	73.4221	0	73.4221	2197500	93.7500	0	0.0000	2344000
	(A)=(A)(1)+(A)(2)																		



RITMAN INFRA LTD. (CIN: L70109WB1981PLC033662)

Tab	le III- Statement Showing sharehold													r					
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareho	No. of fully paid up	Partly paid-up	Nos. of shares	Total nos. shares held	Shareholdi ng %	Number o		ghts held in ea ities (IX)	ch class of	No of shares	Shareholding as a % assuming full			Number of shares pledged or		Number of equity
	()		lders	equity	equity		(VII)=(VI)+(calculated		Decur.	ineo (iii)		Underlying		Silare	J (MI)		herwise	shares held
			(III)	shares held	shares	g	V)+(VI)	as per	No	of Voting R	Rights	Total as a	outstanding	l .			encum	nbered (XIII)	in
				(IV)	(V)	Depositor y		SCRR(195 7) As a%	Class x	Class y	Total	% of Total	convertible securities	securities (as a percentage of	No. (a)	As a % of	No. (a)	As a % of	dematerializ ed form
						Receipts		of				Voting	(including	diluted share		total		total shares	(XIV)
1						(VI)		(A+B+C2)				rights	Warrants)	capital)		shares held		held (b)	
								(VIII)					(X)	(XI)=(VII)+(X) As		(b)			
														a % of (A+B+C2)					
(1)	Institutions																		
(a)	Mutual Funds/UTI																		
(b) (c)	Venture Capital Funds Alternate Investment Funds																		
(d)	Foreign Venture Capital																		
(-)	Investors																		
(e) (f)	Foreign Portfolio Investors Financial Institutions/Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds/Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(2)	Central Government/State Government(s)/President of													-					
	India																		
(3)	Non-Institutions																		
(a)	Individuals- i. Individual shareholders		29	53000	0	0	53000	1.6601	53000	0	53000	1.6601	0	1.6601		0.0000	N/A		45200
	holding nominal share capital		29	33000		l	33000	1.0001	33000	0	33000	1.0001	0	1.0001	u u	0.0000	INA		45200
	upto Rs.2lakhs			/								1							
	ii. Individual shareholders holding nominal share capital in																		
	excess of Rs.2 lakhs																		
(b)	NBFCS registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding																		
	DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Bodies Corporate	AADGDGGGTAN	4	795500	0	~ 0	0.0000000000000000000000000000000000000	24.9178	795500	0	795500	24.9178	0	24.9178			NA		795500
	Fastner Machinery Dealers Pvt. Ltd.	AABCF6671N	1	265000	0	0	265000	8.3007	265000	0	265000	8.3007	0	8.3007	0	0.0000	NA		265000
	Original Fashion Traders Pvt.	AABC04133G	1	265000	0	0	265000	8.3007	265000	0	265000	8.3007	0	8.3007	0	0.0000	NA		265000
	Ltd. Jaguar Infra Developers Pvt. Ltd.	AACCJ5145N	1	265000	0	0	265000	8.3007	265000	0	265000	8.3007	0	0.2007	0	0.0000	NIA		265000
	Jaguar IIII a Developers Pvt. Ltd.	AAGGJ3143N	1	205000	0	0	205000	0,3007	205000	0	265000	6.3007	0	8.3007	0	0.0000	INA		265000
	Sub Total		33	848500	0	0	848500	26.5779	848500	0	848500	26.5779	0	26.5779	0	0.0000	NA		840700
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	Y	33	848500	0	0	848500	26.5779	848500	0	848500	26.5779	0	26.5779	0	0.0000	NA		840700



RITMAN INFRA LTD. (CIN: L70109WB1981PLC033662)
Table IV - Statement Showing shareholding pattern of the Non Public shareholder as on 30/09/2017

Id	e 10 - Statement Showing shareholding pattern of the Non Public Shareholder as on 30/09/2017																		
	Category & Name of the Shareholders	PAN (II)	Nos. of	No. of	Partly	Nos. of	Total	Shareholdi	Number of Voting Rights held in			No of	Shareholding Number of Locked		Number	of shares	Number		
	(1)		sharehol	fully paid	paid-up	shares	nos.	ng %	each	each class of securities (IX)		shares	as a %		res (XII)	pledged or		of equity	
			ders	up equity	equity	underlyin	shares	calculated					Underlyin	assuming full			otherwise		shares
			(III)	shares	shares	g	held	as per					g	conversion of			encumbered (XIII)		held in
				held (IV)	(V)	Depositor	(VII)=(VI	SCRR(1957					outstandin	convertible					demateri
						y Receipts)+(V)+(V) As a% of					g	securities (as					alized
						(VI)	I)	(A+B+C2)	No of	Voting I	Rights	Total as	convertibl	a percentage					form
								(VIII)	Class x	Class y	Total	a % of	e	0.111		As a % of	No. (Not	As a % of	(XIV)
												Total	securities	share capital)			applicabl		
												Voting	(including	(XI)=(VII)+(X)			2.5	shares	
												rights	Warrants)	As a % of		held (b)	0.000	held (Not	
													(X)	(A+B+C2)			1 1	applicable	
											1) (b)	
																		, ,	
(4)) (0 + 1; (00 H 1)																		
(1)																			
(2)																			
	SEBI(Share based Employee Benefit)																		
_	(Regulations,2014)																		
1	Total Non Promoter - Non Public		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Shareholding $(C)=(C)(1)+(C)(2)$																		

