

Ritman Infra Ltd.

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Ref.

CIN: L70109WB1981PLC033662

Date: 9th January 2018

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> <u>Regulations 2015</u>

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

Thanking You, Yours Faithfully,

FOR RITMAN INFRALIMITED

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

REG. 31(1)(b) 31st December 2017

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

4 <u>Declaration</u>: 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 S	Statement	holding of spec	cified securiti	es as on 31/12	/2017												
Cate	Category of	Nos. of	No. of fully	No. of	No. of shares	Total nos.	Shareholdin	Number of Voting Rights held in ea securities (ix)		each class of	No of	Shareholding	Number o	f Locked in	Number	of shares	Number of	
gory	shareholder	sharehol	paid up	Partly paid-	underlying	shares held	g asa % of				shares	as a %	shares (XII)		pledged or		equity	
(I)	(II)	ders (III)	equity shares	up euity	Depository	(VII)=(IV)+(total no. of				Underlying	assuming full			otherwise		shares	
	***	5.51	held (IV)	shares held	Receipts (VI)	V)+(VI)	shares	No	of Voting Ri	ghts	Total as a	U	conversion of			encumbered (XIII)		held in
				(V)			(calculated				% of	convertible	convertible					dematerial
							as per SCRR,				(A+B+C)	securities	securities (as a					lized form
		*					1957) (VIII)	Class eg:x	Class eg:v	Total		(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	31	848500	0	0	848500	26.5779	848500	0	848500	26,5779	0	26,5779	0	0.0000	0	0.0000	840700
(1)	Tublic	51	0.10500	ľ	·	0.10500	20,5///	010500		040300	20,3777	0	20.5777		0.0000		0.0000	040700
(C)	Non																	
	Promoter-										7 0.000							
1236	Non Public																	
(C1)	Shares						NA											
(61)	Underlyong						IIA											
	DRs																	
(22)																		
(C2)	Shares held																	
	by																	
	Employee																- 0	
_	Trusts Total	33	3192500	0	0	3192500	100,0000	3192500	0	3192500	100.0000	0	100.0000	2197500	68.8332			3184700
	TULAI	33	3192300	U	U	3192300	100.000	2137200	U	2127200	100.0000	U	100.0000	219/300	00.8332			3104/00



RITMAN INFRA LTD. (CIN: L70109WB1981PLC033662)
Table II- Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2017

Tab	ole II- Statement Showing sharehol					Nos. of	Total nos.	Chaushalding 0/	Number	Wating D:	abto bold in	ah alaga af	l No er	Shareholding	Numb	of Locked in	Num-	er of shares	Number of
	Category & Name of the	PAN (II)	Nos. of shareho	No. of fully paid up	Partly paid-up	Nos. of shares	1	Shareholding % calculated as per	Number of		ghts held in ea rities (IX)	ich class of	No of shares	as a %		or Locked in res (XII)		er of shares edged or	equity
	Shareholders (I)		lders				(VII)=(VI)+(SCRR(1957) As		secui	ities (IX)			as a 70	Silai	es (AII)		herwise	shares held
				equity	equity shares								ing	conversion of					in
			(III)	shares held	(V)	g Depositor	V)+(VI)	a% of (A+B+C2)	No of voting Rights Total as a %				outstan	convertible			encumbered (XIII)		dematerializ
	*			(IV)	(v)			(VIII)	Class x	Class y	Total	of Total	ding	securities (as	No. (a)	As a % of	No. (a)	As a % of	ed form
						Pagainta				J		Voting rights	converti	a percentage	(total shares		total shares	(XIV)
						Receipts							ble	of diluted		held (b)		held (b)	(AIV)
						(VI)							securiti	share capital)		(5)		(0)	
													es	(XI)=(VII)+(X)					
1											~		(includi	As a % of					
													,	(A+B+C2)					
													ng Warran	(A+B+C2)					
													ts) (X)				1		
1													(A)						
(1)	Indian																		
(a)	Individual*/Hindu undivided																		
	Family																		1 4 4 1
(b)	Central Government/State											Carlo Paragraph							
	Government (s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																1		
(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
1	Ritman Commercial Pvt. Ltd.	AACCR7374M	1	1172000	0	0	1172000	36.7110	1172000	0	1172000	36.7110	0	36.7110			0	0.0000	1172000
	Ritman Concrete Pvt. Ltd.	AADCR4006K	1	1172000	. 0	0	1172000	36.7110	1172000	0	1172000	36.7110		0017110	1098750			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											1000							
(a)	Individuals (Non-Resident											2							
	Individuals/Foreign																		
	Individuals)																		
(p)	Government																		
(c)	Institutions								0									2	
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify) Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
-	Total Shareholding of Promoter	 	1	0	0	U	0	0.0000	0	0	0	0.0000		0.0000		0.0000		0.0000	-
	and Promoter Group		2	2344000	0	0	2344000	73,4221	2344000	0	2344000	73.4221	. 0	73.4221	2197500	93.7500	0	0.0000	2344000
	(A)=(A)(1)+(A)(2)		_							_									
	IIII IIII IIII												-	*		-	-		



RITMAN INFRA LTD. (CIN: L70109WB1981PLC033662)
Table III- Statement Showing shareholding pattern of the Public shareholder as on 31/12/2017

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareho	No. of fully paid up	Partly paid-up		Total nos. shares held (VII)=(VI)+(V)+(VI)	Shareholdi ng % calculated as per SCRR(195 7) As a% of (A+B+C2) (VIII)	Number o		thts held in ea ities (IX)	ch class of	No of shares	Shareholding as a % assuming full	The second secon	of Locked in es (XII)	Number of shares pledged or		equity
			lders (III)	equity shares held	equity								Underlying				otherwise encumbered (XIII)		shares held in
			(111)	(IV)	shares (V)	g Depositor	V)+(V1)		No of Voting I			Total as a % of Total	outstanding convertible	securities (as a					dematerializ
5						y Receipts (VI)			Class x	Class y	Total	Voting rights	(including Warrants)	percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)		As a % of total shares held (b)	ed form (XIV)
(1) (a) (b) (c) (d)	Institutions Mutual Funds/UTI Venture Capital Funds Alternate Investment Funds Foreign Venture Capital Investors													ŧ					
(e) (f) (g) (h)	Foreign Portfolio Investors Financial Institutions/Banks Insurance Companies Provident Funds/Pension Funds				Same 18														
(i) (2)	Any Other (specify) Sub Total Central Government/State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		(
(3) (a)	Non-Institutions Individuals- i. Individual shareholders holding nominal share capital upto Rs.Zlakhs ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		27	53000	0	0	53000	1.6601	53000	0	53000	1.6601	0	1.6601	0	0.0000	NA	0	45200
(b)	NBFCS registered with RBI Employee Trusts									×									
(c) (d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify) Bodies Corporate Fastner Machinery Dealers Pvt. Ltd.	AABCF6671N	4 1	795500 265000	0	0 0	795500 265000	24.9178 8.3007	795500 265000	0 0	795500 265000	24.9178 8.3007	0	24.9178 8.3007	0	0.0000	NA NA		795500 265000
	Original Fashion Traders Pvt.	AABCO4133G	. 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	8.3007	0	0.0000	NA		265000
	Sub Total		31	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)		31	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 31/12/2017

	ne iv - statement showing shareholding	patternor	the Non i	abite bilare.	moraci as	UII was a suit a	11121			ar an i como como a	· · · · · · · · · · · · · · · · · · ·								
	Category & Name of the Shareholders	PAN (II)	Nos. of	No. of	Partly	Nos. of	Total	Shareholdi	Numb	er of Vot	ing Righ	its held in	No of	Shareholding	Numbe	r of Locked	Number	of shares	Number
	(1)		sharehol	fully paid	paid-up	shares	nos.	ng %	eac	each class of securities (IX)		shares	as a % in shares (XII)		pledged or		of equity		
			ders	up equity	equity	underlyin	shares	calculated				Underlyin	assuming full	1		otherwise		shares	
			(III)	shares	shares	g	held	as per					g	conversion of			encumb	ered (XIII)	held in
				held (IV)	(V)	Depositor	(VII)=(VI	SCRR(1957					outstandin	convertible				,	demateri
						y Receipts)+(V)+(V) As a% of		No of Voting Rights Total as		g	securities (as					alized	
						(VI)	I)	(A+B+C2)	Noo			convertibl	a percentage				form		
								(VIII)	Class x	Class v	Total	a % of	e	of diluted	No. (a)	As a % of	No. (Not	As a % of	(XIV)
												Total	securities	share capital)	()		applicabl		
											~	Voting	(including	(XI)=(VII)+(X)			e) (a)	shares	
												rights	Warrants)	As a % of		held (b)	, ()	held (Not	
													(X)	(A+B+C2)				applicable	
																1 2 3 1) (b)	
											-							, ,	
(1)	Custodian/DR Holder								-	-	_								
(1)	Employee Benefit Trust (under																		
(2)	SEBI(Share based Employee Benefit)										1								
	(Regulations, 2014)								1										
	Total Non Promoter - Non Public		0	0	0	0	0	0.0000	-	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	-
	Shareholding $(C)=(C)(1)+(C)(2)$		U	o o	U	0	U	0.0000	"	"	0	0.0000	0	0.0000	U	0.0000	0	0.0000	0

