

(l)(a) Statement Showing Shareholding PatternName of the Company: **RITMAN INFRA LIMITED**Scrip Code : **CSE: 22045**Quarter ended: **30th September 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 | 36.63% | - | 0.00% | 0.00% |
| 2 | Ritman Commercial Pvt. Ltd | 73,250 | 36.63% | - | 0.00% | 0.00% |
| | TOTAL | 1,46,500 | 73.25% | - | 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 | 4.00% |
| 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% |
| | TOTAL | 48400 | 24.20% |

(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.