



RITMAN

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OHSAS 18001:2007 Certified

Ritman Infra Ltd.

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Ref.

CIN: L70109WB1981PLC033662

Date: 17th July 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: Statement of Shareholding Pattern pursuant to Regulation 31(1)(b) of the SEBI (LODR) Regulations 2015

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

Thanking You,

Yours Faithfully,

For **RITMAN INFRA LIMITED**



Authorised 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 June 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 30/06/2017

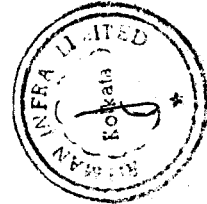
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No of underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class e.g. x	Class e.g. y								
(A)	Promoter & Promoter group	2	2344000	0	0	2344000	73.4221	0	2344000	73.4221	2197500	93.7500	0	0.0000	2344000		
(B)	Public	33	848500	0	0	848500	26.5779	0	848500	26.5779	0	0.0000	NA	0	840700		
(C)	Non Promoter-Non Public																
(C1)	Shares Underlying DRs						NA										
(C2)	Shares held by Employee Trusts																
	Total	35	3192500	0	0	3192500	100.0000	0	3192500	100.0000	2197500	93.7500	0	0.0000	3184700		



RITMAN INFRA LTD. (CIN: L70109WB1981PLC033662)

Table II- Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2017

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR(1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of securities as a percentage of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total			No. (a)	As a % of total shares held (b)			
								Class x	Class y								
(1) Indian Individual*/Hindu undivided Family																	
(a)																	
(b) Central Government/State Government (s)																	
(c) Financial Institutions/Banks																	
(d) Any Other (specify)																	
(e) Bodies Corporate																	
	AACRR2374M	2	2344000	0	0	2344000	73.4221	0	2344000	73.4221	0	2197500	93.7500	0	0.0000	2344000	
	AADCR4006K	1	1172000	0	0	1172000	36.7110	0	1172000	36.7110	0	1098750	93.7500	0	0.0000	1172000	
		1	1172000	0	0	1172000	36.7110	0	1172000	36.7110	0	1098750	93.7500	0	0.0000	1172000	
		2	2344000	0	0	2344000	73.4221	0	2344000	73.4221	0	2197500	93.7500	0	0.0000	2344000	
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	
(a)																	
(b) Government Institutions																	
(c)																	
(d) Foreign Portfolio Investor																	
(e) Any Other (specify)																	
		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
		2	2344000	0	0	2344000	73.4221	0	2344000	73.4221	0	2197500	93.7500	0	0.0000	2344000	
Total Shareholding of Promoter and Promoter Group (A)=(I)+(A1)+(2)																	



Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(V)+(VI)	Shareholding % calculated as per SCRR(1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class y								
(1) Institutions																	
(a) Mutual Funds/UTI																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/Banks																	
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other (specify)																	
(1) Sub Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0	0
(2) Central Government/State Government(s)/President of India																	
(3) Non-Institutions																	
(a) Individuals- i. Individual shareholders holding nominal share capital upto Rs.2lakhs ii. Individual shareholders holding nominal share capital in excess of Rs:2 lakhs		29	53000	0	0	53000	1.6601	0	53000	1.6601	0	1.6601	0	0.0000	NA	0	45200
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (specify)																	
Bodies Corporate		4	795500	0	0	795500	24.9178	0	795500	24.9178	0	24.9178	0	0.0000	NA	0	795500
Fastener Machinery Dealers Pvt. Ltd.	AABCF6671N	1	265000	0	0	265000	8.3007	0	265000	8.3007	0	8.3007	0	0.0000	NA	0	265000
Original Fashion Traders Pvt. Ltd.	AABCO4133G	1	265000	0	0	265000	8.3007	0	265000	8.3007	0	8.3007	0	0.0000	NA	0	265000
Jaguar Infra Developers Pvt. Ltd.	AACCJ5145N	1	265000	0	0	265000	8.3007	0	265000	8.3007	0	8.3007	0	0.0000	NA	0	265000
Sub Total		33	848500	0	0	848500	26.5779	0	848500	26.5779	0	26.5779	0	0.0000	NA	0	840700
Total Public Shareholding (B)=(I)+(E)+(2)+(B)(3)		33	848500	0	0	848500	26.5779	0	848500	26.5779	0	26.5779	0	0.0000	NA	0	840700

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Table IV - Statement Showing shareholding pattern of the Non Public shareholder as on 30/06/2017

(1) Category & Name of the Shareholders	(2) PAN (II)	(3) Nos. of shareholders	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid-up equity shares (V)	(6) Nos. of shares underlying Depository Receipts (VI)	(7) Total nos. shares held (VII)=(VI)+(V)	(8) Shareholding % calculated as per SCRR(1957) As a% of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) No of shares underlying outstanding convertible securities (including Warrants) (X)	(11) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(12) Number of Locked in shares (XII)		(13) Number of shares pledged or otherwise encumbered (XIII)	(14) Number of equity shares held in dematerialized form (XIV)		
								(15) No of Voting Rights		(16) Total as a % of Total Voting rights			(17) No. (a)	(18) As a % of total shares held (b)			(19) No. (Not applicable) (a)	(20) As a % of total shares held (Not applicable) (b)
								(21) Class	(22) y Total									
(1) Custodian/DR Holder																		
(2) Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations,2014)																		
Total Non Promoter - Non Public Shareholding (C)=[C](1)+[C](2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0		

