

Introductory sub-table (I)(a)

	CLAUSE 35		
	ictory sub-table (I)((a)	
NAME OF THE COMPANY: RODIUM REALTY LIMI	TED		
SCRIP CODE : 531822 NAME OF THE SCRIP	: CLASS OF SEC	URITY : EQUITY	
QUARTER ENDED :			
SHAREHOLDING PATTERN AS ON: 31-Dec-2012			
Partly paid-up shares:-	No. of partly	As a % of total no.	As a % of total no.
	paid-up shares	of partly paid-up	of shares of the
		shares	company
Held by promoter/promoter group	-	j	-
Held by public	-	-	•
¹ otal - D			-
utstanding convertible securities:-	No.of outstanding	As a % of total no. of	As a % of total no. of
	securities	outstanding convertible	1
		securities	company, assuming
			full conversion of the
			convertible securities
Held by promoter/promoter group	-	-	<u>-</u>
Held by public	-	-	
Total - E		<u> </u>	
Warrants:-	No.of warrants	As a % of total no. of	As a % of total no. of
		warrants	of shares of the
			company, assuming
]		full conversion of
			warrants
Held by promoter/promoter group	-	-	<u> </u>
Held by public	-	-	-
Total - F	-	-	*
Total paid-up capital of the company,	3247900		
assuming full Conversion of warrants and			
convertible securities			

For Rocken



	Statement Showing Shareholding Pattern								
<u></u>	Table (I)(a)								
Cate g ory cod e	Category of Shareholder	Numb er of Share holder s	Total number of shares		percent numbe	eholding as a age of total r of shares AS A % OF (A+B+C)	or oth	Pledged erwise nbered As a percenta ge (IX)=	
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*	
	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							100	
	INDIAN INDIVIDUALS/HINDU UNDIVIDED								
a.	FAMILY	О	0	0	0.0000	0.0000	0	0.0000	
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) BODIES CORPORATE	0	0	h	0.0000	0.0000			
d.	FINANCIAL INSTITUTIONS/ BANKS ANY OTHER	0	0	0	0.0000	0.0000	0	0.0000	
	DIRECTORS AND THEIR RELATIVES	4	2140440	2140440	65.9022	65.9022	0	0.0000	
		4	2140440	2140440	•	65.9022	0	0.0000	
	SUB - TOTAL (A)(1)	4	2140440	2140440	65.9022	65.9022	0	0.0000	
	FOREIGN INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000	
	BODIES CORPORATE	0	0	0	0.0000		0	0.0000	
	INSTITUTIONS	0	0		0.0000	0.0000		0.0000	
	QUALIFIED FOREIGN INVESTOR ANY OTHER	0	0	0	0.0000	0.0000	0	0.0000	
<u>e. /</u>	AVIONER							***************************************	
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000	
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	4	2140440	2140440	65.9022	65.9022	0	0.0000	
	PUBLIC SHAREHOLDING								
	NSTITUTIONS MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA NA	NA.	
F	FINANCIAL INSTITUTIONS/	o	0	0	0.0000	0.0000	NA	NA	

For Rollan Real Plining

Directo / Authorized Signatory



				21			
CENTRAL GOVERNMENT/		_	_				
c. STATE GOVERNMENT(S)	0	0			0.0000	NA NA	N/
d. VENTURE CAPITAL FUNDS	0	0		<u> </u>	0.0000	NA	N/
e. INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	N/
FOREIGN INSTITUTIONAL							
f. INVESTORS	0	0	0	0.0000	0.0000	NA	N/
FOREIGN VENTURE							
g. CAPITAL INVESTORS		o	0	0.0000	0.0000	NA	N/
h. QUALIFIED FOREIGN INVESTOR		0	0	0.0000	0.0000	NA	N/
i. ANY OTHER							·-·
SUB - TOTAL (B)(1)		0	0	0.0000	0.0000	NA	N/
SOD - TOTAL (B)(1)							**************************************
NON-INSTITUTIONS	╬						
BODIES CORPORATE	1 37	77914	76014	2.3989	2.3989	NA	N/
L DATES ADULATO	1 3/1	11314	7 00 14	2.0003		11/3	147
b. INDIVIDUALS -							~~~~
I INDIVIDUAL SHAREHOLDERS							
HOLDING NOMINAL SHARE							
CAPITAL		400574	000700	40.5705	40 5705	NA	NI A
UPTO RS. 1 LAKH	564	408571	333766	12.5795	12.5795	INA	N/
II INDIVIDUAL SHAREHOLDERS					***************************************	1	
HOLDING NOMINAL SHARE							
CAPITAL							
IN EXCESS OF RS. 1 LAKH	14	486401	486401	14.9758	14.9758	NA NA	NA NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	N/
d. ANY OTHER							
CLEARING MEMBERS	8	13799	13799		0.4248	NA	NA
HINDU UNDIVIDED FAMILIES	15	20075	20075		0.6180	NA	NA NA
NON RESIDENT INDIANS	13	100700	100700	3.1004	3.1004	NA	NA.
	36	134574	134574	4.1434	4.1434	NA	NA NA
SUB - TOTAL (B)(2)	651	1107460	1030755	34.0977	34.0977	NA	NA
][
TOTAL PUBLIC SHAREHOLDING							
(B) = (B)(1)+(B)(2)	651	1107460	1030755	34.0977	34.0977	NA	NA
	i i						
TOTAL (A)+(B)	655	3247900	3171195	100.0000	100.0000	NA	0.0000
SHARES HELD BY	╬┈╬						
CUSTODIANS AND AGAINST							
WHICH DEPOSITORY RECEIPTS				- 1			
C. HAVE BEEN ISSUED	o	Ö	0	0.0000	0.0000	NA	NA
Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
Public			0	0.0000	0.0000	NA NA	NA
TOTAL CUSTODIAN (C)	0	0	U	0.0000	0.0000	IVA	AVI
					400 0000		A AAAA
GRAND TOTAL (A)+(B)+(C)	655	3247900	3171195		100.0000	0	0.0000

For Rodfym Realty Limited



	RODIUM REALTY LIMITED										
	(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the										
	category "Promoter and Promoter Group" - 31-Dec-2012										
Sr.No	Name of the shareholder	Details of	f Shares held	Enc	umbered s	hares (*)	Details	of warrants	!}	f convertible	il II
				<u> </u>	·				***************************************	urities	(including
		No. of	Asa% of	No. of	Asa	As a % of	Number	1	Number	í i	underlying
		Shares	grand total	Shares	percenta	1 0	of	total	of	total	shares
		held	(A)+(B)+(C)	held	ge	(A)+(B)+(C)	warrant	1	converti		assuming full
						of	S	warrants	ble	convertible	conversion of
						sub-clause	held	of the	securiti	1 3	warrants and
								same class	es	of the	convertible
									held	same class	securities) as
											a % of diluted
					(VI)= (V)/						ahero conital
6.7	(11)	(111)	(IV)	(V)	(111)*100	(VII)	(VIII)	(IX)	(X)	(Xi)	(XII)
	SHAILESH DAMJI SHAH	588521	18.1200			0.0000	0	0.0000	0	0.0000	18.1200
	HARISH DAMJI NISAR	310784	9.5687	0	0.0000	0.0000	0	0.0000	0	0.0000	9.5687
	ROHIT KESHAVJI DEDHIA	310784	9.5687	0	0.0000	0.0000	0	0.0000	0	0.0000	9.5687
	DEEPAK DUNGARSHI										
4	CHHEDA	930351	28.6446	0	0.0000	0.0000	0	0.0000		0.0000	28.6446
	TOTAL	2140440	65.9022	0	0.0000	0.0000	0	0.0000	0	0.0000	65.9022

For Rolling Realty Limited



	RODIUM REALTY LIMITED									
(I)(c)(i)	(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of									
person	persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Dec-2012									
Sr.No	Name of the shareholder	No. of	Shares as a	De	tails of	Details o	f convertible	Total shares		
		Shares	percentage of	Wa	arrants	sec	curities	(including		
		held	total number	Number	Asa%	Number	% w.r.t	underlying		
			of shares	of	total	of	total	shares		
	ļ		{i.e., Grand	warrant	number of	converti	number of	assuming full		
			Total	s	warrants	ble	convertible	conversion of		
	ĺ		(A)+(B)+(C)	held	of the	securitie	I	warrants and		
			indicated in		same class	s	of the	convertible		
			Statement		:	held	same class	securities) as		
		İ	at para(I)(a)					a % of diluted		
	,		above}					share capital		
1	GAUTAMBHAI VASANTLAL SHAH	38931	1.1986	0	0.0000	<u> </u>	0.0000	1.1986		
2	INDIRABEN GAUTAMBHAI SHAH	36050				0	0.0000			
3	DIVYESH GAUTAMBHAI SHAH	37195	1.1452		0.0000	0	0.0000			
4	ALPA DIVYESH SHAH	34850					0.0000			
	HIRAL MANISH SHAH	132000			0.0000		0.0000	<u> </u>		
	KUSUM SHANTILAL CHHEDA	35100	1.0806				0.0000			
	VARSHA SUDHIR GALA	44950	1.3839	0	0.0000	<u> </u>	0.0000	1.3839		
	MEGHMALHAR CONSULTING PVT									
8	LIMITED	35279	1.0862				0.0000			
	TOTAL	394355	12.1418	0	0.0000	0	0.0000	12.1418		

For Rodom Realty Comitted



	RODIUM REALTY LIMITED									
(I)(c)(ii)	I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with									
PAC) b	elonging to the category "Pເ	ıblic" and	l holding more tl	nan 5% of the	e total numbe	<u>r of shares of</u>	the company	- 31-Dec-2012		
Sr.No		No. of			ils of	Details of	convertible	Total shares		
	shareholder(s)	Shares	percentage of	war	rants	secu	rities	(including		
	and the Persons acting in	held	total number	Number of	Asa%	Number of	% w.r.t	underlying		
	Concert (PAC) with them	1	of shares	warrants	total	convertible	total	shares		
			{i.e., Grand	held	number of	securities	number of	assuming full		
			Total		warrants	held	convertible	conversion of		
	,		(A)+(B)+(C)		of the		securities	warrants and		
			indicated in		same class		of the	convertible		
			Statement				same class	securities) as		
			at para(I)(a)					a % of diluted		
			above}				ļ	share capital		
			anove					January Japan		
<u> </u>	<u> </u>									
	NIL.					L	L	L3		

For Redium Real Limited



ROD	RODIUM REALTY LIMITED									
(I)(d) St	l)(d) Statement Showing Details of Locked-In Shares - 31-Dec-2012									
Sr.No	Name of the shareholder	Number of Locked In Shares	Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}	Promoter / Promoter Group / Public						
	NIL.									

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ROD	RODIUM REALTY LIMITED									
(II)(a) S	ll)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Dec-2012									
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 % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}						
	NIL NIL									

For Rockim Realty Limited



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ROD	RODIUM REALTY LIMITED								
(II)(b)	(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES								
		HELD BY							
PF	ROMOTER/PROMOTER GROUP ARE	IN EXCESS OF 1%	OF THE TOTA	AL NUMBER OF SHARES - 31-Dec-					
		2012							
Sr.No	NAME OF THE	Type of	Number of	Shares Underlying Outstanding					
	DR HOLDER	Outstanding DR	Shares	DRs As A % OF Total Number of					
		(ADRs, GDRs,	Underlying	Shares {i.e., Grand Total					
		SDRs,etc.)	Outstanding	(A)+(B)+(C) Indicated in					
			DRs	Statement at Para (I)(a)					
				Above}					
	NIL	#							

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