



Rodium Realty Ltd.

Perspective To Perfection

July 8, 2013

Dy. General Manager,  
Department of Corporate Services - Listing  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Shareholding pattern for Quarter ended June 30, 2013

**Scrip Name:** RODIUM

**Scrip Code:** 531822

Pursuant to Clause 35 of the Listing Agreement, kindly find enclosed herein a copy of Shareholding pattern for the Quarter ended June 30, 2013.

This is for your kind information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

For **Rodium Realty Limited**,


**Brijesh Thakkar**

**Company Secretary**

**Encl: A/A**

Corporate Office / Registered Office:-

401, 402/ 501 X Cube, Plot # 636, Opp. Fun Republic Theater, Off Link Road, Andheri West, Mumbai - 400053. India  
T: +91-22-42310800 F: +91-22-42310855 E: info@rodium.net W: www.rodium.net




Rodium Realty Ltd.

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CLAUSE 35			
Introductory sub-table (I)(a)			
<b>NAME OF THE COMPANY : RODIUM REALTY LIMITED</b>			
<b>SCRIP CODE : 531822 NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY</b>			
<b>QUARTER ENDED : JUNE, 2013</b>			
<b>SHAREHOLDING PATTERN AS ON : 30-Jun-2013</b>			
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	-	-	-
Held by public	-	-	-
Total - D	-	-	-
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	-	-	-
Held by public	-	-	-
Total - E	-	-	-
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	-	-	-
Held by public	-	-	-
Total - F	-	-	-
<b>Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities</b>	<b>3247900</b>	-	-

For, Rodium Realty Limited

  
Director/Authorised Signatory



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Statement Showing Shareholding Pattern

Table (I)(a)

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 % OF (A+B)	AS A % OF (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>A.</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	DIRECTORS AND THEIR RELATIVES	6	2151552	2151552	66.2444	66.2444	0	0.0000
		6	2151552	2151552	66.2444	66.2444	0	0.0000
	<b>SUB - TOTAL (A)(1)</b>	<b>6</b>	<b>2151552</b>	<b>2151552</b>	<b>66.2444</b>	<b>66.2444</b>	<b>0</b>	<b>0.0000</b>
2.	FOREIGN							
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>2151552</b>	<b>2151552</b>	<b>66.2444</b>	<b>66.2444</b>	<b>0</b>	<b>0.0000</b>

For, Rodium Realty Limited

*Bijesh*  
Director / Authorized Signatory



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<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>								
1.	INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA	
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA	
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA	
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA	
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA	
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA	
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA	
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
i.	ANY OTHER								
	<b>SUB - TOTAL (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	
2.	NON-INSTITUTIONS								
a.	BODIES CORPORATE	37	37871	35971	1.1660	1.1660	NA	NA	
b.	INDIVIDUALS -								
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	542	397241	327886	12.2307	12.2307	NA	NA	
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	19	535501	535501	16.4876	16.4876	NA	NA	
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
d.	ANY OTHER								
	CLEARING MEMBERS	5	2542	2542	0.0782	0.0782	NA	NA	
	HINDU UNDIVIDED FAMILIES	11	22493	22493	0.6925	0.6925	NA	NA	
	NON RESIDENT INDIANS	11	100700	100700	3.1004	3.1004	NA	NA	
		27	125735	125735	3.8712	3.8712	NA	NA	
	<b>SUB - TOTAL (B)(2)</b>	<b>625</b>	<b>1096348</b>	<b>1025093</b>	<b>33.7555</b>	<b>33.7555</b>	<b>NA</b>	<b>NA</b>	
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>625</b>	<b>1096348</b>	<b>1025093</b>	<b>33.7555</b>	<b>33.7555</b>	<b>NA</b>	<b>NA</b>	
	<b>TOTAL (A)+(B)</b>	<b>631</b>	<b>3247900</b>	<b>3176645</b>	<b>100.0000</b>	<b>100.0000</b>	<b>NA</b>	<b>0.0000</b>	
<b>C.</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>								
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA	
	Public	0	0	0	0.0000	0.0000	NA	NA	
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>631</b>	<b>3247900</b>	<b>3176645</b>		<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	

For, Rodium Realty Limited

*[Signature]*  
Director / Authorised Signatory

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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" 30 - Jun - 2013											
Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DEEPAK CHHEDA	7000	0.2155	0	0.0000	0.0000	0	0.0000	0	0.0000	0.2155
2	HARISH DAMJI NISAR	3000	0.0923	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0923
3	SHAILESH DAMJI SHAH	588521	18.1200	0	0.0000	0.0000	0	0.0000	0	0.0000	18.1200
4	HARISH DAMJI NISAR	310784	9.5687	0	0.0000	0.0000	0	0.0000	0	0.0000	9.5687
5	ROHIT KESHAVJI DEDHIA	311896	9.6030	0	0.0000	0.0000	0	0.0000	0	0.0000	9.6030
	DEEPAK DUNGARSHI										
6	CHHEDA	930351	28.6446	0	0.0000	0.0000	0	0.0000	0	0.0000	28.6446
	TOTAL	2151552	66.2444	0	0.0000	0.0000	0	0.0000	0	0.0000	66.2444

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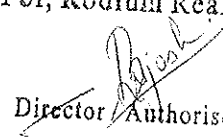


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RODIUM REALTY LIMITED								
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 30-Jun-2013								
Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	GAUTAMBHAI VASANTLAL SHAH	38931	1.1986	0	0.0000	0	0.0000	1.1986
2	INDIRABEN GAUTAMBHAI SHAH	36050	1.1099	0	0.0000	0	0.0000	1.1099
3	DIVYESH GAUTAMBHAI SHAH	37195	1.1452	0	0.0000	0	0.0000	1.1452
4	ALPA DIVYESH SHAH	34850	1.0730	0	0.0000	0	0.0000	1.0730
5	HIRAL MANISH SHAH	132000	4.0641	0	0.0000	0	0.0000	4.0641
6	KUSUM SHANTILAL CHHEDA	35100	1.0806	0	0.0000	0	0.0000	1.0806
7	VARSHA SUDHIR GALA	44950	1.3839	0	0.0000	0	0.0000	1.3839
	TOTAL	359076	11.0556	0	0.0000	0	0.0000	11.0556

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Director / Authorised Signatory



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RODIUM REALTY LIMITED								
(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 30-Jun-2013								
Sr.No	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL							

For, Rodium Realty Limited

*Rajesh*  
Director / Authorised Signatory



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<b>RODIUM REALTY LIMITED</b>				
<b>(I)(d) Statement Showing Details of Locked-In Shares - 30-Jun-2013</b>				
<b>Sr.No</b>	<b>Name of the shareholder</b>	<b>Number of Locked In Shares</b>	<b>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}</b>	<b>Promoter / Promoter Group / Public</b>
	NIL			

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Director / Authorised Signatory





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<b>RODIUM REALTY LIMITED</b>				
<b>(II)(a) Statement Showing Details of Depository Receipts (DRs) - 30-Jun-2013</b>				
<b>Sr.No</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)</b>	<b>Number of Outstanding DRs</b>	<b>Number of Shares Underlying Outstanding DRs</b>	<b>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}</b>
	NIL			

For, Rodium Realty Limited

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<b>RODIUM REALTY LIMITED</b>				
<b>(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Jun-2013</b>				
Sr.No	NAME OF THE DR HOLDER	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	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			

For, Rodium Realty Limited  
*[Signature]*  
 Director / Authorised Signatory