

# RattanIndia

Scrip Code- 534597

April 17, 2015

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**MUMBAI – 400 001**

**Sub: Submission of Shareholding Pattern of RattanIndia Infrastructure Limited for the quarter ended March 31, 2015**

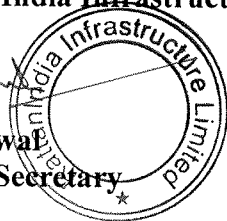
Dear Sir,

Pursuant to Clause 35 of the listing agreement, we forward herewith for your information and record, Shareholding Pattern of RattanIndia Infrastructure Limited, in the prescribed format, for the quarter ended March 31, 2015.

Thanking You,

Yours truly,  
For **RattanIndia Infrastructure Limited**

  
**R.K. Agarwal**  
**Company Secretary**



Encl: Shareholding Pattern referred to above

## **RattanIndia Infrastructure Limited**

(Formerly Indiabulls Infrastructure and Power Ltd.)

**Corporate Office:** 12<sup>th</sup> floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

**Registered Office:** M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: [www.rattanindia.com](http://www.rattanindia.com)

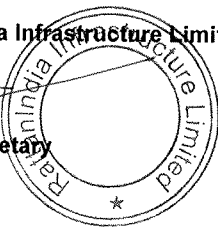
CIN: L40101DL2010PLC210263

# RattanIndia

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: RATTANINDIA INFRASTRUCTURE LIMITED (FORMERLY INDIABULLS INFRASTRUCTURE AND POWER LIMITED)</b>			
<b>SCRIP CODE: 534597</b>		<b>Name of the Scrip: RTNINFRA</b>	
<b>Class of Security:</b>	<b>Equity</b>		
<b>AS ON</b>	<b>31.03.2015</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	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total:</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	55811832	30.68	3.70
Held by Public	126080088	69.32	8.36
<b>Total:</b>	<b>181891920</b>	<b>100.00</b>	<b>12.06</b>
<b>(i) Current capital of the Company</b>		<b>Rs. 265,29,15,520 divided into 132,64,57,760 Equity shares of face value Rs. 2 each</b>	
<b>(ii) Capital of the Company assuming exercise of the outstanding warrants in full</b>		<b>Rs.301,66,99,360 divided into 150,83,49,680 Equity shares of face value Rs. 2 each</b>	

For RattanIndia Infrastructure Limited

  
R.K. Agarwal  
Company Secretary



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NAME OF THE COMPANY : RATTANINDIA INFRASTRUCTURE LIMITED (FORMERLY INDIABULLS INFRASTRUCTURE AND POWER LIMITED)

BSE SCRIIP CODE : 534597 & NSE SYMBOL: RTNINFRA

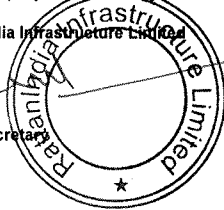
SHAREHOLDING PATTERN AS ON : 31.03.2015

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised 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)	No of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>A</b>	<b>promoter and promoter group</b>							
1	<b>Indian</b>							
(a)	Individual/Hindu Undivided family	1	1770000	1770000	0.13	0.13	0	0.00
(b)	Central Government/State government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies corporate	2	555752636	555752636	42.06	41.90	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A) (1)</b>	<b>3</b>	<b>557522636</b>	<b>557522636</b>	<b>42.19</b>	<b>42.03</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
(a)	Individuals (Non resident individuals / Foreign individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group A=A(1)+A(2)</b>	<b>3</b>	<b>557522636</b>	<b>557522636</b>	<b>42.19</b>	<b>42.03</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	3	7080	7080	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign institutional investors	52	314204847	314204847	23.78	23.69	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Foreign Portfolio Investors	6	50086985	50086985	3.79	3.78	0	0.00
	<b>Sub Total (B) (1)</b>	<b>61</b>	<b>364298912</b>	<b>364298912</b>	<b>27.57</b>	<b>27.46</b>	<b>0</b>	<b>0.00</b>
2	<b>Non Institutions</b>							
(a)	Bodies Corporate	1182	76891688	76891392	5.82	5.80	0	0.00
(b)(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	87949	94766635	94664414	7.17	7.14	0	0.00
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	433	189633547	189545047	14.35	14.30	0	0.00
(C)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(D)	Any other (specify)							
	Non-Resident Indians	948	12954342	12951392	0.98	0.98	0	0.00
	Clearing Members	70	1053792	1053792	0.08	0.08	0	0.00
	Other Foreign Entities	2	24193870	24193870	1.83	1.82	0	0.00
	<b>Sub Total (B) (2)</b>	<b>90584</b>	<b>399493874</b>	<b>399299907</b>	<b>30.24</b>	<b>30.12</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public shareholding (B)= (B1) +(B2)</b>	<b>90645</b>	<b>763792786</b>	<b>763598819</b>	<b>57.81</b>	<b>57.58</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>90648</b>	<b>1321315422</b>	<b>1321121455</b>	<b>100.00</b>	<b>99.61</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
1	promoter and promoter group	0	0	0	0.00	0.00	0	0.00
2	Public	1	5142338	5142338	0.00	0.39	0	0.00
	<b>Grand Total (A) +(B)+( C)</b>	<b>90649</b>	<b>1326457760</b>	<b>1326263793</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Note: The Company has issued only one class of security with voting rights, which is listed on Indian Stock exchanges i.e. Equity shares with voting rights.

For RattanIndia Infrastructure Limited

R.K. Agarwal  
Company Secretary



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1(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group":

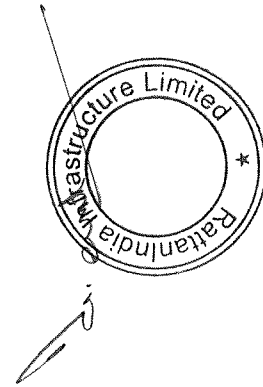
Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares (1)		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of Grand Total (A)+(B)+(C)	No	As a percentage of sub-class (i)(a)	Number of convertible securities held	As a % total number of securities of the same class	
(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
1	LAUREL ENERGISTICS PRIVATE LIMITED	473572469	0.00	0	0.00	0	0.00	0.00
2	VANTRA ENERGISTICS PRIVATE LIMITED	82180147	6.20	0	0.00	0	0.00	54.25
3	SHRIJIT RATTAN	1770000	0.13	0	0.00	0	0.00	7.14
Total		597522636	42.03	0	0.00	0	0.00	61.14

1(c) 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

Sr. No.	Name of the shareholder	Number 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) 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	As a % total number of convertible securities of the same class	
1	INDIABULLS EMPLOYEES' WELFARE TRUST	80615775	6.08	0	0.00	0	0.00	5.34
2	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIP MAURITIUS LIMIT	61578054	4.64	0	0.00	0	0.00	4.08
3	MORGAN STANLEY ASIA (SINGAPORE) PTE	47474330	3.58	0	0.00	0	0.00	2.57
4	GLOBAL MAURITIUS INVESTMENT LIMITED	30766461	2.32	0	0.00	0	0.00	2.00
5	PRIMER INVESTMENT FUND LIMITED	30116193	2.27	0	0.00	0	0.00	1.66
6	PRIMER PARTNERS LP	29723905	1.89	0	0.00	0	0.00	1.63
7	SINGAR CAPITAL MARKETS ESPANA S.A. S.V.	24727114	1.85	0	0.00	0	0.00	1.57
8	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	22710028	1.71	0	0.00	0	0.00	1.50
9	OVERON LIMITED	20945000	1.58	0	0.00	0	0.00	1.37
10	HSBC INDIAN EQUITY MOTHER FUND	15193146	1.15	0	0.00	0	0.00	1.01
11	DEUTSCHE SECURITIES MAURITIUS LIMITED	15193146	1.15	0	0.00	0	0.00	1.01
12	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIP MAURITIUS LIMIT	13423420	1.01	0	0.00	0	0.00	0.83
Total		445139538	30.47	0	0.00	0	0.00	26.79

1(d) 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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number 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) 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	As a % total number of convertible securities of the same class	
1	INDIABULLS EMPLOYEES' WELFARE TRUST	80615775	6.08	0	0.00	0	0.00	5.34
Total		80615775	6.08	0	0.00	0	0.00	5.34



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(g) 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 shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(g) above	Promoters / Promoter Group / Public
1	LAUREL ENERGISTICS PRIVATE LIMITED	32,067,488	24.20	PROMOTER/PROMOTER GROUP
2	VANTRA ENERGISTICS PRIVATE LIMITED	21,931,747	8.20	PROMOTER/PROMOTER GROUP
	Total	49,247,915	30.46	

(ii) Statement showing holding of Depository Receipts (DRs)

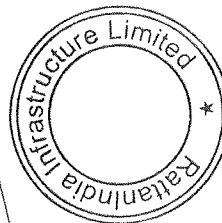
Sr. No.	Type of outstanding DRs (ADRs, GDRs, SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) indicated in statement at para (i)(g) above
1	SDRs	5142338	5142338	0.39
	Total	5142338	5142338	0.39

(i)(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 shares.

Name of the DR holder	Type of outstanding DRs (ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) indicated in statement at para (i)(g) above
- NIL		0	0.00
Total		0	0.00

For RattanIndia Infrastructure Limited

R.K. Agarwal  
Company Secretary



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