

# RattanIndia

Scrip Code- 534597

October 21, 2015

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

**Sub: Submission of Shareholding Pattern of RattanIndia Infrastructure Limited for the quarter ended September 30, 2015**

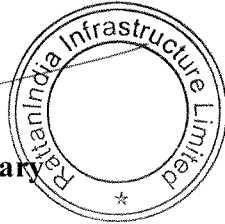
Dear Sir,

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 September 30, 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)

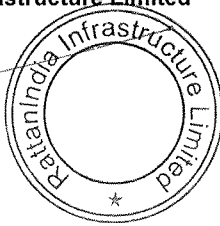
CIN: L40101DL2010PLC210263

# RattanIndia

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
<b>NAME OF THE COMPANY: RATTANINDIA INFRASTRUCTURE LIMITED (FORMERLY INDIABULLS INFRASTRUCTURE AND POWER LIMITED)</b>			
<b>SCRIP CODE: 534597</b>		<b>NSE Symbol: RTNINFRA</b>	
<b>Class of Security:</b>	<b>Equity</b>		
<b>AS ON</b>	<b>30.09.2015</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	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>
<b>Current capital of the Company</b>	<b>Rs. 276,45,39,184 divided into 138,22,69,592 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

SCRIP CODE : 534597 & NSE Symbol: RTNINFRA

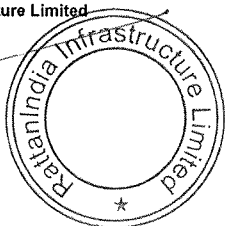
SHAREHOLDING PATTERN AS ON : 30.09.2015

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>A</b>	<b>promoter and promoter group</b>							
<b>1</b>	<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	648103870	648103870	47.06	46.89	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>649873870</b>	<b>649873870</b>	<b>47.19</b>	<b>47.01</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<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>649873870</b>	<b>649873870</b>	<b>47.19</b>	<b>47.01</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<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	49	262972320	262972320	19.09	19.02	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Foreign Portfolio Investors	6	33794306	33794306	2.45	2.44	0	0.00
(i)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (B) (1)</b>	<b>58</b>	<b>296773706</b>	<b>296773706</b>	<b>21.55</b>	<b>21.47</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	1142	81826885	81826589	5.94	5.92	0	0.00
(b)(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	85649	94608661	94509532	6.87	6.84	0	0.00
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	459	189997660	189909160	13.80	13.75	0	0.00
(C)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(D)	Any other (specify)							
	Non-Resident Indians	936	39088803	39085853	2.84	2.83	0	0.00
	Clearing Members	59	910097	910097	0.07	0.07	0	0.00
	Other Foreign Entities	2	24193870	24193870	1.76	1.75	0	0.00
	<b>Sub Total (B) (2)</b>	<b>88247</b>	<b>430625976</b>	<b>430435101</b>	<b>31.27</b>	<b>31.15</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public shareholding (B)=(B1)+(B2)</b>	<b>88305</b>	<b>727399682</b>	<b>727208807</b>	<b>52.81</b>	<b>52.62</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>88308</b>	<b>1377273552</b>	<b>1377082677</b>	<b>100.00</b>	<b>99.64</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>					0.00		0.00
<b>1</b>	<b>promoter and promoter group</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>2</b>	<b>Public</b>	<b>1</b>	<b>4996040</b>	<b>4996040</b>	<b>0.00</b>	<b>0.36</b>	<b>0</b>	<b>0.00</b>
	<b>Grand Total (A)+(B)+(C)</b>	<b>88309</b>	<b>1382269592</b>	<b>1382078717</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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(1b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

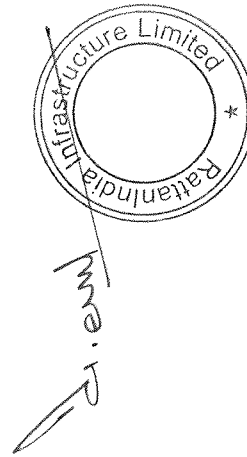
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*) As a percentage of sub-clause (i)(a)	Details of warrants		As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Total shares (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) (i)(a)		No warrants held	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)				
(i)		(ii)	(iv)	(vi)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)
1	LAUREL ENERGETICS PRIVATE LIMITED	543353936	39.31	0	0	0	0	0	0	39.31
2	VANTRA ENERGETICS PRIVATE LIMITED	104765494	7.58	0	0	0	0	0	0	7.58
3	RAJIV RATTAN	1770000	0.13	0	0	0	0	0	0	0.13
	<b>Total</b>	<b>648873870</b>	<b>47.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>47.01</b>

(1c) 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		As a % total number of the securities held of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	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				
1	INDIABULLS EMPLOYEES WELFARE TRUST	80615775	5.83	0	0	0	0	0	5.83
2	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMIT	60970695	4.41	0	0	0	0	0	4.41
3	HSBC GIF MAURITIUS LIMITED	30116193	2.18	0	0	0	0	0	2.18
4	COPTHALL MAURITIUS INVESTMENT LIMITED	25616589	1.85	0	0	0	0	0	1.85
5	PREMIER INVESTMENT FUND LIMITED	25023305	1.81	0	0	0	0	0	1.81
6	INDIA INVESTMENT FUND	2500000	1.81	0	0	0	0	0	1.81
7	BERNARDINI CAPITAL MARKETS ESPANA S.A. S.V.	2000000	1.44	0	0	0	0	0	1.44
8	BERNARDINI LIMITED	22710239	1.64	0	0	0	0	0	1.64
9	MORGAN STANLEY ASIA (SINGAPORE) PTE	22474330	1.63	0	0	0	0	0	1.63
10	HSBC INDIAN EQUITY MOTHER FUND	20945000	1.52	0	0	0	0	0	1.52
11	DEUTSCHE SECURITIES MAURITIUS LIMITED	15193148	1.10	0	0	0	0	0	1.10
	<b>Total</b>	<b>352397136</b>	<b>25.49</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>25.49</b>

(1d) 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		As a % total number of the securities held of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	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				
1	INDIABULLS EMPLOYEES WELFARE TRUST	80615775	5.83	0	0	0	0	0	5.83
	<b>TOTAL</b>	<b>80615775</b>	<b>5.83</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5.83</b>



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(i) 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 and Total (A)+(B)+(C) indicated in statement at para (i)(a) above	Promoters / Promoter Group / Public
1	LAUREL ENERGIES PRIVATE LIMITED	357783985	25.74	PROMOTER/PROMOTER GROUP
2	NATURA ENERGIES PRIVATE LIMITED	1047652494	7.58	PROMOTER/PROMOTER GROUP
	<b>Total</b>	<b>4615492349</b>	<b>33.32</b>	

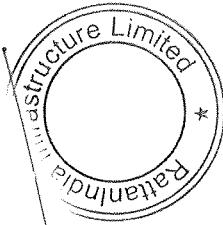
(ii) Statement showing holding of Depository Receipts (DRs)

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 (A)+(B)+(C) indicated in statement at para (i)(a) above
1	GDRs	4596040	4596040	0.36
	<b>Total</b>	<b>4596040</b>	<b>4596040</b>	<b>0.36</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.

(ii) 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.

1	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 (A)+(B)+(C) indicated in statement at para (i)(a) above
1	NIL		0	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>



For RattanIndia Infrastructure Limited  
*R.K. Agarwal*  
 R.K. Agarwal  
 Company Secretary

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