

Format of Holding of Specified securities

1. Name of Listed Entity: RATTANINDIA INFRASTRUCTURE LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 534597/RTNINFRA/EQUITY
3. Share Holding Pattern Filed under: Reg-31(4)(e)/Reg.31(1)(b)/Reg.31(4)(e)
  - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2017
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment: N.A.

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c. Whether the Listed Entity has any shares against which depository receipts are issued?		
d. Whether the Listed Entity has any shares in locked-in?	YES	
e. Whether any shares held by promoters are pledge or otherwise encumbered?	YES	
f. Whether Company has Equity Shares with differential voting rights?		

\*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:

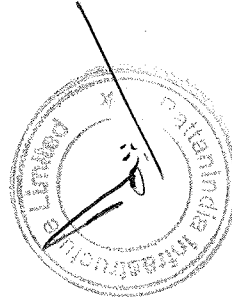


Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (V)+(VI)+(VII)	Shareholding as a % of total no of shares (As a % of (A+B+C))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying outstanding securities (Including Warrants)	Shareholding as a % assuming full conversion of all outstanding securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
(A)	Promoter & Promoter Group	4	1148391592	0	0	1148391592	83.36	1148391592	0	0	0	83.36	558,11832	4.86	0.00	1148391592
(B)	Public	76156	229234554	0	0	229234554	16.64	229234554	0	0	0	16.64	0.00	0.00	0.00	229234554
(C)	Non Promoter- Non Public	1	0	0	4643446	4643446	0	0	0	0	0	0.00	0.00	0.00	0.00	4643446
(C1)	Shares underlying DRs	1	0	0	4643446	4643446	0	0	0	0	0	0.00	0.00	0.00	0.00	4643446
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0
	<b>Total:</b>	<b>76161</b>	<b>1377626146</b>	<b>0</b>	<b>4643446</b>	<b>1382269592</b>	<b>100.00</b>	<b>1377626146</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>55811832</b>	<b>4.04</b>	<b>0</b>	<b>1382079184</b>

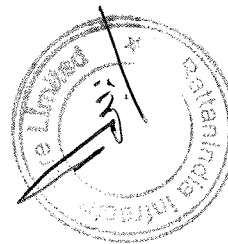
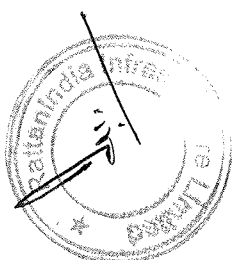




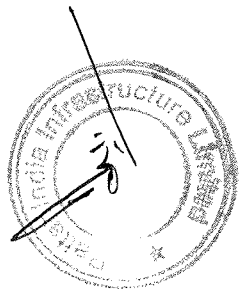


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of partly paid up equity shares held	No of shares Underlying Depository Receipts	Total No of Shares Held (VA+VW)	Shareholding as a % of total no of shares (VA+VW)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding Securities (Including Warrants)	Shareholding as a % of convertible Securities (including share options)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total					
(1)	CONTRIBUTOR MEMBER (1)	(1)	(10)	(0)	(0)	(0)	(0)	(0)	(0)	(0)	(0)	(0)	(0)	(0)	(0)	(0)
(2)	EMPLOYEE BENEFIT TRUST (MUTUAL FUND) (Employee Benefit Fund) (Regulation 2014)	AMCCEB09K	1	0	0	4633246	4633246	0.00	0	0	0	0	0	0	0	(0)
	Total Non Promoter Non Public Shareholding (G1, G2, H1, H2)		1	0	0	4633246	4633246	0.00	0	0	0	0	0	0	0	4633246



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
28	2780

