

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 Filled under: Reg-31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2018
 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		NO
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c. Whether the Listed Entity has any shares against which depository receipts are issued?	YES	NO
d. Whether the Listed Entity has any shares in locked-in?	YES	
e. Whether any shares held by promoters are pledged or otherwise encumbered?		NO
f. Whether Company has Equity Shares with differential voting rights?		NO

*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:



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com/rii

CIN: L40101DL2010PLC210263

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 Party paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible 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)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	
(A)	Promoter & Promotee Group	4	1148391592		0	1148391592	83.36	1148391592	0	1148391592	83.36	0	55811832	0	1148391592	
(B)	Public	74735	229257734		0	229257734	16.64	229257734	0	229257734	16.64	0	0	0	229257734	
(C)	Non Promoter-Non Public	1	0		4620266	4620266	0.00	0	0	4620266	0.00	0	0	0	4620266	
(C1)	Shares underlying DRs	0	0		4620266	4620266	0.00	0	0	4620266	0.00	0	0	0	4620266	
(C2)	Shares held by Employees Trusts	0	0		0	0	0.00	0	0	0	0.00	0	0	0	0	
	Total:	74740	137764926	0	4620266	138225192	100.00	137764926	0	137764926	100.00	0	55811832	0	138225192	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 (V+V1+V2)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (V1) / As a % of (V+V1+V2) (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (V2) / As a % of (A+B+C2)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
									Class X	Class Y	Total						
		(U)	(U)	(V)	(V)	(V)	(V1)	(V1)	(X)	(Y)	(X+Y)	(X)	(X)	(X)	(X)	(X)	(X)
(1)	Indian																
(a)	Individuals/Hindu undivided Family																
(b)	BAIUV BAITAN	AESPRB357D	1	1770000	0	0	1770000	0.13	0	0	0	0	0.13	0	0	0	0.00
(c)	Central Government/State Government/s		0	1770000	0	0	1770000	0.13	0	0	0	0	0.13	0	0	0	0.00
(d)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00
(e)	Any Other		3	1146621592	0	0	1146621592	83.23	0	0	0	0	83.23	55811932	0	0	0.00
(f)	Foreign																
(g)	Individuals (Non-Resident, Individual/Foreign Individuals)		1	107765484	0	0	107765484	7.60	0	0	0	0	7.60	255459357	0	0	0.00
(h)	Government		1	34333886	0	0	34333886	2.57	0	0	0	0	2.57	30765386	0	0	0.00
(i)	Institutions		1	49531352	0	0	49531352	3.63	0	0	0	0	3.63	55811932	0	0	0.00
(j)	Foreign Portfolio Investor		4	1146891592	0	0	1146891592	83.36	0	0	0	0	83.36	55811932	0	0	0.00
(k)	Sub-Total (A1)		4	1146891592	0	0	1146891592	83.36	0	0	0	0	83.36	55811932	0	0	0.00
(l)	Individuals (Non-Resident, Individual/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00
(m)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00
(n)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00
(o)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00
(p)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00
(q)	Sub-Total (A2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00
(r)	Total Shareholding of Promoter and Promoter Group (A+B)(A1+A2)		4	1146891592	0	0	1146891592	83.36	0	0	0	0	83.36	55811932	0	0	0.00

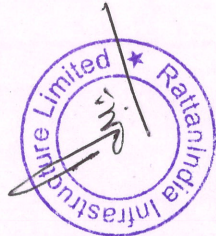


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

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 (V+V+V)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible 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					
			(ii)	(iv)	(v)	(vi)	(vii)				(ix)					
(1)	Coventry (S) Welfare DEUTSCHE BANK TRUST COMPANY AMERICAS	KACG0988E	1	0	0	4620266	4620266									4620266
(2)	Employee Benefit Trust (under SEBI Share Based Employee Scheme)		0	0	0	0	0									0
	Total Non-Promoter-Non Public Shareholding (1) + (2)		1	0	0	4620266	4620266	0.00	0	0	0	0.00	0	0	0	4620266

