

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))	No of Voting Rights			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)	(XIV)
(A)	Promoter & Promoters Group	4	1148391592	0	0	1148391592	83.36	1148391592	0	1148391592	83.36	0	55811832	0	0	1148391592
(B)	Public	74735	229257734	0	0	229257734	16.64	229257734	0	229257734	16.64	0	0	0	0	229257734
(C)	Non Promoter-Non Public	1	0	0	4620266	4620266	0.00	0	0	4620266	0.00	0	0	0	0	4620266
(C1)	Shares underlying DRs	0	0	0	4620266	4620266	0.00	0	0	4620266	0.00	0	0	0	0	4620266
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total:	74740	137764926	0	4620266	138225192	100.00	137764926	0	137764926	100.00	0	55811832	0	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)	(X)	(X)	(X)	(Y)	(Y)	(Y)	(Y)	(Z)
(1)	Indian																
(a)	Individuals/Hindu undivided Family																
(b)	BAIUV BAITAN	AE5PR857D	1	1770000	0	0	1770000	0.13	0	0	0	0.13	0	0	0	0.00	1770000
(c)	Central Government/State Government(s)		0	1770000	0	0	1770000	0.13	0	0	0	0.13	0	0	0	0.00	1770000
(d)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(e)	Any Other		3	1146621592	0	0	1146621592	83.23	0	0	0	83.23	55811932	0	0	0.00	1146621592
(f)	Foreign																
(g)	Individuals (Non-Resident, Individual/Foreign Individuals)		1	107765484	0	0	107765484	7.60	0	0	0	7.60	255459357	0	0	0.00	107765484
(h)	Government		1	34333886	0	0	34333886	2.44	0	0	0	2.44	30765897	0	0	0.00	34333886
(i)	Institutions		1	48531352	0	0	48531352	3.49	0	0	0	3.49	0	0	0.00	48531352	
(j)	Foreign Portfolio Investor		4	1148391592	0	0	1148391592	83.36	0	0	0	83.36	55811932	0	0	0.00	1148391592
(k)	Sub-Total (A1)		4	1148391592	0	0	1148391592	83.36	0	0	0	83.36	55811932	0	0	0.00	1148391592
(l)	Individuals (Non-Resident, Individual/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(m)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(n)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(o)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(p)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(q)	Sub-Total (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(r)	Total Shareholding of Promoter and Promoter Group (A+B)(A1+A2)		4	1148391592	0	0	1148391592	83.36	0	0	0	83.36	55811932	0	0	0.00	1148391592

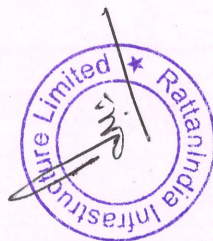


Table III - Statement showing shareholding pattern of the Public shareholder

Category	PAN	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)	(XXI)	(XXII)	(XXIII)	(XXIV)	(XXV)
Category	Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Equity paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (V/(IV+V))	No of Voting Rights	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)	No.	As a % of total Shares held	Number of Locked In Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form								
(1)	Institutions																									
(a)	Mutual Funds																									
(b)	Venture Capital Funds																									
(c)	Foreign Venture Capital Investors																									
(d)	Foreign Portfolio Investors & Foreign Institutional Investors	13	32679554	32679554	0	32679554	2.37	32679554	2.37	0	0.00	2.37	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Financial Institutions/Banks	2	1032	1032	0	1032	0.00	1032	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(f)	Insurance Companies	0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(g)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(h)	Sub Total (a)-(g)	15	32679554	32679554	0	32679554	2.37	32679554	2.37	0	0.00	2.37	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(2)	Central Government/State Government(s)/President of India																									
(a)	Central Government/State Government(s)/President of India																									
(b)	Non-Institutions																									
(c)	Individual Shareholders holding nominal share capital up to Rs. 2 Lakhs	7382	97570951	97570951	0	97570951	7.08	97570951	7.08	0	0.00	7.08	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakhs	24	49202871	49202871	0	49202871	3.72	49202871	3.72	0	0.00	3.72	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(e)	MFIS Registered with RBI	3	66590	66590	0	66590	0.00	66590	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(f)	Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(g)	Overseas Depositories Holding DRs (Balancing figure)	0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(h)	Any Other																									
(3)	OREOROM LIMITED																									
(a)	NON RESIDENT INDIANS																									
(b)	CLEARING MEMBERS	525	4597555	4597555	0	4597555	0.33	4597555	0.33	0	0.00	0.33	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(c)	NON RESIDENT INDIAN NON REPATRIABLE	222	755181	755181	0	755181	0.05	755181	0.05	0	0.00	0.05	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(d)	NON RESIDENT FOREIGN INSTITUTIONS	295	2708573	2708573	0	2708573	1.72	2708573	1.72	0	0.00	1.72	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Sub Total (b)-(d)	1042	5805311	5805311	0	5805311	4.10	5805311	4.10	0	0.00	4.10	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(f)	Total Public Shareholding (b) - (b)(1)-(b)(4)(b)(5)	74735	22852724	22852724	0	22852724	16.64	22852724	16.64	0	0.00	16.64	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(4)	Total Public Shareholding (b) - (b)(1)-(b)(4)(b)(5)	74735	22852724	22852724	0	22852724	16.64	22852724	16.64	0	0.00	16.64	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(5)	Total Public Shareholding (b) - (b)(1)-(b)(4)(b)(5)	74735	22852724	22852724	0	22852724	16.64	22852724	16.64	0	0.00	16.64	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0

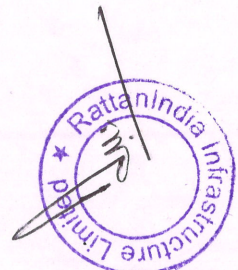


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

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+C2)	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	KACGD0888E	1	0	0	4620266	4620266									4620266
(2)	Employee Benefit Trust (under SEBI Share Based Employee Scheme) Regd		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

