

RTNINFRA

July 20, 2019

National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051

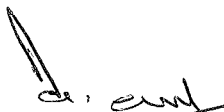
Sub: Submission of Shareholding Pattern of RattanIndia Infrastructure Limited for the quarter ended June 30, 2019.

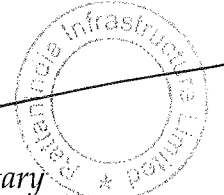
Dear Sirs,

Pursuant to Clause 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we forward herewith for your information and record, Shareholding Pattern of RattanIndia Infrastructure Limited, in the prescribed format for the quarter ended June 30, 2019.

Thanking You.

Yours Faithfully,
For RattanIndia Infrastructure Limited


R K Agarwal
Company Secretary



Encl: a/a

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)(a)/Reg.31(1)(b)/Reg-31(4)(e)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2019
 - 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	
d. Whether the Listed Entity has any shares in locked-in?		NO
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:

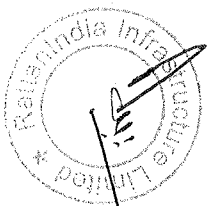


Table 1 - Summary Statement holding of specified securities

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 (A) = (B)+(C)+(D)	Shareholding as a % of total no. of shares (as a % of (A)-(C))	Number of Voting Rights held in each class of securities			Total as a % of (A)-(C)	No. of Shares Underlying 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	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
								Class X	Class Y	Total								
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	Class X	Class Y	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
(A)	Promoter & Promoter Group	4	1033236772	0	0	1033236772	75.00	1033236772	0	1033236772	75.00	0	0.00	0	0.00	0	0.00	1033236772
(B)	Public	73948	34411354	0	0	34411354	25.00	34411354	0	34411354	25.00	0	0.00	0	0.00	0	0.00	34411354
(C1)	Non Promoter-Non Public	1	4620266	0	0	4620266	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	4620266
(C2)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	4620266
	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total:	73953	1377649336	0	0	1377649336	100.00	1377649336	0	1377649336	100.00	0	0.00	0	0.00	0	0.00	1377649336

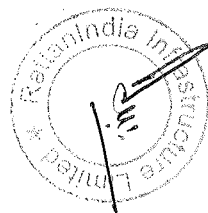


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 (i)+(v)+(vi)	Shareholding as a % of Total (calculated as per SCRR, 1957 (VIII) as amended)	No of Voting Rights	Total as a % of (A+B+C)	No of Shares Underlying Depository Receipts (including Warrants)	Shareholding as a % of (vii)+(ix) as a % of (A+B+C)	No.	% of Total Shares held	No.	% of Total Shares held	Number of equity shares held in dematerialized form	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
(A)	Indian																	
	Individual/Minor/undisclosed Family																	
	RAJIV RATIA		1	170000	0	0	170000	0.13	170000	0.13	0	0.13	0	0.00	0	0.00	170000	
	Central Government/State Government(s)																	
	Central Government/State Government/Foreign Government/Foreign Central Government																	
	VARUN ENERGETICS PRIVATE LIMITED		3	102146772	0	0	102146772	74.87	102146772	74.87	0	74.87	0	0.00	0	0.00	102146772	
	VARUN ENERGETICS PRIVATE LIMITED		1	54333836	0	0	54333836	39.44	54333836	39.44	0	39.44	0	0.00	0	0.00	54333836	
	VARUN ENERGETICS PRIVATE LIMITED		1	54333836	0	0	54333836	39.44	54333836	39.44	0	39.44	0	0.00	0	0.00	54333836	
	Sub-Total (A)(1)			4	103282772	0	0	103282772	75.00	103282772	75.00	0	75.00	0	0.00	0	0.00	103282772
	Foreign																	
	Foreign Individual/Non-Resident Indian(s)/Foreign Individual																	
	Government																	
Government																		
Foreign Portfolio Investor																		
Any Other																		
Sub-Total (A)(2)				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)				103282772	0	0	103282772	75.00	103282772	75.00	0	75.00	0	0.00	0	0.00	103282772	

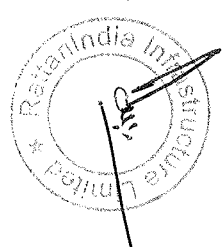


Table III - Statement showing shareholding pattern of the Public Shareholder

Category	Category & Name of the Shareholder	Part	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 (No. + (V) + (VI) + (VII))	Shareholding as % of total no of shares (A+B+C)	No of Voting Rights	Total as % of (D+E)	No of Shares Underlying Outstanding Securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	No. of Shares of total Shares held	As a % of total Shares held	No. of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
Institutions	(a) Mutual Funds	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) Venture Capital Funds	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
Adverse Investment Funds	(a) Adverse Investment Funds	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) Foreign Venture Capital Investors	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
Foreign Institutional Investors	(a) Foreign Institutional Investors	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) USGF GLOBAL CORPORATIONS LIMITED	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
ONE EARTH CAPITAL LIMITED	(a) ONE EARTH CAPITAL LIMITED	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) THE GREAT INTERNATIONAL TRADER FUND	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
CONNECTOR INVESTMENT ENTERPRISE LIMITED	(a) CONNECTOR INVESTMENT ENTERPRISE LIMITED	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) Investment Companies	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
President Funds/Pension Funds	(a) President Funds/Pension Funds	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) Any Other	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
Sub Total (B)(1)	(a) Sub Total (B)(1)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) Central Government/State Government/President of India	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
Non-institutional	(a) Non-institutional	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) Individual Shareholders holding nominal share capital up to Rs.2 lakhs	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs	(a) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) Any Other	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
BSE & Registered with RBI	(a) BSE & Registered with RBI	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) Overseas Depositories (India: RBI/Bankers filed)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
Any Other	(a) Any Other	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) OTHER FOREIGN ENTITIES	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
OVERSEAS INVESTOR FUNDS	(a) OVERSEAS INVESTOR FUNDS	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) NON RESIDENT INDIAN NON RESIDENTS	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
BODIES CORPORATES	(a) BODIES CORPORATES	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) Sub Total (B)(3)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
Total Public Shareholding (B + (B)(1)+(B)(2)+(B)(3))	(a) Total Public Shareholding (B + (B)(1)+(B)(2)+(B)(3))	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
	(b) Total Public Shareholding (B + (B)(1)+(B)(2)+(B)(3))	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)

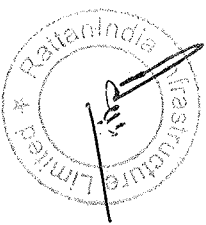


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

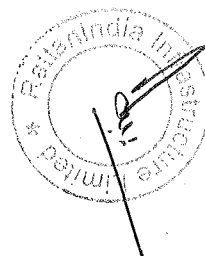
Category	Category & Name of the Shareholder	PAID	No of Shareholders	No of fully paid up equity shares held	No of partly paid up equity shares held	No of Shares Underlying Receivables	Total No. of Shares Held (P+V+U)	Shareholding as a % of total shares (A+B+C)	No of Voting Rights	Total as a % of	No of Shares Underlying Outstanding receivables (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (including share option)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
		(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X Class Y Total	(A+B+C)	(D)	(E)	As a % of total Shares held	(F+G)	(IX)
(1)	Continental India EUROPEAN BANK TRUST COMPANY LIMITED		1	0	0	4620266	4620266	0.33		0.00		0.00	0		4620266
(2)	Employee benefit Trust under Securities Based Employee Benefit Schemes 2012		1	0	0	0	0	0.00		0.00		0.00	0		0
	Total Non-Promoter Non Public Shareholding (C) = (C)+(D)		1	0	0	4620266	4620266	0.33		0.00		0.00	0		4620266





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

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



Annexure

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: (III)						Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Whether by virtue of:	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. Rajiv Rattan	AESPR3957D	India	Laurel Energetics Private Limited	AAABCL7692M	India	39.31	39.31	39.31	No	No	23-12-2011	
2	Mr. Rajiv Rattan	AESPR3957D	India	YANTRA ENERGETICS PRIVATE LIMITED	AAACCY2664H	India	7.6	7.6	7.6	No	No	23-12-2011	
3	Mr. Rajiv Rattan	AESPR3957D	India	Mr. Rajiv Rattan	AESPR3957D	India	0.13	0.13	0.13	No	No	23-12-2011	
4	Mr. Rajiv Rattan	AESPR3957D	India	Arbutus Consultancy LLP	ABCFAT7647Q	India	13.92	13.92	13.92	No	No	28-10-2015	
5	Mrs. Anjali Nashier	ACLPN5223H	India	Arbutus Consultancy LLP	ABCFAT7647Q	India	13.92	13.92	13.92	No	No	28-10-2015	

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

