

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 SHARES
3. Share Holding Pattern Filed under: Reg. 24(4)(a)/Reg.31(1)(b)/Reg.34(4)(e)
  - a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2020
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

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

Particulars	Promoter and Promoter Group	Public Shareholding	Non-promoter (Non - Public)
a. Whether the Listed Entity has issued any partly paid up shares	No	No	No
b. Whether the Listed Entity has issued any Convertible Securities ?	No	Yes	No
c. Whether the Listed Entity has issued any Warrants?	No	No	No
d. Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
e. Whether the Listed Entity has any shares in locked-in?	No	No	No
f. Whether any shares held by promoters are pledged or otherwise encumbered?	No	No	No
g. Whether the listed entity has Equity Shares with differential voting rights ?	No	No	No
h. Whether the listed entity has any significant Beneficial Owner ?	Yes		
*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			
5. The tabular format for disclosure of holding of specified securities is as follows:			

## RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Limited)

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263

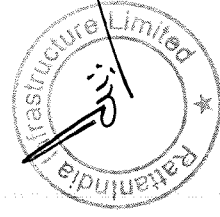


Table 1 - Summary Statement holding of specified securities

Category	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 Equity Shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % 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 dematerialised form
							Class X	Class Y	Total			As a % of total Shares held	No.	As a % of total Shares held	No.	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)
(A) Promoters & Promoter Group	4	1033286772	0	0	1033286772	74.75	1033286772	0	0	1033286772	74.75	0	0	0	0	1033286772
(B) Public	72328	3490328203	0	0	3490328203	25.25	3490328203	0	20000000	3490328203	25.25	0	0	0	NA	3490328203
(C1) Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C2) Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C3) Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
<b>Total:</b>	<b>72332</b>	<b>1382269292</b>	<b>0</b>	<b>0</b>	<b>1382269292</b>	<b>100.00</b>	<b>1382269292</b>	<b>0</b>	<b>20000000</b>	<b>1382269292</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1382269292</b>

## RattanIndia Infrastructure Limited

((Formerly Indiabulls Infrastructure and Power Limited))

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com/rii

CIN: L40101DL2010PLC210263

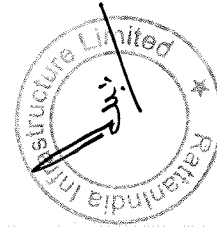


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	PAN	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 (I+II+III)	Shareholding as a % of total no. of shares (calculated as 100*(I+II)/As at % of (A+B+C))	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 (A+B+C) No. of 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 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)	(XVII)	(XVIII)	
(1) Individuals/Non-Resident Individuals/Foreign Individuals																		
(a) Individuals/Non-Resident Individuals/Foreign Individuals																		
(i) RANJIT RATTAN	AEPRI957D	1	1770000	0	0	1770000	0.13	1770000	0	1770000	0.13	0	0	0	0	0	0	1770000
(ii) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e) Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(2) Government																		
(a) Government		1	543338386	0	0	543338386	39.31	543338386	0	543338386	39.31	0	0	0	0	0	0	543338386
(b) Institutions		1	383362902	0	0	383362902	27.73	383362902	0	383362902	27.73	0	0	0	0	0	0	383362902
(c) Foreign Portfolio Investor		1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d) Any Other		6	1033236772	0	0	1033236772	74.75	1033236772	0	1033236772	74.75	0	0	0	0	0	0	1033236772
(3) Sub-Total (A)(I)		6	1033236772	0	0	1033236772	74.75	1033236772	0	1033236772	74.75	0	0	0	0	0	0	1033236772
Total Shareholding of Promoter and Promoter Group (A)(I)+(A)(2)		6	1033236772	0	0	1033236772	74.75	1033236772	0	1033236772	74.75	0	0	0	0	0	0	1033236772



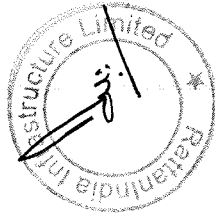


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

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 (IV+V+VI)	Shareholding % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialized form
									Class X	Class Y	Total					
				(VI)	(V)	(VII)		(IX)	(X)	(XI)						
(1)	Custodian/DR Holder	(I)														
(2)	Employee Benefit Trust (under SEBI Share Based Employee Benefit) Regu															
	<b>Total Non-Promoter-Non Public Shareholding (1) + (2) (H2)</b>															