

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. 31(1)(b)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2020
 - 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 pledge or otherwise encumbered?	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

CIN: L74110DL2010PLC210263

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

Website: www.rattanindia.com/rii; Phone: 011 46611666; Fax: 011 46611777

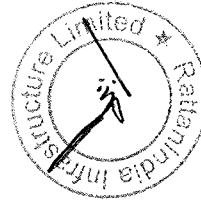


Table 1 - Summary Statement holding of specified securities

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 held by Depository Receipts	Total No. of Shares held (A+B+C)	Shareholding as a % of total shares (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 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				No.	As a % of total Shares held			No.
		(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	
(A)	Promoter & Promoter Group	4	1033236772	0	0	1033236772	74.75	1033236772	0	1033236772	74.75	0	75.68	0	0.00	0	0.00	1033236772
(B)	Public	73655	349032920	0	0	349032920	25.25	349032920	0	349032920	25.25	20000000	26.33	0	0.00	0	0.00	248532920
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares under Right DWS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	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	73659	1382269592	0	0	1382269592	100.00	1382269592	0	1382269592	100.00	20000000	100.00	0	0.00	0	0.00	1182269592

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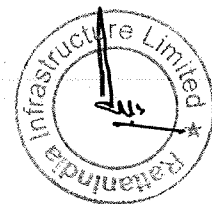
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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

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 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 61987 shares cash)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Reg		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	NA	0
	Total Non Promoter-Non Public Shareholding (C1 + C2) (C1+C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00				0



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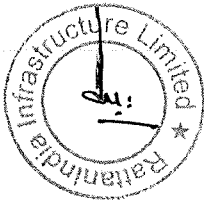
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Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



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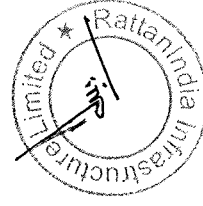
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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
	2780
	28



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