

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : RDB REALTY & INFRASTRUCTURE LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2019**
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	14	12791157	0	0	12791157	74.008	12791157	0	12791157	74.008	0	74.008	0	0.000	0	0.000	12791157
(B)	Public	3959	4492243	0	0	4492243	25.992	4492243	0	4492243	25.992	0	25.992	0	0.000	0	0.000	4338176
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	3973	17283400	0		17283400	100.000	17283400	0	17283400	100.000	0	100.000	0	0.000	0	0.000	17129333



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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(VII) as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		8	4453710	0	0	4453710	25.769	4453710	0	4453710	25.769	0	25.769	0	0.000	0	0.000	4453710
	KUSUM DEVI DUGAR	ADRPD288BN	0	5000	0	0	5000	0.029	5000	0	5000	0.029	0	0.029	0	0.000	0	0.000	5000
	REKHA JHABAK	ACUPD7046H	0	2950	0	0	2950	0.017	2950	0	2950	0.017	0	0.017	0	0.000	0	0.000	2950
	SHEETAL DUGAR	ADEPD5870E	0	1639882	0	0	1639882	9.488	1639882	0	1639882	9.488	0	9.488	0	0.000	0	0.000	1639882
	SUNDER LAL DUGAR	ADRPD6905F	0	620700	0	0	620700	3.591	620700	0	620700	3.591	0	3.591	0	0.000	0	0.000	620700
	SUNDER LAL DUGAR	AAGHM1512B	0	67200	0	0	67200	0.389	67200	0	67200	0.389	0	0.389	0	0.000	0	0.000	67200
	VINOD DUGAR	AAATR5060M	0	46400	0	0	46400	0.268	46400	0	46400	0.268	0	0.268	0	0.000	0	0.000	46400
	VINOD DUGAR	ADQPD7934H	0	2071523	0	0	2071523	11.986	2071523	0	2071523	11.986	0	11.986	0	0.000	0	0.000	2071523
	YASHASHWI DUGAR	AMQPD7645G	0	55	0	0	55	0.000	55	0	55	0.000	0	0.000	0	0.000	0	0.000	55
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		6	8337447	0	0	8337447	48.240	8337447	0	8337447	48.240	0	48.240	0	0.000	0	0.000	8337447
	ANKUR CONSTRUCTIONS PVT LTD.	AACCA0965D	0	375000	0	0	375000	2.170	375000	0	375000	2.170	0	2.170	0	0.000	0	0.000	375000
	BFM INDUSTRIES LIMITED	AABCT0262F	0	3248600	0	0	3248600	18.796	3248600	0	3248600	18.796	0	18.796	0	0.000	0	0.000	3248600
	KHATOD INVESTMENTS AND FINANCE COMPANY L	AAACK5413G	0	2960625	0	0	2960625	17.130	2960625	0	2960625	17.130	0	17.130	0	0.000	0	0.000	2960625
	LOKA PROPERTIES PVT LIMITED	AAACL9339G	0	377100	0	0	377100	2.182	377100	0	377100	2.182	0	2.182	0	0.000	0	0.000	377100
	NTC INDUSTRIES LIMITED	AABCR4307D	0	1260000	0	0	1260000	7.290	1260000	0	1260000	7.290	0	7.290	0	0.000	0	0.000	1260000
	YMS FINANCE PRIVATE LIMITED	AABCP4870D	0	116122	0	0	116122	0.672	116122	0	116122	0.672	0	0.672	0	0.000	0	0.000	116122
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		14	12791157	0	0	12791157	74.008	12791157	0	12791157	74.008	0	74.008	0	0.000	0	0.000	12791157
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	12791157	0	0	12791157	74.008	12791157	0	12791157	74.008	0	74.008	0	0.000	0	0.000	12791157



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos of shareholder s (III)	No of fully paid-up equity shares held (IV)	No of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class Y	Total								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		3800	1539141	0	0	1539141	8.905	1539141	0	1539141	8.905	0	8.905	0	0.000	0	0.000	1401674
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		19	1111799	0	0	1111799	6.433	1111799	0	1111799	6.433	0	6.433	0	0.000	0	0.000	1111799
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Bodies Corporate		99	1514563	0	0	1514563	8.763	1514563	0	1514563	8.763	0	8.763	0	0.000	0	0.000	1497963
AUM CAPITAL MARKET PVT. LTD	AAACO7624B	0	705844	0	0	705844	4.084	705844	0	705844	4.084	0	4.084	0	0.000	0	0.000	705844
JHILIK PROMOTERS AND FINCON PRIVATE LIMI	AAACJ6407F	0	262000	0	0	262000	1.516	262000	0	262000	1.516	0	1.516	0	0.000	0	0.000	262000
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		9	9025	0	0	9025	0.052	9025	0	9025	0.052	0	0.052	0	0.000	0	0.000	9025
NRI - Non-Repatriable		8	7439	0	0	7439	0.043	7439	0	7439	0.043	0	0.043	0	0.000	0	0.000	7439
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Memebers		22	176587	0	0	176587	1.022	176587	0	176587	1.022	0	1.022	0	0.000	0	0.000	176587
IEPF Authority		2	133689	0	0	133689	0.774	133689	0	133689	0.774	0	0.774	0	0.000	0	0.000	133689
Sub-Total (B)(3)		3959	4492243	0	0	4492243	25.992	4492243	0	4492243	25.992	0	25.992	0	0.000	0	0.000	4338176
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3959	4492243	0	0	4492243	25.992	4492243	0	4492243	25.992	0	25.992	0	0.000	0	0.000	4338176



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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)																		

RDB REALTY & INFRASTRUCTURE LTD.

Rudra Singhania
Director

Format of holding of specified securities (Post-scheme)

Annexure - I

1 Name of Entity : RDB REAL ESTATE CONSTRUCTIONS LIMITED

2 Scrip Code/Name of Scrip/Class of Security : Equity

3 Declaration:

	Particulars	Yes	No
1	Whether the Entity has issued any partly paid up shares		NO
2	Whether the Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Entity has any shares against which depository receipt are issued?		NO
4	Whether the Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

4 The tabular format for disclosure of holding of specified securities is as follows:-

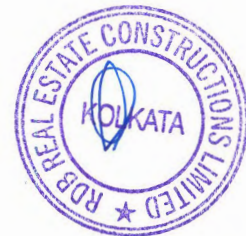


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter Group	14	1544936	0	0	1544936	73.856	1544936	0	1544936	73.856	0	73.856	0	0.000	0	0.000	
(B)	Public		546832	0	0	546832	26.144	546832	0	546832	26.144	0	26.144	0	0.000	0	0.000	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL		2091768	0	0	2091768	100.000	2091768	0	2091768	100.000	0	100.000	0	0.000	0	0.000	



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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)/(X) as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		8	543443	0	0	543443	25.980	543443	0	543443	25.980	0	0.000	0	0.000	0	0	
	Sunder Lal Dugar	ADRPD6905F	0	75484	0	0	75484	3.609	75484	0	75484	3.609	0	0.000	0	0.000	0	0	
	Kusum Devi Dugar	ADRPD2388N	0	1600	0	0	1600	0.076	1600	0	1600	0.076	0	0.000	0	0.000	0	0	
	Vinod Dugar	ADQPD7934H	0	251082	0	0	251082	12.003	251082	0	251082	12.003	0	0.000	0	0.000	0	0	
	Sheetal Dugar	ADEPD5870E	0	199285	0	0	199285	9.527	199285	0	199285	9.527	0	0.000	0	0.000	0	0	
	Rekha Jhabak	ACUPD7046H	0	1354	0	0	1354	0.065	1354	0	1354	0.065	0	0.000	0	0.000	0	0	
	Yashashwi Dugar	AMQPD7645G	0	1006	0	0	1006	0.048	1006	0	1006	0.048	0	0.000	0	0.000	0	0	
	Sunder Lal Dugar (as a Karta of Moti Lal Dugar HUF)	AAGHM1512B	0	8064	0	0	8064	0.386	8064	0	8064	0.386	0	0.000	0	0.000	0	0	
	Vinod Dugar (as a trustee of Rekha Benefit Trust)	AAATR5060M	0	5568	0	0	5568	0.266	5568	0	5568	0.266	0	0.000	0	0.000	0	0	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate		6	1001493	0	0	1001493	47.876	1001493	0	1001493	47.876	0	0.000	0	0.000	0	0	
	BFM Industries Limited	AABCT026ZF	0	389832	0	0	389832	18.636	389832	0	389832	18.636	0	0.000	0	0.000	0	0	
	Khatod Investments & Finance Company Limited	AAACK5413G	0	355275	0	0	355275	16.984	355275	0	355275	16.984	0	0.000	0	0.000	0	0	
	NTC Industries Limited	AABCR4307D	0	151200	0	0	151200	7.228	151200	0	151200	7.228	0	0.000	0	0.000	0	0	
	Loka Properties Pvt. Ltd.	AAACL9339G	0	45252	0	0	45252	2.163	45252	0	45252	2.163	0	0.000	0	0.000	0	0	
	Ankur Constructions Pvt. Ltd.	AACCA0965D	0	45000	0	0	45000	2.151	45000	0	45000	2.151	0	0.000	0	0.000	0	0	
	YMS Finance Private Limited	AABCP4870D	0	14934	0	0	14934	0.714	14934	0	14934	0.714	0	0.000	0	0.000	0	0	
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(1)		14	1544936	0	0	1544936	73.856	1544936	0	1544936	73.856	0	0.000	0	0.000	0	0	
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	1544936	0	0	1544936	73.856	1544936	0	1544936	73.856	0	0.000	0	0.000	0	0	



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3) Non-Institutions																		
(a) Individuals			2650940	0	0	2650940	15.580	2650940	0	2650940	15.580	0	15.580	0	0.000	0	0.000	0
(b) NBFCs registered with RBI			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Overseas Depositors (holding DRs)(balancing figure)			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Other																		
Bodies Corporate			1514563	0	0	1514563	8.690	1514563	0	1514563	8.690	0	8.690	0	0.000	0	0.000	0
QFI - Individual			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Non Resident Indians			1975	0	0	1975	0.094	1975	0	1975	0.094	0	0.094	0	0.000	0	0.000	0
OCBs			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Members			21190	0	0	21190	1.013	21190	0	21190	1.013	0	1.013	0	0.000	0	0.000	0
IEPF Authority			16042	0	0	16042	0.767	16042	0	16042	0.767	0	0.767	0	0.000	0	0.000	0
Sub-Total (B)(3)			546832	0	0	546832	26.144	546832	0	546832	26.144	0	26.144	0	0.000	0	0.000	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			546832	0	0	546832	26.144	546832	0	546832	26.144	0	26.144	0	0.000	0	0.000	0



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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)																		

RDB REAL ESTATE CONSTRUCTIONS LIMITED
Radeepugale
 DIRECTOR

Format of holding of specified securities (Pre-scheme)

Annexure - I

- 1 Name of Entity : RDB REAL ESTATE CONSTRUCTIONS LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security : Equity
- 3 Declaration:

	Particulars	Yes	No
1	Whether the Entity has issued any partly paid up shares		NO
2	Whether the Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Entity has any shares against which depository receipt are issued?		NO
4	Whether the Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 4 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	7	10000	0	0	10000	100.000	10000	0	10000	100.000	0	100.000	0	0.000	0	0.000	0
(B)	Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	7	10000	0	0	10000	100.000	10000	0	10000	100.000	0	100.000	0	0.000	0	0.000	0



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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		6	9000	0	0	9000	90.000	9000	0	9000	90.000	0	90.000	0	0.000	0	0.000	0
	Sunder Lal Dugar	ADRPD6905F	0	1000	0	0	1000	10.000	1000	0	1000	10.000	0	10.000	0	0.000	0	0.000	0
	Kusum Devi Dugar	ADRPD2388N	0	1000	0	0	1000	10.000	1000	0	1000	10.000	0	10.000	0	0.000	0	0.000	0
	Vinod Dugar	ADQPD7934H	0	2500	0	0	2500	25.000	2500	0	2500	25.000	0	25.000	0	0.000	0	0.000	0
	Sheetal Dugar	ADEPD5870E	0	2500	0	0	2500	25.000	2500	0	2500	25.000	0	25.000	0	0.000	0	0.000	0
	Rekha Jhabak	ACUPD7046H	0	1000	0	0	1000	10.000	1000	0	1000	10.000	0	10.000	0	0.000	0	0.000	0
	Yashashwi Dugar	AMQPD7645G	0	1000	0	0	1000	10.000	1000	0	1000	10.000	0	10.000	0	0.000	0	0.000	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		1	1000	0	0	1000	10.000	1000	0	1000	10.000	0	10.000	0	0.000	0	0.000	0
	YMS FINANCE PRIVATE LIMITED	AABCP4870D	0	1000	0	0	1000	10.000	1000	0	1000	10.000	0	10.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		7	10000	0	0	10000	100.000	10000	0	10000	100.000	0	100.000	0	0.000	0	0.000	0
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	10000	0	0	10000	100.000	10000	0	10000	100.000	0	100.000	0	0.000	0	0.000	0



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(VII) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0



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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(1)+(C)+(2)																		

RDB REAL ESTATE CONSTRUCTIONS LIMITED

Pradeep Singh
DIRECTOR

ANNEXURE II

Pre and post Amalgamation / Arrangement shareholding pattern

Sr.	Description	Name of Shareholder	Transferor Company		Transferee company			
			No. of shares	%	Pre-arrangement	Post-arrangement	No. of shares	%
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	Names of Promoters						
		Sunder Lal Dugar	620700	3.591	1000	10.00	75484	3.609
		Kusum Devi Dugar	5000	0.029	1000	10.00	1600	0.076
		Vinod Dugar	2071523	11.986	2500	25.00	251082	12.003
		Sheetal Dugar	1639882	9.488	2500	25.00	199285	9.527
		Rekha Jhabak	2950	0.017	1000	10.00	1354	0.065
		Yashashwi Dugar	55	0.000	1000	10.00	1006	0.048
		Sunder Lal Dugar (as a Karta of Moti Lal Dugar HUF)	67200	0.389	--	--	8064	0.386
	Vinod Dugar (as a trustee of Rekha Benefit Trust)	46400	0.268	--	--	5568	0.266	
(b)	Central Government/ State Government(s)		--	--	--	--	--	--
(c)	Bodies Corporate	Names						
		BFM Industries Limited	3248600	18.796	--	--	389832	18.636
		Khatod Investments & Finance Company Limited	2960625	17.130	--	--	355275	16.984
		NTC Industries Limited	1260000	7.290	--	--	151200	7.228
		Loka Properties Pvt. Ltd.	377100	2.182	--	--	45252	2.163
		Ankur Constructions Pvt. Ltd.	375000	2.170	--	--	45000	2.151
	YMS Finance Private Limited	116122	0.672	1000	10.00	14934	0.714	
(d)	Financial Institutions/ Banks		--	--	--	--	--	--
(e)	Any Others		--	--	--	--	--	--
	Sub Total(A)(1)		12791157	74.008	10000	100.00	1544936	73.856
2	Foreign							



(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)		--	--	--	--	--	--
(b)	Bodies Corporate		--	--	--	--	--	--
(c)	Institutions		--	--	--	--	--	--
(d)	Any Others		--	--	--	--	--	--
			--	--	--	--	--	--
	Sub Total(A)(2)		--	--	--	--	--	--
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12791157	74.008	10000	100.00	1544936	73.856
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI		--	--	--	--	--	--
(b)	Financial Institutions / Banks		--	--	--	--	--	--
(c)	Central Government/ State Government(s)		--	--	--	--	--	--
(d)	Venture Capital Funds		--	--	--	--	--	--
(e)	Insurance Companies		--	--	--	--	--	--
(f)	Foreign Institutional Investors		--	--	--	--	--	--
(g)	Foreign Venture Capital Investors		--	--	--	--	--	--
(h)	Any Other		--	--	--	--	--	--
	Sub-Total (B)(1)		--	--	--	--	--	--
2	Non-institutions							
(a)	Bodies Corporate		1514563	8.763	--	--	181747	8.690
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs 1 lakh		1256218	7.268	--	--	158512	7.579



II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		1394722	8.070	--	--	167366	8.001
(c)	Any Other							
	Non Resident Indians		16464	0.095	--	--	1975	0.094
	Clearing Members		176587	1.022	--	--	21190	1.013
	IEPF Authority		133689	0.774	--	--	16042	0.767
	Sub-Total (B)(2)		4492243	25.992	--	--	546832	26.144
	Total Public Shareholding (B)= (B)(1)+(B)(2)		4492243	25.992	--	--	546832	26.144
	TOTAL (A)+(B)		17283400	100.00	10000	100.00	2091768	100.00
(C)	Shares held by Custodians and against which DRs have been issued		--	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)		17283400	100.00	10000	100.00	2091768	100.00

For M/S RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.

Pradeep Pugalía
Director

PRADEEP KUMAR PUGALIA
(Whole-time Director)
DIN: 00501351

For M/S RDB REAL ESTATE CONSTRUCTIONS LIMITED

RDB REAL ESTATE CONSTRUCTIONS LIMITED

Pradeep Pugalía
DIRECTOR

PRADEEP KUMAR PUGALIA
(Director)
DIN: 00501351



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

ANNEXURE III

No. of Shareholders Pre and Post Amalgamation/Arrangement of RDB Realty & Infrastructure Limited (Transferor/Demerged Company)

Category	Pre	Post
A) Promoter	12791157	12791157
B) Public	4492243	4492243
C) Non-Promoter Non-Public	--	--
C1) Shares underlying DR's	--	--
C2) Shares held by Employee Trust	--	--
Total	17283400	17283400

For M/S RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.

Pradeep Kugalia

PRADEEP KUMAR PUGALIA Director

(Whole-time Director)

DIN: 00501351

RDB REAL ESTATE CONSTRUCTIONS LIMITED

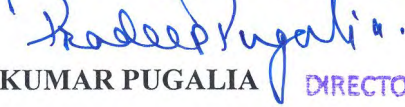
Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 11, Kolkata - 700001, Phone
033 4450 0500; email id:- secretarial@rdbindia.com; CIN: U70200WB2018PTC227169

No. of Shareholders Pre and Post Amalgamation/Arrangement of RDB Real Estate Constructions Limited (Resulting/Transferee Company)

Category	Pre	Post
A) Promoter	10000	1544936
B) Public	--	546832
C) Non-Promoter Non-Public	--	--
C1) Shares underlying DR's	--	--
C2) Shares held by Employee Trust	--	--
Total	10000	2091768

For M/S RDB REAL ESTATE CONSTRUCTIONS LIMITED

RDB REAL ESTATE CONSTRUCTIONS LIMITED



PRADEEP KUMAR PUGALIA DIRECTOR
(Director)
DIN: 00501351