

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 31/03/2024**
- 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 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	13	12170457	0	0	12170457	70.417	12170457	0	12170457	70.417	0	70.417	0	0.000	0	0.000	12170457
(B)	Public	4067	5112943	0	0	5112943	29.583	5112943	0	5112943	29.583	0	29.583	0	0.000	0	0.000	5025273
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	4080	17283400	0		17283400	100.000	17283400	0	17283400	100.000	0	100.000	0	0.000	0	0.000	17195730

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

	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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)	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			7	3833010	0	0	3833010	22.177	3833010	0	3833010	22.177	0	22.177	0	0.000	0	0.000	3833010
	KUSUM DEVI DUGAR	PROMOTER GROUP	ADRPD2388N	0	5000	0	0	5000	0.029	5000	0	5000	0.029	0	0.029	0	0.000	0	0.000	5000
	REKHA JHABAK	PROMOTER GROUP	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	PROMOTER GROUP	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	PROMOTER GROUP	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	PROMOTER GROUP	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	PROMOTER	ADQPD7934H	0	2071523	0	0	2071523	11.986	2071523	0	2071523	11.986	0	11.986	0	0.000	0	0.000	2071523
	YASHASWI DUGAR	PROMOTER GROUP	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.	PROMOTER GROUP	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	PROMOTER GROUP	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	PROMOTER GROUP	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	PROMOTER GROUP	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	PROMOTER GROUP	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	PROMOTER GROUP	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)			13	12170457	0	0	12170457	70.417	12170457	0	12170457	70.417	0	70.417	0	0.000	0	0.000	12170457
(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
	QFI - Individual			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 (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)			13	12170457	0	0	12170457	70.417	12170457	0	12170457	70.417	0	70.417	0	0.000	0	0.000	12170457

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+C) (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)	Sub-categorization of shares (XV)			
								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)	Shareholding (No. of shares) under		
								Class x	Class y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Institutions (Domestic)		0	0	0	0	0	0.000	0	0	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					
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	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					
(d) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(e) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(f) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(g) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(h) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(i) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(j) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(k) Any Other		0	0	0	0	0	0.000	0	0	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					
(2) Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(a) Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(c) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Category I		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(e) 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					
(f) Any Other		0	0	0	0	0	0.000	0	0	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					
FPI - CORPORATE - CAT-III		0	0	0	0	0	0.000	0	0	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					
(3) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					

