

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

PRADEEP KUMAR PUGALIA

(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	760000	7647997
B) Public	250000	2669059
C) Non-Promoter Non-Public		
C1) Shares underlying DR's		
C2) Shares held by Employee Trust		
Total	1010000	10317057

For M/S RDB REAL ESTATE CONSTRUCTIONS LIMITED

RDB REAL ESTATE CONSTRUCTIONS LIMITED

PRADEEP KUMAR PUGALIADIRECTOR

(Director) **DIN:** 00501351