



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
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Date: 14/01/2022

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Dear Sir/Madam,

Subject: Shareholding Pattern under Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31st December, 2021

Pursuant to Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern for the Quarter ended on 31st December, 2021.

This is for your information and record.

Thanking You,

Yours Faithfully,
For RDB Realty & Infrastructure Limited


Ritesh Kumar Jha
Company Secretary & Compliance Officer



Encl : As above

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 31/12/2021

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:-

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Table I - Summary Statement holding of specified securities

Summary statement relating to 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	3928	4492243	0	0	4492243	25.992	4492243	0	4492243	25.992	0	25.992	0	0.000	0	0.000	4371797
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	3942	17283400	0		17283400	100.000	17283400	0	17283400	100.000	0	100.000	0	0.000	0	0.000	17162954

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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, 1967 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			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	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	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	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	AAATRS060M	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
	YASHASHWI 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)			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
	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
(a)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	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
(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
(e)	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

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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 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	0.000	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.		3794	1630488	0	0	1630488	9.434	1630488	0	1630488	9.434	0	9.434	0	0.000	0	0.000	1523742
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		17	894223	0	0	894223	5.174	894223	0	894223	5.174	0	5.174	0	0.000	0	0.000	894223

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(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		82	1772345	0	0	1772345	10.255	1772345	0	1772345	10.255	0	10.255	0	0.000	0	0.000	0
	FAITHFUL VANUJA PRIVATE LIMITED	AABCF8134G	0	1303694	0	0	1303694	7.543	1303694	0	1303694	7.543	0	7.543	0	0.000	0	0.000	1303694
	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		12	9955	0	0	9955	0.058	9955	0	9955	0.058	0	0.058	0	0.000	0	0.000	9955
	NRI - Non-Repatriable		7	10389	0	0	10389	0.060	10389	0	10389	0.060	0	0.060	0	0.000	0	0.000	10389
	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		14	6041	0	0	6041	0.035	6041	0	6041	0.035	0	0.035	0	0.000	0	0.000	6041
	IEPF Authority		2	168802	0	0	168802	0.977	168802	0	168802	0.977	0	0.977	0	0.000	0	0.000	168802
	Unclaimed Shares A/c		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)		3928	4492243	0	0	4492243	25.992	4492243	0	4492243	25.992	0	25.992	0	0.000	0	0.000	4371797
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3928	4492243	0	0	4492243	25.992	4492243	0	4492243	25.992	0	25.992	0	0.000	0	0.000	4371797

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

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)																		

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Table – V Statement showing shareholding details of significant beneficial owner

Sl. No.	Details of significant beneficial owner (I)			Details of registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Shares % (\$)	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	
1	Vinod Dugar	ADQPD7934H	Indian	Khatod Investments & Finance Co. Ltd	AAACK5413G	Indian	17.13	-	-	No	No	23-06-2010
2	Sheetal Dugar	ADEPD5870E	Indian	Khatod Investments & Finance Co. Ltd	AAACK5413G	Indian	17.13	-	-	No	No	23-06-2010
3	Sundar Lal Dugar	ADRPD6905F	Indian	Khatod Investments & Finance Co. Ltd	AAACK5413G	Indian	17.13	-	-	No	No	23-06-2010
4	Sundar Lal Dugar	ADRPD6905F	Indian	Motilal Dugar HUF	AAGHM1512B	Indian	0.39	-	-	No	No	23-06-2010
5	Kusum Devi Dugar	ADRPD2388N	Indian	Khatod Investments & Finance Co. Ltd	AAACK5413G	Indian	17.13	-	-	No	No	23-06-2010
6	Rekha Jhabak	ACUPD7046H	Indian	Khatod Investments & Finance Co. Ltd	AAACK5413G	Indian	17.13	-	-	No	No	23-06-2010
7	Rekha Jhabak	ACUPD7046H	Indian	Rekha Benefit Trust	AAATR5060M	Indian	0.27	-	-	No	No	23-06-2010

\$ In the Details of holding / exercise of right of the SBO in the reporting company, the percentage of share held indirectly by the SBO has been stated. The Direct holding has already been provided in details in the shareholding pattern.

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