

1 Name of Listed Entity : RAJPUTANA INVESTMENT & FINANCE LTD

2 Scrip Code/Name of Scrip/Class of Security : BSE : 539090 Equity shares
CSE : 28089

3 Share Holding Pattern Filed under : Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)

- a) If under 31(1)(b) then indicate the report for Quarter ending 30-06-2016
b) If under 31(1)(c) then indicate date of allotment/extinguishment NA

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

| | 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 receipts are issued? | - | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | - | NO |
| 5 | Whether any shares held by promoters are pledged or otherwise encumbered? | - | NO |

* 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 by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



RAJPUTANA INVESTMENT & FINANCE LTD

TABLE - I (SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES AS ON 30/06/2016)

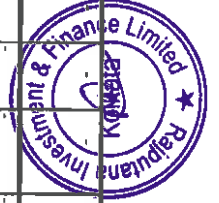
| Category (I) | Category of Shareholder (II) | Nos. of Shareholders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. of Shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total No. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No. of Voting Rights held in each class of securities (IX) | | | No. of share underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (As a % of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) | No. of locked in shares (XII) | | No. of shares pledged or otherwise encumbered (XIII) | | No. of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|--|-------------|----------------|---|--|-------------------------------|----------|--|----------------|--|
| | | | | | | | | Class eg: x | Class eg: y | Total | | | Total as a % of (A+B+C) | No. (a) | As a % of total shares held (b) | No. (a) | |
| (A) | Promoter & Promoter Group | 3 | 27650 | - | - | 27650 | 2.514 | 27650 | - | 27650 | 2.514 | - | - | - | - | 27650 | |
| (B) | Public | 511 | 1072350 | - | - | 1072350 | 97.486 | 1072350 | - | 1072350 | 97.486 | - | - | - | - | 1000000 | |
| (C) | Non Promoter - Non Public | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| (C1) | Shares underlying DRs | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| (C2) | Shares held by Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| | Total | 514 | 1100000 | - | - | 1100000 | 100.000 | 1100000 | - | 1100000 | 100.000 | - | - | - | - | 1027650 | |



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Table II - Statement showing Shareholder pattern of the Promoter And Promoter Group as on 30/06/2016

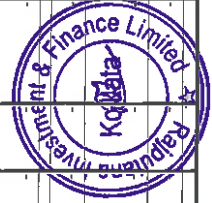
| Sl. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of Shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | No of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding (calculate as per SCRR, 1957) As a % of (A+B+C2) (VIII) | No. of Voting Rights held in each class of securities (IX) | | | No. of share underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming conversion of convertible securities (As a % of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) | No. of locked in shares (XII) | | No. of shares pledged or otherwise encumbered (XIII) | | No. of equity shares held in dematerialized form (XIV) |
|---------|---|------------|---------------------------|--|---------------------------------------|--|--|--|--|-------------|-------------------------|---|---|-------------------------------|---------------------------------|--|---------------------------------|--|
| | | | | | | | | | Class eg: x | Class eg: y | 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) | |
| 1 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 3 | 27650 | | | 27650 | 2.514 | 27650 | 2.514 | | 2.514 | | | | | | 27650 |
| | SUDARSHAN PRASAD SINGH | ATAPS4266P | 1 | 12500 | | | 12500 | 1.136 | 12500 | 1.136 | | 1.136 | | | | | | 12500 |
| | SANTOSH KUMAR SINGH | AAXH5732ZH | 1 | 10050 | | | 10050 | 0.914 | 10050 | 0.914 | | 0.914 | | | | | | 10050 |
| | SANJAY PRADHAN | AULPP3181H | 1 | 5100 | | | 5100 | 0.464 | 5100 | 0.464 | | 0.464 | | | | | | 5100 |
| (b) | Central Government / State Government (s) | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions / Banks | | | | | | | | | | | | | | | | | |
| (d) | Any Other (Specify) | | | | | | | | | | | | | | | | | |
| (e) | Bodies Corporate | | | | | | | | | | | | | | | | | |
| 2 | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non Resident Individuals / Foreign Individuals) | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Sub Total | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A) (2) | | 3 | 27650 | | | 27650 | 2.514 | 27650 | 2.514 | | 2.514 | | | | | | 27650 |



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Table III - Statement showing Shareholding pattern of Public Shareholder as on 30/06/2016

| Sl. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of Shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | No. 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) | No. of Voting Rights held in each class of securities (IX) | | | No. of share underlying convertible securities (including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (As a % of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) | No. of locked in shares (XII) | | No. of shares pledged or otherwise encumbered (XIII) | | No. of equity shares held in dematerialized form (XIV) |
|---------|--|----------|---------------------------|--|---------------------------------------|---|--|---|--|-------------|-------|---|--|---------------------------------|---------------------------------|--|---------|--|
| | | | | | | | | | No. of Voting Rights | | | | | As a % of total shares held (b) | As a % of total shares held (b) | As a % of total shares held (b) | | |
| | | | | | | | | | Class eg: x | Class eg: y | Total | | | | | | No. (a) | |
| 1 | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds / UTI | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | | | | |
| (f) | Financial Institutions / Banks | | | | | | | | | | | | | | | | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | |
| (i) | Any Other (Specify) | | | | | | | | | | | | | | | | | |
| | Sub Total | | | | | | | | | | | | | | | | | |
| | Central Government / State Government (s) / President of India | | | | | | | | | | | | | | | | | |
| 2 | Non - Institutions | | | | | | | | | | | | | | | | | |
| 3 | Individuals | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | |
| | i. Individual Shareholders holding nominal share capital upto Rs. 2 lakhs | | 500 | 12340 | | | 12340 | 1.122 | 12340 | 1.122 | 1.122 | | | | | | | |
| | ii. Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs | | | | | | | | | | | | | | | | | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) balancing figure | | | | | | | | | | | | | | | | | |
| (e) | Any other (specify) | | | | | | | | | | | | | | | | | |



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Table III - Statement showing Shareholding pattern of Public Shareholder as on 30/06/2016

| Sl. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of Shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | No 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) | No. of Voting Rights held in each class of securities (IX) | | | No. of share underlying convertible securities (including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (As a % of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) | No. of locked in shares (XII) | | No. of shares pledged or otherwise encumbered (XIII) | | No. of equity shares held in dematerialized form (XIV) |
|---------|---|------------|---------------------------|--|---------------------------------------|--|--|---|--|-------------|--------|---|--|---------------------------------|---------|--|---------|--|
| | | | | | | | | | Class eg: x | Class eg: y | Total | | | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | |
| 3 | Bodies Corporate | | 11 | 1060010 | - | - | 1060010 | 96.364 | 1060010 | - | 96.364 | - | - | - | - | - | - | 10000000 |
| | JIT FINANCE PRIVATE LIMITED | AAAC16647H | 1 | 200000 | - | - | 200000 | 18.181 | 200000 | - | 18.181 | 200000 | 18.182 | 200000 | 18.182 | - | - | 2000000 |
| | SILVERPOINT INFRA TECH LIMITED | AAECS4679L | 1 | 200000 | - | - | 200000 | 18.181 | 200000 | - | 18.181 | 200000 | 18.182 | 200000 | 18.182 | - | - | 2000000 |
| | LINKLINE CONSTRUCTION PRIVATE LIMITED | AACCL1073D | 1 | 200000 | - | - | 200000 | 18.181 | 200000 | - | 18.181 | 200000 | 18.182 | 200000 | 18.182 | - | - | 2000000 |
| | SIDHANT FINANCIAL CONSULTANT PRIVATE LIMITED | AALCS388P | 1 | 200000 | - | - | 200000 | 18.181 | 200000 | - | 18.181 | 200000 | 18.182 | 200000 | 18.182 | - | - | 2000000 |
| | MANIMUDRA MARKETING PRIVATE LIMITED | AAGCM6265J | 1 | 200000 | - | - | 200000 | 18.181 | 200000 | - | 18.181 | 200000 | 18.182 | 200000 | 18.182 | - | - | 2000000 |
| | Sub Total | | 511 | 1072350 | - | - | 1072350 | 97.486 | 1072350 | - | 97.486 | 1072350 | 97.486 | 1072350 | 97.486 | - | - | 1072350 |
| | Total Public Shareholding (B) = (8) (1)+(9) (2)+(9) (3) | | 511 | 1072350 | - | - | 1072350 | 97.486 | 1072350 | - | 97.486 | 1072350 | 97.486 | 1072350 | 97.486 | - | - | 1072350 |



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Table IV - Statement showing Shareholding pattern of the Non Promoter - Non Public Shareholder as on 30/06/2016

| Sl. No. | Category & Name of the Shareholders (I) | PAN (II) | No. of Shareholders (II) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | No 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) | No. of Voting Rights held in each class of securities (X) | | | No. of share underlying convertible securities (including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (As a % of diluted share capital) (XI) = (VII) + (X) as a % of (A+B+C2) | No. of locked in shares (XII) | | No. of shares pledged or otherwise encumbered (XIII) | | No. of equity shares held in dematerialized form (XIV) |
|---------|--|----------|--------------------------|--|---------------------------------------|--|--|---|---|-------------|-------|---|--|---------------------------------|---------|--|---------|--|
| | | | | | | | | | No. of Voting Rights | | | | | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | |
| | | | | | | | | | Class eg: x | Class eg: 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) | | | | | | | | | | | | | | | | | |

