

(1)(a) Statement showing Shareholding Pattern

Name of the Company : R.P.P. Infra Projects Limited  
 Scrip Code, Name of the scrip, class of security : RPPINFRA  
 As on Date : 30-Sep-2015

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	22600584		

For RPP Infra Projects Ltd

*S. Sankar*  
 Company Secretary

**(1)(a) Statement showing Shareholding Pattern**

Sr. no.	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	6	16368391	16368391	72.42	72.42	5453113	33.31
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	6	16368391	16368391	72.42	72.42	5453113	33.31
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0	0.00
	<b>Total Shareholding of</b>	6	16368391	16368391	72.42	72.42	5453113	33.31

For RPP Infra Projects Ltd

*K. Sampath*  
Company Secretary

Promoter and Promoter Group (A) = (A)(1)+(A)(2)									
<b>(B) Public shareholding<sup>3</sup></b>									
<b>(1) Institutions</b>									
(a) Mutual Funds/UTI	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(b) Financial Institutions/Banks	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(c) Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(d) Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(e) Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(f) Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(h) Qualified Foreign Investor	0	0	0	0	0	0	0	N.A.	N.A.
(i) Any Other (Total)	1	250000	250000	1.11	1.11	1.11	1.11	N.A.	N.A.
(11) Foreign Portfolio Investor	1	250000	250000	1.11	1.11	1.11	1.11	N.A.	N.A.
<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>250000</b>	<b>250000</b>	<b>1.11</b>	<b>1.11</b>	<b>1.11</b>	<b>1.11</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2) Non-institutions</b>									
(a) Bodies Corporate	199	3834180	3834180	16.96	16.96	16.96	16.96	N.A.	N.A.
Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	2682	900894	900047	3.99	3.99	3.99	3.99	N.A.	N.A.
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	20	915559	915559	4.05	4.05	4.05	4.05	N.A.	N.A.
(c) Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(d) Any Other (Total)	223	331560	331560	1.47	1.47	1.47	1.47	N.A.	N.A.

For NPP Infra Projects Ltd  
*S. Sanyal*  
 Company Secretary

(d1)	Clearing Members	72	84966	84966	0.38	0.38	N.A.	N.A.
(d2)	Escrow Account	1	80	80	0.00	0.00	N.A.	N.A.
(d3)	HUFs	126	118469	118469	0.52	0.52	N.A.	N.A.
(d4)	NRIs	24	128045	128045	0.57	0.57	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	<b>3124</b>	<b>5982193</b>	<b>5981346</b>	<b>26.47</b>	<b>26.47</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3125</b>	<b>6232193</b>	<b>6231346</b>	<b>27.58</b>	<b>27.58</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>3131</b>	<b>22600584</b>	<b>22599737</b>	<b>100.00</b>	<b>100.00</b>	<b>5453113</b>	<b>24.13</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3131</b>	<b>22600584</b>	<b>22599737</b>	<b>N.A.</b>	<b>100.00</b>	<b>5453113</b>	<b>24.13</b>

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

For RPP Infra Projects Ltd

*S. Jayaram*  
Company Secretary

**(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)	
			Number (IV)	as a % of grand total (A) + (B) + (C) + (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100 (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)		
1	ARULSUNDARAM	ACGPA7995N	9788443	43.31	420000	42.91	18.58	0	0.00	0	0.00	43.31
2	A NITHYA	ABSPN5094N	6579898	29.11	125313	19.04	5.54	0	0.00	0	0.00	29.11
3	GOWRIAMMAL	AEHPG6305H	50	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		1636839	72.42	545313	33.31	24.13	0	0.00	0	0.00	72.42

For NPP Infra Projects Ltd

*S. Sampath*  
Company Secretary

D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ANTARA INDIA EVERGREEN FUND LTD		250000	1.11	0	0	0	0	0
2	SREE SARAVANA ENGINEERING BHAVANI PRIVATE LIMITED		328910	1.46	0	0	0	0	0
	TOTAL		578910	2.56	0	0.00	0	0.00	0

For RPP Infra Projects Ltd

*K. Sampath*  
Company Secretary

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No. of shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	TOTAL	0	0.00	0	0.00	0	0.00	0.00

D(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	SIVAKUMAR P		480	0.00
2	MURLITHASAN RP		156	0.00
3	THIRUNAVVUKKARASU S		156	0.00
4	PRAVEEN RD		50	0.00
	TOTAL		842	0.00

For RPP Infra Projects Ltd

*K. Tampan*  
Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder (ADRs, GDRs, SDRs, etc.)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group <sup>2</sup>						
(I)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00

For RPP Infra Projects Ltd

*K. Sampath*  
Company Secretary



(b)	Central Government/State Government(s)	0	0	0	0	0	0.00
(c)	Bodies Corporate	0	0	0	0	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0	0.00
(e)	Any Other (Total)	0	0	0	0	0	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0	0.00
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00
(b)	Bodies Corporate	0	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0	0.00
(e)	Any Other (Total)	0	0	0	0	0	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	0	0	0	0	0	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0.00
(e)	Insurance Companies	0	0	0	0	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0.00
	Any Other (Total)	0	0	0	0	0	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0.00
<b>(2)</b>	<b>Non-institutions</b>						

For RPP Infra Projects Ltd

*K. Sankar*  
Company Secretary

(a)	Bodies Corporate	0	0	0	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0	0	0	0.00	0.00

For RFP Infra Projects Ltd

*S. Taylor*  
Company Secretary