

SPIRE CONSTRUCTIONS PRIVATE LIMITED

April 4, 2019

Scrip Code -534597

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

RTNINFRA

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure of shareholding as of March 31, 2019 in RattanIndia Infrastructure Limited (formerly Indiabulls Infrastructure and Power Limited) ["the Company"] pursuant to Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

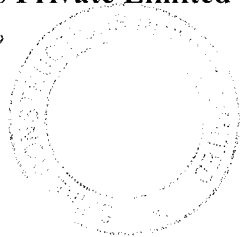
Pursuant to Regulations 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with Persons Acting in Concert (PACs), in the Company as of March 31, 2019.

This is for your information and record.

Thanking you,

Yours truly,
For **Spire Constructions Private Limited**


Hitender Kumar
Authorized Signatory



Encl: as above

CC:

The Board of Directors
RattanIndia Infrastructure Limited
5th Floor, Tower – B, Worldmark 1, Aerocity
New Delhi – 110 037

Spire Constructions Private Limited
(CIN: U45201DL2005PTC139192)

Reg. Off. Add: Plot No. 103-A, First Floor N.H. 8, Mahipalpur Extension New Delhi 110037

SPIRE CONSTRUCTIONS PRIVATE LIMITED

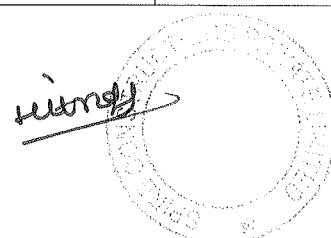
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	RattanIndia Infrastructure Limited (formerly Indiabulls Infrastructure and Power Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Spire Constructions Private Limited PACs: Mr. Rajiv Rattan, Yantra Energetics Private Limited, Nettle Constructions Private Limited, Laurel Energetics Private Limited and Arbutus Consultancy LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity shares of Rs. 2/- each)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2019, holding of:			
a) Shares	Spire Constructions Private Limited: Nil	-NA-	-NA-
	PACs: 103,32,36,772	74.75%	-NA-
	Nil	-NA-	-NA-
b) Voting Rights (otherwise than by shares)	Nil	-NA-	-NA-
c) Warrants	Nil	-NA-	-NA-
d) Convertible Securities	Nil	-NA-	-NA-
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	-NA-	-NA-
Total	103,32,36,772 Equity shares	74.75%	-NA-

Spire Constructions Private Limited
(CIN: U45201DL2005PTC139192)

Reg. Off. Add: Plot No. 103-A, First Floor N.H. 8, Mahipalpur Extension New Delhi 110037



SPIRE CONSTRUCTIONS PRIVATE LIMITED

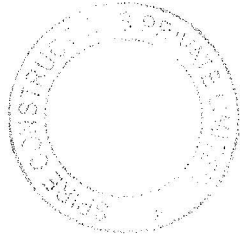
Notes:

1. The paid-up share capital of RattanIndia Infrastructure Limited as on March 31, 2019 is Rs. 276,45,39,184 consisting of 138,22,69,592 Equity Shares of face value of Rs. 2 each.
2. The Company does not have any convertible securities.

For Spire Constructions Private Limited


Hitender Kumar
Authorized Signatory

Place: New Delhi
Date: April 4, 2019



Spire Constructions Private Limited
(CIN: U45201DL2005PTC139192)

Reg. Off. Add: Plot No. 103-A, First Floor N.H. 8, Mahipalpur Extension New Delhi 110037