



Rodium Realty Ltd.
Perspective To Perfection®

April 05, 2021

To,
BSE Limited,
Corporate Relations Department,
P.J Towers, Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 531822
Scrip Name: RODIUM

Sub: Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on March 31, 2021

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time, received from the Promoters & Promoters Group of the Company for the year ended on March 31, 2021 for your information and records.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Rodium Realty Limited



Tulsi Rajput
Company Secretary & Compliance Officer

Encl: A/a.

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai - 400 053, India.

T +91 22 4231 0800 F +91 22 4231 0855 E info@rodium.net W www.rodium.net

DEEPAK CHHEDA

1/19, Mayank Nutan Laxmi Society, N.S. Road No. 9, J. V. P. D. Scheme, Mumbai – 400049

April 05, 2021

To,
Bombay Stock Exchange,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref : Scrip Name: RODIUM
Scrip Code: 531822

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year Financial Year ended on March 31, 2021.

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that the Promoter, Promoter Group along with the Persons Acting in Concert (PAC), have not made any encumbrance directly or indirectly in the equity shares of Rodium Realty Limited held by us during the financial year ended on March 31, 2021

You are request take the above submission on your record.

Thanking you,

Yours faithfully,

For on behalf Promoters & PAC of
Rodium Realty Limited



Deepak Chheda

Enclosure: Annexure- Details of Promoter & Promoter Group

CC To,
Chairman & Members
Audit Committee
Rodium Realty Limited
Plot No. 636, 501, X'cube,
Off New Link Road, Andheri (West),
Mumbai-400053

DEEPAK CHHEDA

1/19, Mayank Nutan Laxmi Society, N.S. Road No. 9, J. V. P. D. Scheme, Mumbai – 400049

Annexure-1

Name of Target Company: **RODIUM REALTY LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person Belongs to Promoter/ Promoter Group	No. of Equity Shares held	Percentage (%) of Holding
Deepak Chheda	Promoter	9,53,859	29.36%
Harish Nisar	Promoter	3,20,330	9.86%
Rohit Dedhia	Promoter	3,19,466	9.83%
Shailesh Shah	Promoter	5,88,521	18.12%
Paarth Chheda	Promoter Group	8529	0.26%
Krupa Chheda	Promoter Group	7285	0.22%
Rohan Chheda	Promoter Group	9115	0.28%
Sigma Fiscals Private Limited	Promoter Group	4425	0.13%



Deepak Chheda
(Promoter)

Place: Mumbai

Date: April 05, 2021

ROHIT DEDHIA

1702, 17TH FLOOR, PLOT 590A, JADE VEDANT, SETH BHAGWANDAS ROAD, FIVE GARDEN,
NEAR KAPOL NIWAS, MATUNGA, MUMBAI – 400019.

April 05, 2021

To,
Bombay Stock Exchange,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref : Scrip Name: RODIUM
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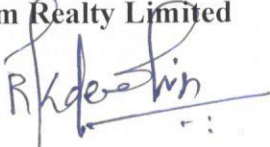
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**For on behalf Promoters & PAC of
Rodium Realty Limited**

X 
Rohit Dedhia

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Audit Committee
Rodium Realty Limited
Plot No. 636, 501, X'cube,
Off New Link Road, Andheri (West),
Mumbai-400053

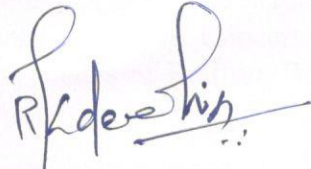
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Rohan Chheda	Promoter Group	9115	0.28%
Sigma Fiscals Private Limited	Promoter Group	4425	0.13%

X 

Rohit Dedhia
(Promoter)

Place: Mumbai

Date: April 05, 2021

SHAILESH SHAH

A-402/403, UTPAL PARK, SHAHJI RAJE MARG, NEAR RANG UDYAN COMPOUND, MAHIM,
MUMBAI – 400 016.

April 05, 2021

To,
Bombay Stock Exchange,
Corporate Relations Department
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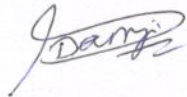
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For on behalf Promoters & PAC of
Rodium Realty Limited



Shailesh Shah

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Chairman & Members
Audit Committee
Rodium Realty Limited
Plot No. 636, 501, X'cube,
Off New Link Road, Andheri (West),
Mumbai-400053

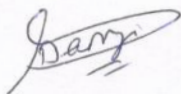
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A-402/403, UTPAL PARK, SHAHJI RAJE MARG, NEAR RANG UDYAN COMPOUND, MAHIM,
MUMBAI – 400 016.

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Rohan Chheda	Promoter Group	9115	0.28%
Sigma Fiscals Private Limited	Promoter Group	4425	0.13%



Shailesh Shah
(Promoter)

Place: Mumbai

Date: April 05, 2021

HARISH NISAR

10/1001, Amrut Dhara Heights, 591, Jame Jamshed Road, Matunga East, Mumbai – 400 019

April 05, 2021

To,
Bombay Stock Exchange,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
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**For on behalf Promoters & PAC of
Rodium Realty Limited**



Harish Nisar

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Audit Committee
Rodium Realty Limited
Plot No. 636, 501, X'cube,
Off New Link Road, Andheri (West),
Mumbai-400053

HARISH NISAR

10/1001, Amrut Dhara Heights, 591, Jame Jamshed Road, Matunga East, Mmbai – 400 019

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X 

Harish Nisar
(Promoter)

Place: Mumbai

Date: April 05, 2021