

- Name of Listed Entity: Oberoi Realty Limited
- Scrip Code/Name of Scrip/Class of Security: OBEROIRLTY
- Share Holding Pattern Filed under: 31b
- Share Holding Pattern as on : 31-Mar-2019

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

| S. No. | 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? | 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 pledge or otherwise encumbered? | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |
| 7 | Whether the Listed Entity has issued any Warrants ? | No |

Table I - Summary Statement holding of 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 Receipts (vi) | Total nos. shares held (vii) = (iv) + (v) + (vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) | 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) | 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 (A+B+C2) | | | Class eg: X | Class eg: Y | Total | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 5 | 246174946 | 0 | 0 | 246174946 | 67.70 | 246174946 | 0 | 246174946 | 67.70 | 0 | 0.00 | | | 246174946 | |
| B | Public | 27011 | 117427291 | 0 | 0 | 117427291 | 32.30 | 117427291 | 0 | 117427291 | 32.30 | 0 | 0.00 | | | 117427288 | |
| C | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| | Total | 27016 | 363602237 | 0 | 0 | 363602237 | 100.00 | 363602237 | 0 | 363602237 | 100.00 | 0 | 0.00 | | | 363602234 | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 (VIII) 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+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---------------------------|--|---------------------------------------|--|--|--|---|---------|-----------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| a | Individuals/Hindu undivided Family | | 1 | 212873614 | 0 | 212873614 | 58.55 | 212873614 | 0 | 212873614 | 58.55 | 0 | 58.55 | 0 | 0.00 | | 212873614 |
| | Vikas Ranvir Oberoi | AAAPO 0468L | 1 | 212873614 | 0 | 212873614 | 58.55 | 212873614 | 0 | 212873614 | 58.55 | 0 | 58.55 | 0 | 0.00 | | 212873614 |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| d | Any Other (specify) | | 4 | 33301332 | 0 | 33301332 | 9.16 | 33301332 | 0 | 33301332 | 9.16 | 0 | 9.16 | 0 | 0.00 | | 33301332 |
| | Bodies Corporate | | 1 | 33300000 | 0 | 33300000 | 9.16 | 33300000 | 0 | 33300000 | 9.16 | 0 | 9.16 | 0 | 0.00 | | 33300000 |
| | Director or Director's Relatives | | 3 | 1332 | 0 | 1332 | 0.00 | 1332 | 0 | 1332 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 1332 |
| | R S Estate Developers Private Limited | AABCR 6809C | 1 | 33300000 | 0 | 33300000 | 9.16 | 33300000 | 0 | 33300000 | 9.16 | 0 | 9.16 | 0 | 0.00 | | 33300000 |
| | Santosh R Oberoi | AAAPO 7810N | 1 | 1110 | 0 | 1110 | 0.00 | 1110 | 0 | 1110 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 1110 |
| | Bindu Ranvir Oberoi | AAAPO 7811P | 1 | 111 | 0 | 111 | 0.00 | 111 | 0 | 111 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 111 |
| | Gayatri Vikas Oberoi | AAIPJ54 23A | 1 | 111 | 0 | 111 | 0.00 | 111 | 0 | 111 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 111 |
| | Sub-Total (A)(1) | | 5 | 246174946 | 0 | 246174946 | 67.70 | 246174946 | 0 | 246174946 | 67.70 | 0 | 67.70 | 0 | 0.00 | | 246174946 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | | 5 | 246174946 | 0 | 246174946 | 67.70 | 246174946 | 0 | 246174946 | 67.70 | 0 | 67.70 | 0 | 0.00 | | 246174946 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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 | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) XII | 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 | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| a | Mutual Funds/ | | 10 | 15749268 | 0 | 0 | 15749268 | 4.33 | 15749268 | 0 | 15749268 | 4.33 | 0 | 0.00 | 0 | 0.00 | | 15749268 | |
| | L And T Mutual Fund Trustee Ltd-L And T India Value Fund | AAATC4460E | 1 | 4289200 | 0 | 0 | 4289200 | 1.18 | 4289200 | 0 | 4289200 | 1.18 | 0 | 0.00 | 0 | 0.00 | | 4289200 | |
| | Reliance Capital Trustee Company Limited A/C Reliance Growth Fund | AAATR0090B | 1 | 5160117 | 0 | 0 | 5160117 | 1.42 | 5160117 | 0 | 5160117 | 1.42 | 0 | 0.00 | 0 | 0.00 | | 5160117 | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| c | Alternate Investment Funds | | 3 | 137621 | 0 | 0 | 137621 | 0.04 | 137621 | 0 | 137621 | 0.04 | 0 | 0.00 | 0 | 0.00 | | 137621 | |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| e | Foreign Portfolio Investors | | 251 | 92267436 | 0 | 0 | 92267436 | 25.38 | 92267436 | 0 | 92267436 | 25.38 | 0 | 0.00 | 0 | 0.00 | | 92267436 | |
| | Oppenheimer Developing Markets Fund | AAATO0090N | 1 | 10607690 | 0 | 0 | 10607690 | 2.92 | 10607690 | 0 | 10607690 | 2.92 | 0 | 0.00 | 0 | 0.00 | | 10607690 | |
| | Franklin Templeton Investment Funds | AABCT5310J | 1 | 5734030 | 0 | 0 | 5734030 | 1.58 | 5734030 | 0 | 5734030 | 1.58 | 0 | 0.00 | 0 | 0.00 | | 5734030 | |
| | Wellington Trust Company, National Association Multiple Common Trust Funds Trust, Emerging Markets O | AAATW3151C | 1 | 4170627 | 0 | 0 | 4170627 | 1.15 | 4170627 | 0 | 4170627 | 1.15 | 0 | 0.00 | 0 | 0.00 | | 4170627 | |
| | Stichting Depository Apg Emerging Markets Equity Pool | AAVCS6547E | 1 | 4851539 | 0 | 0 | 4851539 | 1.33 | 4851539 | 0 | 4851539 | 1.33 | 0 | 0.00 | 0 | 0.00 | | 4851539 | |
| | Fidelity Investment Trust Fidelity Series Emerging Markets Opportunities Fund | AAATF2631A | 1 | 5117141 | 0 | 0 | 5117141 | 1.41 | 5117141 | 0 | 5117141 | 1.41 | 0 | 0.00 | 0 | 0.00 | | 5117141 | |
| f | Financial Institutions/ Banks | | 2 | 75471 | 0 | 0 | 75471 | 0.02 | 75471 | 0 | 75471 | 0.02 | 0 | 0.00 | 0 | 0.00 | | 75471 | |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |
| | Sub-Total (B)(1) | | 266 | 108229796 | 0 | 0 | 108229796 | 29.77 | 108229796 | 0 | 108229796 | 29.77 | 0 | 0.00 | 0 | 0.00 | | 108229796 | |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 | |

| | | | | | | | | | | | | | | | | | |
|----|---|-------|-----------|---|---|-----------|-------|-----------|---|-----------|-------|---|-------|---|------|---|-----------|
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| a | Individuals - | 24623 | 6480434 | 0 | 0 | 6480434 | 1.79 | 6480434 | 0 | 6480434 | 1.79 | 0 | 1.79 | 0 | 0.00 | 0 | 6480431 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 24599 | 4019655 | 0 | 0 | 4019655 | 1.11 | 4019655 | 0 | 4019655 | 1.11 | 0 | 1.11 | 0 | 0.00 | 0 | 4019652 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 24 | 2460779 | 0 | 0 | 2460779 | 0.68 | 2460779 | 0 | 2460779 | 0.68 | 0 | 0.68 | 0 | 0.00 | 0 | 2460779 |
| b | NBFCs registered with RBI | 5 | 3911 | 0 | 0 | 3911 | 0.00 | 3911 | 0 | 3911 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 3911 |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| e | Any Other (specify) | 2117 | 2713150 | 0 | 0 | 2713150 | 0.75 | 2713150 | 0 | 2713150 | 0.75 | 0 | 0.75 | 0 | 0.00 | 0 | 2713150 |
| | Bodies Corporate | 295 | 1524942 | 0 | 0 | 1524942 | 0.42 | 1524942 | 0 | 1524942 | 0.42 | 0 | 0.42 | 0 | 0.00 | 0 | 1524942 |
| | Clearing Members | 167 | 225405 | 0 | 0 | 225405 | 0.06 | 225405 | 0 | 225405 | 0.06 | 0 | 0.06 | 0 | 0.00 | 0 | 225405 |
| | HUF | 665 | 278677 | 0 | 0 | 278677 | 0.08 | 278677 | 0 | 278677 | 0.08 | 0 | 0.08 | 0 | 0.00 | 0 | 278677 |
| | IEPF | 1 | 377 | 0 | 0 | 377 | 0.00 | 377 | 0 | 377 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 377 |
| | Non-Resident Indian (NRI) | 985 | 678549 | 0 | 0 | 678549 | 0.19 | 678549 | 0 | 678549 | 0.19 | 0 | 0.19 | 0 | 0.00 | 0 | 678549 |
| | Trusts | 4 | 5200 | 0 | 0 | 5200 | 0.00 | 5200 | 0 | 5200 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 5200 |
| | Sub-Total (B)(3) | 26745 | 9197495 | 0 | 0 | 9197495 | 2.53 | 9197495 | 0 | 9197495 | 2.53 | 0 | 2.53 | 0 | 0.00 | 0 | 9197492 |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) | 27011 | 117427291 | 0 | 0 | 117427291 | 32.30 | 117427291 | 0 | 117427291 | 32.30 | 0 | 32.30 | 0 | 0.00 | 0 | 117427288 |

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

| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
|---|--|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|--|---|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C) = (C)(1) + (C)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table II- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |