

# **ROBERT RESOURCES LIMITED**

CIN: - U99999MH1982PLC127730

REGD. OFF: - Room No. 347, Shivshakti Nagar, General Jagannath Bhosale Marg, Nariman Point, Mumbai MH-400021

Email: - [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com)

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 30/06/2015

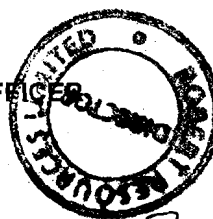
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COMPANY NAME: ROBERT RESOURCES LIMITED

| <b>Partly paid - up Shares</b>   | <b>No. of Partly Paid up Shares</b>  | <b>As a % of total no. of Partly Paid Up Share</b>               | <b>As a % of total No. of shares of the Company</b>  |
|--|--------------------------------------|--|--|
| Held by promoter/ promoter group   | NIL                                  | NIL  | NIL  |
| Held by Public   | NIL                                  | NIL  | NIL  |
| <b>Total</b>   | <b>NIL</b>                           | <b>NIL</b>   | <b>NIL</b>   |
| <b>Outstanding Convertible Securities</b>  | <b>No. of Outstanding Securities</b> | <b>As a % of total no. of outstanding Convertible securities</b> | <b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b> |
| Held by promoter/ promoter group   | NIL                                  | NIL  | NIL  |
| Held by Public   | NIL                                  | NIL  | NIL  |
| <b>Total</b>   | <b>NIL</b>                           | <b>NIL</b>   | <b>NIL</b>   |
| <b>Warrants</b>  | <b>No. of Warrants</b>               | <b>As a % of total no. of Warrants</b>                           | <b>As a % of total no. of shares of the Company assuming full conversion of Warrants</b>                   |
| Held by promoter/ promoter group   | NIL                                  | NIL  | NIL  |
| Held by Public   | NIL                                  | NIL  | NIL  |
| <b>Total</b>   | <b>NIL</b>                           | <b>NIL</b>   | <b>NIL</b>   |
| <b>Total paid - up capital of the company, assuming full conversion of warrants and convertible securities</b> |                                      | 2450000  |  |

For ROBERT RESOURCES LIMITED

COMPLIANCE OFFICER



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(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 30/06/2015

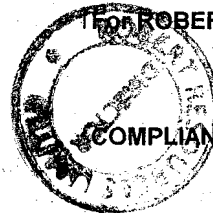
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COMPANY NAME: ROBERT RESOURCES LIMITED

| Cate Code | Category of Shareholders  | No of Share Holders | No of Shares Held | No of Shares Held in Demat | Total Shareholding as % of Total No. of Shares |                    | Shares Pledged or Otherwise Encumbered |                |
|-----------|---|---------------------|-------------------|----------------------------|--|--------------------|--|----------------|
|           |   |                     |                   |                            | As %age of (A+B)                               | As %age of (A+B+C) | No. of Shares                          | As a % of A    |
| <b>A</b>  | <b>Shareholding of promoter and promoter group</b>                                      |                     |                   |                            |  |                    |  |                |
| <b>1</b>  | <b>Indian</b>   |                     |                   |                            |  |                    |  |                |
| a         | Individuals/HUFs  | 6                   | 244900            | 0                          | 99.95918                                       | 99.95918           | 0                                      | 0.00000        |
| b         | Central Govt./State Govts.  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| c         | Bodies Corporate  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| d         | Financial Institutions/Banks  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| e         | Any other   | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
|           | <b>Sub Total A(1)</b>   | <b>6</b>            | <b>244900</b>     | <b>0</b>                   | <b>99.95918</b>                                | <b>99.95918</b>    | <b>0</b>                               | <b>0.00000</b> |
| <b>2</b>  | <b>Foreign</b>  |                     |                   |                            |  |                    |  |                |
| a         | Non Resident Individuals/Foreign Ind.   | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| b         | Bodies Corporate  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| c         | Institutions  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| d         | Any others  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
|           | <b>Sub Total A(2)</b>   | <b>0</b>            | <b>0</b>          | <b>0</b>                   | <b>0.00000</b>                                 | <b>0.00000</b>     | <b>0</b>                               | <b>0.00</b>    |
|           | <b>Total Share Holding of promoter group</b>  | <b>6</b>            | <b>244900</b>     | <b>0</b>                   | <b>99.95918</b>                                | <b>99.95918</b>    | <b>0</b>                               | <b>0.00000</b> |
| <b>B</b>  | <b>Public Shareholding</b>  |                     |                   |                            |  |                    |  |                |
| <b>1</b>  | <b>Institutions</b>   |                     |                   |                            |  |                    |  |                |
| a         | Mutual Funds/UTI  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| b         | Financial Institutions/Banks  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| c         | Central Govt./State Govt.   | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| d         | Venture Capital Funds   | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| e         | Insurance Companies   | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| f         | Foreign Institutional Investors   | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| g         | Foreign Venture Capital Investors   | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| h         | Any other   | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
|           | <b>Sub Total B(1)</b>   | <b>0</b>            | <b>0</b>          | <b>0</b>                   | <b>0.00000</b>                                 | <b>0.00000</b>     | <b>0</b>                               | <b>0.00</b>    |
| <b>2</b>  | <b>Non Institutions</b>   |                     |                   |                            |  |                    |  |                |
| a         | Bodies Corporate  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| b1        | Individuals-shareholders holding normal Share capital upto Rs 1 lac                     | 1                   | 100               | 0                          | 0.04082  | 0.04082            | 0                                      | 0.00           |
| b2        | Individuals-shareholders holding normal Share capital in excess of Rs 1 lac             | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
| c         | Any other 1) Individual Director  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
|           | 2) Clearing Member  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
|           | 3) NRI  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
|           | 4) OCB's  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
|           | 5) Trust  | 0                   | 0                 | 0                          | 0.00000  | 0.00000            | 0                                      | 0.00           |
|           | <b>Sub Total B(2)</b>   | <b>1</b>            | <b>100</b>        | <b>0</b>                   | <b>0.04082</b>                                 | <b>0.04082</b>     | <b>0</b>                               | <b>0.00</b>    |
|           | <b>Total Public Share Holding B(1) + B(2)</b>   | <b>1</b>            | <b>100</b>        | <b>0</b>                   | <b>0.04082</b>                                 | <b>0.04082</b>     | <b>0</b>                               | <b>0.00</b>    |
|           | <b>Total A + B</b>  | <b>7</b>            | <b>245000</b>     | <b>0</b>                   | <b>100.00000</b>                               | <b>100.00000</b>   | <b>0</b>                               | <b>0</b>       |
| <b>C</b>  | <b>Shares held by Custodians and against which Depository receipts have been issued</b> | <b>0</b>            | <b>0</b>          | <b>0</b>                   | <b>0.00000</b>                                 | <b>0.00000</b>     | <b>0</b>                               | <b>0.00</b>    |
|           | <b>Grand Total A + B + C</b>  | <b>7</b>            | <b>245000</b>     | <b>0</b>                   | <b>100.00000</b>                               | <b>100.00000</b>   | <b>0</b>                               | <b>0</b>       |

Date:- 14/07/2015

Place: MUMBAI



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For ROBERT RESOURCES LIMITED

**(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO PROMOTERS & PROMOTER GROUP**

| Sr. No. | Name of Shareholder | No of Shares  | Shares as % of Total no of shares | Shares Pledged or otherwise |                |                          |
|---------|---------------------|---------------|-----------------------------------|-----------------------------|----------------|--------------------------|
|         |                     |               |                                   | Number                      | as a Percentag | As a % of of grand total |
| 1       | NITIN KUMAR JHOTA   | 85800         | 35.02                             | 0                           | 0              | 0.00000                  |
| 2       | VIMLA JHOTA         | 4000          | 1.63                              | 0                           | 0              | 0.00000                  |
| 3       | YASH JHOTA          | 40000         | 16.33                             | 0                           | 0              | 0.00000                  |
| 4       | MEGH JHOTA          | 63000         | 25.71                             | 0                           | 0              | 0.00000                  |
| 5       | PRATIBHA JHOTA      | 52000         | 21.22                             | 0                           | 0              | 0.00000                  |
| 6       | KALYAN SINGH        | 100           | 0.04                              | 0                           | 0              | 0.00000                  |
|         | <b>Total</b>        | <b>244900</b> | <b>99.96</b>                      | <b>0.00000</b>              | <b>0</b>       | <b>0.00000</b>           |

**(l) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY OF "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NO OF SHARES**

| Sr. No. | Name of Shareholder | No of Shares | to Total No of Shares indicated in Statement at para (l)(a) above. |
|---------|---------------------|--------------|--|
|         |                     |              |  |
|         |                     |              |  |
|         | <b>Total</b>        |              |  |

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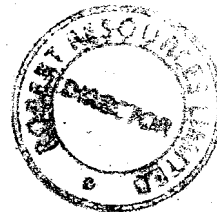


21/8/2014 21/8/2014

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

| Sr. No.      | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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 share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
|              |   |                  |  | Number of warrants  | 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            | NIL   | NIL              | NIL  | NIL                 | NIL   | NIL                                   | NIL  | NIL  |
| 2            |   |                  |  |                     |   |                                       |  |  |
| 3            |   |                  |  |                     |   |                                       |  |  |
| 4            |   |                  |  |                     |   |                                       |  |  |
| <b>TOTAL</b> | <b>NIL</b>  | <b>0</b>         | <b>0</b>   | <b>NIL</b>          | <b>NIL</b>  | <b>NIL</b>                            | <b>NIL</b>   | <b>NIL</b>   |

For ROBERT RESOURCES LIMITED



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**(I) (d) STATEMENT SHOWING DETAILS OF LOCKED IN SHARES**

SCRIP CODE:10028181

COMPANY NAME: ROBERT RESOURCES LIMITED

| Sr. No | Name of Shareholder           | No of Locked-in Shares | % to Total No of Shares |
|--------|-------------------------------|------------------------|-------------------------|
|        | NIL                           | NIL                    | NIL                     |
|        | <b>TOTAL LOCKED IN SHARES</b> | <b>NIL</b>             | <b>NIL</b>              |

**(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)**

| Sr. No | Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.) | No of Outstanding DRs | No of Shares underlying O/s DRs. | shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above. |
|--------|--|-----------------------|----------------------------------|---|
|        | NIL  | NIL                   | NIL                              | NIL   |

**(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES**

| Sr. No | Name of the DR Holder | Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.) | No of Shares underlying O/s DRs. | shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above. |
|--------|-----------------------|--|----------------------------------|---|
|        | NIL                   | NIL  | NIL                              | NIL   |

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