

Rama

*Rama Petrochemicals Ltd.*

CIN : L23200MH1985PLC035187

CORPORATE OFFICE  
51-52, FREE PRESS HOUSE,  
215, NARIMAN POINT,  
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182  
FAX : (91-22) 2204 9946  
EMAIL : rama@ramagroup.co.in  
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/796  
Date : October 14, 2014

To,

Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
MUMBAI 400 001

Kind Attn : Mr. Ajit Sawant  
(Dept. of Corporate Services)

Name of the Company : RAMA PETROCHEMICALS LIMITED  
BSE Script Code : 500358

Dear Sir/Madam,

As per Clause 35 of the Listing Agreement, we are enclosing herewith  
Distribution of Shareholding as on quarter ending on 30<sup>th</sup> September, 2014.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For RAMA PETROCHEMICALS LIMITED



R. D. JOG  
AUTHORISED SIGNATORY

Encl : a/a

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## Introductory sub-table (I)(a)

NAME OF THE COMPANY	RAMA PETROCHEMICALS LIMITED
SCRIP CODE	500358
NAME OF THE SCRIP	RAMA PETROCHEMICALS LIMITED
CLASS OF SECURITIES	EQUITY SHARES
QUARTER ENDED	30TH SEPTEMBER 2014

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	-	-	-
Held by Public	-	-	-
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

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	-	-	-
Held by Public	-	-	-
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

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 the warrants
Held by promoter/Promoter Group	-	-	-
Held by Public	-	-	-
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Total paid-up capital of the company assuming full conversion of warraants and convertible securities			



**Statement showing Shareholding Pattern**

Category code	Category of shareholder	Number of Share-holders	Table (1)(a)		Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
			Total number of shares	Number of shares held in demater-ialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/ (IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	7	2308836	2308836	22.05	22.05	1358865	58.85
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0
(e-i)	Directors & their relatives	3	142408	142408	1.36	1.36	0	0
	<b>Sub-Total (A) (1)</b>	<b>10</b>	<b>2451244</b>	<b>2451244</b>	<b>23.41</b>	<b>23.41</b>	<b>1358865</b>	<b>55.44</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	2	3040000	3040000	29.04	29.04	0	0.00
(c)	Institutions	0	0	0	0.00	0	0	0
(d)	Any Other (Specify)	0	0	0	0.00	0	0	0
(d-i)	Directors & their relatives	1	41045	41045	0.39	0.39	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>3</b>	<b>3081045</b>	<b>3081045</b>	<b>29.43</b>	<b>29.43</b>	<b>0</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>13</b>	<b>5532289</b>	<b>5532289</b>	<b>52.84</b>	<b>52.84</b>	<b>1358865</b>	<b>24.56</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds /UTI	5	7100	0	0.07	0.07	0	0
(b)	Financial Institutions/Banks	14	10600	5700	0.10	0.10	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B) (1)</b>	<b>19</b>	<b>17700</b>	<b>5700</b>	<b>0.17</b>	<b>0.17</b>	<b>0</b>	<b>0</b>



Category code	Category of shareholder	Number of Share-holders	Total number of shares	Number of shares held in demater-ialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/ (IV)*100
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	118	215482	174182	2.06	2.06	0	0
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	14698	3425545	1917225	32.72	32.72	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	33	1181088	1181088	11.28	11.28	0	0
(c)	Any Other (Specify)						0	0
(c-i)	NRI's	76	91956	64956	0.88	0.88	0	0
(c-ii)	Clearing Members	12	5340	5340	0.05	0.05	0	0
(c-iii)	Trust	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(2)</b>	<b>14937</b>	<b>4919411</b>	<b>3342791</b>	<b>46.99</b>	<b>46.99</b>	0	0
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>14956</b>	<b>4937111</b>	<b>3348491</b>	<b>47.16</b>	<b>47.16</b>	0	0
	<b>TOTAL (A) + (B)</b>	<b>14969</b>	<b>10469400</b>	<b>8880780</b>	<b>100.00</b>	<b>100.00</b>	<b>1358865</b>	<b>12.98</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL = (A) + (B) + (C)</b>	<b>14969</b>	<b>10469400</b>	<b>8880780</b>	<b>100.00</b>	<b>100.00</b>	<b>1358865</b>	<b>12.98</b>



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)			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 shares held	As a % of grand total (A)+(B)+(C)	Number	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Haresh D. Ramsinghani	131510	1.26	0	0	0	0	0	0	0	1.26
2	Deonath Singh	10898	0.10	0	0	0	0	0	0	0	0.10
3	Lajwanti D. Ramsinghani	41045	0.39	0	0.00	0.00	0	0	0	0	0.39
5	Blue Lagoon Investments Private Limited	1655	0.02	0	0.00	0.00	0	0	0	0	0.02
6	Rama Capital & Fiscal Services Private Ltd	100	0.00	0	0	0	0	0	0	0	0.00
7	Libra Mercantile Private Limited	1404401	13.41	1358865	96.76	12.98	0	0	0	0	13.41
8	Trishul Mercantile Private Limited	200	0.00	0	0.00	0.00	0	0	0	0	0.00
9	Rama Phosphates Limited	307100	2.93	0	0	0	0	0	0	0	2.93
10	Jupiter Corporate Services Private Limited	593280	5.67	0	0	0	0	0	0	0	5.67
11	Rainbow Agri Industries Limited	2100	0.02	0	0	0	0	0	0	0	0.02
12	Indo Us Investments Inc.	3000000	28.65	0	0.00	0.00	0	0	0	0	28.65
13	Indus Investments Inc	40000	0.38	0	0	0	0	0	0	0	0.38
	<b>Total</b>	<b>5532289</b>	<b>52.84</b>	<b>1358865</b>	<b>24.56</b>	<b>12.98</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>52.84</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



**(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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 held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of convertible securities of the same class	
1	R F Dadabhoy	210000	2.01	0	0	0	0	2.01
3	Madhavi Arora	189552	1.81	0	0	0	0	1.81
	<b>TOTAL</b>	<b>399552</b>	<b>3.82</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3.82</b>

**(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belong 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 (l)(a) above}	Details of warrants		Details of convertible		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	0	0	0		0		0
2	NIL	0	0	0		0		0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>		<b>0</b>



**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name 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 (I)(a) above}
	NIL	0	N A
	<b>TOTAL</b>	<b>0</b>	<b>N A</b>


**(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}
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

**(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	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}
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

**For RAMA PETROCHEMICALS LIMITED**



**R.D. JOG  
AUTHORISED SIGNATORY**