

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 9948
EMAIL : rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/09
Date : January 16, 2015

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 31st December, 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	31ST DECEMBER 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	-	-	-
Total	N.A.	N.A.	N.A.

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	-	-	-
Total	N.A.	N.A.	N.A.

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	-	-	-
Total	N.A.	N.A.	N.A.
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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0.00
(c)	Bodies Corporate	7	2308836	2308836	22.05	22.05	1358865	58.85
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0
(e-i)	Directors & their relatives	2	142408	142408	1.36	1.36	0	0.00
	Sub-Total (A) (1)	9	2451244	2451244	23.41	23.41	1358865	55.44
(2)	Foreign							
(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
	Sub-Total (A) (2)	3	3081045	3081045	29.43	29.43	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	12	5532289	5532289	52.84	52.84	1358865	24.56
(B)	Public shareholding							
(1)	Institutions							
(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
	Sub-Total (B) (1)	19	17700	5700	0.17	0.17	0	0



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
(2)	Non-Institutions							
(a)	Bodies Corporate	118	212070	170770	2.03	2.03	0	0
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	14663	3401716	1896996	32.49	32.49	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	34	1199247	1199247	11.45	11.45	0	0.00
(c)	Any Other (Specify)						0	0.00
(c-i)	NRI's	78	91717	64717	0.88	0.88	0	0.00
(c-ii)	Clearing Members	11	14661	14661	0.14	0.14	0	0.00
(c-iii)	Trust	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	14904	4919411	3346391	46.99	46.99	0	0.00
	Total Public Shareholding (B) = (B)(1) + (B)(2)	14923	4937111	3352091	47.16	47.16	0	0.00
	TOTAL (A) + (B)	14935	10469400	8884380	100.00	100.00	1358865	12.98
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(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
	GRAND TOTAL = (A) + (B) + (C)	14935	10469400	8884380	100.00	100.00	1358865	12.98



(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	Indo-Us Investments Inc.	3000000	28.65	0	0.00	0.00	0	0	0	0	28.65
2	Libra Mercantile Pvt. Ltd.	1404401	13.41	1358865	96.76	12.98	0	0	0	0	13.41
3	Jupiter Corproate Services Pvt. Ltd.	593280	5.67	0	0.00	0.00	0	0	0	0	5.67
4	Rama Phosphates Limited	307100	2.93	0	0.00	0.00	0	0	0	0	2.93
5	Haresh D. Ramsinghani	131510	1.26	0	0.00	0.00	0	0	0	0	1.26
6	Lajwanti D. Ramsinghani	41045	0.39	0	0.00	0.00	0	0	0	0	0.39
7	Indus Investments Inc.	40000	0.38	0	0.00	0.00	0	0	0	0	0.38
8	Deonath Singh	10898	0.10	0	0.00	0.00	0	0	0	0	0.10
9	Rainbow Agri Inds. Ltd.	2100	0.02	0	0.00	0.00	0	0	0	0	0.02
10	Blue Lagoon Investments Pvt. Ltd.	1655	0.02	0	0.00	0.00	0	0	0	0	0.02
11	Trishul mercantile Pvt. Ltd.	200	0.00	0	0.00	0.00	0	0	0	0	0.00
12	Rama Capital & Fiscal Services Pvt. Ltd.	100	0.00	0	0.00	0.00	0	0	0	0	0.00
	Total	5532289	52.84	1358865	24.56	12.98	0	0	0	0	52.84

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



(I)(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 (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 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
2	Madhavi Arora	189552	1.81	0	0	0	0	1.81
	TOTAL	399552	3.82	0	0	0	0	3.82

(I)(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 (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	0	0	0		0		0
2	NIL	0	0	0		0		0
	TOTAL	0	0	0		0		0



(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}
			0.00
	TOTAL		0.00


(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
	TOTAL	N.A.	N.A.	N.A.

(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
	TOTAL	N.A.	N.A.	N.A.

For RAMA PETROCHEMICALS LIMITED



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AUTHORISED SIGNATORY