

Name of the Company : RAMMAICA INDIA LTD

Script Code,Name of the scrip, class of security :

Quarter ended : 31/12/2012

| 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 | | 0.00 | 0.00 |
| Held by public | | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| 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 | | 0.00 | 0.00 |
| Held by public | | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| 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 warrants |
| Held by promoter/ promoter group | | 0.00 | 0.00 |
| Held by public | | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F) | 3200000 | | 100.00 |

□

Statement Showing Shareholding Pattern

| Category Code | Category of Shareholder | Number of Shareholders | Total Number Of Shares | Number of Shares held in Dematerialised 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) | Number of shares | As a percentage |
| | | | | | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV) *100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV) *100 |

(A) Shareholding of Promoter and Promoter Group2

| 1. INDIAN | | | | | | | | |
|--|--------------------------------|----------|---------------|---------------|----------------|----------------|----------|-------------|
| (a) | INDIVIDUAL / HUF | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (b) | CENTRAL / STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (c) | BODIES CORPORATE | 3 | 684700 | 616500 | 21.3969 | 21.3969 | 0 | 0.00 |
| (d) | FINANCIAL INSTITUTIONS / BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (e) | ANY OTHERS (Specify) | | | | | | | |
| (i) | DIRECTORS / RELATIVES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (ii) | GROUP COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| SUB TOTAL (A)(1) : | | 3 | 684700 | 616500 | 21.3969 | 21.3969 | 0 | 0.00 |
| 2. FOREIGN | | | | | | | | |
| (a) | INDIVIDUAL | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (b) | BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (c) | INSTITUTIONS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (d) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (e) | ANY OTHERS (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| SUB TOTAL (A)(2) : | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| Total holding for promoters (A)=(A)(1) + (A)(2) | | 3 | 684700 | 616500 | 21.3969 | 21.3969 | 0 | 0.00 |

(B) Public shareholding

| 1. INSTITUTIONS | | | | | | | | |
|------------------------|-----------------------------------|---|------|---|--------|--------|---|------|
| (a) | MUTUAL FUNDS / UTI | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (b) | FINANCIAL INSTITUTIONS / BANKS | 4 | 3800 | 0 | 0.1188 | 0.1188 | 0 | 0.00 |
| (c) | CENTRAL / STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (d) | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (e) | INSURANCE COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (f) | FII'S | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (g) | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |

Statement Showing Shareholding Pattern

| Table (I)(a) | | | | | | | | |
|---|-----------------------------------|------------------------|------------------------|--|--|----------------------------|--|------------------------|
| Category Code | Category of Shareholder | Number of Shareholders | Total Number Of Shares | Number of Shares held in Dematerialised 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) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV) *100 |
| (h) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (i) | ANY OTHERS (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| SUB TOTAL (B)(1) : | | 4 | 3800 | 0 | 0.1188 | 0.1188 | 0 | 0.00 |
| B 2. Non-institutions | | | | | | | | |
| (a) | BODIES CORPORATE | 83 | 265400 | 254600 | 8.2938 | 8.2938 | 0 | 0.00 |
| (b) | INDIVIDUAL | | | | | | | |
| (i) | (CAPITAL UPTO TO Rs. 1 Lakh) | 6969 | 1060700 | 198400 | 33.1469 | 33.1469 | 0 | 0.00 |
| (ii) | (CAPITAL GREATER THAN Rs. 1 Lakh) | 17 | 1001200 | 987300 | 31.2875 | 31.2875 | 0 | 0.00 |
| (c) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (d) | ANY OTHERS (Specify) | | | | | | | |
| (i) | TRUSTS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (ii) | CLEARING MEMBER | 21 | 88400 | 88400 | 2.7625 | 2.7625 | 0 | 0.00 |
| (iii) | DIRECTORS / RELATIVES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (iv) | EMPLOYEE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (v) | NON RESIDENT INDIANS (NRI) | 260 | 95800 | 200 | 2.9938 | 2.9938 | 0 | 0.00 |
| (vi) | OVERSEAS BODIES CORPORATES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (vii) | UNCLAIMED SUSPENSE ACCOUNT | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| SUB TOTAL (B)(2) : | | 7350 | 2511500 | 1528900 | 78.4844 | 78.4844 | 0 | 0.00 |
| Total Public Shareholding (B)=(B)(1) + (B)(2) | | 7354 | 2515300 | 1528900 | 78.6031 | 78.6031 | 0 | 0.00 |
| Total (A) + (B) : | | 7357 | 3200000 | 2145400 | 100.0000 | 100.0000 | 0 | 0.00 |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| (i) | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (ii) | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| SUB TOTAL (C)(1) : | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |

NOTES :

1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(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 percentage | 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 | TIEN TRADING PVT LTD | 394800 | 12.3375 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 2 | KYNER TRADING PVT LTD | 221700 | 6.9281 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 3 | TIEN TRADING PVT LTD | 68200 | 2.1313 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| TOTAL : | | 684700 | 21.3969 | 0 | 0.00 | 0.0000 | 0 | 0 | 0 | 0 | 0 |

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

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(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "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 | % w.r.t. total number of convertible securities of the same class | |
| 1 | SUNAINA NARESHKUMAR SARAF | 106700 | 3.3344 | 0 | 0 | 0 | 0 | 0 |
| 2 | KISHANLAL DEVIDUTT SARAF | 105300 | 3.2906 | 0 | 0 | 0 | 0 | 0 |
| 3 | SARWANKUMAR DEVIDUTT SARAF HUF . | 99900 | 3.1219 | 0 | 0 | 0 | 0 | 0 |
| 4 | NARESHKUMAR SARAF | 95100 | 2.9719 | 0 | 0 | 0 | 0 | 0 |
| 5 | SUNITA SARWAN SARAF | 90000 | 2.8125 | 0 | 0 | 0 | 0 | 0 |
| 6 | NIRMAL BANG SECURITIES PVT LTD | 88400 | 2.7625 | 0 | 0 | 0 | 0 | 0 |
| 7 | OM HARI MAHABIR PRASAD HALAN | 75000 | 2.3438 | 0 | 0 | 0 | 0 | 0 |
| 8 | SWETA SARWAN SARAF | 75000 | 2.3438 | 0 | 0 | 0 | 0 | 0 |
| 9 | AJAY KUMAR MAHABIR PRASAD HALAN | 75000 | 2.3438 | 0 | 0 | 0 | 0 | 0 |
| 10 | PAVAN KUMAR MAHABIR PRASAD HALAN | 75000 | 2.3438 | 0 | 0 | 0 | 0 | 0 |
| 11 | CHOICE EQUITY BROKING PVT LTD | 55800 | 1.7438 | 0 | 0 | 0 | 0 | 0 |
| 12 | VIMAL HARI MAHABIR PRASAD HALAN | 44000 | 1.3750 | 0 | 0 | 0 | 0 | 0 |
| 13 | VIJAYLAXMI SHIV KUMAR SARAF | 32400 | 1.0125 | 0 | 0 | 0 | 0 | 0 |
| TOTAL : | | 1017600 | 31.8000 | 0 | 0 | 0 | 0 | 0 |

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(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 | | | | 0 | 0 | 0 | 0 | 0 |
| TOTAL : | | | | 0 | 0 | 0 | 0 | 0 |

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(I)(d) Statement showing details of locked-in shares AS ON : 31/12/2012

| 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} | Promoter / Promoter Group / Public |
|---------------|-------------------------|----------------------------|--|------------------------------------|
| 1 | | | | |
| TOTAL: | | | | |

(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 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 | GDRs | | | |
| TOTAL : | | | | |

(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.) | No.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 | | | | |
| TOTAL : | | | | |
