

## (I)(a) Statement showing Shareholding Pattern

Name of the Company : RAMKY INFRASTRUCTURE LIMITED								
Scrip Code: 533262				Dated 31.12.2010				
Category	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized 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 (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	*11	38013967	31155288	66.46	66.46	3150000	8.29
(b)	Central Government / State Government (s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	1	225000	0	0.39	0.39	--	--
(d)	Financial Institutions / Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	<b>Sub-Total (A)(1)</b>	<b>12</b>	<b>38238967</b>	<b>31155288</b>	<b>66.85</b>	<b>66.85</b>	<b>3150000</b>	<b>8.24</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--	--	--
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	--	--
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>12</b>	<b>38238967</b>	<b>31155288</b>	<b>66.85</b>	<b>66.85</b>	<b>3150000</b>	<b>8.24</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	16	2417679	2417679	4.23	4.23	--	--
(b)	Financial Institutions / Banks	8	626967	626967	1.10	1.10	--	--
(c)	Central Government / State Government (s)	--	--	--	--	--	--	--
(d)	Veture Capital Funds	1	289356	289356	0.51	0.51	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	14	2964676	2964676	5.18	5.18	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--	--	--
	<b>Sub-Total (B)(1)</b>	<b>39</b>	<b>6298678</b>	<b>6298678</b>	<b>11.01</b>	<b>11.01</b>	<b>NA</b>	<b>NA</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	405	2835383	2835383	4.96	4.96	--	--
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	22746	2658059	2537201	4.65	4.65	--	--
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	16	875974	832174	1.53	1.53	--	--
(c)	Any Other (specify)	--	--	--	--	--	--	--
(ci)	Non Resident Indians	268	66659	66659	0.12	0.12	--	--
(cii)	HUF	1196	216021	216021	0.38	0.38	--	--
(ciii)	Directors and their relatives	1	210	210	0	0	--	--
(civ)	Trust	5	2904	2904	0.01	0.01	--	--
(cv)	Clearing Members	72	17945	17945	0.03	0.03	--	--
(cvi)	Foreign Companies	2	5986991	5986991	10.47	10.47	--	--
	<b>Sub-Total (B)(2)</b>	<b>24711</b>	<b>12660146</b>	<b>12495488</b>	<b>22.13</b>	<b>22.13</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>24750</b>	<b>18958824</b>	<b>18794166</b>	<b>33.15</b>	<b>33.15</b>		
	<b>TOTAL (A)+(B)</b>	<b>24762</b>	<b>57197791</b>	<b>49949454</b>	<b>100.00</b>	<b>100.00</b>	<b>3150000</b>	<b>5.51</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	--	--	--	--	--	--	--
2	Pulic	--	--	--	--	--	--	--
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>24762</b>	<b>57197791</b>	<b>49949454</b>	<b>100.00</b>	<b>100.00</b>	<b>3150000</b>	<b>5.51</b>

\* 14 Folios of Promoters have been clubbed into 11 folios

(l)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

SI No.	Name of the shareholder	Total Shares Held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As Percentage	As a % of grand total (A)+(B)+(C) of sub-clause(I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)
1	ALLA AYODHYA RAMI REDDY	34281187	59.93	3150000	9.19	5.51
2	Y R NAGARAJA	1674480	2.93	--	--	--
3	A DAKSHAYANI	1611000	2.82	--	--	--
4	RAMKY FINANCE & INVESTMENT PRIVATE LIMITED	225000	0.39	--	--	--
5	A ISHAAN, REPRESENTING ALLA AYODHYA RAMI REDDY	180000	0.31	--	--	--
6	A. SHARAN, REPRESENTING ALLA AYODHYA RAMI REDDY	180000	0.31	--	--	--
7	PERI REDDY ALLA	24000	0.04	--	--	--
8	VENUGOPAL REDDY M	24000	0.04	--	--	--
9	VASUDEVA REDDY M	14700	0.03	--	--	--
10	NAGAKRISHNA Y R	12000	0.02	--	--	--
11	ALL RAMAKRISHNA REDDY	12000	0.02	--	--	--
12	Y N MADHU RANI	600	0.00	--	--	--
	<b>TOTAL</b>	<b>38238967</b>	<b>66.85</b>	<b>3150000</b>	<b>8.24</b>	<b>5.51</b>

(l)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

SI No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	SA 1 HOLDING INFRASTRUCTURE COMPANY P LTD	4165884	7.28
2	TARA INDIA HOLDINGS A LTD	1821107	3.18
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	1105834	1.93
4	FIL TRUSTEE COMPANY PRIVATE LIMITED A/C FIDELITY EQT F	742025	1.30
5	AMUNDI FUNDS INDIA	700000	1.22
6	AADI FINANCIAL ADVISORS LLP	600255	1.05
	<b>TOTAL</b>	<b>9135105</b>	<b>15.97</b>

(l)(d) **Statement showing deals of locked-in shares**

SL No	Name of the shaeholder	* Category of Shareholders (Promoters/Pu blic)	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	ALLA AYODHYA RAMI REDDY	PROMOTER	34281187	59.93
2	SA 1 HOLDING INFRASTRUCUTURE COMP (P) LTD	PUBLIC	4165884	7.28
3	TARA INDIA HOLDINGS A LTD	PUBLIC	1821107	3.18
4	Y R NAGARAJA	PROMOTER	1674480	2.93
5	A DAKSHAYANI	PROMOTER	1611000	2.82
6	INTERNATIONAL FINANCE CORPORATION	PUBLIC	391400	0.68
7	RAMKY FINANCE & INVESTMENT PRIVATE LTD	PROMOTER	225000	0.39
8	A ISHAAN, REP. ALLA AYODHYA RAMI REDDY	PROMOTER	180000	0.31
9	A. SHARAN, REP. ALLA AYODHYA RAMI REDDY	PROMOTER	180000	0.31
10	RAMAKRISHNA REDDY A	PROMOTER	12000	0.02
11	NAGAKRISHNA Y R	PROMOTER	12000	0.02
12	PERIREDDY A	PROMOTER	24000	0.04
13	VENUGOPAL REDDY M	PROMOTER	24000	0.04
14	VASUDEVA REDDY M	PROMOTER	14700	0.03
15	Y N MAHDU RANI	PROMOTER	600	0.00
	<b>TOTAL</b>		<b>44617358</b>	<b>78.01</b>

(II)(a) Statement showing details of Depository Receipts (DRs)

SI 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 no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
			- N A -	
	<b>TOTAL</b>			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

SI No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
			- N A -	
	<b>TOTAL</b>			