

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:RAMKY INFRASTRUCTURE LIMITED</b>			
<b>SCRIP CODE:</b>	<b>533262</b>		
<b>Class of Security:</b>	<b>Equity</b>		
<b>QUARTER ENDED:</b>	<b>31/12/2011</b>		
<b>Name of the Scrip:</b>	<b>RAMKY</b>		
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	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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 warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>57197791</b>	<b>0</b>	<b>100.00</b>

Name of the Company : RAMKY INFRASTRUCTURE LIMITED  
Scrip Code: 533262

Dated 31.12.2011

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS PERCENTAGE of (A+B)	AS PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	11	38013967	38013967	66.46	66.46	4509542	11.86
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	225000	225000	0.39	0.39	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>12</b>	<b>38238967</b>	<b>38238967</b>	<b>66.85</b>	<b>66.85</b>	<b>4509542</b>	<b>11.79</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>12</b>	<b>38238967</b>	<b>38238967</b>	<b>66.85</b>	<b>66.85</b>	<b>4509542</b>	<b>11.79</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	19	3102418	3102418	5.42	5.42		
(b)	Financial Institutions /Banks	7	648866	648866	1.13	1.13		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	1	289356	289356	0.51	0.51		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	9	1910491	1910491	3.34	3.34		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>36</b>	<b>5951131</b>	<b>5951131</b>	<b>10.40</b>	<b>10.40</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	303	2984541	2984541	5.22	5.22		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	18786	2168176	2110425	3.79	3.79		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	20	1625303	1625303	2.84	2.84		
(c)	Others							
	TRUSTS	4	840	840	0.00	0.00		
	NON RESIDENT INDIANS	232	60735	60735	0.11	0.11		
	FOREIGN BODIES	2	5986991	5986991	10.47	10.47		
	CLEARING MEMBERS	36	7999	7999	0.01	0.01		
	DIRECTORS	1	210	210	0.00	0.00		
	HUF	942	172898	172898	0.30	0.30		
	<b>Sub-Total B(2) :</b>	<b>20326</b>	<b>13007693</b>	<b>12949942</b>	<b>22.74</b>	<b>22.74</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>20362</b>	<b>18958824</b>	<b>18901073</b>	<b>33.15</b>	<b>33.15</b>		
	<b>Total (A+B) :</b>	<b>20374</b>	<b>57197791</b>	<b>57140040</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>20374</b>	<b>57197791</b>	<b>57140040</b>	<b>100.00</b>	<b>0.00</b>	<b>4509542</b>	<b>7.88</b>

(l)(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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (l)(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	ALLA AYODHYA RAMI REDDY	34281187	59.93	4509542	13.15	7.88	0	0.00	0	0.00	0.00
2	Y R NAGA RAJA	1674480	2.93	0	0.00	0.00	0	0.00	0	0.00	0.00
3	ALLA DAKSHAYANI	1611000	2.82	0	0.00	0.00	0	0.00	0	0.00	0.00
4	RAMKY FINANCE AND INVESTMENT PVT LTD	225000	0.39	0	0.00	0.00	0	0.00	0	0.00	0.00
5	A ISHAAN	180000	0.31	0	0.00	0.00	0	0.00	0	0.00	0.00
6	SHARAN ALLA	180000	0.31	0	0.00	0.00	0	0.00	0	0.00	0.00
7	MODUGULA VENUGOPALA REDDY	24000	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
8	PERI REDDY ALLA	24000	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
9	MODUGULA VASUDEVA REDDY	14700	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
10	ALLA RAMAKRISHNA REDDY	12000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Y R NAGAKRISHNA	12000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
12	MADHURANI NAGARAJA YANCHARLA	600	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>38238967</b>	<b>66.85</b>	<b>4509542</b>	<b>11.79</b>	<b>7.88</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(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., Grant 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	% w.r.t total number of convertible securities of the same class	
1	SA 1 HOLDING INFRASTRUCTURE COMPANY P LTD	4165884	7.28	0	0.00	0	0.00	0.00
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	1905232	3.33	0	0.00	0	0.00	0.00
3	TARA INDIA HOLDINGS A LTD	1821107	3.18	0	0.00	0	0.00	0.00
4	AADI FINANCIAL ADVISORS LLP	1023965	1.79	0	0.00	0	0.00	0.00
5	FIL TRUSTEE COMPANY PRIVATE LIMITED A/C FIDELITY EQUITY FUN	742025	1.30	0	0.00	0	0.00	0.00
6	AMUNDI FUNDS EQUITY INDIA	700000	1.22	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>10358213</b>	<b>18.11</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(l)(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 held	Shares as a percentage of total number of shares {i.e., Grant 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	% w.r.t total number of convertible securities of the same class	
1	SA 1 HOLDING INFRASTRUCTURE COMPANY P LTD	4165884	7.28	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>4165884</b>	<b>7.28</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

<b>(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"</b>				
<b>SLNO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>CAT. CODE</b>	<b>NO OF SHARES</b>	<b>PERCENTAGE</b>
1	ALLA AYODHYA RAMI REDDY	PRO	10906810	19.07
2	Y R NAGA RAJA	PRO	532748	0.93
<b>TOTAL :</b>			<b>11439558</b>	<b>20.00</b>

<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>

<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 shares.</b>				
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
<b>TOTAL :</b>			<b>0</b>	<b>0</b>