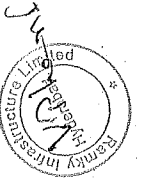


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: RAMKY INFRASTRUCTURE LIMITED		Name of the Scrip: RAMKY	
SCRIP CODE:	533262		
Class of Security:	Equity		
QUARTER ENDED:	30/09/2015		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up 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>



(I)(a) Statement showing Shareholding Pattern

Name of the Company : RAMKY INFRASTRUCTURE LIMITED

Scrip Code: 533262

Dated 30.09.2015

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 a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	11	38531152	38531152	67.36	67.36	34281187	88.97
(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>38756152</b>	<b>38756152</b>	<b>67.76</b>	<b>67.76</b>	<b>34281187</b>	<b>88.45</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)	Qualified Foreign Investor	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(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>38756152</b>	<b>38756152</b>	<b>67.76</b>	<b>67.76</b>	<b>34281187</b>	<b>88.45</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	1064830	1064830	1.86	1.86		
(b)	Financial Institutions /Banks	4	565254	565254	0.99	0.99		



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 a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(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	2	9341	9341	0.02	0.02		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>8</b>	<b>1928781</b>	<b>1928781</b>	<b>3.37</b>	<b>3.37</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	332	3593394	3593394	6.28	6.28		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	17875	4193119	4142297	7.33	7.33		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	48	1566527	1566527	2.74	2.74		
(c)	Others							
	FOREIGN BODIES	2	5986991	5986991	10.47	10.47		
	H U F	829	1011426	1011426	1.77	1.77		
	DIRECTORS	1	34000	34000	0.06	0.06		
	CLEARING MEMBERS	34	18283	18283	0.03	0.03		
	NON RESIDENT INDIANS	214	108278	108278	0.19	0.19		
	TRUSTS	4	840	840	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>19339</b>	<b>16512858</b>	<b>16462036</b>	<b>28.87</b>	<b>28.87</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>19347</b>	<b>18441639</b>	<b>18390817</b>	<b>32.24</b>	<b>32.24</b>		



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 a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
	Total (A+B) :	19359	57197791	57146969	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>19359</b>	<b>57197791</b>	<b>57146969</b>	<b>100.00</b>	<b>0.00</b>	<b>34281187</b>	<b>59.93</b>



7

Sr.No	(i) (ii)	(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
		Details of Shares held		Encumbered shares (*)		AS a % of grand total (A)+(B)+(C)		AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)		Details of Warrants		Details of convertible securities	
Name of the Shareholder	No. of Shares held	(iii)	(iv)	(v)	(vi)=(v)/(iii)*	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	
1	ALLA AYODHYA RAMI REDDY	34556122	60.42	34281187	99.20	59.93	0	0.00	0	0.00	0	0.00	60.42
2	ALLA DAKSHAYANI	1876000	3.28	0	0.00	0.00	0	0.00	0	0.00	0	0.00	3.28
3	Y R NAGA RAJA	1674480	2.93	0	0.00	0.00	0	0.00	0	0.00	0	0.00	2.93
4	RAMKY FINANCE AND INVESTMENT PVT LTD	225000	0.39	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.39
5	A ISTHAAN	180000	0.31	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.31
6	SHARAN ALLA	180000	0.31	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.31
7	MODUGULA VENUGOPALA REDDY	24000	0.04	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.04
8	MODUGULA VASUDEVA REDDY	14700	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.03
9	ALLA RAMAKRISHNA REDDY	12000	0.02	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.02
10	Y R NAGAKRISHNA	12000	0.02	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.02
11	PERI REDDY ALLA	1250	0.00	0	0.00	0.00	0	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	0.00	0.00
	<b>TOTAL :</b>	<b>38756152</b>	<b>67.76</b>	<b>34281187</b>	<b>88.45</b>	<b>59.93</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>67.76</b>



(i)(c)(i) Sr.No.	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	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	Number of warrants held	As a % total number of warrants of same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	SA 1 HOLDING INFRASTRUCTURE COMPANY P LTD	4165884	7.28	0	0.00	0.00	7.28
2	TARA INDIA HOLDINGS A LTD	1821107	3.18	0	0.00	0.00	3.18
3	AADI FINANCIAL ADVISORS LLP	1812898	3.17	0	0.00	0.00	3.17
4	LTI-MID CAP FUND	1064830	1.86	0	0.00	0.00	1.86
	<b>TOTAL :</b>	<b>8864719</b>	<b>15.50</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>15.50</b>

(i)(c)(ii) Sr.No.	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	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	Number of warrants held	As a % total number of warrants of same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	SA 1 HOLDING INFRASTRUCTURE COMPANY P LTD	4165884	7.28	0	0.00	0.00	7.28
	<b>TOTAL :</b>	<b>4165884</b>	<b>7.28</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>7.28</b>

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(i)(d) 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
		0	0	
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	

