

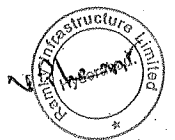


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: RAMKY INFRASTRUCTURE LIMITED			
SCRIP CODE:	Name of the Scrip: RAMKY		
Class of Security:			
QUARTER ENDED:			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total 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 31.12.2014			
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)	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
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF *	11	38531152	38531152	67.36	67.36	22143951	57.47
(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
	Sub-Total A(1) :	12	38756152	38756152	67.76	67.76	22143951	57.14
(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
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	12	38756152	38756152	67.76	67.76	22143951	57.14
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	1593363	1593363	2.79	2.79		
(b)	Financial Institutions /Banks	5	567754	567754	0.99	0.99		
(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	4	142841	142841	0.25	0.25		
(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		
	Sub-Total B(1) :	12	2593314	2593314	4.53	4.53		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	386	3745586	3745586	6.55	6.55		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	17886	3643862	3591150	6.37	6.37		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	31	1236904	1236904	2.16	2.16		
(c)	Others							
	FOREIGN BODIES	2	5986991	5986991	10.47	10.47		
	H U F	856	1045450	1045450	1.83	1.83		
	DIRECTORS	1	34000	34000	0.06	0.06		
	NON RESIDENT INDIANS	221	129568	129568	0.23	0.23		
	CLEARING MEMBERS	39	25124	25124	0.04	0.04		
	TRUSTS	4	840	840	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	19426	15848325	15795613	27.71	27.71		
	Total B=B(1)+B(2) :	19438	18441639	18388927	32.24	32.24		
	Total (A+B) :	19450	57197791	57145079	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		
	GRAND TOTAL (A+B+C) :	19450	57197791	57145079	100.00	0.00	22143951	38.71

\* Two folios have been clubbed in one Folio.



Sr.No	(i)(b) Name of the Shareholder	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 (*)		Details of Warrants		Details of convertible securities		Total Shares			
(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*1	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)		
	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 (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities	As a % total number of convertible securities of the same	(including underlying shares assuming full conversion of warrants and convertible securities)			
1	ALLA AYODHYA RAMI REDDY	34556122	22143951	64.08	38.71	0	0.00	0	0.00	60.42	60.42		
2	ALLA DAKSHAYANI	1876000	0	0.00	0.00	0	0.00	0	0.00	3.28	3.28		
3	Y R NAGA RAJA	1674480	0	0.00	0.00	0	0.00	0	0.00	2.93	2.93		
4	RAMKY FINANCE AND INVESTMENT PVT LTD	225000	0	0.00	0.00	0	0.00	0	0.00	0.39	0.39		
5	A ISHAAN	180000	0	0.00	0.00	0	0.00	0	0.00	0.31	0.31		
6	SHARAN ALLA	180000	0	0.00	0.00	0	0.00	0	0.00	0.31	0.31		
7	MODUGULA VENUGOPALA REDDY	24000	0	0.00	0.00	0	0.00	0	0.00	0.04	0.04		
8	MODUGULA VASUDEVA REDDY	14700	0	0.00	0.00	0	0.00	0	0.00	0.03	0.03		
9	ALLA RAMAKRISHNA REDDY	12000	0	0.00	0.00	0	0.00	0	0.00	0.02	0.02		
10	Y R NAGAKRISHNA	12000	0	0.00	0.00	0	0.00	0	0.00	0.02	0.02		
11	PERI REDDY ALLA	1250	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00		
12	MADHURANI NAGARAJA YANCHARLA	600	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00		
	<b>TOTAL :</b>	<b>38756152</b>	<b>22143951</b>	<b>57.14</b>	<b>38.71</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>67.76</b>	<b>67.76</b>		

\* Two folios have been clubbed in one Folio.



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 share:									
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 (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
			Number of shares held	Number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Number of warrants held	As a % total number of warrants 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	7.28
2	TARA INDIA HOLDINGS A LTD	1822107	3.18	0	0.00	0	0.00	0	3.18
3	AADI FINANCIAL ADVISORS LLP	1812898	3.17	0	0.00	0	0.00	0	3.17
4	UTI-MID CAP FUND	1064830	1.86	0	0.00	0	0.00	0	1.86
	<b>TOTAL :</b>	<b>8864719</b>	<b>15.50</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>15.50</b>

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 (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
			Number of shares held	Number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Number of warrants held	As a % total number of warrants 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	7.28
	<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</b>	<b>7.28</b>



