

<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>Name of the Scrip: RAMKY</b>	
<b>Class of Security:</b>	<b>Equity</b>		
<b>QUARTER ENDED:</b>	<b>30/09/2014</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>

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

Name of the Company : RAMKY INFRASTRUCTURE LIMITED	
Scrip Code: 533262	Dated 30.09.2014

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A %		SHARES PLEDGE OR OTHERWISE	
					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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(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
	<b>Sub-Total A(1) :</b>	<b>12</b>	<b>38756152</b>	<b>38756152</b>	<b>67.76</b>	<b>67.76</b>	<b>22143951</b>	<b>57.14</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>22143951</b>	<b>57.14</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(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		
	<b>Sub-Total B(1) :</b>	<b>12</b>	<b>2593314</b>	<b>2593314</b>	<b>4.53</b>	<b>4.53</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	408	3817426	3817426	6.67	6.67		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	18032	3509360	3456648	6.14	6.14		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	36	1334626	1334626	2.33	2.33		
(c)	Others							
	FOREIGN BODIES	2	5986991	5986991	10.47	10.47		
	H U F	878	1039485	1039485	1.82	1.82		
	DIRECTORS	2	3210	3210	0.01	0.01		
	NON RESIDENT INDIANS	219	133683	133683	0.23	0.23		
	CLEARING MEMBERS	59	22704	22704	0.04	0.04		
	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>19640</b>	<b>15848325</b>	<b>15795613</b>	<b>27.71</b>	<b>27.71</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>19652</b>	<b>18441639</b>	<b>18388927</b>	<b>32.24</b>	<b>32.24</b>		
	<b>Total (A+B) :</b>	<b>19664</b>	<b>57197791</b>	<b>57145079</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>19664</b>	<b>57197791</b>	<b>57145079</b>	<b>100.00</b>	<b>0.00</b>	<b>22143951</b>	<b>38.71</b>

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
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 (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	ALLA AYODHYA RAMI REDDY	34556122	60.42	22143951	64.08	38.71	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	3.28
3	Y R NAGA RAJA	1674480	2.93	0	0.00	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	0.39
5	A ISHAAN	180000	0.31	0	0.00	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	0.31
7	MODUGULA VENUGOPALA REDDY	24000	0.04	0	0.00	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	0.03
9	ALLA RAMAKRISHNA REDDY	12000	0.02	0	0.00	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	0.02
11	PERI REDDY ALLA	1250	0.00	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>38756152</b>	<b>67.76</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>

(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 convertible securities of the same class	
1	SA 1 HOLDING INFRASTRUCTURE COMPANY P LTD	4165884	7.28	0	0.00	0	0.00	7.28
2	TARA INDIA HOLDINGS A LTD	1821107	3.18	0	0.00	0	0.00	3.18
3	AADI FINANCIAL ADVISORS LLP	1812898	3.17	0	0.00	0	0.00	3.17
4	UTI-MID CAP FUND	1064830	1.86	0	0.00	0	0.00	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>15.50</b>

(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 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 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	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>7.28</b>

<b>(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"</b>				
<b>Sr.No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>	<b>Promoter/Promoter Group/Public</b>
<b>TOTAL :</b>		<b>0</b>	<b>0</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</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>

<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)</b>	<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>