

| | | Statement Showing Shareholding Pattern | | | | | |
|--|-----------------------|--|--|--|----------------------------------|--|-----------------|
| Name of the Company : | | RAMA PAPER MILLS LIMITED | | | | | |
| Scrip Code : | | 500357 | Quarter Ended : | | 30-09-2011 | | |
| Category of Shareholder | Number of Shareholder | Total number of Shares | Number of Shares held in Dematerialized Form | Total shareholding as number of shares % A+B | A percentage of total % of A+B+C | Shares Pledged or otherwise encumbered | |
| | | | | | | Number of Shares | As a Percentage |
| A. Shareholding of Promoter and Promoter Group | | | 0 | | | | |
| (1) Indian | | | | | | | |
| (a) Individuals / Hindu Undivided Family | 5 | 716450 | 716450 | 9.450 | 9.450 | | |
| (b) Central Government / State Governments | 0 | 0 | 0 | 0 | 0 | | |
| © Bodies Corporate | 1 | 266850 | 266850 | 3.520 | 3.520 | 266850 | 100.00 |
| (d) Financial Institutions/ Banks | 0 | | | 0 | 0 | | |
| (e) Any Other (DIRECTORS & RELATIVES) | 5 | 410950 | 410950 | 5.421 | 5.421 | | |
| Sub-Total (A) (1) | 11 | 1394250 | 1394250 | 18.390 | 18.390 | 266850 | 19.14 |
| (2) Foreign | | | | | | | |
| (a) Individuals (Non Resident/Foreign Individuals) | | | | | | | |
| (b) Bodies Corporate | 0 | 0 | 0 | 0.000 | 0.000 | | |
| © Institutions | 0 | 0 | 0 | 0 | 0 | | |
| Sub-Total (A) (2) | 0 | 0 | 0 | 0.000 | 0.000 | | |
| Total A=(A)(1)+(A)(2) | 11 | 1394250 | 1394250 | 18.390 | 18.390 | 266850 | 19.14 |
| (B) Public Shareholding | | | | | | | |
| (1) Institutions | | | | | | N.A. | N.A. |
| (a) Mutual Funds / UTI | 1 | 3600 | 0 | 0.047 | 0.047 | | |
| (b) Financial Institutions / Banks | 0 | 0 | 0 | 0 | 0 | | |
| © Central Government / State Governments | 0 | 0 | 0 | 0 | 0 | | |
| (d) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | | |
| (e) Insurance Companies | 0 | 0 | 0 | 0 | 0 | | |
| (f) Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | | |
| (g) Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | | |
| (h) Any Other (specify) | 0 | 0 | 0 | 0 | 0 | | |
| Sub Total (B) (1) | 1 | 3600 | 0 | 0.047 | 0.047 | | |
| (2) Non-Institutional | | | | | | N.A. | N.A. |
| (a) Bodies Corporate | 127 | 1273727 | 1220427 | 16.801 | 16.801 | | |
| (b) Individuals | | | | | | | |
| i Individual shareholders holding nominal share capital upto Rs. 1 Lakh | 9451 | 2521644 | 1301744 | 33.261 | 33.261 | | |
| ii Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 49 | 1339893 | 1339893 | 17.673 | 0 | | |
| © Any Other (Clearing Member) | | | | | 0 | | |
| Clearing Member | 54 | 319939 | 319939 | 4.220 | 4.220 | | |
| clearing House | 37 | 724224 | 724224 | 0.000 | 0.000 | | |
| NRI | 16 | 4123 | 3623 | 0.054 | 0.054 | | |
| Sub Total (B) (2) | 9734 | 6183550 | 4909850 | 81.562 | 81.562 | | |
| Total B=(B)(1)+(B)(2) | 9735 | 6187150 | 4909850 | 81.610 | 81.610 | N.A. | N.A. |
| © Share held by Custodians against which Depository Receipts have been issued | | | | | | | |
| 1 Promoter and Promoter Group | 0 | 0 | 0 | 0.000 | 0.000 | N.A. | N.A. |
| 2 Public | 0 | 0 | 0 | 0.000 | 0.000 | N.A. | N.A. |
| Grand Total (A)+(B)+© | 9746 | 7581400 | 6304100 | 100.000 | 100.000 | 266850 | 3.52 |

| Sr.No | Notes |
|-------|-------|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |

(I)(c) Statement showing Shareholding 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 | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|----------------|----------------------------------|-------------------------|---|
| 1 | KOTAK MAHINDRA INVESTMENT LTD | 330084 | 4.35 |
| 1 | MAVERICK SHARE BROKER LTD. | 169543 | 2.24 |
| 2 | INVENTURE GROWTH & SEC LTD. | 135529 | 1.79 |
| 3 | LATA SHYAM PARWANEY | 125422 | 1.65 |
| 4 | LATIN MANHARLAL SEC P LTD. | 120679 | 1.59 |
| 5 | NAVJEEVAN EQUITY BROKING P LTD. | 109895 | 1.45 |
| 6 | VAJANI INVESTMENT AND TRADING CO | 107500 | 1.42 |
| 7 | NIJMUDDIN GULAMHUSEIN KHERAJ | 96062 | 1.27 |
| 8 | BP EQUITIES P LTD. | 88023 | 1.16 |
| 9 | HEM SECURITIES LTD. | 84040 | 1.11 |
| | | | |
| | | | |
| TOTAL | | 1366777 | 18.03 |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as Percentage | Category of Shareholder (Promotor/ Public) | 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} |
|----------------|--------------------------------|-----------------------------------|---------------------------------------|---|---|
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |
| 5 | | | | | |
| 6 | | | | | |
| 7 | | | | | |
| 8 | | | | | |
| 9 | | | | | |
| | | | | | |
| | | | | | |
| TOTAL | | 0 | 0.00 | 0 | 0.00 |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | 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} |
|----------------|--|----------------------------------|--|--|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | --NIL-- | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/Promter Group ' are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | 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} |
|--------------|-----------------------|---|---|---|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | --NIL-- | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| | | | | |
| TOTAL | | | 0 | 0.00 |

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | Total Shares Held | | Share Pledged or otherwise encumbered | | |
|--------------|-------------------------|-------------------|-----------------------|---------------------------------------|-----------------|--|
| | | Number | As a % of grand total | Number | As a Percentage | As a % of grand total (A)+(B)+© of sub-clause I(a) |
| 1 | PARMOD KUMAR | 235450 | 3.11 | | | |
| 2 | PRAMOD KUMAR HUF | 126125 | 1.66 | | | |
| 3 | PRAMOD AGARWAL | 8600 | 0.11 | | | |
| 4 | ARUN GOEL | 334625 | 4.41 | | | |
| 5 | ARUN GOEL HUF | 11650 | 0.15 | | | |
| 6 | ANKUR AGARWAL | 7000 | 0.09 | | | |
| 7 | APPURVA GOEL | 283950 | 3.75 | | | |
| 8 | SUNITA GOEL | 19750 | 0.26 | | | |
| 9 | RACHNA GOEL | 79250 | 1.05 | | | |
| 10 | VANDANI GOEL | 21000 | 0.28 | | | |
| 11 | RAM FIN FORTUNES PVT | 266850 | 3.52 | 266850 | 100 | 3.52 |
| | | | | | | |
| | | | | | | |
| TOTAL | | 1394250 | 18.39 | 266850 | 16.14 | 3.52 |