

January 21<sup>st</sup>, 2016

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

The Secretary,  
The Stock Exchange, Ahmedabad,  
Kamdhenu Complex,  
Opp: Sahajanand College,  
Panjarpole, Ahmedabad - 380 015.

SCRIP CODE NO: 502587

Sub: Submission of information under Clause 31(1) of the Listing Agreement

Dear Sir,

Please find enclosed Share Holding Pattern for the quarter ended December 31<sup>st</sup>, 2015.

The above information is being provided to you under Clause 31(1) of the Listing Agreement.

This is for your information and record purpose.

Thanking You.

Yours faithfully,  
For RAMA PULP & PAPERS LTD.

  
Authorised Signatory


Encl: 9/8

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	RAMA PULP & PAPERS LTD		
2. Scrip Code/Name of Scrip/Class of Security	502587		
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
		December 31, 2015	
a. If under 31(1)(b) then indicate the report for Quarter ending			
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Yes*	No*	
Particulars			
1 Whether the Listed Entity has issued any partly paid up shares?		No	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No	
4 Whether the Listed Entity has any shares in locked-in?		No	
5 Whether any shares held by promoters are pledged or otherwise encumbered?	Yes		
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			

FOR RAMA PULP & PAPERS LTD.

  
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RAMA PULP AND PAPERS LIMITED  
SHAREHOLDING PATTERN AS 31.12.2015

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of holder (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)		No. of Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked In Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
									Class Equity	Class Others						No. (a)
(A)	PROMOTER & PROMOTER GROUP	3	2668059	0	0	2668059	24.2550	2668059	0	2668059	24.2550	0	0.0000	425000	3.8635	2088011
(B)	Public shareholding	6037	8331941	0	0	8331941	75.7450	8331941	0	8331941	75.7450	0	0.0000	NA	NA	7861497
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
	TOTAL	6040	11000000	0	0	11000000	100.0000	11000000	0	11000000	100.0000	0	0.0000	3,86,35	99,49,508	

FOR RAMA PULP & PAPERS LTD.  
  
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RAMA PULP AND PAPERS LIMITED  
SHAREHOLDING PATTERN AS 31.12.2015

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No.s of fully paid up equity Shares held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights					As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
1 INDIAN																		
(a) Individuals/Hindu undivided Family																		
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Any Others (BODIES CORPORATE)																		
AKASH FARMS (AADCA3303J) PRIVATE LIMITED			1	2474494	0	2474494	22.4954	2474494	0	2474494	22.4954	0	0.0000	3000000	2.7272	1894446		
JEEVAN FARMS PRIVATE LIMITED			1	129315	0	129315	1.1755	129315	0	129315	1.1755	0	0.0000	1250000	1.1363	129315		
Prebha Farms Private Limited			1	64250	0	64250	0.5840	64250	0	64250	0.5840	0	0.0000	0	0.0000	64250		
CAT - TOTAL			3	2668059	0	2668059	24.2550	2668059	0	2668059	24.2550	0	0.0000	4250000	3.8635	2088011		
(d) Any Others (DIRECTORS RELATIVES)																		
Any Others (GROUP COMPANIES)																		
CAT - TOTAL																		
Any Others (TRUSTS)																		
TOTAL			3	2668059	0	2668059	24.2550	2668059	0	2668059	24.2550	0	0.0000	4250000	3.8635	2088011		
2 FOREIGN																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
Any Others (BODIES CORPORATE)																		
Any Others (QUALIFIED FOREIGN INVESTOR)																		
TOTAL			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
GRAND - TOTAL			3	2668059	0	2668059	24.2550	2668059	0	2668059	24.2550	0	0.0000	4250000	3.8635	2088011		
TOTAL																		

FOR RAMA PULP & PAPERS LTD.

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RAMA PULP AND PAPERS LIMITED  
SHAREHOLDING PATTERN AS 31.12.2015

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Total as a % of (A+B+C)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class Equity	Class Others							
1. Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
EMPLOYEE BENEFIT TRUST																	
Total Non Promoter/Non		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0

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