

Royal India Corporation Ltd.

January 17, 2015

To,
The Assistant General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort,
Mumbai: 400 001

Scrip Code: 512047

Sub: Shareholding Pattern for the Quarter ended as on December 31, 2014.

Dear Sir,

This is with reference to the above subject matter; kindly find enclosed herewith Shareholding Pattern for the Quarter Ended December 31, 2014 as per Clause 35 of the Listing Agreement.

Requesting you to take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Royal India Corporation Limited

Company Secretary

62, 6TH FLOOR, C - WING, MITTAL TOWER, 210, NARIMAN POINT, MUMBAI - 400021.

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(I) (a) Statement showing Shareholding Pattern

BSE-512047	, NSE- ;	; Equity
No. of partly paid-up shares	As a % of total no. of partly	As a % of total no. of shares
0	0.0000	0.0000
0	0.0000	0.0000
0	0.0000	0.0000
No. of outstanding securities	As a % of total No. of	As a % of total no. of shares
0	0.0000	0.0000
0	0.0000	0.0000
0	0.0000	0.0000
No. of warrants	As a % of total no. of	As a % of total no. of shares
0	0.0000	0.0000
0	0.0000	0.0000
0	0.0000	0.0000
		2308000
	No. of partly paid-up shares 0 0 0 No. of outstanding securities 0 0 0	No. of partly paid-up shares



		Number of	Total number of shares	Number of shares held in		holding as a f total number			
Category	Cotonomi of champholder	shareholders	or snares	dematerialized	As a	As a	Number of	As a	
Code	Category of shareholder				percentage	percentage of	shares	percentage	
				form	of (A+B)	(A+B+C)	Sildies	(IX) =	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100	
(A)	Promoter and Promoter Group	(111)	(14)	(*)	(**)	(***)	(4222)	(****// (**// ====	
(A)	Indian								
(a)	Individuals/Hindu Undivided Family		7162406	7162406	31.0330	31.0330	200000	2,792	
(b)	Central Government/State Government(s)	- 7	7102400	7102400	0.0000	0.0000		0.000	
(c) ,	Bodies Corporate	3	3434845	3434845	14.8823			0.000	
(d)	Financial Institutions / Banks	0	3434643	3434643	0.0000			0.000	
	Any Other (specify)	0	0		0.0000			0.000	
(e)	Sub Total (A)(1)	6	10597251	10597251	45.9153	45.9153		1.887	
			10597251	10597251	43.3133	45.5155	200000	2.007	
2	Foreign Individuals (Non-Resident Individuals/Foreign						-		
(a)	Individuals)	0	0	0	0.0000	0.0000	ol ol	0.000	
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.000	
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.000	
(d)	Qualified Foreign Investors	0		0	0.0000	0.0000	0	0.000	
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.000	
	Sub Total (A)(2)	0	0	O	0.0000	0.0000	0	0.000	
-	Total Shareholding of Promoter and Promoter		-						
	Group $(A)=(A)(1)+(A)(2)$	6	10597251	10597251	45.9153	45.9153	200000	1.887	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000) -		
b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000) -	-	
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000) -	-	
'd)	Venture Capital Funds	0	0	0	0.0000	0.000	0 -	-	
e)	Insurance Companies	0		0	0.0000	0.000) -	-	
n	Foreign Institutional Investors	0	0	Ö	0.0000	0.000	0 -	-	
(q)	Foreign Venture Capital Investors	0	0	0	0.0000	0.000	0 -	-	
h)	Qualified Foreign Investors	0	0	0	0.0000	0.000	0 -	-	
(I)	Any Other (specify)	0		0	0.0000	0.000	0 -	-	
	Sub Total (B) (1)	0		0	0.0000	0.000			
2	Non-institutions			T					
a)	Bodies Corporate	87	4375565	4367065	18.9583	18.958	3 -	-	
b) (i)	Individuals - shareholders holding nominal share	- · · · · ·		1237003	1		1		
	capital up to Rs 1 Lakh	901	1004126	968006	4.3506	4.350	5 -	-	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	100	6941299	6736699	30.0750	30.075		-	

Category		Number of	Total number	Number of shares	Total sharehol	ding as a	Shares pledg	ed or	
code	1	shareholders			percentage of		otherwise encumbered		
	Category of shareholder			dematerialized form	As a percentage	As a percentage of	Number of shares	As a percentage	
(1)	(II)	(III)	(IV)	(V)	of (A+B) (VI)	(A+B+C) (VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(c)	Qualified Foreign Investors	0	0	0		0.0000		-	
(d)	Any Other								
	Non Resident Indians (Repat)	4	1650	1650	0.0071	0.0071	-	-	
i	Non Resident Indians (Non Repat)	1	100	100	0.0004	0.0004	-		
iii	Foreign Companies	0	0	0	0.0000	0.0000	-		
v ·	Clearing Member	21	160009	160009	0.6933	0.6933	-		
v	Directors / Relatives	0	0	0	0.0000	0.0000	-	-	
vi .	Trusts	0	0	0	0.0000	0.0000	-	-	
	Sub Total (B)(2)	1114	12482749	12233529	54.0847	54.0847	-	-	
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2) Total (A)+(B)	1114 1120	12482749			54.0847 100.0000		NA	
(C)	Shares held by custodians and against which Depository Receipts have been issued								
	Promoter and Promoter group	0		0	0.0000	0.0000	0	0.000	
	Public	. 0		0	0.0000	0.0000	0	0.000	
	Sub Total (C)	0	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	1120	23080000	22830780	100,0000	100,0000	0.0000	0.000	



Sr. No.	Name of the shareholder										
	,		Shares held		cumbered sh		Details of	warrants		convertible rities	Total shares
		Number of shares held	As a % of grand toal (A)+(B)+(C)	No.	As a percentage	As a % of grand toal (A)+(B)+ (C) of sub- clause (I)(a)		As a % total number of warrants of the same class	Number of convertibl e securities held	convertible e securities of the	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MANOJKUMAR BABULAL JAIN	2820000	12.2184	0	0.00	0.00	0	0	0	0	12.2184
2	SHRI BAIJU TRADING & INVESTMENT PVT LTD	1910000	8.2756	0	0.00	0.00	0	0	0	0	8.2756
3	MANOJ B PUNAMIYA	1325067	5.7412	200000	15.09	0.00	0	0	0	0	5.7412
4	LATA MANOJ JAIN	2927339	12.6834	0	0.00	0.00	0	0	0	0	12.6834
	HILLVIEW IMPEX PVT LTD	1524845	6.6068	0	0.00	0.00	0	0	0	0	6.6068
6	MANOJ BABULAL PUNAMIYA	90000	0.3899	0	0.00	0.00	0	0	0	0	0.3899
	TOTAL	10597251	45.9153	200000	1.8873	0.0000	0	0	0	0	45.9153

	Statement showing holding of securities (1% of the total number of shares			rtible secu	rities) of pers	ons belongin	g to the category "Public"	" and holding more than
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total	Detaile	of warrants	Details of	convertible securities	
		held	number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
. 1	KISHOR KUMAR FUTARMAL JAIN	400000	1.7331	0.00	0.00	0.00	0.00	1.7331
2	SHALIBHADRA EXPORTS PVT. LTD.	400000	1.7331	0.00	0.00	0.00	0.00	1.7331
3	TRIKESH TRADELINK PVT.LTD.	800000	3.4662	0.00	0.00	0.00	0.00	3.4662
4	TANAYA VINCOM PRIVATE LIMITED	389000	1.6854	0.00	0.00	0.00	0.00	1.6854
5	MOONVIEW VINTRADE PRIVATE LIMITED	670000	2.9029	0.00	0.00	0.00	0.00	2.9029
6	KALPESH KINARIWALA	881158	3.8178	0.00	0.00	0.00	0.00	3.8178
7	KANAIYALAL VRAJLAL MEHTA	235003	1.0182	0.00	0.00	0.00	0.00	1.0182
8	SHREEHARI VINIMAY PRIVATE LIMITED	231100	1.0013		0.00	0.00	0.00	1.0013
9	PRITHVIRAJ SAREMAL KOTHARI	511197	2.2149		0.00	0.00	0.00	2.2149
10	KALAWATI PRITHVIRAJ KOTHARI	400000	1.7331	0.00	0.00	0.00	0.00	1.733
11	SANDEEP MOHANLAL JAIN	300000	1.2998		0.00	0.00	0.00	1.2998
	TOTAL	5217458	22.6060	0.00	0.00	0.00	0.00	22.6060
	Statement showing holding of securities (holding more than 5% of the total number	including sh	ares, warrants, conve	rtible secu	rities) of pers	ons (togethe	er with PAC) belonging to	the category "Public" and
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	Number of shares	Shares as a percentage of total	Details	of warrants	Details of	convertible securities	
	them		number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Warrants		iiciu		capitai
1	Nil	Ö	0.0000	0.00	0.00	0.00	0.00	Сарісаі
1	NII	Ő	0.0000		0.00		0.00	Сарітаі



(I)(d)	Statement showing details of locked-	in shares		
Sr. No.	The state 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}	Category of shareholder (Promoters / Public)
1	MANOJKUMAR BABULAL JAIN	2820000	12.2104	Public)
			12.2184	Promoters
	TOTAL	2820000	12.2184	



(II)(a)	Statement showing details of Depository	Receipts (DRs)		
	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	underlying	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}
	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL



	Statement showing holding of D "Promoter/ Promoter Group" ar	epository Receipts (DRs), we in excess of 1% of the tot	here underlying share	es held by
(11) (в)			or shares	
	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 a para (I)(a) above}
	TOTAL	NIL	NIL	NIL
	TOTAL	NIL NIL	NIL	NIL

