

REI AGRO LIMITED

Script Code : 532106 Name of the Scrip : REI AGRO LTM [NSE] Class of Security : Equity Face Value : Rs. 1/-
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/06/2015

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shes		Shares pledged or otherwise encumbered		
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100	
A. Promoter and Promoter Group									
1. Indian									
	a. Individuals/Hindu Undivided Family	7	16465220	16465220	1.7187	1.7187	Nil	Nil	
	b. Central/State Government(s)								
	c. Bodies Corporate	10	258181969	258181969	26.9505	26.9505	28580043	11.0697	
	d. Financial Institutions/Banks								
	e. Any Other								
	Sub Total (A1)	17	274647189	274647189	28.6693	28.6693	28580043	10.4061	
2. Foreign									
	a. Individuals (NRI/Foreign Individuals)								
	b. Bodies Corporate								
	c. Institutions								
	d. Qualified Foreign Investor								
	e. Any other								
	Sub Total (A2)								
	Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)	17	274647189	274647189	28.6693	28.6693	28580043	10.4061	
B. Public Shareholding									
1. Institutions									
	a. Mutual Funds/UTI								
	b. Financial Institutions/Banks								
	c. Central/State Government(s)	1	300000	300000	.0313	.0313			
	d. Venture Capital Funds								
	e. Insurance Companies								
	f. Foreign Institutional Investors	1	1261395	1261395	.1317	.1317			
	g. Foreign Venture Capital Investors	19	135748167	135748167	14.1702	14.1702			
	h. Qualified Foreign Investor								
	i. Any Other								
	Sub Total (B1)	21	137309472	137309472	14.3332	14.3332			
2. Non-Institutions									
	a. Bodies Corporate								
	b. Individuals holding	777	54208765	54208765	5.6586	5.6586			
	i. Nominal Share Capital up to Rs.1 Lakh	74254	306165161	306843529	31.9593	31.9593			
	ii. Nominal Share Capital in excess of Rs.1 Lakh	601	154539535	154539535	16.1317	16.1317			
	c. Qualified Foreign Investor								
	d. Any Other								
	Trusts	2	1360	1360	.0001	.0001			
	Clearing Member	48	1000964	1000964	.1045	.1045			
	Non Resident Individual	980	30112508	30064508	3.1433	3.1433			
	Sub Total (B2)	76662	546028293	545658061	56.9976	56.9976			
	Total Public Shareholding B=(B1)+(B2)	76683	683337765	682967533	71.3307	71.3307			
	Total (A)+(B)	76700	957984954	957614722	100.0000	100.0000			



For REI AGRO LIMITED
 Company Secretary

REI AGRO LIMITED

Scrip Code : 532106 Name of the Scrip : REI AGRO LTN (BSEI) Class of Security : Equity Face Value : Rs. 1/-
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/06/2015

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)		Total No of Shares (IV)		No of Shares held in Demat Form (V)		Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
		No of Share-holders	Total No of Shares	No of Shares	held in Demat Form	As a % of (A + B)	As a % of (A)+(C)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100	Shares	As a %
				Nil	Nil	Nil	Nil				
				Nil	Nil	Nil	Nil				
				76700	957984954		957614722			100.0000	28580043
											2.9833
Grand Total (A)+(B)+(C)											

(c) Shares held by Custodian & against which Depository Receipts have been issued
 1. Promoter and Promoter Group
 2. Public



For REI AGRO LIMITED

 Company Secretary

REI AGRO LIMITED

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Quarter ended 30/06/2015

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1. Indian

a. Individuals/Hindu Undivided Family

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 (blended share capital)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
		No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a % (VI)= (V)/(VII)	As a % of Grand Total (B)+(D)+(C) of sub clause (I)(a)	No of Warrants held	As a % of Warrants total no of the same held class	No of convertible securities of the same held	As a % of convertible securities of the same class		
1	SANDIP JHUNJHUNWALA	7661160	.7997	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.7997
2	SANJAY JHUNJHUNWALA	6650360	.6942	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.6942
3	KANISHKA DEVI JHUNJHUNWALA	900900	.0940	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.0940
4	SANDEEPA JHUNJHUNWALA	802800	.0838	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.0838
5	SURICHEE JHUNJHUNWALA	450000	.0470	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.0470
Total :		16465220	1.7187	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.7187

For REI AGRO LIMITED

Company Secretary



REI AGRO LIMITED

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group' Quarter ended 30/06/2015

1. Indian

c. Bodies Corporate

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 capita
		No of Shares held	As a % of Grand Total (A)+(B)+(C)	No. As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (VI) (V)/ (III)+(I) (VI)	No of Warrants held	As a % of total no of warrants of the same held class	No of convertible securities	As a % of total no of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)
1	SHREE KSPM PVT LTD	86842375	9.0651	Nil	Nil	Nil	Nil	Nil	Nil	9.0651
2	ASPECTIVE WAMPLPA PVT LTD	80006114	8.3515	28580045	35.7225	2.9833	Nil	Nil	Nil	8.3515
3	REI STEEL AND TIRBEK PVT. LTD.	34673387	3.5568	Nil	Nil	Nil	Nil	Nil	Nil	3.5568
4	SUREKHINTAK VAWON PVT LTD	26324345	2.7479	Nil	Nil	Nil	Nil	Nil	Nil	2.7479
5	SHEHAPUSHP BARTER PVT LTD	23557600	2.4591	Nil	Nil	Nil	Nil	Nil	Nil	2.4591
6	SHREE KRISHNA GYANODAYA FLOUR MILLS PVT LTD	5344248	.5579	Nil	Nil	Nil	Nil	Nil	Nil	.5579
7	JAGDHATEI TRACOR PVT LTD	2033900	.2123	Nil	Nil	Nil	Nil	Nil	Nil	.2123
Total :		258181969	26.9505	28580045	11.0697	2.9833	Nil	Nil	Nil	26.9505

For REI AGRO LIMITED
[Signature]
 Company Secretary



(D)(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 no of shares

Sr No	Name of the Shareholder	No of Shares held	Details of warrants		Details of convertible securities		Total shares (including underlying shares convertible assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Shares as a % of total no of shares (i.e., Grand Total (A)+(D)+(C) indicated in Statement	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	
1	BNY FOND M	73799949	7.7037	Nil	Nil	Nil	7.7037
2	BNY FOND FMD M	29149520	3.0428	Nil	Nil	Nil	3.0428
3	ELARA INDIA OPPORTUNITIES FUND LIMITED	20553574	2.1455	Nil	Nil	Nil	2.1455
Total		123502043	12.8920	Nil	Nil	Nil	12.8920



For REI AGRO LIMITED
[Signature]
 Company Secretary

REI AGRO LIMITED

(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 no of shares of the company

Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares convertible assuming full conversion of warrants and of the same convertible securities) as a % of diluted share capital	
		Shares as a % of total no of shares (i.e., Grand Total (A)+(D)+(C) indicated in Statement at para (I) of the above)	No of Warrants	As a % of total no of Warrants of the same class	No of convertible securities held		% w.r.t total no of convertible securities of the same class
1 DAY POND NB	73799949	7.7037	Nil	Nil	Nil	Nil	7.7037
Total	73799949	7.7037	Nil	Nil	Nil	Nil	7.7037

For REI AGRO LIMITED

[Signature]
Company Secretary



REI AGRO LIMITED

(1)(d) Statement showing details of Locked-in shares as on 30/06/2015

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Sl #	Folio/CIId/UpId	Name of the Shareholder	No of Locked-in Shares	Locked-in shares as a % of total No of shares (i.e., Grand Total (A)+(B)+(C)) indicated in Statement at para (1)(a) above	Promoter/Promoter Group/ Public
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--- NIL ---

For REI AGRO LIMITED

[Signature]
Company Secretary



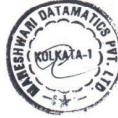
REI AGRO LIMITED

(I)(a) Statement showing details of Depository Receipts (DRs) as on 30/06/2015

Sl #	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of outstanding DRs	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---

For REI AGRO LIMITED
[Signature]
Company Secretary



REI AGRO LIMITED

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total no of shares as on 30/06/2015

Sl # Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---

For REI AGRO LIMITED

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Company Secretary



REI AGRO LIMITED

Annexure I to Clause 41

As on 30/06/2015

18. Public Shareholding

- No. of Shares : 683337765

- % of shareholding : 71.3307

19. Promoters and Promoter Group Shareholding

a) Pledged/Encumbered

- No of Shares : 28580043

- % of shares : 10.4061
(as a % of the total shareholding
of promoter and promoter group)

- % of shares : 2.9833
(as a % of the total share capital
of the company)

b) Non-encumbered

- No of Shares : 246067146

- % of shares : 89.5939
(as a % of the total shareholding
of promoter and promoter group)

- % of shares : 25.6859
(as a % of the total share capital
of the company)

For REI AGRO LIMITED
[Signature]
Company Secretary



REI AGRO LIMITED
Physical / NSDL / CDSL Summary Report as on 30/06/2015

	Holders	Shares	% age
Physical :	150	370232	.0386
NSDL :	47052	635965878	66.3858
CDSL :	29498	321648844	33.5756
	76700	957984954	100.0000

For REI AGRO LIMITED

Company Secretary



REI AGRO LIMITED

Scrip Code : 532106
 Name of the Scrip : REI AGRO LIM [NSEI]
 Quarter ended: 30/06/2015

Class of Security : Equity

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

957984954 Shares of Re.1/- each

For REI AGRO LIMITED

Company Secretary

