

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RNB INDUSTRIES LTD.
Scrip Code: Name of the Scrip:
Quarter Ended: 31/12/2014

Class of security:

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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

Held by public

Total - D

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

Held by public

Total - E

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

Held by public

Total - F

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 5101600

Category Code	Category of Shareholders	Number of shareholders	Total number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+C)	Number of Pledged shares	As a percentage	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii/iv*100)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	4	3694100	72.411	72.411	Nil	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (1)	4	3694100	72.411	72.411	Nil	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	4	3694100	72.411	72.411	Nil	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst. Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B) (1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	24	285535	5.597	5.597	Nil	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	1468	830816	16.285	16.285	Nil	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	8	247189	4.845	4.845	Nil	NA	NA
(c)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	4	1456	0.029	0.029	Nil	NA	NA
	Clearing Memb./Clearing Cor	9	42504	0.833	0.833	Nil	NA	NA
	Sub-Total (B) (2)	1513	1407500	27.589	27.589	Nil	NA	NA
	Total Public Shareholding (B) = (B) (1) + (B) (2)	1513	1407500	27.589	27.589	Nil	NA	NA
	TOTAL (A)+(B)	1517	5101600	100.000	100.000	Nil	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A) + (B) + (C)	1517	5101600	100.000	100.000	Nil	Nil	Nil

RNB INDUSTRIES LTD.
 (I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons
 belonging to the category [Promoter & Promoter Group] As on 31/12/2014

Sr.L. 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		
	Number of Shares held	As a % of grand total (A)+(B)+(C) Shares held	Number of Pledged Shares held	As a percentage of grand total (A)+(B)+(C) sub-clause (I) (a)	Number of warrants held	As a % of total warrants of the same Class	Number of convertible securities held	%w.r.t. 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. STARLITE INFOTECH LIMITED	985100	19.506	0	0.000	0.000	0.000	0	0.000	0	0.000	19.506
2. SURIAMUKHI GENERAL FINANCE AND INVESTMEN	899000	17.622	0	0.000	0.000	0.000	0	0.000	0	0.000	17.622
3. TUFF TUBES PRIVATE LIMITED	900000	17.642	0	0.000	0.000	0.000	0	0.000	0	0.000	17.642
4. VIEGYOR GOLD LIMITED	900000	17.642	0	0.000	0.000	0.000	0	0.000	0	0.000	17.642
TOTAL	3694100	72.411	0	0.000	0.000	0.000	Nil	Nil	Nil	Nil	72.411

Sl. No.	Name(s) of the shareholder	Number of Shares held	Percentage of total shares (i.e., Grand 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 % of total warrants held	Number of convertible securities held	% of total convertible securities of the same class	
1.	BHS PROPERTY HOLDINGS PRIVATE LIMITED	144200	2.827	0	0.000	0	0.000	2.827
2.	R SRINIVASAN	103100	2.021	0	0.000	0	0.000	2.021
3.	T. HANUMANTH	54000	1.058	0	0.000	0	0.000	1.058
	TOTAL	301300	5.906	Nil	Nil	Nil	Nil	5.906

Sr.l. Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1.	Nil	Nil	Nil

RNB INDUSTRIES LTD.
 (II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr.l.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying DRs	Shares underlying Outstanding DRs as a Percentage of total number of shares (ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I) (a) above)
1.	Nil	Nil	Nil	Nil

RNB INDUSTRIES LTD.
 (II) (b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES
 HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

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Sr.L. Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I) (a) above
1. Nil	Nil	Nil	Nil
2. Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

