



24<sup>th</sup> October, 2016

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai – 400001  
Ph: 022-2272 1234 / 33  
Fax: 022-2272 2082 3132

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra ( East ), Mumbai – 400051  
Ph: 022 – 2659 8235 / 36  
Fax: 022 – 2659 8237 / 38 / 8347 / 8348

**BSE Script Code: 533017**

**NSE Symbol: RMMIL**

Subject: - Share Holding Pattern under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2016.

Dear Sir / Madam,

We refer to the above captioned subject and hereby attaching herewith Share Holding Pattern under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2016.

Ms. Satyabhama Sharma, one of the promoter group's 1777250 equity shares has been transferred by DP from her Dmat account to poll account. These shares are presently in demat account no 1202060000603471 - in the name of M/s Multiplex Capital Limited. The ownership of these shares is of Ms. Satyabhama Sharma as on date.

A certificate in this regard from the DP M/s Multiplex Capital Limited is being attached herewith for your reference.

You are kindly requested to take the same on record.

Thanking you,

**For Resurgere Mines & Minerals India Ltd.**

Place: Mumbai

(Rakesh Gupta)  
Company Secretary

**RESURGERE MINES & MINERALS INDIA LIMITED**

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA  
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in

CIN-L74140MH1987PLC172412

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: Resurgere Mines And Minerals India Limited
2	Scrip Code/Name of Scrip/Class of Security: 533017
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 30th September, 2016 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:-

Particulars	Yes*	No*
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 pledge 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.

**Resurgere Mines And Minerals India Limited**

**Table 1 - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights	Class eg: X	Class eg: Y		No. (a)	No. (b)	No. (a)	No. (b)		
		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)
(A)	Promoter & Promoter Group	12	37565551	0	0	37565551	18.8891	0	18.8891	0	0	3000000	7.986	37565551			
(B)	Public	76003	161309093	0	0	161309093	81.1109	0	81.1109	0	0	0	NA	160541150			
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	NA	0			
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	NA	0			
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	NA	0			
	<b>Total</b>	<b>76015</b>	<b>198874644</b>	<b>0</b>	<b>0</b>	<b>198874644</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>3000000</b>	<b>1.5084</b>	<b>198106701</b>			

**Resurgere Mines And Minerals India Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights			No. of Shares Underlying convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
											No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts			Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
1 Indian Individuals / Hindu Undivided		8	24975692	0	24975692	0	24975692	0	12.5585	0	12.5585	0	3000000	12.0117	24975692								
Subhash Sharma	AXCP58189D	3	15719252	0	15719252	0	15719252	0	7.9041	0	7.9041	0	1605000	10.2104	15719252								
Neesam Subhash Sharma	AYVP50696K	2	9056250	0	9056250	0	9056250	0	4.5537	0	4.5537	0	1395000	15.4037	9056250								
Sarita R. Sharma	A0ZP55280D	1	1191190	0	1191190	0	1191190	0	0.0599	0	0.0599	0	0	0	119190								
Sunita Ramakant Mishra	AOFPN0430H	1	74250	0	74250	0	74250	0	0.0373	0	0.0373	0	0	0	74250								
Budhiprakash Sharma	ABEP54175R	1	6750	0	6750	0	6750	0	0.0034	0	0.0034	0	0	0	6750								
Central Government / State		0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Financial Institutions / Banks		4	12589859	0	12589859	0	12589859	0	6.3306	0	6.3306	0	0	0	12589859								
Any Other (Specify)		4	12589859	0	12589859	0	12589859	0	6.3306	0	6.3306	0	0	0	12589859								
Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Runwell Steel Private Limited (Isc Escrow A/C	AACC8823M	1	7500000	0	7500000	0	7500000	0	3.7712	0	3.7712	0	0	0	7500000								
Victory Sponge Private Limited	AABCV9582G	1	2669741	0	2669741	0	2669741	0	1.3424	0	1.3424	0	0	0	2669741								
Eminent Steel Private Limited	AABCE3984B	2	2420118	0	2420118	0	2420118	0	1.2169	0	1.2169	0	0	0	2420118								
Sub Total (A)(1)		12	37565551	0	37565551	0	37565551	0	18.8891	0	18.8891	0	3000000	7.986	37565551								
2 Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		12	37565551	0	37565551	0	37565551	0	18.8891	0	18.8891	0	3000000	7.986	37565551								

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note : (1) PAN would not be displayed on website of Stock Exchange(s) (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(B) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Resurgere Mines And Minerals India Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(ix)	(x)	Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No. of Voting Rights	Class eg. X, Y, Z	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1																				
(a) Institutions																				
(b) Mutual Fund																				
(c) Venture Capital Funds																				
(d) Alternate Investment Funds																				
(e) Foreign Venture Capital Investors																				
(f) Foreign Portfolio Investor																				
(g) Financial Institutions / Banks																				
(h) Insurance Companies																				
(i) Provident Funds / Pension Funds																				
(j) Any Other (Specify)																				
Sub Total (B)(1)																				
2																				
Central Government/ State Government(s) / President of India																				
Sub Total (B)(2)																				
3																				
Non-Institutions																				
(a) Individuals																				
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																				
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																				
iii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																				
Rameshbabai Vellabhbhai Patel	AAEPP1593R																			
(b) NBFCs registered with RBI																				
(c) Employee Trusts																				
Overseas Depositories (holding DRs) (balancing figure)																				
(d) Any Other (Specify)																				
(e) Any Other (Specify)																				
Trusts																				
Hindu Undivided Family																				
Foreign Companies																				
Cpi Ballpark Investments Ltd	AACCC9280H																			
India Business Excellence Fund I	AASIC6291B																			
Non Resident Indians (Non Repeat)																				
Non Resident Indians (Repeat)																				
Clearing Member																				
Bodies Corporate																				
Sub Total (B)(3)																				
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Resurgere Mines And Minerals India Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting securities	Class	Total			As a % of Shares held (a)	As a % of total Shares held (b)	As a % of total Shares held (a)	As a % of total Shares held (b)	
								(IX)			(XII)		(XIII)		(XIV)		
1. Custodian/DR Holder		(ii)	0	0	(vi)	(vii) = (iv)+(v)+(vi)	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (Share based Employee Benefit) Regulations, 2014			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)=	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**Note :**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



# MULTIPLEX CAPITAL LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SEBI REGN. NO. INB 230783732, NSDL DPID NO. IN302620

Regd Office : 100/28, Keshav Tower, Rajapur Village, Sector-9, Rohini.

(Behind Telephone Exchange) Delhi-110085 Phone : 27557701 to 06 Fax : 27868807



This is to be certified that our client Mrs. Satyabhama A Sharma demat account no: 10139839 is our client and having 1777250 equity shares of Resharger Mines & Minerals India Limited with our DP. These Share have been transferred in our beneficiary account and presently in demat account no 1202060000603471 in the name of Multiplex Capital Limited We further certify that ownership of this share are purely of mrs.Satyabhama A Sharma as on Sep. 30. 2016

For Multiplex Capital Ltd.

*P. Anand Aggarwal* Director