

| Name of the Company: | | RESURGERE MINES AND MINERALS INDIA LTD | | | | | | |
|----------------------|--|--|-----------------------------|--|--|---------------------------------|--|--------------------------------------|
| Scrip Code: | | Quarter ended: 30.09.2009 | | | | | | |
| Category code (I) | Category of shareholder(II) | Number of shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialized form (V) | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C)(VII) | Number of shares | As a percentage (IX) = (VIII/IV)*100 |
| (A) | <u>Shareholding of Promoter and Promoter Group</u> | | | | | | | |
| -1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 8 | 9,438,093 | 9,438,093 | 33.00 | 33.07 | 2,000,000.00 | 21.19 |
| (b) | Central Government/ State Government(s) | | | | - | - | - | - |
| (c) | Bodies Corporate | 5 | 6,594,450 | 6,594,450 | 23.10 | 23.10 | 1,420,000.00 | 21.53 |
| (d) | Financial Institutions/ Banks | | | | - | - | - | - |
| (e) | Any Other (specify) | | | | - | - | - | - |
| | Sub-Total (A)(1) | 13 | 16,032,543 | 16,032,543 | 56.17 | 56.17 | 3,420,000.00 | 21.33 |
| -2 | Foreign | | | | - | - | - | - |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - | - |
| (b) | Bodies Corporate | - | - | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (A)(2) | - | - | - | - | - | - | - |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 13 | 16,032,543 | 16,032,543 | 56.17 | 56.17 | 3,420,000.00 | 21.33 |
| (B) | <u>Public shareholding</u> | | | | | | | |
| -1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | - | - | - | - |
| (b) | Financial Institutions/ Banks | | | | - | - | - | - |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (d) | Insurance Companies | - | - | - | - | - | - | - |
| (e) | FIs | 1 | 3,000,000 | 3,000,000 | 10.51 | 10.51 | 0.00 | 0.00 |
| (f) | Foreign Venture Capital | | | | - | - | - | - |
| (g) | Foreign Company | 1 | 910,000 | 910,000 | 3.19 | 3.19 | 0.00 | 0.00 |
| | 1) Foreign Financial Instn | | | | - | - | - | - |
| | Sub-Total (B)(1) | 2 | 3,910,000 | 3,910,000 | 13.70 | 13.70 | 0.00 | 0.00 |
| -2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 638 | 2,662,374 | 2,662,374 | 11.46 | 11.46 | 0.00 | 0.00 |
| (b) | Individuals | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 17,594 | 2,793,044 | 2,743,878 | 7.29 | 7.29 | 0.00 | 0.00 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 46 | 2,166,929 | 1,969,929 | 8.76 | 8.76 | 0.00 | 0.00 |
| (c) | Any Other (Specify) 1.Directors/Relative | | | | - | - | - | - |
| | 2.Clearing Member | 313 | 540,514 | 540,514 | 1.89 | 1.89 | 0.00 | 0.00 |
| | 3.Office Bearers | 17 | 224,426 | 224,426 | 0.79 | 0.79 | 0.00 | 0.00 |
| | 4. NRIs | 63 | 22,373 | 22,373 | 0.08 | 0.08 | 0.00 | 0.00 |
| | 5. NRN | 10 | 4,349 | 4,349 | 0.02 | 0.02 | 0.00 | 0.00 |
| | 6 .Trust | 1 | 48 | 48 | | | | |
| | 7. Directors | 2 | 184,950 | 180,000 | 0.65 | 0.65 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 18,684 | 8,599,007 | 8,347,891 | 30.13 | 30.13 | 0.00 | 0.00 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 18,686 | 12,509,007 | 12,257,891 | 43.83 | 43.83 | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 18,699 | 28,541,550 | 28,290,434 | 100.00 | 100.00 | 0.00 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 18,699 | 28,541,550 | 28,290,434 | 100.00 | 100.00 | 0.00 | 0.00 |

Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.

