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I (a) Statement showing Shareholding Pattern			
Name of the Company :RESURGERE MINES AND MINERALS INDIA LIMITED			
Scrip Code :		Class of Security :	
Quarter ended : 31.12.2011			
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		0	0
Held by public		0	0
Total	0	0	0
			As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	
Held by promoter / promoter group		0	0
Held by public		0	0
Total	0	0	0
			As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants	No.of warrants	As a % of total no. of warrants	
Held by promoter / promoter group		0	0
Held by public		0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1988746440		

Name of the Company:		RESURGERE MINES AND MINERALS INDIA LIMITED						
Scrip Code:		31.12.2011						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	<u>Shareholding of Promoter and Promoter Group</u>							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	291572790	291572790	14.83	14.66	60000000	20.578
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	5	102273224	102273224	5.20	5.14	500000	0.489
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	P A C							0.000
	Sub-Total (A)(1)	14	393846014	393846014	20.03	19.80	60500000	15.361
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	393846014	393846014	20.03	19.80		
(B)	<u>Public shareholding</u>							
-1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	2	11863140	11863140	0.60	0.60		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (Trust)							
	Foreign Company	2	117300000	117300000	5.97	5.90	0	0
	Sub-Total (B)(1)	4	129163140	129163140	6.57	6.49		
-2	Non-institutions							
(a)	Bodies Corporate	882	269706639	269706639	13.72	13.56		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	90800	689271383	689270553	35.05	34.66		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1389			20.77	20.54		
			408440867	405389867				
(c)	Any Other (specify)							
	1. Directors	1	3000	3000	0.00	0.00		
	2. Clearing Member	229	54346071	54346071	2.76	2.73		
	3. Office Bearers	15	758150	758150	0.04	0.04		
	4. NRIs	353	18725853	18725853	0.95	0.94		
	5. NRN	59	2010883	2010883	0.10	0.10		
	Sub-Total (B)(2)	93728	1443262846	1440211016	73.40	72.57		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	93732	1572425986	1569374156	79.97	79.07		
	TOTAL (A)+(B)	93746	1966272000	1963220170	100.00	98.87		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1. Promoters							
	2. Public	1	22,474,440	22,474,440	1.13	1.13		
	Sub-Total (C)	1	22,474,440	22,474,440	1.13	1.13		
	GRAND TOTAL (A)+(B)+(C)	93747	1988746440	1985694610	100.00	100.00		

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

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	total number of convertible securities of the same class		
											(VI)=(V)/(III)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	SUBHASH ATMARAM SHARMA AXCPSS189D	181235890	9.11	46050000	25.41	2.32					9.11307175	
2	NELAM SUBHASH SHARMA AYVP50696K	90562500	4.55	13950000	15.40	0.70					4.553747938	
3	RUNWELL STEEL PRIVATE LIMITED- ITSL ESCROW A/C	75000000	3.77		0.00	0.00					3.771219824	
4	VICTORY SPONGE PRIVATE LIMITED	26697418	1.34		0.00	0.00					1.342424427	
5	SATYABHAMA MURARILAL SHARMA	17772500	0.89		0.00	0.00					0.893653391	
6	SARITA R SHARMA	1191900	0.06		0.00	0.00					0.059932225	
7	SUNITA RAMAKANT MISHRA	742500	0.04		0.00	0.00					0.037335076	
8	EMINENT STEEL PRIVATE LIMITED AARCE3984B	575806	0.03	500000	86.83	0.03					0.028953213	
9	BUDHIPRAKASH SHARMA	67500	0.00		0.00	0.00					0.003394098	
	TOTAL	393846014	19.80	60500000	15.36	3.04					19.80373194	

(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 number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of 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 % 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	
1	PAM PHARMACEUTICALS AND ALLIED MACHINERY CO PVT LTD	23625378	1.19					1.187953252
2	CPI BALLPARK INVESTMENTS LTD.	90000000	4.53					4.525463789
3	INDIA BUSINESS EXCELLENCE FUND I	27300000	1.37					1.372724016
	TOTAL	140925378	7.09					7.086141057

(D)(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 number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of 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	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	
1	NIL	0	0.00					0
	TOTAL	0	0.00					0

(D)(d) **Statement showing details of locked-in shares**

Sr. No.	Name 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
	NIL	0	0.00	
	TOTAL	0	0.00	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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 at para (I)(a) above)
1	Global Depository Receipts (GDRs)	124,858	22,474,440	1.13
	TOTAL	124858	22474440	1.13

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	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 at para (I)(a) above)
1	The Bank of New York Mellon DR	GDRs	22,474,440	1.13
	TOTAL		22474440	1.13

[1] For definitions of "Public Shareholding" for the purpose of Clause 40A.

[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

[3] For definitions of "Public Shareholding", refer to Clause 40A.