

# Indo Rama Synthetics (India) Limited

## (I)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

|  |   |
|--|---|
| Scrip Code NSE: INDORAMA<br>Scrip Code BSE: 500207 | <b>Shareholding Pattern as on 30<sup>th</sup> June,2008</b> |
|--|---|

| Cate-<br>gory<br>code   | Category of shareholder  | Number<br>of share-<br>holders | Total number<br>of shares | Number of<br>shares held in<br>dematerial-<br>ized form | Total shareholding as a<br>percentage of total<br>number of shares |                                   |
|---|--|--------------------------------|---------------------------|---|--|-----------------------------------|
|   |  |                                |                           |   | As a<br>percent-age<br>of (A+B) <sup>1</sup>                       | As a<br>percent-age<br>of (A+B+C) |
| <b>(A) Shareholding of Promoter and Promoter Group<sup>2</sup></b>                      |  |                                |                           |   |  |                                   |
| <b>(1) Indian:-</b>   |  |                                |                           |   |  |                                   |
| (a)   | Individuals  | 8                              | 51,250,116                | 21,716,800  | 36.27  | 33.76                             |
| (b)   | Central / State Government(s)                                  | -                              | -                         | -   | -  | -                                 |
| (c)   | Bodies Corporate   | -                              | -                         | -   | -  | -                                 |
| (d)   | Financial Institutions/ Banks                                  | -                              | -                         | -   | -  | -                                 |
| (e)   | Any Other (specify)  | -                              | -                         | -   | -  | -                                 |
| <b>Sub-Total (A) (1)</b>  |  | <b>8</b>                       | <b>51,250,116</b>         | <b>21,716,800</b>                                       | <b>36.27</b>   | <b>33.76</b>                      |
| <b>(2) Foreign:-</b>  |  |                                |                           |   |  |                                   |
| (a)   | Individuals (Non-Resident<br>Individuals/ Foreign Individuals) | 2                              | 961,724                   | 99,200  | 0.68   | 0.63                              |
| (b)   | Bodies Corporate   | 1                              | 43,288,057                | -   | 30.64  | 28.51                             |
| (c)   | Institutions   | -                              | -                         | -   | -  | -                                 |
| (d)   | Any Other (specify)  | -                              | -                         | -   | -  | -                                 |
| <b>Sub-Total (A) (2)</b>  |  | <b>3</b>                       | <b>44,249,781</b>         | <b>99,200</b>   | <b>31.32</b>   | <b>29.14</b>                      |
| <b>Total Shareholding of Promoter<br/>and Promoter Group<br/>(A)= (A) (1) + (A) (2)</b> |  | <b>11</b>                      | <b>95,499,897</b>         | <b>21,816,000</b>                                       | <b>67.59</b>   | <b>62.90</b>                      |
| <b>(B) Public shareholding<sup>3</sup></b>  |  |                                |                           |   |  |                                   |
| <b>(1) Institutions:-</b>   |  |                                |                           |   |  |                                   |
| (a)   | Mutual Funds/ UTI  | 13                             | 8,566,827                 | 8,560,847   | 6.06   | 5.64                              |
| (b)   | Financial Institutions/ Banks                                  | 09                             | 2,886,490                 | 2,886,346   | 2.04   | 1.90                              |
| (c)   | Central Government/ State<br>Government(s)                     | -                              | -                         | -   | -  | -                                 |

## Indo Rama Synthetics (India) Limited

| 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 |                             |
|--|--|------------------------|------------------------|--|--|-----------------------------|
|  |  |                        |                        |  | As a percent-age of (A+B) <sup>4</sup>                       | As a percent-age of (A+B+C) |
| (d)  | Venture Capital Funds  | -                      | -                      | -  | -  | -                           |
| (e)  | Insurance Companies  | 03                     | 4,006,850              | 4,006,850                                    | 2.84   | 2.64                        |
| (f)  | Foreign Institutional Investors  | 16                     | 13,625,705             | 13,616,115                                   | 9.64   | 8.97                        |
| (g)  | Foreign Venture Capital Investors  | -                      | -                      | -  | -  | -                           |
| (h)  | Any Other  | -                      | -                      | -  | -  | -                           |
| <b>Sub-Total (B)(1)</b>                            |  | <b>41</b>              | <b>29,085,872</b>      | <b>29,070,158</b>                            | <b>20.59</b>   | <b>19.15</b>                |
| <b>(2) Non-institutions:-</b>                      |  |                        |                        |  |  |                             |
| (a)  | Bodies Corporate   | 754                    | 7,618,554              | 7,599,507                                    | 5.39   | 5.02                        |
| (b)  | Individuals -  |                        |                        |  |  |                             |
|  | i. Shareholders holding nominal share capital up to Rs. 1 lakh.                  | 24433                  | 7,344,164              | 6,264,353                                    | 5.19   | 4.84                        |
|  | ii. Shareholders holding nominal share capital in excess of Rs. 1 lakh.          | 62                     | 1,747,437              | 1,747,437                                    | 1.24   | 1.15                        |
| (c)  | Any Other  | -                      | -                      | -  | -  | -                           |
| <b>Sub-Total (B)(2)</b>                            |  | <b>25,249</b>          | <b>16,710,155</b>      | <b>15,611,297</b>                            | <b>11.82</b>   | <b>11.01</b>                |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b> |  | <b>25,290</b>          | <b>45,796,027</b>      | <b>44,681,455</b>                            | <b>32.41</b>   | <b>30.16</b>                |
| <b>TOTAL (A)+(B)</b>                               |  | <b>25,301</b>          | <b>141,295,924</b>     | <b>66,497,455</b>                            | <b>100.00</b>  | <b>93.06</b>                |
| (C)  | Shares held by Custodians and against which Depository receipts have been issued | 1                      | 10,531,360             | 10,531,360                                   | -  | 6.94                        |
| <b>GRAND TOTAL (A)+(B)+(C)</b>                     |  | <b>25,302</b>          | <b>151,827,284</b>     | <b>77,028,815</b>                            | <b>100</b>   | <b>100</b>                  |

## Indo Rama Synthetics (India) Limited

**(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

| Sr. No.      | Name of the shareholder            | 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} |
|--------------|------------------------------------|------------------|--|
| 1            | M/s. Brook Grange Investments Ltd. | 43288057         | 28.51  |
| 2            | Mr. O.P. Lohia                     | 33690907         | 22.19  |
| 3            | Mrs. Urmila Lohia                  | 15765157         | 10.38  |
| 4            | Mr. A.P. Lohia                     | 661696           | 0.44   |
| 5            | Ms.Aruna Goenka                    | 561652           | 0.37   |
| 6            | Mrs. Ritika Kumar                  | 264796           | 0.17   |
| 7            | Mr. M.L. Lohia                     | 300028           | 0.20   |
| 8            | Mr.Vishal Lohia                    | 275372           | 0.18   |
| 9            | Ms. Aradhna Lohia                  | 257232           | 0.17   |
| 10           | Mr.Rimple Lohia                    | 239940           | 0.16   |
| 11           | Mr Yashovardhan Lohia              | 195060           | 0.13   |
| <b>Total</b> |                                    | <b>95499897</b>  | <b>62.90</b>   |

**(I)(c) Statement showing Shareholding 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 | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------------|--|------------------|--|
| 1.            | Mavi Investment Fund Ltd.                | 12202077         | 8.04   |
| 2.            | Itochu Corporation (Japan)               | 5274000          | 3.47   |
| 3.            | HDFC Trustee Co. Ltd., HDFC Equity Fund. | 4638229          | 3.05   |
| 4.            | Life Insurance Corporation of India      | 3005152          | 1.98   |
| 5.            | The IFCI Ltd.                            | 2779750          | 1.83   |
| 6.            | HDFC Trustee Co. Ltd., HDFC GR           | 2417482          | 1.59   |
| <b>Total:</b> |  | <b>30316690</b>  | <b>19.96</b>   |

## Indo Rama Synthetics (India) Limited

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

| Sr. No. | Name of the shareholder | *Category of Shareholders Promoters/Public | 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} |
|---------|-------------------------|--|----------------------------|--|
| 1.      | Mr. O.P.Lohia           | Promoter                                   | 3000000                    | 1.98   |
| 2.      | Mrs.Urmila Lohia        | Promoter                                   | 1995984                    | 1.31   |
| 3.      | Mr. Vishal Lohia        | Promoter                                   | 4004                       | 0.00   |
| 4.      | Mr. M.L Lohia           | Promoter                                   | 04                         | 0.00   |
| 5.      | Mr. A.P Lohia           | Promoter                                   | 04                         | 0.00   |
| 6.      | Mr. N.C.Jain            | Promoter                                   | 04                         | 0.00   |
|         |                         | <b>Total:</b>                              | <b>5000000</b>             | <b>3.29</b>  |

**(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.      | GDRs  | 1316420                    | 10531360                                     | 6.94  |

**Note:** One GDR is comprised of 8 equity shares.

**(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.      | Bank of New York      | GDRs  | 10531360                                     | 6.94  |