

**(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN**

<b>Name of the Company : INDO RAMA SYNTHETICS (INDIA) LIMITED</b>			
<b>Scrip Code, Name of the Scrip, Class of Security : NSE - INDORAMA, BSE - 500207; EQUITY</b>			
<b>Quarter ended: 31ST DECEMBER, 2011</b>			
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/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>			
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	0	0	0
Held by public	0	0	0
<b>Total</b>			
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	20,000,000	100%	11.64%
Held by public	0	0	0
<b>Total</b>	20,000,000	100%	11.64%
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>171,822,242</b>		

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) (VI)	As a Percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	8	52987922	52987922	37.44	34.90	13143000	24.80
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	i) Directors & their Relatives	0	0	0	0	0	0	0
	<b>Sub-Total (A) (1)</b>	<b>8</b>	<b>52,987,922</b>	<b>52,987,922</b>	<b>37.44</b>	<b>34.90</b>	<b>13,143,000</b>	24.80
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	2	961724	961724	0.68	0.63	NA	NA
(b)	Bodies Corporate	1	43288057	43288057	30.59	28.51	NA	NA
(c)	Institutions	0	0	0	0	0	NA	NA
(d)	Any Other (Directors & their Relatives)	0	0	0	0	0	NA	NA
	<b>Sub-Total (A) (2)</b>	<b>3</b>	<b>44,249,781</b>	<b>44,249,781</b>	<b>31.27</b>	<b>29.15</b>	NA	NA
	<b>Total Shareholding of Promoter and Promoter Group (A) = A(1) + A(2)</b>	<b>11</b>	<b>97,237,703</b>	<b>97,237,703</b>	<b>68.70</b>	<b>64.05</b>	<b>13,143,000</b>	<b>13.52</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	13	5628309	5622889	3.98	3.71	NA	NA
(b)	Financial Institutions/Banks	6	2418843	2418699	1.71	1.59	NA	NA
(c)	Central Government/State Government(s)	0	0	0	0	0	NA	NA
(d)	Venture Capital Funds	0	0	0	0	0	NA	NA
(e)	Insurance Companies	3	4006850	4006850	2.83	2.64	NA	NA
(f)	Foreign Institutional Investors	15	13051978	13042388	9.22	8.60	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0	0	NA	NA
(h)	Any Other (specify)	0	0	0	0	0	NA	NA
	<b>Sub-Total (B) (1)</b>	<b>37</b>	<b>25,105,980</b>	<b>25,090,826</b>	<b>17.74</b>	<b>16.54</b>	NA	NA

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) (VI)	As a Percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage (IX)=(VIII)/ (IV)*100
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	697	8,554,585	8,536,756	6.04	5.63	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh.	85	3,939,845	3,939,845	2.78	2.60	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	20748	6,692,769	5,744,343	4.73	4.41	NA	NA
(c)	Any Other (specify)	0	0	0	0	0	NA	NA
	<b>Sub-Total (B) (2)</b>	<b>21,530</b>	<b>19,187,199</b>	<b>18,220,944</b>	<b>13.56</b>	<b>12.64</b>	NA	NA
	<b>Total Public Shareholding (B) = B(1) + B(2)</b>	<b>21,567</b>	<b>44,293,179</b>	<b>43,311,770</b>	<b>31.30</b>	<b>29.17</b>	NA	NA
	<b>TOTAL (A) + (B)</b>	<b>21,578</b>	<b>141,530,882</b>	<b>140,549,473</b>	<b>100</b>	<b>93.22</b>	<b>13,143,000</b>	<b>9.29</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	NA	0	NA	NA
(2)	Public *	1	10291360	10291360	NA	6.78	NA	NA
	<b>GRAND TOTAL (A) + (B) + ( C)</b>	<b>21,579</b>	<b>151,822,242</b>	<b>150,840,833</b>	<b>100</b>	<b>100</b>	<b>13,143,000</b>	<b>8.66</b>

\* Shares held by Custodians and against which Depository Receipts have been issued.

## (I) (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 assuming full conversion of warrants and convertible securities as a % of diluted share capital  (XII)
		Number of shares held (III)	As a % of grand total (A)+(B)+( C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+( C) of sub-clause (I) (a) (VII)	Number of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Brook Grange Investments Limited	43,288,057	28.51	0	0	0	0	0	0	0	0
2	Mr. O.P Lohia	35,314,492	23.26	13143000	37.22	8.66	0	0	0	0	0
3	Mrs. Urmila Lohia	15,855,314	10.44	0	0	0	0	0	0	0	0
4	Mr. A Lohia	661,696	0.44	0	0	0	0	0	0	0	0
5	Mr. M.L Lohia	300,028	0.20	0	0	0	0	0	0	0	0
6	Mrs.Ritika Kumar	264,796	0.17	0	0	0	0	0	0	0	0
7	Ms. Aruna Goenka	561,652	0.37	0	0	0	0	0	0	0	0
8	Mr. Vishal Lohia	275,372	0.18	0	0	0	0	0	0	0	0
9	Ms. Aradhna Lohia	281,296	0.19	0	0	0	0	0	0	0	0
10	Mrs.Rimple Lohia	239,940	0.16	0	0	0	0	0	0	0	0
11	Mr. Yashovardhan Lohia	195,060	0.13	0	0	0	0	0	0	0	0
12	Indo Rama Retail Holdings Pvt. Ltd.	0	0	0	0	0	10000000	50	0	0	5.82
13	Lohia Industries Pvt. Limited	0	0	0	0	0	10000000	50	0	0	5.82
	<b>T O T A L</b>	<b>97,237,703</b>	<b>64.05</b>	<b>13143000</b>	<b>13.52</b>	<b>8.66</b>	<b>20000000 #</b>	<b>100</b>			<b>11.64</b>

(\* ) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

# 2,00,00,000 (Two Crore) Fully Convertible Preferential Warrants were issued to Promoter Group on 9th November, 2010 @ Rs.40.60 per warrant. Upon conversion, one warrant will be converted into one fully paid equity share of Rs.10/- each, within a period of eighteen months from the date of allotment.

**(I)(c)(i) STATEMENT SHOWING SHAREHOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGOERY "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 warrents held	As a % of 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	Mavi Investment Fund Limited	12652175	8.33	0	0	0	0	0
2	tochu Corporation	5274000	3.47	0	0	0	0	0
3	HDFC Trustee Company Ltd- HDFC Equity Fund	3000566	1.98	0	0	0	0	0
4	Life Insurance Corporation of India	3005152	1.98	0	0	0	0	0
5	IFCI Ltd	2316579	1.53	0	0	0	0	0
	<b>T O T A L</b>	<b>26,248,472</b>	<b>17.29</b>					

**(I)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGOERY "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 warrents	As a % of 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	Mavi Investment Fund Limited	12652175	8.33	0	0	0	0	0
	<b>T O T A L</b>	<b>12,652,175</b>	<b>8.33</b>					

(I) (d) STATEMENT SHOWING DETAILS OF LOCK-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 (1) (a) above}
1	-----NIL-----			
	<b>TOTAL</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	GDR'S	1,286,420	10,291,360	6.78
	<b>TOTAL</b>	<b>1,286,420</b>	<b>10,291,360</b>	<b>6.78</b>

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY "PROMOTER / PROMOTER GROUP" 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	GDRs	10,291,360	6.78
	<b>TOTAL</b>		<b>10,291,360</b>	<b>6.78</b>

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/ SECURITIES IS BY THE ISSUER

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0	0
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A) (2)</b>	0	0	0	0	0	0

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(B) Public shareholding</b>							
<b>(1) Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0
<b>Sub-Total (B)(1)</b>		0	0	0	0	0	0
<b>(2) Non-institutions</b>							
(a)	Bodies Corporate	0	0	0	0	0	0
(b)	Individuals -	0	0	0	0	0	0
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	0	0	0	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	0	0	0	0	0	0
(c)	Any Other (specify)	0	0	0	0	0	0
<b>Sub-Total (B)(2)</b>		0	0	0	0	0	0
<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>		0	0	0	0	0	0
<b>TOTAL (A) + (B)</b>		0	0	0	0	0	0
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	0	0	0
<b>GRAND TOTAL (A) + (B) + (C)</b>		0	0	0	0	0	0