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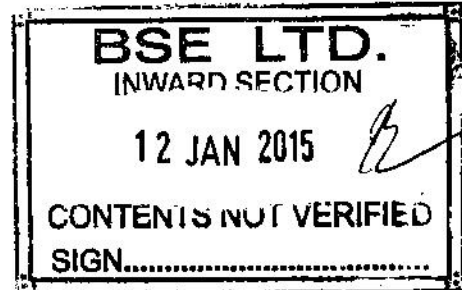


RAMGOPAL POLYTEX LIMITED

Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg
Nariman Point, Mumbai 400 021, India
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsnl.net
CIN: L17110MH1981PLC024145

Date: January 12, 2015

To
The Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai -400 001



Scrip Code: 514223

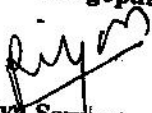
Sub: Shareholding Pattern under Clause 35 as on December 31, 2014

Dear Sir/ Madam,

Please find enclosed herewith Shareholding Pattern under Clause 35 as on December 31, 2014.
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Ramgopal Polytex Limited


Riya Sawant
Company Secretary

Encl: as above



Registered Office : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnai Village, Bhiwandi.
District : Thane - 421302. Maharashtra.

(1) Statement showing Shareholding Pattern in Clause 35

Name of the Company: Ramgopal Polytex Limited

Scrip Code, Name of the scrip, class of security: 514223, Equity Shares

Quarter ended: December 31, 2014

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
			0
Total - D	0	0	0

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
Held by public		0	0
			0
Total - E	0	0	0

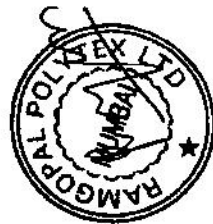
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0	0
Held by public		0	0
			0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)

14500000

100



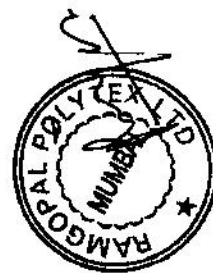


CATE ORY RY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	AS A PERCENTAGE OF (A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X+Y+Z)		
(I)	PROMOTER AND PROMOTER GROUP								
(A)	INDIAN								
(1)	Individual /HUF								
(b)	Central Government/State Government(s)	7	1847500	1837500	13.43	13.43	0	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0	0.00
(e)	Others (Specify)	0	0	0	0.00	0.00	0	0	0.00
	Directors Relatives	0	0	0	0.00	0.00	0	0	0.00
	Group Companies	0	0	0	0.00	0.00	0	0	0.00
	Trust	8	4584266	4584086	31.62	31.62	0	0	0.00
	Sub-Total A(1) :	15	6531796	6521586	45.05	45.05	0	0	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0	0.00
	Total A=A(1)+A(2)	15	6531796	6521586	45.05	45.05	0	0	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0	0.00
(c)	Central Government / State Government(s)	5	80400	68700	0.55	0.55	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	0.00
	Others	0	0	0	0.00	0.00	0	0	0.00
	Sub-Total B(1) :	5	80400	68700	0.55	0.55	0	0	0.00
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	0	0	0	0.00	0.00	0	0	0.00
(b)	Individuals	101	416100	165700	2.87	2.87	0	0	0.00
	Sub-Total B(2) :	101	416100	165700	2.87	2.87	0	0	0.00
	Total B=B(1)+B(2)	106	496500	233400	3.42	3.42	0	0	0.00
(C)	INDIVIDUALS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH								
(1)	Individuals holding nominal share capital upto Rs.1 lakh	22583	5563638	1480034	38.37	38.37	0	0	0.00
(2)	Individuals holding nominal share capital in excess of Rs.1 lakh	17	422100	330700	2.91	2.91	0	0	0.00
(3)	Others (Specify)	0	0	0	0.00	0.00	0	0	0.00
	Trusts	0	0	0	0.00	0.00	0	0	0.00
	Clearing Members	0	0	0	0.00	0.00	0	0	0.00
	Directors Relatives	2	400	400	0.00	0.00	0	0	0.00
	Employee	0	0	0	0.00	0.00	0	0	0.00
	Non Resident Indians (NRI)	0	0	0	0.00	0.00	0	0	0.00
	Overseas Bodies Corporate	368	1201366	591266	8.29	8.29	0	0	0.00
	Unclaimed Suspense Account	5	284000	50000	1.96	1.96	0	0	0.00
	Sub-Total C(1) :	22583	5563638	1480034	38.37	38.37	0	0	0.00
	Sub-Total C(2) :	375	1201366	591266	8.29	8.29	0	0	0.00
	Total C=C(1)+C(2)	375	1201366	591266	8.29	8.29	0	0	0.00
	Total D=D(1)+D(2)	23086	14500000	9218396	100.00	100.00	0	0	0.00



CATEGO RY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES (viii)	AS a PERCENTAGE (IX)=[VIII/(V)]*100
(i)	(ii) Shares held by custodians, against which Depository Receipts have been issued:							
(C)	Promoter & Promoter group							
	Public							
	GRAND TOTAL (A+B+C):	23096	14500000	9218396	0.00	0.00	0	0
					100.00	100.00	0	0.00

STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"													
(U)(b) 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)
		No. of Shares held	As a % of Grand Total (A)+(B)+(C)	Pledge Shares	As a percentage	As a % of Grand Total	Number of Warrants held	number of warrants of the same class	Number of Convertible Securities held	total number of converti			
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vi)	(viii)	(ix)	(x)	(xi)	(xii)		





(I)(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		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	
	1 Asia Assets & Development INC	150000	1.03	0	0	0
	TOTAL :	150000	1.03	0	0	0.00

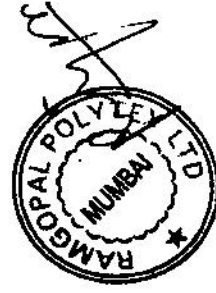
(I)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (together with PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES						
SLNO	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Details of Warrants		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	
	1 NA	0	0	0	0	0
	TOTAL:	0	0	0	0	0.00

(I)(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)
1	NA	0	0
TOTAL		0	0

(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	NA	0	0	0
TOTAL		0	0	0



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 (1)(a) above)
1	NA	0	0	0
TOTAL				

