

(I)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:		RESURGERE MINES AND MINERALS INDIA LTD						
Scrip Code:		Quarter ended: 30.06.2009						
Cate-gory 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)(VI I)	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	4	6,594,450	6,594,450	23.10	23.10	1,500,000.00	22.75
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify)				-	-	-	-
	Sub-Total (A)(1)	12	16,032,543	16,032,543	56.17	56.17	3,500,000.00	21.83
-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)	12	16,032,543	16,032,543	56.17	56.17	3,500,000.00	21.83
(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	599	3,273,033	3,273,033	11.46	11.46	0.00	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	15,878	2,082,688	2,023,522	7.29	7.29	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	47	2,500,421	2,088,421	8.76	8.76	0.00	0.00
(c)	Any Other (Specify) 1.Directors/Relative				-	-	-	-
	2.Clearing Member	250	234,514	234,514	0.82	0.82	0.00	0.00
	3.Office Bearers	18	296,545	296,545	1.04	1.04	0.00	0.00
	4. NRIs	55	23,167	23,167	0.08	0.08	0.00	0.00
	5. NRN	9	3,689	3,689	0.01	0.01	0.00	0.00
	6. Directors	2	184,950	180,000	0.65	0.65	0.00	0.00
	Sub-Total (B)(2)	16,858	8,599,007	8,122,891	30.13	30.13	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	16,860	12,509,007	12,032,891	43.83	43.83	0.00	0.00
	TOTAL (A)+(B)	16,872	28,541,550	28,065,434	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)	16,872	28,541,550	28,065,434	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.

47	KALLURI RAVI SHANKAR	5000	0.0175
48	KALYANI D AGHAREKAR	1500	0.0053
49	KAMLADEVI SHIV AGARWAL	5000	0.0175
50	KAMLESH SHANTILAL SONAWALA	5000	0.0175
51	KAVITA TULSIAN	20000	0.0701
52	KETAN DALAL	12000	0.0420
53	KETAN KARANI	63000	0.2207
54	KISHOR DOSHI	81000	0.2838
55	KOKILA ASHOK MODI	25000	0.0876
56	KRISHNA KUMAR KARWA	35000	0.1226
57	LATA MANSIKH KAPADIA	1000	0.0035
58	LEENA C THACKERSEY	5000	0.0175
59	MADHU S JHUNJHUNWALA	20000	0.0701
60	MAHENDRA GUPTA	10000	0.0350
61	MALA P SHEETHI	10000	0.0350
62	MAMAL JAYENDRA KARANI	10000	0.0350
63	MAMATA SURESH KAMATH	10000	0.0350
64	MAMTA PRAMOD AGRAWAL	500	0.0018
65	MANIBEN DUNGARSHI SHAH	2000	0.0070
66	MANISH SONTHALIA	1000	0.0035
67	MEENA K. MEHTA	30000	0.1051
68	MEET MANAGEMENT CONSULTANCY SERVICES PVT	10000	0.0350
69	MENDONCA TOLENTINO	20000	0.0701
70	MERRILL LYNCH INTERNATIONAL	3000000	10.5110
71	MITIKA CHIRAG NANAVATI	5000	0.0175
72	MITTUR SUNDEARATAN ARVIND	5000	0.0175
73	MOHANLAL H SARAF	2000	0.0070
74	MOTILAL GOPILAL OSWAL	250000	0.8759
75	MRIDULA GARG	3000	0.0105
76	MUKESH HIRJI SHAH	2500	0.0088
77	MUKESH KUMAR GOYAL	150000	0.5255
78	MUKESH M KENI	1000	0.0035
79	NATVAR D DESAI	1500	0.0053
80	NATVARLAL CHUNILAL RAVAL	5000	0.0175
81	NEELAM JITESH JAIN	10000	0.0350
82	NEELAM S SHARMA	3318750	11.6278
83	NIKITA SUDIP KOTHARI	5000	0.0175
84	NILA BIPIN KHOKHANI	500	0.0018
85	NILAXI RAJIV KOTHARI	2500	0.0088
86	NIRESH KIRTILAL SHAH	20000	0.0701
87	NIRANJAN KANCHANLAL NANAVATI	5000	0.0175
88	NIRANJAN KANCHANLAL NANAVATI (HUF)	5000	0.0175
89	Pacific Corporate Services Limited	150000	0.5255
90	PARESH NAVNTILAL BHAGAT	40000	0.1401
91	PDT. SHRI RISHIRAJ TIWARI	4500	0.0158
92	PINA MANISH JAIN	10000	0.0350
93	POTTUR RAMAIAER GOPALAKRISHNAN	1000	0.0035
94	PRAHLAD LAXMICHAND JAIN	27000	0.0946
95	PRAKASH R. KACHOLIA	10000	0.0350
96	PRAVEEN JAIN	20000	0.7007
97	PREMAL N. KAPADIA	144000	0.5045
98	PRIKAR VENTURE CAPITAL PVT. LTD.	56000	0.1962
99	PROTOS ENGINEERING CO. PRIVATE LIMITED	108000	0.3784
100	RAAMDEO RAMGOPAL AGRAWAL	200000	0.7007
101	RACHITA RISHI DALAL	5000	0.0175
102	RAJAY INVESTMENTS PRIVATE LTD	8000	0.0280
103	RAJEEV K JAIN	10000	0.0350
104	RAJESH M SHARMA	13500	0.0473
105	RAJESH SATYANARAYAN MURARKA	10000	0.0350
106	RAJESH V	5000	0.0175
107	RAJIV LAXMIDAS KOTHARI	2500	0.0088
108	RAKESH DEVENDRA POWALE	5625	0.0197
109	RAKESH GUPTA	2250	0.0079
110	RAMAKANT R MISHRA	13500	0.0473
111	RAOUL SUDHIR THACKERSEY	5000	0.0175
112	RATANBEN B BHADRA	2500	0.0088
113	RAVI JAISALMERIA	1000	0.0035
114	RINKAL SANJAY SHAH	10000	0.0350
115	RUNWELL MINING PVT LTD	150000	5.2555
116	RUNWELL STEEL PRIVATE LIMITED	2017500	7.0686
117	SALLEE TRADEFIN LIMITED	1000	0.0035
118	SANJAY MUTHREJA	400	0.0014
119	SARTTA R SHARMA	24750	0.0867
120	SATISH MAFATLAL MEHTA	2500	0.0088
121	SATISH GULATI	1125	0.0039
122	SATYABHAMA SHARMA	686250	2.4044
123	SAURABH AGARWAL	10000	0.0350
124	SEEMA JAIN	2250	0.0079
125	SEJAL S. SHAH	5000	0.0175
126	SHAH NISHANT AMILAL	1000	0.0035
127	SHILPA SHAH	1250	0.0044
128	SHIVANGI ASHOK BUBNA	500	0.0018
129	SHOBIAN BIHARI PATEL	5000	0.0175
130	Shree Damodar Realtors	5000	0.0175
131	SHWETA RAJNAKAR NAKASHIE	1500	0.0053
132	SHWETA SHARMA	112500	0.3942
133	Silvecross Marketing Pvt Ltd	150000	0.5255
134	STALLION IMPEX PVT. LTD.	5000	0.0175
135	SUBHASH SHARMA	5366363	18.8019
136	SUDHIR BANARSILAL TULSYAN	8000	0.0280
137	SUMIT GOVIND SHARMA	90000	0.3153
138	SUNEETA RAAMDEO AGRAWAL	50000	0.1752
139	SUNIL GUPTA	10000	0.0350
140	SUNIL K. SHAH	5000	0.0175
141	SUNIL KUMAR SINGHAL	10000	0.0350
142	SUNITA RAMAKANT MISHRA	24750	0.0867
143	TARA CHAND JAIN	1125	0.0039
144	TARABEN H BHADRA	2500	0.0088
145	TILOKCHAND PUNAMCHAND OSTWAL	10000	0.0350
146	TRUPTI D CHINDARKAR	2000	0.0070
147	VIBHA HEMAL SHAH	7000	0.0245
148	VICTORY SPONGE PVT LTD	1372500	4.8088
149	VIJAY SHARMA	2500	0.0088
150	VIKRAM NANGALLA	20000	0.0701
151	VINAY NANGALLA	20000	0.0701
152	VINAY GHANSHYAM KHANDLWAL	1000	0.0035
153	VINAY S SHAH	1500	0.0053
154	VISWANATHAN S. EASWARAN	1500	0.0053
155	VASMIN LUKMANI	20000	0.0701
156	ZAKIR ZAFAR BHARTI	4025	0.0141

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of O/s DRs	Number of shares underlying O/s 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	NIL			
TOTAL				

(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				
2	NIL			
TOTAL				