

Satyabhama Sharma

Sukhday Society,
J.B. Nagar, Plot No. E/4,
Andheri (East),
Mumbai - 400059

Annexure - 1

Format for disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Part - A - Details of Shareholding

1. Name of the Target Company (TC)	Resurgere Mines & Minerals (India) Limited.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange, Mumbai National Stock Exchange, Mumbai		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. SATYABHAMA MURARILAL SHARMA (Promoter Group)		
4. Particulars of the shareholding of person(s) mentioned at (3) Above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of the total diluted share / voting capital of TC(*)
As of 31 st March 2015, holding of : a) Shares ✓ b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive share in the TC.	1777250 of Rs. 10/- each	N.A.	0.89%
Total	1777250	N.A.	0.89%

2/21

Jai Mata Di

Code No. 07837



MULTIPLEX CAPITAL LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SEBI REGN. NO. INB 230783732, NSDL DPID NO. IN302620

Regd Office : 100/28, Keshav Tower, Rajapur Village, Sector-9, Rohini.

(Behind Telephone Exchange) Delhi-110085 Phone : 27557701 to 06 Fax : 27868807



This is to be certified that our client Mrs. Satyabhama A Sharma demat account no: 10139839 is our client and having 1777250 equity shares of Resurger Mines & Minerals India Limited with our DP. These Share have been transferred in our beneficiary account and presently in demat account no 1202060000603471 in the name of Multiplex Capital Limited We further certify that ownership of this share of purely of mrs.Satyabhama A Sharma as on Mar 31. 2015

For Multiplex Capital Ltd.

Parveen Aggarwal.
Director