

# RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,  
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298  
PAN : AAACR8897F  
GSTIN : 33AAACR8897F1Z1



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Website : www.rajapalayammills.co.in

Date : 20-01-2024

M/s. National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai —400 051.

M/s. BSE Limited,  
Floor No.25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

M/s. Ramco Industries Limited,  
Auras Corporate Centre, VI<sup>th</sup> Floor,  
98-A, Dr. Radhakrishnan Salai,  
Mylapore, Chennai - 600 004.

Dear Sir,

**Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**


We wish to inform you that, M/s. Rajapalayam Mills Limited has created Pledge on 1,40,000 Shares of M/s. Ramco Industries Limited in favour of M/s.Barclays Investments & Loans India Pvt. Ltd on 19-01-2024.

This disclosure is in compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,  
**For RAJAPALAYAM MILLS LIMITED**

  
**K. MAHESWARAN**  
**SECRETARY**

Encl: as above



Name of the Target Company Ramco Industries Limited

Name of the stock exchanges where the shares of the target company are listed National Stock Exchange of India Limited / BSE Limited

Date of reporting 20-01-2024

Name of the promoter or PAC on whose shares encumbrance has been created/released/Invoked Rajapalayam Mills Limited

Details of the creation of encumbrance :

Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3) / release [(2)-(3) / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
M/s. Rajapalayam Mills Limited	84,01,680	9.68			Creation	19-01-2024	Pledge	Additional Comfort for borrowing	1,40,000	0.16	Barclays Investments & Loans India Pvt. Ltd	1,40,000	0.16
Smt. Nalina Ramalakshmi	48,10,655	5.54											
Smt. Saradha Deepa	52,63,655	6.06											
Shri P.R. VENKETRAMA RAJA	62,20,655	7.17	3,00,000	0.35								3,00,000	0.35
Smt. R. Sudarsanam	30,77,276	3.54											
Smt. P.V. Nirmala	4,00,000	0.46											
Late Smt. Ramachandra Raja Chittammal	10,53,880	1.21											
Shri S.R.SRIRAMA RAJA	2,43,000	0.28											
Shri N.R.K.RAMKUMAR RAJA	89,640	0.10											
Shri N.R.K.RAMKUMAR RAJA HUF	85,000	0.10											
Smt. P V SRISANDHYA	42,400	0.05											
Shri P V ABINAV RAMASUBRAMANIAM RAJA	40,000	0.05											
M/s. The Ramco Cements Limited	1,48,12,500	17.06											
M/s. Ramco Management Private Limited	18,98,800	2.19											
M/s. The Ramaraju Surgical Cotton Mills Limited	1,35,880	0.16											
M/s. Ramco Industrial and Technology Services Limited	90,000	0.10											
M/s. RCDC Securities and Investments Private Limited	43,000	0.05											
M/s. Ramco Private Limited	39,600	0.05											
M/s. Ramco Agencies Private Limited	22,200	0.03											
<b>TOTAL</b>	<b>4,67,69,821</b>	<b>53.88</b>	<b>3,00,000</b>	<b>0.35</b>					<b>1,40,000</b>	<b>0.16</b>		<b>4,40,000</b>	<b>0.51</b>

Date: 20-01-2024

Place : RAJAPALAYAM

For RAJAPALAYAM MILLS LIMITED

