

# SRI VISHNU SHANKAR MILL LIMITED

(Government of India Recognised Export House)

Regd. Office : Sri Vishnu Shankar Mill Premises, Post Box No. 109,

P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117,

Tamil Nadu, India.

CIN : U17301TN1981PLC008677

PAN : AACCS0536Q

GSTIN : 33AACCS0536Q1Z7

Telephone : 91 4563 235552-55 (4 Lines)

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E-mail : svsm@ramcotex.com

: svsmill@bsnl.in

Website : www.vishnushankarmill.co.in

Date: 14-06-2023

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. The Ramco Cements Limited  
Auras Corporate Centre, Vth 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. Sri Vishnu Shankar Mill Limited has  
submitted to IndusInd Bank Limited Non Disposal Undertaking on  
16,40,000 Equity Shares of M/s. The Ramco Cements Limited.

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 SRI VISHNU SHANKAR MILL LIMITED

  
(V. GURUSAMY)  
Authorised Signatory

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company

THE RAMCO CEMENTS 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

14/06/2023

Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked

Sri Vishnu Shankar Mill Limited

Details of the creation / invocation / release of encumbrance :

Name of the promoter(s) or PACs with him	* Entity/Person belongs to		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)])		
	* Promoter / Promoter Group	* PAC	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	* Whether shares being reported involves encumbrance in favour of multiple entities? (Yes/No)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Sri Vishnu Shankar Mill Ltd	Promoter Group		3094200	1.309	0	0.000	Creation	12/05/2013	Non-disposal undertaking	No	Replacement for existing loan	1640000	6.694	Indus Ind Bank	1640000	0.654
Smt.P.R.Venketrama Raja	Promoter		1746460	0.739	1632500	0.691									1632500	0.651
Smt.R.Sudarsanam	Promoter Group		1286960	0.545												
Smt.Nalina Ramalakshmi	Promoter Group		1861460	0.788												
Smt.Sradha Deepa	Promoter Group		1966960	0.832												
Smt.R.Chittammal	Promoter Group		736000	0.311												
Sri.S.R.Sriama Raja	Promoter Group		120000	0.051												
Sri.N.R.K.Ramkumar Raja	Promoter Group		160000	0.007												
Ramco Industries Ltd	Promoter Group		50475795	21.362												
Rajapalayam Mills Ltd	Promoter Group		32012264	13.548												
The Ramaraju Surgical Cotton Mills Ltd	Promoter Group		3313175	1.402	17712625	7.496									17712625	7.456
Sudarsanam Investments Ltd	Promoter Group		2982600	1.262												

Date: 14-06-2023

Place : RAJAPALAYAM

For SRI VISHNU SHANKAR MILL LIMITED

(V. GURUSAMY)  
Authorised Signatory