

(D)(a) Statement showing Shareholding Pattern

Name of the Company : Ramco Industries Limited  
Scrip Code, Name of the scrip, class of security : RAMCOIND  
As on Date : 30-Jun-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	0
Held by public	0	0	0
<b>Total</b>	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	0
Held by public	0	0	0
<b>Total</b>	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	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

(D)(a) Statement showing Shareholding Pattern



FOR RAMCO INDUSTRIES LIMITED

S  
S. Balakrishnan  
Company Secretary / S. G. (Legal)

Sr. no.	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) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100	
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>								
(1)	<b>Indian</b>								
(a)	Individuals/Hindu Undivided Family	11	23428161	23428161	27.03	27.03	700000	2.99	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0	
(c)	Bodies Corporate	6	23296660	23296660	26.88	26.88	0	0.00	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0	
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0	
	<b>Sub-Total (A)(1)</b>	<b>17</b>	<b>46724821</b>	<b>46724821</b>	<b>53.92</b>	<b>53.92</b>	<b>700000</b>	<b>1.50</b>	
(2)	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>17</b>	<b>46724821</b>	<b>46724821</b>	<b>53.92</b>	<b>53.92</b>	<b>700000</b>	<b>1.50</b>	



For RAMCO INDUSTRIES LIMITED

*S. Balamugasundaram*

S. Balamugasundaram  
Company Secretary & GM (Legal)

<b>(B) Public shareholding<sup>3</sup></b>									
<b>(1) Institutions</b>									
(a)	Mutual Funds/UTI	6	65011	56011	0.08	0.08	0.08	N.A.	N.A.
(b)	Financial Institutions/Banks	4	5381018	5377018	6.21	6.21	6.21	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	1	2000	0	0.00	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>11</b>	<b>5448029</b>	<b>5433029</b>	<b>6.29</b>	<b>6.29</b>	<b>6.29</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2) Non-institutions</b>									
(a)	Bodies Corporate	385	2074612	2057612	2.39	2.39	2.39	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	10441	13491029	12092989	15.57	15.57	15.57	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	49	16715424	11330244	19.29	19.29	19.29	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	555	2209145	2209145	2.55	2.55	2.55	N.A.	N.A.
(d1)	Clearing Member	89	67701	67701	0.08	0.08	0.08	N.A.	N.A.
(d2)	Hindu Undivided Families	307	1331143	1331143	1.54	1.54	1.54	N.A.	N.A.
(d3)	Non Resident Indians	157	799801	799801	0.92	0.92	0.92	N.A.	N.A.



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*S. Palani*

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(d4)	Trusts	2	10500	10500	0.01	0.01	N.A.	N.A.	N.A.
	Sub-Total (B)(2)	11430	34490210	27689990	39.80	39.80	N.A.	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	11441	39938239	33123019	46.08	46.08	N.A.	N.A.	N.A.
	TOTAL (A)+(B)	11458	86663060	79847840	100.00	100.00	700000		0.81
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.		N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.		N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.		N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	11458	86663060	79847840	N.A.	100.00	700000		0.81

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

**(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares (including underlying shares convertible assuming full)
			Number (IV)	as a % of grand total (V)	Number (VI)	as a percentage of grand total (VII) =	Number of warrants held (XI)	As a % of total number of convertible securities	Number of convertible securities	As a % of total number of convertible securities	
(I)											



For RAMCO INDUSTRIES LIMITED

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S. Palani, Jaganmudram  
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			(A) + (B) + (C) (V)		(VI) / (IV)*100	(A) + (B) + (C) of sub- claus e (D)(a) (VIII )	s of the same class (X)	held (XI)	securities of the same class (XII)	conversio n of warrants and convertibl e securities) as a % of diluted share capital (XIII)
1	Ramco Management Private Limited	AAAACR7129 L	1805800	2.08	0	0.00	0	0	0.00	2.08
2	The Ramaraju Surgical Cotton Mills Ltd.	AAAACR4308 D	135880	0.16	0	0.00	0	0	0.00	0.16
3	Rejapalayam Mills Limited	AAAACR8897 F	7920680	9.14	0	0.00	0	0	0.00	9.14
4	Ramco Agencies Private Limited	AAAACR7019 L	22200	0.03	0	0.00	0	0	0.00	0.03
5	Ramco Private Limited	AAAACR7131 A	39600	0.05	0	0.00	0	0	0.00	0.05
6	P R Ramasubrahmaney a Rajha	AFGPP3492N	2882621	3.33	0	0.00	0	0	0.00	3.33
7	Ramachandra Raja Chittammal	ABGPC7888P	1053880	1.22	0	0.00	0	0	0.00	1.22
8	P V Srisandhya	BBCPS8406A	42400	0.05	0	0.00	0	0	0.00	0.05
9	P V Abinav	AAAAPV5127	40000	0.05	0	0.00	0	0	0.00	0.05



For RAMCO INDUSTRIES LIMITED

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			indicated in Statement at para (I)(a) above}				securities) as a % of diluted
	TOTAL	0	0.00	0	0.00	0	0.00

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	PAN 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	Nil		0	0.00
	TOTAL		0	0.00

**(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}
	TOTAL	0	0	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR	Number of shares underlying	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in
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FOR RAMCO INDUSTRIES LIMITED

*S. Balamurugesundaram*

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Company Secretary & GM (Legal)



	(ADRs, GDRs, outstanding DRs, SDRs, etc.)	Statement at para (I)(a) above
	TOTAL	0
		0.00

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00



For RAMCO INDUSTRIES LIMITED

*S. Balanuragasundaram*  
S. Balanuragasundaram  
Company Secretary & GM (Legal)



(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0	0	0.00	0.00



For RAMCO INDUSTRIES LIMITED

*S. Bala*

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