

THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

ANNEXURE I

(I)(a) Statement showing Shareholding Pattern

Name of the Company : The Ramco Cements Limited.				Scrip Code: NSE-RAMCOCEM / BSE-500260		Quarter ended:30-6-2014		
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	7996340	7996340	3.36	3.36	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0
(c)	Bodies Corporate	5	92707220	92707220	38.96	38.96	3624000	3.91
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	14	100703560	100703560	42.32	42.32	3624000	3.60
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals)/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total shareholding of Promoter and Promoter Group (A)=(A)(1)+A(2)	14	100703560	100703560	42.32	42.32	3624000	3.60
(B)	Public shareholding						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/UTI	87	20748558	20743558	8.72	8.72		
(b)	Financial Institutions/ Banks	9	810449	668449	0.34	0.34		
(c)	Central Government/ State Government(s)	1	8000000	0	3.36	3.36		
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	11218994	11218994	4.71	4.71		
(f)	Foreign Institutional Investors	108	48311485	48309485	20.30	20.30		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	208	89089486	80940486	37.44	37.44		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	443	9640030	9487430	4.05	4.05		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	20326	25460350	20508380	10.70	10.70		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	30	13075954	10914354	5.49	5.49		
(c)	Any other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	20799	48176334	40910164	20.24	20.24	NA	NA
	Total Public Shareholding (B)=(B)(1)+B(2)	21007	137265820	121850650	57.68	57.68		
	TOTAL (A)+(B)	21021	237969380	222554210	100.00	100.00	3624000	1.52
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0	0.00	0.00	NA	NA
	Promoter & Promoter Group	0	0	0	0.00	0.00	NA	NA
	Public	0	0	0	0.00	0.00	NA	NA
	TOTAL Custodian (C)	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	21021	237969380	222554210	100.00	100.00	3624000	1.52

For THE RAMCO CEMENTS LIMITED,



K. Selvanayagam

K. SELVANAYAGAM
SECRETARY

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

S.NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (l)(a) above)	Shares Pledged or otherwise encumbered			PAN NUMBER
				Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	
1	RAMCO INDUSTRIES LIMITED	49312420	20.72				AAACR5284J
2	RAJAPALAYAM MILLS LIMITED	32905000	13.83				AAACR8897F
3	SRI VISHNU SHANKAR MILL LTD.	3883200	1.63				AACCS0536Q
4	THE RAMARAJU SURGICAL COTTON MILLS LTD.	3624000	1.52	3624000	100.00	1.52	AAACT4308D
5	SUDHARSANAM INVESTMENTS LIMITED	2982600	1.25				AADC54975J
6	P.R. RAMASUBRAHMANEYA RAJHA	2030000	0.85				AABHR0094L
7	P R RAMASUBRAHMANEYA RAJHA	1754340	0.74				AFGPP3492N
8	SARADHA DEEPA	1000000	0.42				AJGPS0997M
9	P.R. VENKETRAMA RAJA	1000000	0.42				AAYPV5127H
10	NALINA RAMALAKSHMI	1000000	0.42				ABIPN4562D
11	RAMACHANDRA RAJA CHITTMAMMAL	736000	0.31				ABGPG7888P
12	R SUDARSANAM .	340000	0.14				AJGPS1000H
13	S.R.SRIRAMA RAJA	120000	0.05				AFZPS5540R
14	N.R.K.RAMKUMAR RAJA	16000	0.01				ACAPR7099E
		100703560	42.32	3624000		1.52	

(l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

S.No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (l)(a) ABOVE)	PAN NUMBER
1	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	13439683	5.65	AAFCA9270L
2	ABERDEEN GLOBAL-EMERGING MARKETS SMALLER COMPANIES FUND	8021665	3.37	AAGCA0785P
3	THE GOVERNOR, GOVERNMENT OF TAMIL NADU.	8000000	3.36	
4	SUDARSHAN SECURITIES PRIVATE LIMITED	6500000	2.73	AABCS5329Q
5	THE ORIENTAL INSURANCE COMPANY LIMITED	4295124	1.80	AAACT0627R
6	THE NEW INDIA ASSURANCE COMPANY LIMITED	4110189	1.73	AAACN4165C
7	LIFE INSURANCE CORPORATION OF INDIA	2813681	1.18	AAACL0582H
8	M/S NAPEAN TRADING AND INVESTMENT CO PVT LTD	2510222	1.05	AAAFH2872F
		49690564	20.88	

(l)(d) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

S.No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (l)(a) ABOVE)	PAN NUMBER
1	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	13439683	5.65	AAFCA9270L
		13439683	5.65	

S.No.	Name 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 (l)(a) ABOVE)
NOT APPLICABLE			

For THE RAMCO CEMENTS LIMITED,



K. Selvanayagam

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SECRETARY

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(I)(a) Statement showing Shareholding Pattern

S.No.	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
	Total	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
	Total	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
	Total	0	0	0
	Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0	0	0

(II)(a) Statement showing details of Depository Receipts (DRs)

S.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}
NOT APPLICABLE				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

S.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}
NOT APPLICABLE				

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of

The Company has issued only one class of Shares i.e. Equity only

For THE RAMCO CEMENTS LIMITED,



K. SELVANAYAGAM
SECRETARY

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