

(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 : 31-Dec-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**

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	
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>								
<b>(1)</b>	<b>Indian</b>								
(a)	Individuals/Hindu Undivided Family	11	23433161	23433161	27.04	27.04	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>46729821</b>	<b>46729821</b>	<b>53.92</b>	<b>53.92</b>	<b>700000</b>	<b>1.50</b>	
<b>(2)</b>	<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>46729821</b>	<b>46729821</b>	<b>53.92</b>	<b>53.92</b>	<b>700000</b>	<b>1.50</b>	



<b>(B) Public shareholding<sup>3</sup></b>										
<b>(1) Institutions</b>										
(a)	Mutual Funds/UTI	6	64990	55990	0.07	0.07	0.07	0.07	N.A.	N.A.
(b)	Financial Institutions/Banks	6	3099997	3095997	3.58	3.58	3.58	3.58	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	2	17000	15000	0.02	0.02	0.02	0.02	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	14	3181987	3166987	3.67	3.67	3.67	3.67	N.A.	N.A.
<b>(2) Non-institutions</b>										
(a)	Bodies Corporate	423	2941702	2924702	3.39	3.39	3.39	3.39	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	10625	14574238	13126498	16.82	16.82	16.82	16.82	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	49	16871800	11587900	19.47	19.47	19.47	19.47	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	547	2363512	2363512	2.73	2.73	2.73	2.73	N.A.	N.A.
(d1)	Clearing Member	56	23622	23622	0.03	0.03	0.03	0.03	N.A.	N.A.
(d2)	Hindu Undivided Families	337	1447124	1447124	1.67	1.67	1.67	1.67	N.A.	N.A.
(d3)	Non Resident Indians	153	892266	892266	1.03	1.03	1.03	1.03	N.A.	N.A.
(d4)	Trusts	1	500	500	0.00	0.00	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	11644	36751252	30002612	42.41	42.41	42.41	42.41	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	11658	39933239	33169599	46.08	46.08	46.08	46.08	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	11675	86663060	79899420	100.00	100.00	100.00	100.00	700000	0.81



	(C) Shares held by Custodians and against which Depository Receipts have been issued														
C1	Promoter and Promoter Group			0	0	0	0	0	0	0	0	0	0	0	0
C2	Public			0	0	0	0	0	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>			11675	86663060	79899420	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.

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Number	Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)	
			Number	as a % of grand total (A)+(B)+(C)		Number	as a % of grand total (A)+(B)+(C)	Number of convertible securities held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)		
1	Ranco Management Private Limited	AAACR7129L	1805800	2.08	0	0.00	0	0.00	0	0.00	0	0.00	2.08
2	The Ramaraju Surgical Cotton Mills Ltd.	AAACT4308D	135880	0.16	0	0.00	0	0.00	0	0.00	0	0.00	0.16

3	Rajapalayam Mills Limited	AAACR8897F	7920680	9.14	0	0.00	0.00	0	0.00	0	0.00	0.00	9.14
4	Ramco Agencies Private Limited	AADCR7019L	22200	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00	0.03
5	Ramco Private Limited	AAACR7131A	39600	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00	0.05
6	P R Ramasubrahmaneya Rajha	AFGPP3492N	2882621	3.33	0	0.00	0.00	0	0.00	0	0.00	0.00	3.33
7	Ramachandra Raja Chittammal	ABGPC7888P	1053880	1.22	0	0.00	0.00	0	0.00	0	0.00	0.00	1.22
8	P V Srisandhya	BBCPS8406A	42400	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00	0.05
9	P V Abinav Ramasubramaniam Raja	AYJPA8248F	40000	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00	0.05
10	Saradha Deepa	AJGPS0997M	5500000	6.35	0	0.00	0.00	0	0.00	0	0.00	0.00	6.35
11	P R Venketrama Raja	AAYPV5127H	5500000	6.35	700000	12.73	0.81	0	0.00	0	0.00	0.00	6.35
12	P V Nirmala	ABBPN0953B	60000	0.07	0	0.00	0.00	0	0.00	0	0.00	0.00	0.07
13	N R K Ramkumar Raja	ACAPR7099E	174640	0.20	0	0.00	0.00	0	0.00	0	0.00	0.00	0.20
14	Nalina Ramatakskshmi	ABIPN4562D	5580000	6.44	0	0.00	0.00	0	0.00	0	0.00	0.00	6.44
15	S R Srirama Raja	AFZPS5540R	243000	0.28	0	0.00	0.00	0	0.00	0	0.00	0.00	0.28
16	R Sudarsanam	AJGPS1000H	2356620	2.72	0	0.00	0.00	0	0.00	0	0.00	0.00	2.71
17	The Ramco Cements Ltd	AABCM8375L	13372500	15.43	0	0.00	0.00	0	0.00	0	0.00	0.00	15.43
	TOTAL		46729821	53.92	700000	1.50	0.81	0	0.00	0	0.00	0.00	53.94



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

Sr. No.	Name of the shareholder	PAN 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 (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Rukmani K. T	AAFPR6133G	1590200	1.83	0	0.00	0	0.00	1.83
2	Govindlal M. Parikh	AAEPP1312J	2694979	3.11	0	0.00	0	0.00	3.08
3	General Insurance Corporation of India	AAACG0615N	1516660	1.75	0	0.00	0	0.00	1.75
4	United India Insurance Company Limited	AAACU5552C	1524495	1.76	0	0.00	0	0.00	3.07
	TOTAL		7326334	8.45	0	0.00	0	0.00	9.73



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

Sr. No.	Name of the shareholder	PAN 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 (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Not Applicable		0	0.00	0	0.00	0	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	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 (ADRs, GDRs, SDRs, etc.)	Number of shares underlying DR	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	0.00

**(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)
(I)	(II)						
(A)	Promoter and Promoter Group <sup>2</sup>						
(1)	Indian						
(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)	Foreign						
(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
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00



