

THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore,

Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

(formerly Madras Cements Ltd.)

(I)(a) Statement showing Shareholding Pattern

ate- lory code	of the Company : The F Category of shareholder	Number of Total shareholders number of	Total number	Number of shares held in dematerialized form	AMCOCEM / BSE-500260 Total shareholding as a percentage of total number of shares		Quarter ended:30-6-2015 Shares Pledged or otherwise encumbered	
			shares		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		
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	7998340	7998340	3.36	3.36	0	0.0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	
(c)	Bodies Corporate	5	92707220	92707220	38.94	38.94	3624000	3.9
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
(e)	Any other (specify)	0	0			0.00	0	2.0
-	Sub-Total (A)(1)	14	100705560	100705560	42.30	42.30	3624000	3.6
(2) (a)	Foreign Individuals (Non-				-	1		
	Resident Individuals)/	0	0	0	0.00	0.00	0	
/h1	Foreign Individuals) Bodies Corporate	0	0			0.00	0	
(b)	Institutions	0	0			0.00	0	
(c)	Any other (specify)	0	0			0.00	0	
(4)	Sub-Total (A)(2)	0	0		0.00	0.00	0	
	Total shareholding of Promoter and Promoter Group					100000000		
	(A)=(A)(1)+A(2)	14	100705560	100705560	42.30	42.30	3624000	
(B)	Public shareholding						NA	NA
(1)	Institutions				10.10	40.42	NA	NA
(a)	Mutual Funds/UTI	91	29593779	29590779	12.43	12.43		_
(b)	Financial Institutions/ Banks	27	7129543	7116543	2.99	2.99		
(c)	Central Government/ State Government(s)	11	8000000	0	3.36	3.36		
(d)	Venture Capital Funds		1005000	40050000	4.00	4.22		
(e)	Insurance Companies	3	10053326	10053326	4.22	4.22		_
(f)	Foreign Institutional Investors	83	36815611	36813611	15.46	15.46		
(g)	Foreign Venture Capital Investors	0			0.00	0.00		
(h)	Any other (specify)	0	(0.00		
(/	Sub-Total (B)(1)	205	91592259	83574259	38.47	38.47		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	307	8673307	8556707	3.64	3.64		
(b)	Individuals i. Individual shareholders holding nominal share capital upto Rs.1 lakh ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	18869	2394984		1 5.53	10.06		
(c)	Any other (specify)	0		0	0.00	0.00		
- No.	Sub-Total (B)(2) Total Public	19208	4577896	1 3960299	1 19.23	19.23	NA	NA
	Shareholding		4000000	4004990	E7 70	F7 70		
	(B)=(B)(1)+B(2)	19413	13737122			100.00	362400	1.
	TOTAL (A)+(B)	19427	23807678	22300201	100.00	100.00	302400	
(C)	Shares held by Custodians and against which Depository Receipts				0.00	0.00	NA NA	NA.
	have been issued	0		0	0.00	0.00	INA	100
		0		0	0.00	0.00	NA	NA
	Promoter & Promoter Group Public	0			0.00	0.00	NA	NA
_	TOTAL Custodian (C				0.00	0.00	NA	NA
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For THE RAMCO CEMENTS LIMITED,

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Registered Office: 'Ramamandiram', Rajapalaiyam - 626 117. Tamil Nadu.

K. SELVANAYAGAM SECRETARY



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(I) State ment showing Shereboldtog of persons belonging to the category "Promoter and Promoter Group"

S.NO.			Shares as a percentage of total	Shares Pledged or otherwise encumbered			
	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	number of shares {i.e.,Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above}	Number of shares		As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	NAME AND ADDRESS OF THE PARTY O
	RAMCO INDUSTRIES LIMITED	49312420	20.72				AAACR5284J
		32905000	13.83				AAACR8897F
	RAJAPALAYAM MILLS LIMITED	3883200	1.63				AACCS0536Q
3	SRI VISHNU SHANKAR MILL LTD.		1.52	3624000	100.00	1.52	AAACT4308D
4	THE RAMARAJU SURGICAL COTTON MILLS LT	3624000	1.25	302-1000	100.00		AADCS4975J
5	SUDHARSANAM INVESTMENTS LIMITED	2982600					AABHR0094L
6	P.R. RAMASUBRAHMANEYA RAJHA	2030000	0.85				AFGPP3492N
7	P R RAMASUBRAHMANEYA RAJHA	1755840	0.74				AJGPS0997M
8	SARADHA DEEPA	1000000	0.42				
9	P.R. VENKETRAMA RAJA	1000000	0.42				AAYPV5127H
10	NALINA RAMALAKSHMI	1000000	0.42				ABIPN4562D
11	RAMACHANDRA RAJA CHITTAMMAL	736000	0.31				ABGPC7888P
-	R SUDARSANAM	340500	0.14				AJGPS1000H
	S.R.SRIRAMA RAJA	120000	0.05				AFZPS5540R
13		16000	0.01				ACAPR7099E
14	N.R.K.RAMKUMAR RAJA	100705560	42.31	3624000		1.52	6

(I)(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 (I)(a) ABOVE}	PAN NUMBER
1	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	9302340	3.91	AAFCA9270L
2	THE GOVERNOR, GOVERNMENT OF TAMIL NADU,	8000000	3.36	
3	SUDARSHAN SECURITIES PRIVATE LIMITED	6000000	2.52	AABCS5329Q
4	ABERDEEN GLOBAL-EMERGING MARKETS SMALLER COMPANIES FUI	4877000	2.05	AAGCA0785P
5	FRANKLIN TEMPLETON INVESTMENT FUNDS	4040000	1.70	AABCT5310J
6	THE ORIENTAL INSURANCE COMPANY LIMITED	4011672	1.69	AAACT0627R
7	THE NEW INDIA ASSURANCE COMPANY LIMITED	3720373	1.56	AAACN4165C
8	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORT	3366198	1.41	AAATRO090B
9	M/S NAPEAN TRADING AND INVESTMENT CO PVT LTD	2740222	1.15	AAAFH2872F
10	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE TAX SAVER	2529000	1.06	AAATRO090B
10		48586805	20.42	

(I)(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 (I)(a) ABOVE}	PAN NUMBER
	NOT APP	LICABLE		

S.No. Name of the shareholder

Number of 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}

NOT APPLICABLE

FOR THE RAMCO CEMENTS LIMITED,



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group

Total

Held by public

Total paid-up capital of the company, assuming full

conversion of warrants and convertible securities

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(i)(a) Statement showing S (formerly Madras Cements Ltd.) As a % of As a % of total no. of No. of partly shares of the company total no. of paid-up Partly paid-up shares:-S.No. partly paidshares up Shares Held by promoter/promoter 0 0 0 0 0 0 Held by public 0 0 0 **Total** As a % of As a % of total no. of No. of total no. of shares of the company, Outstanding convertible assuming full conversion outstanding outstanding securities:of the convertible securities convertible securities securities Held by promoter / promoter 0 0 0 group group 0 0 0 Held by public 0 0 0 **Total** As a % of total no. of As a % of shares of the company, No. of total no. of Warrants:assuming full conversion warrants warrants of Warrants Held by promoter / promoter 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 APPLICABL	E	

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(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.)	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 APPLICABL	E	In the Property Co.

(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,

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