

# THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

## ANNEXURE I

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Madras Cements Ltd.				Scrip Code: NSE-MADRASCEM / BSE-500260		Quarter ended:31-3-2014		
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	62	23068800	23063800	9.69	9.69		
(b)	Financial Institutions/ Banks	9	529700	387700	0.22	0.22		
(c)	Central Government/ State Government(s)	1	8000000	0	3.38	3.36		
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	11577131	11577131	4.86	4.86		
(f)	Foreign Institutional Investors	88	44581469	44579469	18.73	18.73		
(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)	163	87757100	79608100	36.88	36.88		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	409	6422060	6269460	2.70	2.70		
(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	18810 35	25735110 17351550	20667240 15189950	10.81 7.29	10.81 7.29		
(c)	Any other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	19254	49508720	42126650	20.80	20.80	NA	NA
	Total Public Shareholding (B)=(B)(1)+B(2)	19417	137265820	121734750	57.68	57.68		
	TOTAL (A)+(B)	19431	237969380	222438310	100.00	100.00	3624000	1.52
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	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)	19431	237969380	222438310	100.00	100.00	3624000	1.52

For THE RAMCO CEMENTS LIMITED,



K. Selvanayagam

K. SELVANAYAGAM  
SECRETARY

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(formerly Madras Cements Ltd.)

**(I)(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 (I)(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 (I)(a)	
1	RAMCO INDUSTRIES LIMITED	49312420	20.72				AAACRS5284J
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				AADCS4975J
6	P.R. RAMASUBRAHMANEYA RAJHA	2030000	0.85				AA8HR0094L
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 CHITTAMMAL	736000	0.31				ABGPC7888P
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
		<b>100703560</b>	<b>42.32</b>	<b>3624000</b>		<b>1.52</b>	

**(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	14294113	6.01	AAFCA9270L
2	ABERDEEN GLOBAL-EMERGING MARKETS SMALLER COMPANIES FUND	8621665	3.62	AAGCA0785P
3	THE GOVERNOR, GOVERNMENT OF TAMIL NADU	8000000	3.36	
4	SUDARSHAN SECURITIES PRIVATE LIMITED	7640000	3.21	AABCS5329Q
5	THE ORIENTAL INSURANCE COMPANY LIMITED	4425058	1.86	AAQCT0627R
6	THE NEW INDIA ASSURANCE COMPANY LIMITED	4338392	1.82	AAACN4165C
7	IDFC PREMIER EQUITY FUND	3075000	1.29	AAETS9556K
8	LIFE INSURANCE CORPORATION OF INDIA	2813681	1.18	AAACL0582H
9	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER (ELSS) FUND	2700000	1.13	AAATR0090B
10	ABERDEEN ASIAN SMALLER COMPANIES INVESTMENT TRUST PLC	2400000	1.01	AAACA7241C
		<b>55907909</b>	<b>23.49</b>	

**(I)(c) 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
1	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	14294113	6.01	AAFCA9270L

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 (I)(a) ABOVE)
NOT APPLICABLE			

For THE RAMCO CEMENTS LIMITED,

*K Selvanayagam*  
**K. SELVANAYAGAM**  
**SECRETARY**

# THE RAMCO CEMENTS LIMITED

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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
S.No.	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
S.No.	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. S. Narayanan*

K. S. NARAYANAN  
SECRETARY