

(I)(a) Statement showing Shareholding Pattern

Name of the Company : The Ramco Cements Limited
 Scrip Code, Name of the scrip, class of security : RAMCOCEM
 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
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		



(I)(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) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A) Promoter and Promoter Group²								
(1) Indian								
(a)	Individuals/Hindu Undivided Family	9	7998340	7998340	3.36	3.36	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	5	92707220	92707220	38.95	38.95	3624000	3.91
(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
	Sub-Total (A)(1)	14	100705560	100705560	42.31	42.31	3624000	3.60
(2) Foreign								
(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
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	14	100705560	100705560	42.31	42.31	3624000	3.60
(B) Public shareholding³								
(1) Institutions								
(a)	Mutual Funds/UTI	102	26426762	26421762	11.10	11.10	N.A.	N.A.
(b)	Financial Institutions/Banks	9	933430	791430	0.39	0.39	N.A.	N.A.
(c)	Central Government/State Government(s)	1	8000000	0	3.36	3.36	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	3	10359096	10359096	4.35	4.35	N.A.	N.A.
(f)	Foreign Institutional Investors	98	42896856	42894856	18.02	18.02	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.



Sr. no.	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) ¹ (VI)	As a percentage of (A+B+C) (VII)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) / (ix) * 100
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.
	Sub-Total (B)(1)	213	88616144	80467144	37.23	37.23	N.A.
(2)	Non-institutions						
(a)	Bodies Corporate	404	11123939	10979339	4.67	4.67	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	19583	24798587	19934817	10.42	10.42	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	30	12759550	10917950	5.36	5.36	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.
(d)	Any Other (Total)	0	0	0	0.00	0.00	N.A.
	Sub-Total (B)(2)	20017	48682076	41832106	20.45	20.45	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	20230	137298220	122299250	57.69	57.69	N.A.
	TOTAL (A)+(B)	20244	238003780	223004810	100.00	100.00	3624000
(c)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.
	GRAND TOTAL (A)+(B)+(C)	20244	238003780	223004810	N.A.	100.00	3624000
							1.52

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.



(I)(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 assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100 (VIII)	Number of warrants 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	RAMCO INDUSTRIES LIMITED	AAACR5284J	49312420	20.72	0	0.00	0	0	0	0	0	20.72
2	RAJAPALAYAM MILLS LIMITED	AAACR8897F	32905000	13.83	0	0.00	0	0	0	0	0	13.83
3	SRI VISHNU SHANKAR MILL LTD.	AACCS0536Q	3883200	1.63	0	0.00	0	0	0	0	0	1.63
4	THE RAMARAJU SURGICAL COTTON MILLS LTD.	AAACT4308D	3624000	1.52	3624000	100.00	0	0	0	0	0	1.52
5	SUDHARSANAM INVESTMENTS LIMITED	AADCS4975J	2982600	1.25	0	0.00	0	0	0	0	0	1.25
6	P.R. RAMASUBRAHMANEYA RAJHA	AABHR0094L	2030000	0.85	0	0.00	0	0	0	0	0	0.85
7	P R RAMASUBRAHMANEYA RAJHA	AFGPP3492N	1755840	0.74	0	0.00	0	0	0	0	0	0.74
8	SARADHA DEEPA	AJGPS0997M	1000000	0.42	0	0.00	0	0	0	0	0	0.42
9	P.R. VENKETRAMA RAJA	AAYPV5127H	1000000	0.42	0	0.00	0	0	0	0	0	0.42
10	NALINA RAMALAKSHMI	ABIPN4562D	1000000	0.42	0	0.00	0	0	0	0	0	0.42
11	RAMACHANDRA RAJA CHITTAMMAL	ABGPC7888P	736000	0.31	0	0.00	0	0	0	0	0	0.31
12	R SUDARSANAM .	AJGPS1000H	340500	0.14	0	0.00	0	0	0	0	0	0.14
13	S.R.SRIRAMA RAJA	AFZPS5540R	120000	0.05	0	0.00	0	0	0	0	0	0.05
14	N.R.K.RAMKUMAR RAJA	ACAPR7099E	16000	0.01	0	0.00	0	0	0	0	0	0.01
	TOTAL		100705560	42.31	3624000	3.60	1.52	0	0.00	0	0.00	42.31



1(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	ABERDEEN GLOBAL-ASIAN SMALLER COMPANIES FUND	AAFCA9270L	10094113	4.24	0	0	0	0	0
2	THE GOVERNOR, GOVERNMENT OF TAMIL NADU,		8000000	3.36	0	0	0	0	0
3	SUDARSHAN SECURITIES PRIVATE LIMITED	AABCS5329Q	6000000	2.52	0	0	0	0	0
4	ABERDEEN GLOBAL-EMERGING MARKETS SMALLER COMPANIES FUND	AAGCA0785P	5260000	2.21	0	0	0	0	0
5	THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R	4021672	1.69	0	0	0	0	0
6	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	3720373	1.56	0	0	0	0	0
7	FRANKLIN TEMPLETON INVESTMENT FUNDS	AABCT5310J	3475000	1.46	0	0	0	0	0
8	M/S NAPEAN TRADING AND INVESTMENT CO PVT LTD	AAAFH2872F	2740222	1.15	0	0	0	0	0
9	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	2617051	1.10	0	0	0	0	0
	TOTAL		45928431	19.30	0	0	0	0.00	0



(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	
	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 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	0.00



(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)								
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0	0.00	0.00
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0	0.00	0.00



Sr. no.	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	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)
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00

For THE RAMCO CEMENTS LIMITED,



K. Selvanayagam

K. SELVANAYAGAM
SECRETARY