



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

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

ANNEXURE I

(I)(a) Statement showing Shareholding Pattern

Name of the Company : The Ramco Cements Limited.				Scrip Code: NSE-RAMCOCEM / BSE-500260		Quarter ended:31-3-2015		
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	7998340	7998340	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	38.94	38.94	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	100705560	100705560	42.30	42.30	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	100705560	100705560	42.30	42.30	3624000	3.60
(B)	Public shareholding						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/UTI	89	28227716	28224716	11.86	11.86		
(b)	Financial Institutions/ Banks	26	3799296	3786296	1.60	1.60		
(c)	Central Government/ State Government(s)	1	8000000	0	3.36	3.36		
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	10053326	10053326	4.22	4.22		
(f)	Foreign Institutional Investors	89	40239764	40237764	16.90	16.90		
(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	90320102	82302102	37.94	37.94		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	347	9423681	9307081	3.96	3.96		
(b)	Individuals							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	19434	24238037	19916067	10.18	10.18		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	33	13389400	11113200	5.62	5.62		
(c)	Any other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	19814	47051118	40336348	19.76	19.76	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	20022	137371220	122638450	57.70	57.70		
	TOTAL (A)+(B)	20036	238076780	223344010	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)	20036	238076780	223344010	100.00	100.00	3624000	1.52

For THE RAMCO CEMENTS LIMITED,



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

K. SELVANAYAGAM
SECRETARY



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(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 of grand total (A)+(B)+(C) of sub-clause (I)(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				AADCS4975J
6	P.R. RAMASUBRAHMANEYA RAJHA	2030000	0.85				AABHR0094L
7	P R RAMASUBRAHMANEYA RAJHA	1755840	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	340500	0.14				AJGPS1000H
13	S.R.SRIRAMA RAJA	120000	0.05				AFZPS5540R
14	N.R.K.RAMKUMAR RAJA	16000	0.01				ACAPR7099E
		100705560	42.31	3624000		1.52	

(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	9393613	3.95	AAFC9270L
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 COMP	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 RELIANCEEQUIT	3030352	1.27	AAATR0090B
9	M/S NAPEAN TRADING AND INVESTMENT CO PVT LTD	2740222	1.15	AAAFH2872F
10	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TA	2529000	1.06	AAATR0090B
11	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	2477684	1.04	AAACH8755L
		50819916	21.36	

(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 APPLICABLE				

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			

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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

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