

SHAREHOLDING PATTERN – 31.03.2024

Summary statement holding of specified securities

Category of share holder	No. of share holders	No. of fully paid up equity shares held	Total no. shares held	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerializ ed form	Sub-categorization of shares (XV)		
							No.(a)	As a % of total Share s held(b)		Shareholding (No. of shares) under		
										SubCategory _I	SubCategory _II	SubCategory_ III
(A) Promoter & Promoter Group	20	4,75,76,701	4,75,76,701	54.81	4,75,76,701	54.81	18,40,000	3.87	4,75,76,701			
(B) Public	34,251	3,92,32,359	3,92,32,359	45.19	3,92,24,359	45.19		0.00	3,83,23,879			
(C1) Shares underlyi ng DRs				0.00		0.00		0.00				
(C2) Shares held by Employe e Trust				0.00		0.00		0.00				
(C) Non Promoter -Non Public				0.00		0.00		0.00				
Grand Total	34,271	8,68,09,060	8,68,09,060	100.00	8,68,01,060	100.00	18,40,000	2.12	8,59,00,580			
Notes	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group :											

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The decrease of 7,20,000 shares under A(1)(a) - Individuals/HUF and the corresponding increase of 7,20,000 shares under A(1)(d) - Others was due to Interse transfer between Mrs. Nalina Ramalakshmi and M/s. The Ramco Cements Limited, Promoter Group. The sale took place on 29.12.2023 and it was reflected in Benpos only on 5.1.2024.

Consequent to the demise of Smt. R. Chitammal, one of the members of the Promoter Group, the shares held by her were transmitted to her daughters, as follows, on completion of the transmission formalities, on 26.3.2024 :

Mrs. A. Ramalakshmi - 5,26,940

Mrs. J. Sethulakshmi - 5,26,940

According to Regulation 31A(6)(a) of SEBI (LODR) Regulations, 2015, the recipient shall be classified as persons belonging to Promoter Group. Accordingly, they are categorised under the Promoter Group of the Company.

In addition to the above, Mrs. A. Ramalakshmi was holding 3,99,400 shares and Mrs. J. Sethulakshmi was holding 4,07,480 shares. Post transmission, their total shareholding in the Company is as under :-

Name	No. of Shares	% to Total Paid up Capital
Mrs. A. Ramalakshmi	9,26,340	1.07
Mrs. J. Sethulakshmi	9,34,420	1.08

In SBO sheet - P.R. Venketrama Raja holds 6220655 shares representing 7.18% and

P.V. Abinav Ramasubramaniam Raja holds 40000 shares representing 0.05%

In Annexure B - the approved limit is Sectoral cap limit

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Statement showing shareholding pattern of the Promoter and Promoter Group										
Category of shareholder	Entity Type	Nos. of share holders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a %H of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)			
								Class eg: X	Total	
A1) Indian					0.00		0.00		0.00	
Individuals/Hindu undivided Family		12	2,28,53,041	2,28,53,041	26.33	2,28,53,041	26.33	17,00,000	7.44	2,28,53,041
NALINA RAMALAKSHMI	Promoter Group	1	55,30,655	55,30,655	6.37	55,30,655	6.37		0.00	55,30,655
P.R. VENKETRAMA RAJA	Promoter	1	62,20,655	62,20,655	7.17	62,20,655	7.17	17,00,000	27.33	62,20,655
SARADHA DEEPA	Promoter Group	1	52,63,655	52,63,655	6.06	52,63,655	6.06		0.00	52,63,655
R SUDARSANAM .	Promoter Group	1	30,77,276	30,77,276	3.54	30,77,276	3.55		0.00	30,77,276
SETHULAKSHMI JAYARAMAN	Promoter Group	1	9,34,420	9,34,420	1.08	9,34,420	1.08		0.00	9,34,420
ALAGARAJA RAMALAKSHMI	Promoter Group	1	9,26,340	9,26,340	1.07	9,26,340	1.07		0.00	9,26,340
P.V. NIRMALA	Promoter Group	1	4,00,000	4,00,000	0.46	4,00,000	0.46		0.00	4,00,000

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S.R.SRIRAMA RAJA	Promoter Group	1	2,43,000	2,43,000	0.28	2,43,000	0.28		0.00	2,43,000
N.R.K.RAMKUMAR RAJA	Promoter Group	1	89,640	89,640	0.10	89,640	0.10		0.00	89,640
N.R.K.RAMKUMAR RAJA HUF	Promoter Group	1	85,000	85,000	0.10	85,000	0.10		0.00	85,000
P V SRISANDHYA	Promoter Group	1	42,400	42,400	0.05	42,400	0.05		0.00	42,400
P V ABINAV RAMASUBRAMANIAM RAJA	Promoter	1	40,000	40,000	0.05	40,000	0.05		0.00	40,000
LATE RAMACHANDRA RAJA CHITTAMMAL	Promoter Group				0.00		0.00		0.00	
Any Other (specify)		8	2,47,23,660	2,47,23,660	28.48	2,47,23,660	28.48	1,40,000	0.57	2,47,23,660
THE RAMCO CEMENTS LIMITED	Promoter Group	1	1,40,92,500	1,40,92,500	16.23	1,40,92,500	16.24		0.00	1,40,92,500
RAJAPALAYAM MILLS LIMITED	Promoter Group	1	84,01,680	84,01,680	9.68	84,01,680	9.68	1,40,000	1.67	84,01,680
RAMCO MANAGEMENT PRIVATE LIMITED	Promoter Group	1	18,98,800	18,98,800	2.19	18,98,800	2.19		0.00	18,98,800
THE RAMARAJU SURGICAL COTTON MILLS LTD.	Promoter Group	1	1,35,880	1,35,880	0.16	1,35,880	0.16		0.00	1,35,880

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Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								SubCategory_I	SubCategory_II	SubCategory_III
B1) Institutions	0	0		0.00		0.00		-	-	-
B2) Institutions (Domestic)	0	0		0.00		0.00		-	-	-
Mutual Funds/	1	2281581	22,81,581	2.63	22,81,581	2.63	22,81,581			
TATA MUTUAL FUND - TATA SMALL CAP FUND	1	2281581	22,81,581	2.63	22,81,581	2.63	22,81,581			
Other Financial Institutions	2	1346775	13,46,775	1.55	13,46,775	1.55	13,45,775			
GENERAL INSURANCE CORPORATION OF INDIA	1	1345775	13,45,775	1.55	13,45,775	1.55	13,45,775			

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Sub Total B1	3	3628356	36,28,356	4.18	36,28,356	4.18	36,27,356			
B3) Institutions (Foreign)	0	0		0.00		0.00		-	-	-
Foreign Portfolio Investors Category I	28	734086	7,34,086	0.85	7,34,086	0.85	7,34,086			
Sub Total B2	28	734086	7,34,086	0.85	7,34,086	0.85	7,34,086			
B4) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00		-	-	-
B5) Non-Institutions	0	0		0.00		0.00		-	-	-
Key Managerial Personnel	3	123393	1,23,393	0.14	1,23,393	0.14	1,23,393			
Investor Education and Protection Fund (IEPF)	1	187586	1,87,586	0.22	1,87,586	0.22	1,87,586			
Resident Individuals holding nominal	32566	18960712	1,89,60,712	21.84	1,89,60,712	21.84	1,83,27,232			

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share capital up to Rs. 2 lakhs										
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	10924138	1,09,24,138	12.58	1,09,24,138	12.59	1,06,54,138			
KRISHNASAM Y KUMARAN	1	1008610	10,08,610	1.16	10,08,610	1.16	10,08,610			
GOVINDLAL M PARIKH	1	5257181	52,57,181	6.06	52,57,181	6.06	52,57,181			
Non Resident Indians (NRIs)	532	1143726	11,43,726	1.32	11,43,726	1.32	11,43,726			
Bodies Corporate	210	2035413	20,35,413	2.34	20,35,413	2.34	20,31,413			
Any Other (specify)	892	1494949	14,94,949	1.72	14,86,949	1.71	14,94,949			
Trusts	2	600	600	0.00	600	0.00	600			
RAMCO INDUSTRIES LIMITED - UNCLAIMED SHARES DEMAT SUSPENSE ACCOUNT	1	8000	8,000	0.01		0.00	8,000			

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HUF	852	1454797	14,54,797	1.68	14,54,797	1.68	14,54,797			
Employees	36	31484	31,484	0.04	31,484	0.04	31,484			
Clearing Members	1	68	68	0.00	68	0.00	68			
Sub Total B4	34220	34869917	3,48,69,917	40.17	3,48,61,917	40.16	3,39,62,437			
B=B1+B2+B3+B4	34251	39232359	3,92,32,359	45.19	3,92,24,359	45.19	3,83,23,879			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	4	8,000	8,000	

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Statement showing shareholding pattern of the Non Promoter- Non Public shareholder					
Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.					

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.					
Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

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Statement showing details of significant beneficial owners

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)	
					Whether by virtue of:						
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	P R VENKETRAMA RAJA	India	P R VENKETRAMA RAJA	India	7			No	Yes	08/02/2019	
2	P V ABINAV RAMASUBRAMANIAM RAJA	India	P V ABINAV RAMASUBRAMANIAM RAJA	India				No	Yes	08/02/2019	

Note = * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

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Statement showing foreign ownership limits		
	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	1.23
As on the end of previous 1st quarter	100.00	0.88
As on the end of previous 2nd quarter	100.00	1.06
As on the end of previous 3rd quarter	100.00	1.11
As on the end of previous 4th quarter	100.00	1.50