

Shareholding Pattern : Quarter ending : December 2023**RAMCO INDUSTRIES LIMITED**

Quarter ending :December 2023	
Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding 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 dematerialized form	Sub-categorization of shares (XV)		
							No.(a)	As a % of total Shares held(b)		Shareholding (No. of shares) under		
										SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	19	4,67,69,821	4,67,69,821	53.88	4,67,69,821	53.88	3,00,000	0.64	4,67,69,821	--	--	--
(B) Public	34,238	4,00,39,239	4,00,39,239	46.12	4,00,31,239	46.12		0.00	3,91,28,179			
(C1) Shares underlying DRs				0.00		0.00		0.00		--	--	--
(C2) Shares held by Employee Trust				0.00		0.00		0.00		--	--	--
(C) Non Promoter- Non Public				0.00		0.00		0.00		--	--	--
Grand Total	34,257	8,68,09,060	8,68,09,060	100.00	8,68,01,060	100.00	3,00,000	0.35	8,58,98,000			

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % 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		11	2,20,46,161	2,20,46,161	25.40	2,20,46,161	25.40	3,00,000	1.36	2,20,46,161
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	3,00,000	4.82	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
LATE RAMACHANDRA RAJA CHITTAMMAL	Promoter Group	1	10,53,880	10,53,880	1.21	10,53,880	1.21		0.00	10,53,880

P.V. NIRMALA	Promoter Group	1	4,00,000	4,00,000	0.46	4,00,000	0.46		0.00	4,00,000
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
Any Other (specify)		8	2,47,23,660	2,47,23,660	28.48	2,47,23,660	28.48		0.00	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		0.00	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
RAMCO INDUSTRIAL AND TECHNOLOGY SERVICES LIMITED	Promoter Group	1	90,000	90,000	0.10	90,000	0.10		0.00	90,000
RCDC SECURITIES AND INVESTMENTS PRIVATE LIMITED	Promoter Group	1	43,000	43,000	0.05	43,000	0.05		0.00	43,000
RAMCO PRIVATE LIMITED	Promoter Group	1	39,600	39,600	0.05	39,600	0.05		0.00	39,600
RAMCO AGENCIES PRIVATE LIMITED	Promoter Group	1	22,200	22,200	0.03	22,200	0.03		0.00	22,200
Sub Total A1		19	4,67,69,821	4,67,69,821	53.88	4,67,69,821	53.88	3,00,000	0.64	4,67,69,821
A2) Foreign					0.00		0.00		0.00	
A=A1+A2		19	4,67,69,821	4,67,69,821	53.88	4,67,69,821	53.88	3,00,000	0.64	4,67,69,821

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		
								Sub Category_I	Sub Category_II	Sub Category_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			
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	26	782491	7,82,491	0.90	7,82,491	0.90	7,82,491			
Sub Total B2	26	782491	7,82,491	0.90	7,82,491	0.90	7,82,491			
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 share capital up to Rs. 2 lakhs	32555	19351746	1,93,51,746	22.29	1,93,51,746	22.29	1,87,15,686			
Resident Individuals holding nominal share	18	11362786	1,13,62,786	13.09	1,13,62,786	13.09	1,10,92,786			

capital in excess of Rs. 2 lakhs										
GOVINDLAL M PARIKH	1	5257181	52,57,181	6.06	52,57,181	6.06	52,57,181			
Non Resident Indians (NRIs)	516	1163493	11,63,493	1.34	11,63,493	1.34	11,63,493			
Bodies Corporate	234	2000642	20,00,642	2.30	20,00,642	2.30	19,96,642			
Any Other (specify)	882	1438746	14,38,746	1.66	14,30,746	1.65	14,38,746			
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			
HUF	843	1398662	13,98,662	1.61	13,98,662	1.61	13,98,662			
Employees	36	31484	31,484	0.04	31,484	0.04	31,484			
Sub Total B4	34209	35628392	3,56,28,392	41.04	3,56,20,392	41.04	3,47,18,332			
B=B1+B2+B3+B4	34238	40039239	4,00,39,239	46.12	4,00,31,239	46.12	3,91,28,179			

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	-

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,.					

Company Remarks :

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group :

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.

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

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

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	8/2/2019	
2	P V ABINAV RAMASUBRAMANIAM RAJA	India	P V ABINAV RAMASUBRAMANIAM RAJA	India	0			No	Yes	8/2/2019	

Statement showing foreign ownership limits		
	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	0.88
As on the end of previous 1st quarter	100.00	1.06
As on the end of previous 2nd quarter	100.00	1.11
As on the end of previous 3rd quarter	100.00	1.50
As on the end of previous 4th quarter	100.00	2.25