

**Summary statement holding of specified securities – Quarter ended 30.6.2024**

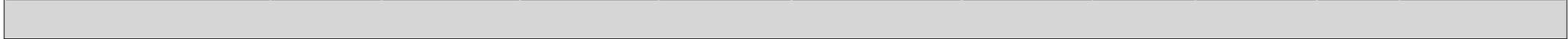
Category of share holder	No. of share holders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares pledged or otherwise encumbered		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		
										Sub Category_I	Sub Category_II	Sub Category_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	31,867	3,92,32,359	3,92,32,359	45.19	3,92,24,359	45.19		0.00	3,83,46,999			
(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				
<b>Grand Total</b>	<b>31,887</b>	<b>8,68,09,060</b>	<b>8,68,09,060</b>	<b>100.00</b>	<b>8,68,01,060</b>	<b>100.00</b>	<b>18,40,000</b>	<b>2.12</b>	<b>8,59,23,700</b>			

**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	
<b>A1) Indian</b>					0.00		0.00		0.00	
<b>Individuals/Hindu undivided Family</b>		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
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
<b>Any Other (specify)</b>		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
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

<b>Sub Total A1</b>		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>A2) Foreign</b>					0.00		0.00		0.00	
<b>A=A1+A2</b>		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



**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
<b>B1) Institutions</b>	0	0		0.00		0.00		-	-	-
<b>B2) Institutions (Domestic)</b>	0	0		0.00		0.00		-	-	-
<b>Mutual Funds/</b>	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			
<b>Other Financial Institutions</b>	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			
<b>Sub Total B1</b>	3	3628356	36,28,356	4.18	36,28,356	4.18	36,27,356			
<b>B3) Institutions (Foreign)</b>	0	0		0.00		0.00		-	-	-

<b>Foreign Portfolio Investors Category I</b>	28	753252	7,53,252	0.87	7,53,252	0.87	7,53,252			
<b>Foreign Portfolio Investors Category II</b>	1	97226	97,226	0.11	97,226	0.11	97,226			
<b>Sub Total B2</b>	29	850478	8,50,478	0.98	8,50,478	0.98	8,50,478			
<b>B4) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00		-	-	-
<b>B5) Non-Institutions</b>	0	0		0.00		0.00		-	-	-
<b>Key Managerial Personnel</b>	3	123393	1,23,393	0.14	1,23,393	0.14	1,23,393			
<b>Investor Education and Protection Fund (IEPF)</b>	1	187586	1,87,586	0.22	1,87,586	0.22	1,87,586			
<b>Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>	30243	18090509	1,80,90,509	20.84	1,80,90,509	20.84	1,74,80,149			
<b>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b>	16	10924138	1,09,24,138	12.58	1,09,24,138	12.59	1,06,54,138			

KRISHNASAMY 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			
<b>Non Resident Indians (NRIs)</b>	522	1565117	15,65,117	1.80	15,65,117	1.80	15,65,117			
<b>Bodies Corporate</b>	180	2316375	23,16,375	2.67	23,16,375	2.67	23,12,375			
<b>Any Other (specify)</b>	870	1546407	15,46,407	1.78	15,38,407	1.77	15,46,407			
LLP	19	91115	91,115	0.10	91,115	0.10	91,115			
Trusts	3	3100	3,100	0.00	3,100	0.00	3,100			
RAMCO INDUSTRIES LIMITED - UNCLAIMED SHARES DEMAT SUSPENSE ACCOUNT	1	8000	8,000	0.01		0.00	8,000			
HUF	811	1412778	14,12,778	1.63	14,12,778	1.63	14,12,778			
Employees	36	31414	31,414	0.04	31,414	0.04	31,414			
<b>Sub Total B4</b>	31835	34753525	3,47,53,525	40.03	3,47,45,525	40.03	3,38,69,165			
<b>B=B1+B2+B3+B4</b>	31867	39232359	3,92,32,359	45.19	3,92,24,359	45.19	3,83,46,999			

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)
<b>C1) Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	0	0		0.00	

**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)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					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 RAMASUBRAMANI AM RAJA	India	P V ABINAV RAMASUBRAMANI AM 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.

**Statement showing foreign ownership limits**

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	1.83
As on the end of previous 1st quarter	100.00	1.23
As on the end of previous 2nd quarter	100.00	0.88
As on the end of previous 3rd quarter	100.00	1.06
As on the end of previous 4th quarter	100.00	1.11

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.

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 7.17% and

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

In Annexure B - the approved limit is Sectoral cap limit