

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : RAMCO SYSTEMS LIMITED
2. Scrip Code / Name of Scrip / Class of Security 532370 / RAMCOSYS / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2016

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	17	16806440	0	0	16806440	56.04	16806440	0	16806440	56.04	0	56.04	0	0	0	0	16806440
B.	PUBLIC	9601	13184296	0	0	13184296	43.96	13184296	0	13184296	43.96	0	43.96	0	0	0	0	12890125
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	9618	29990736	0	0	29990736	100	29990736	0	29990736	100	0	100	0	0	0	0	29696565

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

a.	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)			
								Class X	Class Y										
1.	INDIAN																		
a.	Individuals/Hindu undivided Family	9	4630461	0	0	4630461	15.44	4630461	0	4630461	15.44	0	15.44	0	0	0	0	0	4630461
	Names :																		
	P R RAMASUBRAHMANEYA RAJHA		543703			543703	1.81	543703	0	543703	1.81		1.81	0	0	0	0	0	543703
	P R VENKETRAMA RAJA		3217441			3217441	10.73	3217441	0	3217441	10.73		10.73	0	0	0	0	0	3217441
	R SUDARSANAM		154687			154687	0.52	154687	0	154687	0.52		0.52	0	0	0	0	0	154687
	SARADHA DEEPA		217942			217942	0.73	217942	0	217942	0.73		0.73	0	0	0	0	0	217942
	NALINA RAMALAKSHMI		186724			186724	0.62	186724	0	186724	0.62		0.62	0	0	0	0	0	186724
	P V NIRMALA		11902			11902	0.04	11902	0	11902	0.04		0.04	0	0	0	0	0	11902
	P V ABINAV RAMASUBRAMANIAM RAJA		110332			110332	0.37	110332	0	110332	0.37		0.37	0	0	0	0	0	110332
	B SRISANDHYA RAJU		110670			110670	0.37	110670	0	110670	0.37		0.37	0	0	0	0	0	110670
	R CHITTAMMAL		77060			77060	0.26	77060	0	77060	0.26		0.26	0	0	0	0	0	77060
b.	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate	8	12175979	0	0	12175979	40.60	12175979	0	12175979	40.60	0	40.60	0	0	0	0	0	12175979
	Names :																		
	THE RAMCO CEMENTS LIMITED		5417810			5417810	18.06	5417810	0	5417810	18.06		18.06	0	0	0	0	0	5417810
	RAMCO INDUSTRIES LIMITED		5467376			5467376	18.23	5467376	0	5467376	18.23		18.23	0	0	0	0	0	5467376
	RAJAPALAYAM MILLS LIMITED		733531			733531	2.45	733531	0	733531	2.45		2.45	0	0	0	0	0	733531
	THE RAMARAJU SURGICAL COTTON MILLS LTD.		12739			12739	0.04	12739	0	12739	0.04		0.04	0	0	0	0	0	12739
	ONTIME INDUSTRIAL SERVICES LIMITED		539122			539122	1.80	539122	0	539122	1.80		1.80	0	0	0	0	0	539122
	RAMCO PRIVATE LIMITED		3713			3713	0.01	3713	0	3713	0.01		0.01	0	0	0	0	0	3713
	RAMCO AGENCIES PRIVATE LIMITED		1388			1388	0	1388	0	1388	0		0	0	0	0	0	0	1388
	RAMCO MANAGEMENT PRIVATE LIMITED		300			300	0	300	0	300	0		0	0	0	0	0	0	300
	Sub-Total (A)(1)	17	16806440	0	0	16806440	56.04	16806440	0	16806440	56.04	0	56.04	0	0	0	0	0	16806440
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	16806440	0	0	16806440	56.04	16806440	0	16806440	56.04	0	56.04	0	0	0	0	0	16806440
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

Table III - Statement showing shareholding pattern of the Public shareholder

1.	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/		11	3642898	0	0	3642898	12.15	3642898	0	3642898	12.15	0	12.15	0	0	NA		3642598
Names :																		
	HDFC TRUSTEE COMPANY LIMITED- HDFC EQUITY FUND & HDFC PRUDENCE FUND)		2247400			2247400	7.49	2247400	0	2247400	7.49		7.49	0	0	0		2247400
	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND		381091			381091	1.27	381091	0	381091	1.27		1.27	0	0	0		381091
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C (AXIS EQUITY FUND, MIDCAP FUND, CHILDREN'S GIFT FUND & SMALL CAP FUND)		979009			979009	3.26	979009	0	979009	3.26		3.26	0	0	0		979009
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. Foreign Portfolio Investors		12	3304890	0	0	3304890	11.02	3304890	0	3304890	11.02	0	11.02	0	0	NA		3304890
Names :																		
	TFL PENSION FUND		355906			355906	1.19	355906	0	355906	1.19		1.19	0	0	0		355906
	J O HAMBRO CAPITAL MANAGEMENT UMBRELLA FUND PLC J O HAMBRO CAPITAL MANAGEMENT (ASIA EX JAPAN FUND & ASIA EX JAPAN SMALL AND MID CAP FUND)		1308154			1308154	4.36	1308154	0	1308154	4.36		4.36	0	0	0		1308154
	JOHCM ASIA EX-JAPAN EQUITY FUND		401788			401788	1.34	401788	0	401788	1.34		1.34	0	0	0		401788
	GOLDMAN SACHS INDIA FUND LIMITED		761236			761236	2.54	761236	0	761236	2.54		2.54	0	0	0		761236
f. Financial Institutions/Banks		6	29686	0	0	29686	0.10	29686	0	29686	0.10	0	0.10	0	0	NA		29536
g. Insurance Companies		1	880	0	0	880	0	880	0	880	0	0	0	0	0	NA		880
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i. ANY OTHER																		
FOREIGN INSTITUTIONAL INVESTORS		4	636415	0	0	636415	2.12	636415	0	636415	2.12	0	2.12	0	0	NA		636415
Names :																		
	BT FUNDS MANAGEMENT LIMITED AS TRUSTEE OF BT ASIAN SHARE FUND		629358			629358	2.10	629358	0	629358	2.10		2.10	0	0	0		629358
Sub-Total (B)(1)		34	7614769	0	0	7614769	25.39	7614769	0	7614769	25.39	0	25.39	0	0			7614319
2. Central Government/State Government(s)/President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8734	2897242	0	0	2897242	9.66	2897242	0	2897242	9.66	0	9.66	0	0	NA		2692531
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	1049638	0	0	1049638	3.50	1049638	0	1049638	3.50	0	3.50	0	0	NA		965287
Names :																		
	RAVIKUMAR RAMKISHORE SANWALKA		446283			446283	1.49	446283	0	446283	1.49		1.49	0	0	0		446283
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0

Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
							Class X	Class Y	Total								
d. Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER																	
BODIES CORPORATE	300	740562	0	0	740562	2.47	740562	0	740562	2.47	0	2.47	0	0	0	NA	740003
CLEARING MEMBERS	54	19516	0	0	19516	0.07	19516	0	19516	0.07	0	0.07	0	0	0	NA	19516
FOREIGN NATIONALS	3	4100	0	0	4100	0.01	4100	0	4100	0.01	0	0.01	0	0	0	NA	0
HINDU UNDIVIDED FAMILIES	279	191583	0	0	191583	0.64	191583	0	191583	0.64	0	0.64	0	0	0	NA	191583
NON RESIDENT INDIANS	180	666886	0	0	666886	2.22	666886	0	666886	2.22	0	2.22	0	0	0	NA	666886
Sub-Total (B)(3)	9567	5569527	0	0	5569527	18.57	5569527	0	5569527	18.57	0	18.57	0	0			5275806
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9601	13184296	0	0	13184296	43.96	13184296	0	13184296	43.96	0	43.96	0	0			12890125

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

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

