

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 30-Jun-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-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?	YES	

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	16791354	0	0	16791354	55.91	16791354	0	16791354	55.91	0	55.91	0	0	150000	0.89	16791354
B.	PUBLIC	9586	13241335	0	0	13241335	44.09	13241335	0	13241335	44.09	0	44.09	0	0	0	0	12994407
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	9603	30032689	0	0	30032689	100	30032689	0	30032689	100	0	100	0	0	150000	0.5	29785761

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

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 (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)	As a % of total Shares held (b)		
							Class X	Class Y									
1. INDIAN																	
a. Individuals/Hindu undivided Family	9	4615375	0	0	4615375	15.37	4615375	0	4615375	15.37	0	15.37	0	0	150000	3.25	4615375
Names :																	
P R RAMASUBRAHMANEYA RAJHA		543703			543703	1.81	543703	0	543703	1.81	0	1.81	0	0	0	0	543703
P R VENKETRAMA RAJA		3217441			3217441	10.71	3217441	0	3217441	10.71	0	10.71	0	0	150000	4.66	3217441
R SUDARSANAM		154687			154687	0.52	154687	0	154687	0.52	0	0.52	0	0	0	0	154687
SARADHA DEEPA		202856			202856	0.68	202856	0	202856	0.68	0	0.68	0	0	0	0	202856
NALINA RAMALAKSHMI		186724			186724	0.62	186724	0	186724	0.62	0	0.62	0	0	0	0	186724
P V NIRMALA		11902			11902	0.04	11902	0	11902	0.04	0	0.04	0	0	0	0	11902
P V ABINAV RAMASUBRAMANIAM RAJA		110332			110332	0.37	110332	0	110332	0.37	0	0.37	0	0	0	0	110332
B SRISANDHYA RAJU		110670			110670	0.37	110670	0	110670	0.37	0	0.37	0	0	0	0	110670
R CHITTAMMAL		77060			77060	0.26	77060	0	77060	0.26	0	0.26	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
c. Financial Institutions/Banks	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	40.54	12175979	0	12175979	40.54	0	40.54	0	0	0	0	12175979
Names :																	
THE RAMCO CEMENTS LIMITED		5417810			5417810	18.04	5417810	0	5417810	18.04	0	18.04	0	0	0	0	5417810
RAMCO INDUSTRIES LIMITED		5467376			5467376	18.20	5467376	0	5467376	18.20	0	18.20	0	0	0	0	5467376
RAJAPALAYAM MILLS LIMITED		733531			733531	2.44	733531	0	733531	2.44	0	2.44	0	0	0	0	733531
THE RAMARAJU SURGICAL COTTON MILLS LTD.		12739			12739	0.04	12739	0	12739	0.04	0	0.04	0	0	0	0	12739
ONTIME INDUSTRIAL SERVICES LIMITED		539122			539122	1.80	539122	0	539122	1.80	0	1.80	0	0	0	0	539122
RAMCO PRIVATE LIMITED		3713			3713	0.01	3713	0	3713	0.01	0	0.01	0	0	0	0	3713
RAMCO AGENCIES PRIVATE LIMITED		1388			1388	0.00	1388	0	1388	0.00	0	0.00	0	0	0	0	1388
RAMCO MANAGEMENT PRIVATE LIMITED		300			300	0.00	300	0	300	0.00	0	0.00	0	0	0	0	300
Sub-Total (A)(1)	17	16791354	0	0	16791354	55.91	16791354	0	16791354	55.91	0	55.91	0	0	150000	0.89	16791354
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
b. Government	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
d. Foreign Portfolio Investor	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
Sub-Total (A)(2)	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	16791354	0	0	16791354	55.91	16791354	0	16791354	55.91	0	55.91	0	0	150000	0.89	16791354

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.

	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	
e.	ANY OTHER																	
	BODIES CORPORATE	300	636576	0	0	636576	2.12	636576	0	636576	2.12	0	2.12	0	0	NA	636017	
	CLEARING MEMBERS	38	5650	0	0	5650	0.02	5650	0	5650	0.02	0	0.02	0	0	NA	5650	
	FOREIGN NATIONALS	4	14278	0	0	14278	0.05	14278	0	14278	0.05	0	0.05	0	0	NA	10178	
	HINDU UNDIVIDED FAMILIES	286	201519	0	0	201519	0.67	201519	0	201519	0.67	0	0.67	0	0	NA	201519	
	NON RESIDENT INDIANS	185	628099	0	0	628099	2.09	628099	0	628099	2.09	0	2.09	0	0	NA	628099	
	Sub-Total (B)(3)	9549	5454688	0	0	5454688	18.16	5454688	0	5454688	18.16	0	18.16	0	0		5208210	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9586	13241335	0	0	13241335	44.09	13241335	0	13241335	44.09	0	44.09	0	0		12994407	

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.

