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

4. 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

lable	e I - Summary Stat	ement n	olding of spe	cified sec	urities													
Cate	Category of	Nos. of	No. of	No. of	No. of	Total nos.	Shareholding	Nui	mber of	Voting Right	S	No. of	Shareholding , Number of		per of	Number of	of Shares	Number of
gory	Shareholder	Share-	fully paid up	Partly	shares	shares held	as	h	ield in e	ach class of		Shares	as a % Locked i		ed in	pledged or		equity
(I)	(II)	holders	equity	paid-up	underlying	(VII) =	a % of total		securi	ties (IX)		Underlying	assuming	shares (XII)		otherwise		shares held in
		(III)	shares	equity	Depository	(IV)+(V)+	no.					Outstanding	full conversion			encumbered		dematerialized
			held	shares	Receipts	(VI)	of shares					convertible	of convertible			(XIII)		form (XIV)
			(IV)	held	(VI)		(calculated as		f Voting Rights		Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
				(V)			per SCRR,	Class	Class	Total	a % of	(including	( as a		of total		of total	
							1957)	eg: X	eg: Y		(A+B+C)	Warrants)	percentage		Shares		Shares	
							(VIII) As a					(X)	of diluted		held (b)		held (b)	
							% of						share					
							(A+B+C2)						capital)					
													(XI)=					
													(VII)+(X)					
													As a % of					
													(A+B+C2)					
	PROMOTER &																	
	PROMOTER																	
Α.	GROUP	17	16791354	0	0	16791354	55.91	16791354	0	16791354	55.91	0	55.91	0	0	150000	0.89	16791354
В.	PUBLIC	9586	13241335	0	0	13241335	44.09	13241335	0	13241335	44.09	0	44.09	0	0	0	0	12994407
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	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

lab	<u>le II - Statement showing shareholdin</u>	g pattern of	the Promote	r and Pro	omoter Gro	up												
	Category & Name	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding	ng Number of Voting Rights N				No. of Shares	Shareholding,	Num	ber of	Number of	f Shares	Number of
	of the Shareholders			paid-up	shares	shares held	%			ach class of		Underlying	as a %	Locked in		pledged or		equity
	(I)	(III) equity shares equity underlying (VII = calculated as securities				Outstanding	assuming		es (XII)	other		shares held in						
	(-)	()	held	shares			per SCRR,		occu	(271)		convertible	full	5.14.65 (7.22)		encumbered		dematerialized
			(IV)	held	Receipts	VI)	1957					securities	conversion			(XI		form (XIV)
			(10)	(V)	(VI)	V1)	1957 As a % of	No of	Voting	Dights	Total as	(including	of convertible		As a %			101111 (714)
				(V)	(VI)		(A+B+C2)	Class		Total	a % of	Warrants)	securities	No.(a)		NO.(a)	of total	
									Class	Total		,		NO.(a)				
							(VIII)	Х	Y		Total	(X)	( as a		Shares		Shares	
											Voting		percentage		held (b)		held (b)	
											rights		of diluted					
													share					
													capital)					
													(XI) =					
													(VII)+(X)					
													as a % of					
													A+B+C2					
1.	INDIAN																	
_	Individuals/Hindu undivided Family	0	4615375	0	0	4615375	15.37	4615375	0	4615375	15.37	0	15.37	0	_	150000	3.25	461537
a.	Names :		4015375	U	U	4013373	15.57	4015375	U	4015375	15.57	U	15.57	-	U	130000	3.23	401557
	P R RAMASUBRAHMANEYA RAJHA		543703			543703	1.81	543703	0	543703	1.81	0	1.81	0	0	0	0	54370
	P R VENKETRAMA RAJA		3217441			3217441	10.71	3217441	0		10.71	0	10.71	0	0	150000	4.66	
	R SUDARSANAM		154687			154687	0.52	154687	0	154687	0.52	0		0			0	
	SARADHA DEEPA		202856			202856	0.68	202856	0	202856	0.68	0			0		0	
	NALINA RAMALAKSHMI		186724			186724	0.62	186724	0		0.62	0		0	0			
	P V NIRMALA		11902			11902	0.04	11902	0		0.04	0		0				
	P V ABINAV RAMASUBRAMANIAM RAJA		110332			110332	0.37	110332	0		0.37	0	0.37	0	0	0	0	11033
	B SRISANDHYA RAJU		110670			110670	0.37	110670	0	110670	0.37	0	0.37	0	0	0	0	
	R CHITTAMMAL		77060			77060	0.26	77060	0	77060	0.26	0	0.26	0	0	0	0	7706
	Central Government/ State																	
b.	Government(s)	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	(
d.	ANY OTHER																	
	Bodies Corporate	8	12175979	0	0	12175979	40.54	12175979	0	12175979	40.54	0	40.54	0	0	0	0	1217597
	Names :																	
	THE RAMCO CEMENTS LIMITED		5417810			5417810	18.04	5417810	0		18.04			0	0			0.1701
	RAMCO INDUSTRIES LIMITED		5467376			5467376	18.20	5467376	0		18.20		18.20	0	0			
	RAJAPALAYAM MILLS LIMITED		733531			733531	2.44	733531	0	733531	2.44	0	2.44	0	0	0	0	73353
	THE RAMARAJU SURGICAL COTTON																	
	MILLS LTD.		12739			12739	0.04	12739	0	12739	0.04	0	0.04	0	0	0	0	1273
	ONTIME INDUSTRIAL SERVICES																	
	LIMITED		539122			539122	1.80	539122	0	539122	1.80	0	1.80	0	0		0	30312
	RAMCO PRIVATE LIMITED		3713			3713	0.01	3713	0	3713	0.01	0	0.01	0	0		0	
	RAMCO AGENCIES PRIVATE LIMITED		1388			1388	0.00	1388	0	1388	0.00	0	0.00	0	0	0	0	138
	DAMCO MANA CEMENT DRIVATE : TOTAL								l _			_		_	_		_	
	RAMCO MANAGEMENT PRIVATE LIMITED		300			300	0.00	300	0	300	0.00	0	0.00	0	0	0	0	30
	Sub-Total (A)(1)	17	16791354	0	0	16791354	55 01	16791354	_	16791354	55.91	0	55.91	0	_	150000	0.89	1679135
			10751554			10751554	55.51	10,51554		10,31334	55151	·	33.31			150000	0.03	1075133
2.	FOREIGN																	
	Individuals (Non-Resident																	
a.	Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
b.	Government	0				0				0					0			
c.	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	ŭ	)	
e.	ANY OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<u> </u>	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
-	Total Shareholding of Promoter								-				-					1
	and Promoter Group (A)=																	
			1									1	1	1			1	1
	(A)(1)+(A)(2)	17	16791354	0	Λ.	16791354	55 01	16791354	^	16791354	55.91	0	55.91	0	^	150000	0.89	1679135

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.

Table III - Statement showing shareholding pattern of the Public shareholder

Tab	e III - Statement showing sharehol	ding pattern		sharehold	der												
	Category & Name				No. of	Total	Number of	Number	Number of								
	of the Shareholders	Shareholder	fully paid up	paid-up	shares	shares held	calculated as	h		each class of		Shares	Shareholding,	Locked in		otherwise	equity
	(I)	(III)	equity shares	equity	underlying	(VII =	per SCRR, 1957		secu	ırities IX)		Underlying	as a %	shares (XII)	(II) encumbered (XIII)		shares held in
			held (IV)	shares held	Depository Receipts	IV + V + VI)	As a % of (A+B+C2)					Outstanding convertible	assuming full conversion	No.(a) As a	% No.(a)	As a %	dematerialized form (XIV)
			(10)	(V)	(VI)	VI)	(VIII)	No of	Voting	Rights	Total as	securities	of convertible	of tot		of total	IOIIII (XIV)
				(*)	(*1)		(111)	Class	Class		a % of	(including	securities	Share		Shares	
								X	Υ		Total	Warrants)	( as a	held (	b)	held (Not	
											Voting	(X) ´	percentage			applicable)	
											rights	, ,	of diluted			(b)	
													share				
													capital)				
													(XI)				
	INSTITUTIONS																
<u>a.</u>	Mutual Funds/	12	3721972	0	0	3721972	12.39	3721972	0	3721972	12.39	0	12.39	0	0 NA		3721672
-	Names :																
	HDFC TRUSTEE COMPANY LIMITED-																
	HDFC EQUITY FUND & HDFC								_					_			
_	PRUDENCE FUND)		2247400			2247400	7.48	2247400	0	2247400	7.48		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			381091
$\vdash$			301091			201031	1.2/	201031	U	201031	1.2/		1.27	0	0	<b> </b>	301091
	AXIS MUTUAL FUND TRUSTEE		1														
	LIMITED A/C AXIS MUTUAL FUND A/C (AXIS EQUITY FUND, MIDCAP FUND,		1														
	CHILDERN'S GIFT FUND & SMALL CAP		1														1
	FUND)		1059009			1059009	3.53	1059009	0	1059009	3.53		3.53	0	0 0		1059009
b.	Venture Capital Funds	0	0	0	0	0	0.00	0	0		0.55	0		0	0 NA	<b>†</b>	0
	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
	Foreign Portfolio Investors	14	3485429	Ŏ	0	3485429	11.61	3485429	ŏ	3485429	11.61	Ö	11.61	Ö	0 NA		3485429
	Names :																
	TFL PENSION FUND		314906			314906	1.05	314906	0	314906	1.05		1.05	0	0 0		314906
	J O HAMBRO CAPITAL MANAGEMENT																
	UMBRELLA FUND PLC J O HAMBRO																
	CAPITAL MANAGEMENT (ASIA EX																
	JAPAN FUND & ASIA EX JAPAN SMALL		4047054					4047054	_	4047054							4047054
_	AND MID CAP FUND)		1317854			1317854	4.39	1317854	0	1317854	4.39		4.39	0	0 0		1317854
	JOHCM ASIA EX-JAPAN EQUITY FUND		601795			601795	2.00	601795	0	601795	2.00		2.00	0	0		601795
	GOLDMAN SACHS INDIA FUND		001733			001733	2.00	001733	- 0	001733	2.00		2.00		0		001733
	LIMITED		761236			761236	2.53	761236	0	761236	2.53		2.53	0	0 0		761236
	Financial Institutions/Banks	7	33813	0	0	33813	0.11	33813	0	33813	0.11	0		0	0 NA		33663
	Insurance Companies	1		0			0		0		0			0	0 NA		880
	Provident Funds/ Pension Funds ANY OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0 NA		0
<u> </u>	FOREIGN INSTITUTIONAL																
	INVESTORS	3	544553	0	0	544553	1.81	544553	0	544553	1.81	0	1.81	0	0 NA		544553
	Names :		311333			311333	1.01	311333	Ū	311333	1.01	, and the second	1.01		147		311333
	BT FUNDS MANAGEMENT LIMITED AS TRUSTEE OF BT ASIAN SHARE FUND		539358			539358	1.80	539358	0	539358	1.80		1.80	0	0 0		539358
	TROSTEE OF BY ASIAN SHARE FOND		339330			339330	1.00	339330	0	339330	1.00		1.00	U	0 0		339330
	Sub-Total (B)(1)	37	7786647	0	0	7786647	25.93	7786647	0	7786647	25.93	0	25.93	0	0		7786197
	C																
_	Central Government/State		1														
۷.	Government(s)/President of India		<del> </del>							1				<del> </del>	-	<del> </del>	
<b>—</b>	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	<b>†</b>	0
	1 1 1		1				i i	,		Ī	<u>_</u>		i	<u> </u>			1
	NON-INSTITUTIONS																
	INDIVIDUALS -																
	I. Individual shareholders holding		1														
	nominal share capital up to Rs. 2	0740	207070		_	2070722		2070722	_	2070755	0.55	_					2005400
<u> </u>	lakhs.	8718	2870732	0	0	2870732	9.56	2870732	0	2870732	9.56	0	9.56	0	0 NA	-	2685126
	II. Individual shareholders		1														1
	holding nominal share capital in excess of Rs. 2 lakhs.	18	1097834	0	0	1097834	3.66	1007024	0	1097834	3.66	0	3.00	0	0 814		1041631
<b>-</b>	Names :	18	109/834	0	0	109/834	3.66	1097834	U	109/834	3.06	0	3.66	U	0 NA	1	1041621
$\vdash$	RAVIKUMAR RAMKISHORE SANWALKA		446283			446283	1.49	446283	0	446283	1.49		1.49	0	0 0	<b>†</b>	446283
	NBFCs registered with RBI	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)	shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	h	Number of Voting Rights held in each class of securities IX)  Ui Ou Co Signature Class Class Total as a % of X Y Y Total W				Total Shareholding, as a % assuming full conversion of convertible securities ( as a	Numb Locke shares No.(a)	As a % of total	pledged or encumbe No.(a) (Not applicable)	of Shares otherwise red (XIII) As a % of total Shares held (Not	Number of equity shares held in dematerialized form (XIV)
											Voting rights	(X) ´	percentage of diluted share capital) (XI)				applicable) (b)	
d.	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER		-				-	<u>-</u>	_	-		-						
	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		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.

Table IV - Statement showing	g shareholding pattern of the	Non Promoter- Non Public	c shareholder

	ub.c	TV - Statement snown	9 5114	renoraning pa	tection of the in	on i ronnocci	iton i abne sn	ui ciioiaci												
		Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nur	nber of \	oting/	Rights	No. of Shares	Total Shareholding ,	Numb	er of	Number	of Shares	Number of equity
		of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ch cla	ss of	Underlying	as a % assuming	Locke	d in	pledged o	r otherwise	shares held in
		(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securit	ies (I)	()	Outstanding	full conversion	shares	(XII)	encumbe	ered (XIII)	dematerialized
					held	(V)	Receipts	IV + V +	As a % of (A+B+C2)					convertible	of convertible				•	form (XIV)
					(IV)		(VI)	VI)	(VIII)				Total as	securities	securities	No.(a)	As a %		As a %	(Not applicable)
										Class	Class	lotal	a % of	(including	( as a percentage			(Not applic	of total	
										Х	Y		Total	Warrants)	of diluted share		Shares	,	Shares held	
													Voting	(X)	capital)		held (b)		(Not appli	
													rights		(XI)				cable) (b)	
	1. C	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Е	Employee Benefit Trust																		
		under SEBI (Share based																		
		imployee Benefit)																		
	2. R	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Т	otal Non-Promoter-																		
	N	Non Public																		
	S	Shareholding (C)=																		
1	(	C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0