

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

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	16781354	0	0	16781354	55.72	16781354	0	16781354	55.72	0	55.72	0	0	150000	0.89	16781354
B.	PUBLIC	10580	13337586	0	0	13337586	44.28	13337586	0	13337586	44.28	0	44.28	0	0	0	0	13094920
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	10597	30118940	0	0	30118940	100	30118940	0	30118940	100	0	100	0	0	150000	0.5	29876274

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	Total									
1. INDIAN																		
a. Individuals/Hindu undivided Family	9	4605375	0	0	4605375	15.29	4605375	0	4605375	15.29	0	15.29	0	0	150000	3.26	4605375	
Names :																		
P R RAMASUBRAMANEYA RAJHA		543703			543703	1.81	543703	0	543703	1.81	0	1.81	0	0	0	0	543703	
P R VENKETRAMA RAJA		3217441			3217441	10.68	3217441	0	3217441	10.68	0	10.68	0	0	150000	4.66	3217441	
R SUDARSANAM		154687			154687	0.51	154687	0	154687	0.51	0	0.51	0	0	0	0	154687	
SARADHA DEEPA		192856			192856	0.64	192856	0	192856	0.64	0	0.64	0	0	0	0	192856	
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	
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	40.43	12175979	0	12175979	40.43	0	40.43	0	0	0	0	12175979	
Names :																		
THE RAMCO CEMENTS LIMITED		5417810			5417810	17.99	5417810	0	5417810	17.99	0	17.99	0	0	0	0	5417810	
RAMCO INDUSTRIES LIMITED		5467376			5467376	18.15	5467376	0	5467376	18.15	0	18.15	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	1.79	539122	0	539122	1.79	0	1.79	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	16781354	0	0	16781354	55.72	16781354	0	16781354	55.72	0	55.72	0	0	150000	0.89	16781354	
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	16781354	0	0	16781354	55.72	16781354	0	16781354	55.72	0	55.72	0	0	150000	0.89	16781354	
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

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/	8	3713887	0	0	3713887	12.33	3713887	0	3713887	12.33	0	0	0	0	NA	3713587	
Names :																	
HDFC TRUSTEE COMPANY LIMITED- HDFC EQUITY FUND & HDFC PRUDENCE FUND)		2247400			2247400	7.46	2247400	0	2247400	7.46		0	0	0		2247400	
SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND		373024			373024	1.24	373024	0	373024	1.24		0	0	0		373024	
AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C (AXIS EQUITY FUND, MIDCAP FUND, CHILDREN'S GIFT FUND & SMALL CAP FUND)		1059009			1059009	3.52	1059009	0	1059009	3.52		0	0	0		1059009	
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	16	3672222	0	0	3672222	12.19	3672222	0	3672222	12.19	0	0	0	0	NA	3672222	
Names :																	
TFL PENSION FUND		314906			314906	1.05	314906	0	314906	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 AND MID CAP FUND)		1324850			1324850	4.4	1324850	0	1324850	4.4		0	0	0		1324850	
JOHCM ASIA EX-JAPAN EQUITY FUND		601795			601795	2.00	601795	0	601795	2.00		0	0	0		601795	
GOLDMAN SACHS INDIA FUND LIMITED		761236			761236	2.53	761236	0	761236	2.53		0	0	0		761236	
f. Financial Institutions/Banks	6	29656	0	0	29656	0.10	29656	0	29656	0.10	0	0	0	0	NA	29506	
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	2	540382	0	0	540382	1.79	540382	0	540382	1.79	0	0	0	0	NA	540382	
Names :																	
BT FUNDS MANAGEMENT LIMITED AS TRUSTEE OF BT ASIAN SHARE FUND		539358			539358	1.79	539358	0	539358	1.79		0	0	0		539358	
Sub-Total (B)(1)	33	7957027	0	0	7957027	26.42	7957027	0	7957027	26.42	0	0	0	0		7956577	
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.	9603	2889243	0	0	2889243	9.59	2889243	0	2889243	9.59	0	0	0	0	NA	2707899	
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1063850	0	0	1063850	3.53	1063850	0	1063850	3.53	0	0	0	0	NA	1007637	
Names :																	
RAVIKUMAR RAMKISHORE SANWALKA		463184			463184	1.54	463184	0	463184	1.54		0	0	0		463184	
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	347	525302	0	0	525302	1.74	525302	0	525302	1.74	0	1.74	0	0	NA		524743
CLEARING MEMBERS	65	10763	0	0	10763	0.04	10763	0	10763	0.04	0	0.04	0	0	NA		10763
FOREIGN INDIVIDUALS	4	14278	0	0	14278	0.05	14278	0	14278	0.05	0	0.05	0	0	NA		10178
HINDU UNDIVIDED FAMILIES	301	211907	0	0	211907	0.7	211907	0	211907	0.7	0	0.7	0	0	NA		211907
NON RESIDENT INDIANS																	
NRI - Non- Repatriable	70	259725	0	0	259725	0.86	259725	0	259725	0.86	0	0.86	0	0	NA		259725
NRI - Repatriable	140	405491	0	0	405491	1.35	405491	0	405491	1.35	0	1.35	0	0	NA		405491
Sub-Total (B)(3)	10547	5380559	0	0	5380559	17.86	5380559	0	5380559	17.86	0	17.86	0	0			5138343
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	10580	13337586	0	0	13337586	44.28	13337586	0	13337586	44.28	0	44.28	0	0			13094920

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.

