

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-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2017

- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of
4. 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	16724527	0	0	16724527	55.01	16724527	0	16724527	55.01	0	55.01	0	0	150000	0.9	16724527
B.	PUBLIC	13695	13680812	0	0	13680812	44.99	13680812	0	13680812	44.99	0	44.99	0	0	0	0	13468860
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	13712	30405339	0	0	30405339	100	30405339	0	30405339	100	0	100	0	0	150000	0.49	30193387

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 % of total no. of shares 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	4548548	0	0	4548548	14.96	4548548	0	4548548	14.96	0	0	0	150000	3.30	4548548	
	Names :																	
	P R RAMASUBRAHMANEYA RAJHA		543703	0	0	543703	1.79	543703	0	543703	1.79	0	0	0	0	0	543703	
	P R VENKETRAMA RAJA		3217441	0	0	3217441	10.58	3217441	0	3217441	10.58	0	0	0	150000	4.66	3217441	
	R SUDARSANAM		154687	0	0	154687	0.51	154687	0	154687	0.51	0	0	0	0	0	154687	
	SARADHA DEEPA		136029	0	0	136029	0.45	136029	0	136029	0.45	0	0	0	0	0	136029	
	NALINA RAMALAKSHMI		186724	0	0	186724	0.61	186724	0	186724	0.61	0	0	0	0	0	186724	
	P V NIRMALA		11902	0	0	11902	0.04	11902	0	11902	0.04	0	0	0	0	0	11902	
	P V ABINAV RAMASUBRAMANIAM RAJA		110332	0	0	110332	0.36	110332	0	110332	0.36	0	0	0	0	0	110332	
	B SRISANDHYA RAJU		110670	0	0	110670	0.36	110670	0	110670	0.36	0	0	0	0	0	110670	
	R CHITTAMMAL		77060	0	0	77060	0.25	77060	0	77060	0.25	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	
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	40.05	12175979	0	12175979	40.05	0	0	0	0	0	12175979	
	Names :																	
	THE RAMCO CEMENTS LIMITED		5417810			5417810	17.82	5417810	0	5417810	17.82			0	0	0	5417810	
	RAMCO INDUSTRIES LIMITED		5467376			5467376	17.98	5467376	0	5467376	17.98			0	0	0	5467376	
	RAJAPALAYAM MILLS LIMITED		733531			733531	2.41	733531	0	733531	2.41			0	0	0	733531	
	THE RAMARAJU SURGICAL COTTON MILLS LTD.		12739			12739	0.04	12739	0	12739	0.04			0	0	0	12739	
	ONTIME INDUSTRIAL SERVICES LIMITED		539122			539122	1.77	539122	0	539122	1.77			0	0	0	539122	
	RAMCO PRIVATE LIMITED		3713			3713	0.01	3713	0	3713	0.01			0	0	0	3713	
	RAMCO AGENCIES PRIVATE LIMITED		1388			1388	0	1388	0	1388	0			0	0	0	1388	
	RAMCO MANAGEMENT PRIVATE LIMITED		300			300	0	300	0	300	0			0	0	0	300	
	Sub-Total (A) (1)	17	16724527	0	0	16724527	55.01	16724527	0	16724527	55.01	0	0	0	150000	0.90	16724527	
2.	FOREIGN																	
	Individuals (Non- Resident																	
a.	Individuals/Foreign Individuals)	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	
c.	Institutions	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	
f.	ANY OTHER																	
	Sub-Total (A) (2)	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	16724527	0	0	16724527	55.01	16724527	0	16724527	55.01	0	0	0	150000	0.90	16724527	

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.

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 % of total no. of shares 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									
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
I. Individual shareholders holding nominal share capital up to Rs.2 lakhs.	12473	3541175	0	0	3541175	11.65	3541175	0	3541175	11.65	0	11.65	0	0	NA	NA	3362157	
II. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	24	1364284	0	0	1364284	4.49	1364284	0	1364284	4.49	0	4.49	0	0	NA	NA	1336459	
Names :																		
RAVIKUMAR RAMKISHORE SANWALKA		464249			464249	1.53	464249	0	464249	1.53		1.53	0	0	0	0	464249	
b. NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
c. Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
d. Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
e. ANY OTHER	1167	1964796	0	0	1964796	6.46	1964796	0	1964796	6.46	0	6.46	0	0	NA	NA	1902121	
BODIES CORPORATE	375	733622	0	0	733622	2.41	733622	0	733622	2.41	0	2.41	0	0	NA	NA	733063	
Clearing Members	166	118757	0	0	118757	0.39	118757	0	118757	0.39	0	0.39	0	0	NA	NA	118757	
Foreign Individuals	4	14278	0	0	14278	0.05	14278	0	14278	0.05	0	0.05	0	0	NA	NA	10178	
HINDU UNDIVIDED FAMILIES	380	287131	0	0	287131	0.94	287131	0	287131	0.94	0	0.94	0	0	NA	NA	287131	
NRI – Non- Repat	78	268801	0	0	268801	0.88	268801	0	268801	0.88	0	0.88	0	0	NA	NA	268801	
NRI – Repat	164	484191	0	0	484191	1.59	484191	0	484191	1.59	0	1.59	0	0	NA	NA	484191	
Names :																		
VIRENDER AGGARWAL		349583			349583	1.15	349583	0	349583	1.15		1.15	0	0	0	0	349583	
Sub-Total (B) (3)	13664	6812239	0	0	6812239	22.4	6812239	0	6812239	22.4	0	22.4	0	0	0	0	6600737	
Total Public Shareholding (B) = (B) (1) + (B) (2) + (B) (3)	13695	13680812	0	0	13680812	44.99	13680812	0	13680812	44.99	0	44.99	0	0	0	0	13468860	

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.

