

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

- 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	55.12	16724527	0	16724527	55.12	0	55.12	0	0	150000	0.9	16724527
B.	PUBLIC	13039	13619153	0	0	13619153	44.88	13619153	0	13619153	44.88	0	44.88	0	0	0	0	13378560
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	13056	30343680	0	0	30343680	100	30343680	0	30343680	100	0	100	0	0	150000	0.49	30103087

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	14.99	4548548	0	4548548	14.99	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	10.60	3217441	0	3217441	10.60	0	0	150000	4.66	3217441		
	R SUDARSANAM		154687	0	0	154687	0.51	154687	0	154687	0.51	0	0	0	0	154687		
	SARADHA DEEPA		136029	0	0	136029	0.45	136029	0	136029	0.45	0	0	0	0	136029		
	NALINA RAMALAKSHMI		186724	0	0	186724	0.62	186724	0	186724	0.62	0	0	0	0	186724		
	P V NIRMALA		11902	0	0	11902	0.04	11902	0	11902	0.04	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	110332		
	B SRISANDHYA RAJU		110670	0	0	110670	0.36	110670	0	110670	0.36	0	0	0	0	110670		
	R CHITTAMMAL		77060	0	0	77060	0.25	77060	0	77060	0.25	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	40.13	12175979	0	12175979	40.13	0	0	0	0	0	12175979	
	Names :																	
	THE RAMCO CEMENTS LIMITED		5417810			5417810	17.85	5417810	0	5417810	17.85	0	0	0	0	0	5417810	
	RAMCO INDUSTRIES LIMITED		5467376			5467376	18.02	5467376	0	5467376	18.02	0	0	0	0	0	5467376	
	RAJAPALAYAM MILLS LIMITED		733531			733531	2.42	733531	0	733531	2.42	0	0	0	0	0	733531	
	THE RAMARAJU SURGICAL COTTON MILLS LTD.		12739			12739	0.04	12739	0	12739	0.04	0	0	0	0	0	12739	
	ONTIME INDUSTRIAL SERVICES LIMITED		539122			539122	1.78	539122	0	539122	1.78	0	0	0	0	0	539122	
	RAMCO PRIVATE LIMITED		3713			3713	0.01	3713	0	3713	0.01	0	0	0	0	0	3713	
	RAMCO AGENCIES PRIVATE LIMITED		1388			1388	0	1388	0	1388	0	0	0	0	0	0	1388	
	RAMCO MANAGEMENT PRIVATE LIMITED		300			300	0	300	0	300	0	0	0	0	0	0	300	
	Sub-Total (A) (1)	17	16724527	0	0	16724527	55.12	16724527	0	16724527	55.12	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	55.12	16724527	0	16724527	55.12	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.	11772	3405051	0	0	3405051	11.22	3405051	0	3405051	11.22	0	11.22	0	0	NA	NA		3225780
II. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	21	1299890	0	0	1299890	4.28	1299890	0	1299890	4.28	0	4.28	0	0	NA	NA		1243677
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	1217	1964796	0	0	1964796	6.48	1964796	0	1964796	6.48	0	6.48	0	0	NA	NA		1960137
BODIES CORPORATE	456	875715	0	0	875715	2.89	875715	0	875715	2.89	0	2.89	0	0	NA	NA		875156
Clearing Members	132	58915	0	0	58915	0.19	58915	0	58915	0.19	0	0.19	0	0	NA	NA		58915
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	381	254731	0	0	254731	0.84	254731	0	254731	0.84	0	0.84	0	0	NA	NA		254731
NRI – Non- Repat	76	265640	0	0	265640	0.88	265640	0	265640	0.88	0	0.88	0	0	NA	NA		265640
NRI – Repat	168	495517	0	0	495517	1.63	495517	0	495517	1.63	0	1.63	0	0	NA	NA		495517
Names :																		
VIRENDER AGGARWAL		349583			349583	1.15	349583	0	349583	1.15		1.15	0	0	0	0		349583
Sub-Total (B) (3)	13010	6669737	0	0	6669737	21.98	6669737	0	6669737	21.98	0	21.98	0	0	0	0		6429594
Total Public Shareholding (B) = (B) (1) + (B) (2) + (B) (3)	13039	13619153	0	0	13619153	44.88	13619153	0	13619153	44.88	0	44.88	0	0	0	0		13378560

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.

