

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

- 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	16	16719527	0	0	16719527	54.96	16719527	0	16719527	54.96	0	54.96	0	0	150000	0.9	16719527
B.	PUBLIC	14325	13701600	0	0	13701600	45.04	13701600	0	13701600	45.04	0	45.04	0	0	0	0	13490764
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	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
	<b>Total</b>	<b>14341</b>	<b>30421127</b>	<b>0</b>	<b>0</b>	<b>30421127</b>	<b>100</b>	<b>30421127</b>	<b>0</b>	<b>30421127</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>150000</b>	<b>0.49</b>	<b>30210291</b>

**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								
<b>1.</b>	<b>INDIAN</b>																	
a.	Individuals/Hindu undivided Family	8	4543548	0	0	4543548	14.94	4543548	0	4543548	14.94	0	0	0	150000	3.30	4543548	
	Names :																	
	P R VENKETRAMA RAJA		3353366	0	0	3353366	11.02	3353366	0	3353366	11.02	0	0	0	150000	4.47	3353366	
	R SUDARSANAM		290615	0	0	290615	0.96	290615	0	290615	0.96	0	0	0	0	0	290615	
	SARADHA DEEPA		266954	0	0	266954	0.88	266954	0	266954	0.88	0	0	0	0	0	266954	
	NALINA RAMALAKSHMI		322649	0	0	322649	1.06	322649	0	322649	1.06	0	0	0	0	0	322649	
	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	40.02	12175979	0	12175979	40.02	0	0	0	0	0	12175979	
	Names :																	
	THE RAMCO CEMENTS LIMITED		5417810			5417810	17.81	5417810	0	5417810	17.81	0	0	0	0	0	5417810	
	RAMCO INDUSTRIES LIMITED		5467376			5467376	17.97	5467376	0	5467376	17.97	0	0	0	0	0	5467376	
	RAJAPALAYAM MILLS LIMITED		733531			733531	2.41	733531	0	733531	2.41	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	1.77	539122	0	539122	1.77	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	
	<b>Sub-Total (A) (1)</b>	<b>16</b>	<b>16719527</b>	<b>0</b>	<b>0</b>	<b>16719527</b>	<b>54.96</b>	<b>16719527</b>	<b>0</b>	<b>16719527</b>	<b>54.96</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>150000</b>	<b>0.90</b>	<b>16719527</b>	
<b>2.</b>	<b>FOREIGN</b>																	
a.	Individuals (Non- Resident 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	
e.	ANY OTHER																	
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)</b>	<b>16</b>	<b>16719527</b>	<b>0</b>	<b>0</b>	<b>16719527</b>	<b>54.96</b>	<b>16719527</b>	<b>0</b>	<b>16719527</b>	<b>54.96</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>150000</b>	<b>0.90</b>	<b>16719527</b>	

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								
<b>3. NON-INSTITUTIONS</b>																	
a. INDIVIDUALS -																	
I. Individual shareholders holding nominal share capital up to Rs.2 lakhs.	13146	3627961	0	0	3627961	11.93	3627961	0	3627961	11.93	0	11.93	0	0	NA	NA	3450059
II. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	23	1359105	0	0	1359105	4.47	1359105	0	1359105	4.47	0	4.47	0	0	NA	NA	1331280
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	1125	1834738	0	0	1834738	6.03	1834738	0	1834738	6.03	0	6.03	0	0	NA	NA	1830079
BODIES CORPORATE	378	811712	0	0	811712	2.67	811712	0	811712	2.67	0	2.67	0	0	NA	NA	811153
Clearing Members	54	5628	0	0	5628	0.02	5628	0	5628	0.02	0	0.02	0	0	NA	NA	5628
Foreign Individuals	4	14278	0	0	14278	0.05	14278	0	14278	0.05	0	0.05	0	0	NA	NA	10178
Foreign Portfolio Investor (Individual) Category III	1	12963	0	0	12963	0.04	12963	0	12963	0.04	0	0.04	0	0	NA	NA	12963
HINDU UNDIVIDED FAMILIES	411	297331	0	0	297331	0.98	297331	0	297331	0.98	0	0.98	0	0	NA	NA	297331
NRI – Non- Repat	85	265696	0	0	265696	0.87	265696	0	265696	0.87	0	0.87	0	0	NA	NA	265696
NRI – Repat	192	427130	0	0	427130	1.4	427130	0	427130	1.4	0	1.4	0	0	NA	NA	427130
<b>Sub-Total (B)(3)</b>	<b>14294</b>	<b>6821804</b>	<b>0</b>	<b>0</b>	<b>6821804</b>	<b>22.42</b>	<b>6821804</b>	<b>0</b>	<b>6821804</b>	<b>22.42</b>	<b>0</b>	<b>22.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6611418</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)</b>	<b>14325</b>	<b>13701600</b>	<b>0</b>	<b>0</b>	<b>13701600</b>	<b>45.04</b>	<b>13701600</b>	<b>0</b>	<b>13701600</b>	<b>45.04</b>	<b>0</b>	<b>45.04</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13490764</b>

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.

