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-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

_	rable																		
	Cate	Category of	Nos. of	No. of	No. of	No. of		Shareholding	Number of V			each class	No. of	Shareholding,	Numb		Number of		Number of
	gory	Shareholder	Shareholders	, , ,	Partly	shares	shares held	as			ecurities		Shares	as a %	Locke		pledg		equity
	(1)	(11)	(111)	equity shares				a % of total			(IX)		Underlying	assuming	shares	(XII)	other		shares held in
				held		Depository		no.					Outstanding				encum		dematerialized
				(IV)	shares	Receipts	(VI)	of shares					convertible				(XI		form (XIV)
					held	(VI)		(calculated			Rights	Total as	securities	of convertible	No.(a)	As a %	No.(a)	As a %	
					(V)			as	Class	Class	Total	a % of	(including	securities		of total		of total	
								per SCRR,	eg: X	eg: Y		(A+B+C)	Warrants)	(as a		Shares		Shares	
								1957)					(X)	percentage		held (b)		held (b)	
								(VIII) As a						of diluted					
								% of						share					
								(A+B+C2)						capital) (XI)=					
														(XI)= (VII)+(X)					
														As a % of					
														(A+B+C2)					
														(ATBTOZ)					
		PROMOTER &																	
		PROMOTER																	
1	Α.	GROUP	16	16719527	0	0	16719527	54.89	16719527	0	16719527	54.89	0	54.89	0	0	150000	0.9	16719527
I	B.	PUBLIC	13450	13742605	0	0	13742605	45.11	13742605	0	13742605	45.11	0	45.11	0	0	0	0	13539202
		NON PROMOTER-																	
(C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		SHARES																	
		UNDERLYING											ĺ						
(C1.	DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ſ																			
		SHARES HELD BY																	
		EMPLOYEE											ĺ						
(C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Total	13466	30462132	0	О	30462132	100	30462132	О	30462132	100	0	100	0	0	150000	0.49	30258729

Notes:

The Allotment Committee of the Board of Directors at its meeting held on 11th September 2017 had allotted 9,089 shares pursuant to the exercise of stock options. However the said shares were listed with the stock exchanges only on 28th September 2017 in NSE and 29th September 2017 in BSE. However the shares were cretied to the respetive employees on 4th October 2017. Hence the change due to the said allotment is not reflected in the above Shareholding Pattern. If the above shares were considered, the total number of shares of the Company as on 30th September 2017 would be 3,04,71,221 and Promoters shareholding percentage would be 54.87%.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Tab	e II - Statement showing shareholding p	attern of	f the Promo	ter and	Promoter C	Froup												
	Category & Name	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding	Nun	nber of	Voting Righ	ts	No. of	Shareholding ,	Num	ber of	Number of	of Shares	Number of
	of the Shareholders	Share-	fully paid	paid-up	shares	shares held	% of total no.	he	eld in e	ach class of		Shares	as a % assuming	Lock	ced in	pledg	ed or	equity
	(1)	holder	up	equity	underlying	(VII =	of shares		secur	ities (IX)		Underlying	full conversion	share	s (XII)	otherwise		shares held in
		(111)	equity	shares	Depository	IV + V +	calculated as			,		Outstanding	of convertible		,		bered	dematerialized
		(,	shares	held	Receipts	VI)	per SCRR,					convertible	securities			(XI		form (XIV)
			held	(V)	(VI)	V1)	1957	No of	Votino	Rights	Total as	securities	(as a percentage		As a %	No.(a)	As a %	ioiiii (XIV)
				(v)	(۷1)		As a % of	Class	Class	Total	a % of			No.(a)	of total		of total	
			(IV)					X	v	. ota.	Total	(including	of diluted share	140.(4)	Shares		Shares	
							(A+B+C2)	^	'		Voting	Warrants)	capital)		held (b)		held (b)	
							(VIII)					(X)	(XI) = (VII) + (X)		neid (b)		neid (b)	
											rights		as a % of A+B+C2					
1.	INDIAN																	
a.	Individuals/Hindu undivided Family	8	4543548	0	0	4543548	14.92	4543548	0	4543548	14.92	0	0	0	0	150000	3.30	4543548
	Names :																	
	P R VENKETRAMA RAJA		3353366	0	0	3353366	11.01	3353366	0	3353366	11.01	0	11.01	0	0	150000	4.47	3353366
	R SUDARSANAM		290615	0	0	290615	0.95	290615	0	290615	0.95	0	0.95	0	0	0	0	290615
	SARADHA DEEPA		266954	0	0		0.88	266954	0		0.88	0		0			0	266954
	NALINA RAMALAKSHMI		322649	0	0	322649	1.06	322649	0			0		0		0	0	322649
	P V NIRMALA		11902	0	0	11902	0.04	11902	0	11902	0.04	0	0.04	0	0	0	0	11902
	P V ABINAV RAMASUBRAMANIAM RAJA		110332	0	0	110332	0.36	110332	0		0.36	0		0	0	0	0	110332
	B SRISANDHYA RAJU		110670	0		110670	0.36	110670	0		0.36	0		0		0	0	110670
	R CHITTAMMAL		77060	0	0	77060	0.25	77060			0.25	0	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	0
	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER		_	_	_	_	_	_		_		_	_			_		_
	Bodies Corporate	8	12175979	0	0	12175979	39.97	12175979	0	12175979	39.97	0	0	0	0	0	0	12175979
	Names :											-					_	
	THE RAMCO CEMENTS LIMITED		5417810			5417810	17.79	5417810	0	5417810	17.79		17.79	0	0	0	0	5417810
	RAMCO INDUSTRIES LIMITED		5467376			5467376	17.95	5467376					17.95	0	0			5467376
	RAJAPALAYAM MILLS LIMITED		733531			733531	2.41	733531	0		2.41		2.41	0	0	0		733531
	THE RAMARAJU SURGICAL COTTON MILLS															_		
	LTD.		12739			12739	0.04	12739	0	12739	0.04		0.04	0	0	0	0	12739
	ONTIME INDUSTRIAL SERVICES LIMITED		539122			539122	1.77	539122			1.77		1.77	0	0	0	0	539122
	RAMCO PRIVATE LIMITED		3713			3713	0.01	3713			0.01		0.01	0				3713
	RAMCO AGENCIES PRIVATE LIMITED		1388			1388	0	1388					0.01					1388
	RAMCO MANAGEMENT PRIVATE LIMITED		300			300	0	300					0		0			300
	Tu mee man eement in the ement		500			300		500		300				Ŭ	Ŭ	Ŭ	Ü	500
	Sub-Total (A)(1)	16	16719527	0	0	16719527	54.89	16719527	0	16719527	54.89	0	0	0	0	150000	0.90	16719527
		1			i				Ť			-		Ť				
2.	FOREIGN	Ì							İ									
	Individuals (Non- Resident																	
a.	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
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
f.	ANY OTHER																	-
		Ì							İ									
	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 $(A)=(A)(1)+(A)(2)$	16	16719527	0	0	16719527	54.89	16719527	0	16719527	54.89	0	0	0	0	150000	0.90	16719527
																	- L	

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.

Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholdi						, ,											
Category & Name	Nos. of	No. of	Partly	No. of	Total nos.	Shareholdi	Nur	nber of	f Voting Right	ts	No. of	Total	Num	ber of	Number o	of Shares	Number of
of the Shareholders	Share-	fully paid	paid-up	shares	shares held	ng % of	h	eld in e	each class of		Shares	Shareholding,	Lock	ked in	pledged or	otherwise	equity
(1)	holder	up	equity	underlying	(VII =	total no. of		secui	ities (IX)		Underlying	as a %	share	es (XII)	encumbe	red (XIII)	shares held in
	(111)	equity	shares	Depository	IV + V +	shares					Outstanding	assuming					dematerialized
	` ,	shares	held	Receipts	VI)	calculated					convertible	full conversion	No.(a)	As a %	No.(a)	As a %	form (XIV)
		held	(V)	(VI)	,	as	No of	Voting	Rights	Total as	securities	of convertible		of total	(Not applic	of total	, ,
		(IV)	(•)	(**)		per SCRR,	Class	Class	Total	a % of	(including	securities		Shares	able)	Shares	
		(1)				1957	X	Υ		Total	Warrants)	(as a		held (b)		held	
						As a % of				Voting	(X)	percentage		(.,		(Not appli	
						(A+B+C2)				rights	(^)	of diluted				cable) (b)	
						, ,										002.0) (2)	
						(VIII)						share					
												capital)					
												(XI)					
1. INSTITUTIONS																	
a. Mutual Funds	5	2683962	0	0	2683962	8.81	2683962	0	2683962	8.81	0	8.81	0	0	NA	NA	2683662
Names :																	
HDFC TRUSTEE COMPANY LIMITED-																	
HDFC EQUITY FUND & HDFC PRUDENCE																	
FUND		2247400	0	0	2247400	7.38	2247400	0	2247400	7.38	0	7.38	0	0	0	0	2247400
SUNDARAM MUTUAL FUND A/C																	
SUNDARAM SMILE FUND & A/C																	
SUNDARAM LONG TERM MICRO CAP																	
TAX ADVANTAGE FUND SERIES III		398000	0	0	398000	1.31	398000		398000	1.31	0	1.31		0	0		398000
b. Venture Capital Funds	0		0		0	0	0	0	_	0							
c. Alternate Investment Funds	1	181403	0		181403	0.6	181403			0.6		0.6				NA	
d. Foreign Venture Capital Investors	0	0	0	ŭ	0	0	0	0	0	0	0	0	0		NA	NA	
e. Foreign Portfolio Investors	17	3767834	0	0	3767834	12.37	3767834	0	3767834	12.37	0	12.37	0	0	NA	NA	3767834
Names :				_							_				_	_	
TFL PENSION FUND J O HAMBRO CAPITAL MANAGEMENT		314906	0	0	314906	1.03	314906	0	314906	1.03	0	1.03	0	0	0	0	314906
UMBRELLA FUND PLC J O HAMBRO																	
CAPITAL MANAGEMENT ASIA EX																	
JAPAN FUND & SMALL AND MID CAP		100/145	0		400/445	4.00	400/445		400/445	4.00		4.00					400/445
JOHCM ASIA EX-JAPAN EQUITY		1306145	U	0	1306145	4.29	1306145	0	1306145	4.29	0	4.29	0	0	0	0	1306145
FUND		F 400 (0	0		E 40070	1.0	E 4007.0	_	E 4007.0	1.0		1.0	_	0		0	E 400 (O
GOLDMAN SACHS INDIA LIMITED		548969 810357	0	0	548969 810357	1.8 2.66	548969 810357		548969 810357	1.8 2.66		1.8 2.66		0	0	Ū	010707
ABU DHABI INVESTMENT COUNCIL -		610357	U	U	610357	2.00	610357	0	610357	2.00	U	2.00	U	U	U	U	610357
(JOHO)		379548	0	0	379548	1.25	379548	0	379548	1.25	0	1.25	0	0	0	١	379548
f. Financial Institutions/Banks	7	44106	0	Ŭ	44106	0.14	44106			0.14		0.14					
q. Insurance Companies	1	880	0		880	0.14	880			0.14		0.14				NA NA	
h. Provident Funds/Pension Funds	0	080	0		080	0	000			0		0				NA NA	
i. ANY OTHER	0	0	U	0	U			T 3	<u> </u>			0	"	0	INA	INA	
FOREIGN INSTITUTIONAL IVESTORS	1	477358	0	0	477358	1.57	477358	0	477358	1.57	0	1.57	0	0	NA	NA	477358
Names :	<u> </u>	.,,,550	-	l	.,,550	1.57	.,,550	⊤	.,,550	1.07	<u> </u>	1.57	 		11/	147	177550
BT FUNDS MANAGEMENT LIMITED AS								<u> </u>									
TRUSTEE OF BT ASIAN SHARE FUND		477358			477358	1.57	477358	0	477358	1.57		1.57	0	0	0	O	477358
Sub-Total (B)(1)	32	7155543	0	0	7155543	23.49	7155543	0	7155543	23.49	0	23.49	0	0	0	0	7155093
Central Government/State								1									
2. Government(s)/ President of India								ļ									
Sub-Total (B)(2)	0		0	_	^			0	_	_	0	_	_	0	_	0	
Jun-10(a) (b)(2)	U	0	U	0	0	0	0	0	0	0	0	0	0	U	0	0	0

	Category & Name of the Shareholders (I)	Nos. of Share- holder (III)	No. of fully paid up equity	Partly paid-up equity shares	No. of shares underlying Depository	Total nos. shares held (VII = IV + V +	Shareholdi ng % of total no. of shares		eld in e	Voting Right each class of ities (IX)	ts	No. of Shares Underlying Outstanding	Total Shareholding, as a % assuming	Lock	nber of ked in es (XII)	Number of pledged or encumbe No.(a)	otherwise	Number of equity shares held in dematerialized
			shares held (IV)	held (V)	Receipts (VI)	VI)	calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Class X	Voting Class Y	Rights Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	full conversion of convertible securities (as a percentage of diluted share capital) (XI)	100.(a)	of total Shares held (b)	(Not applic able)		form (XIV)
	NON-INSTITUTIONS																	
a.	INDIVIDUALS -				.	ļ												
	I. Individual shareholders holding nominal share capital up to Rs.2 lakhs.	12256	3429275	0	0	3429275	11.26	3429275	0	3429275	11.26	0	11.26	0	0	NA	NA	3258806
	II. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	0.4	1410/0/	0	0	4.4407.07	4.74	1410/0/		1410/0/	4 (4		4.74	0	0			1004044
	Names :	26	1412636	0	0	1412636	4.64	1412636	0	1412636	4.64	0	4.64	0	0	NA	NA	1384811
	RAVIKUMAR RAMKISHORE SANWALKA		467299			467299	1.53	467299	0	467299	1.53		1.53	0	0	0	0	467299
	NBFCs registered with RBI	0	10/2//	0	0	0	0	10/2//	0	107277	0	0	1.55	0				
	Employee Trusts	0	0			0		0	0	0	_	0	0					0
	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	ANY OTHER	1136	1745151	0	0	1745151	5.73	1745151	0	1745151	5.73	0	5.73	0	0	NA	NA	1740492
	BODIES CORPORATE	360	785782	0	0	785782	2.58	785782	0	785782	2.58	0	2.58	0	0	NA	NA	785223
	Clearing Members	70	26007	0		20007	0.09	26007	0	20007	0.09	0	0.09					26007
	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	30300	0		30300	0.1	30300	0	30300	0.1	0	0.1	0	0	NA	NA	30300
	HINDU UNDIVIDED FAMILIES	395	257839	0		257839	0.85	257839	0	257839	0.85	0	0.00				NA	257839
	NRI – Non- Repat	90	252586	0		252586	0.83	252586	0	252586	0.83	0	0.83					252586
	NRI – Repat	216	378359	0	0	378359	1.24	378359	0	378359	1.24	0	1.24	0	0	NA	NA	378359
	Sub-Total (B)(3)	13418	6587062	0	0	6587062	21.62	6587062	0	6587062	21.62	0	21.62	0	0	0	0	6384109
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13450	13742605	0	0	13742605	45.11	13742605	0	13742605	45.11	0	45.11	О	0	0	0	13539202

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.

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

100	JIC IV - Statement snowing	g snare	noranig	pattern	Of the Non	1 TOTTIOLE	I - NOIT I UDIT	, Jilai Ci	ioiaci									
	Category & Name	Nos.	No. of	Partly	No. of	Total	Shareholding	Nun	nber of \	/oting	Rights	No. of	Total	Num	ber of	Numbe	r of Shares	Number of
	of the Shareholders	of	fully	paid-up	shares	nos.	%	h€	eld in ea	ich clas	ss of	Shares	Shareholding,	Lock	ed in	pledged	or otherwise	equity
	(1)	Share-	paid up	equity	underlying	shares	calculated as		securit	ies (IX	()	Underlying	as a %	share	s (XII)	encumb	pered (XIII)	shares held in
		holder	equity	shares	Depository	held	per SCRR,					Outstanding	assuming				T	dematerialized
		(111)	shares	held	Receipts	(VII =	1957				Total as	convertible	full conversion		As a %	` '		form (XIV)
			held	(V)	(VI)	IV + V	As a % of	Class	Class	Total		securities	of convertible	No.(a)	of total	(Not	of total	(Not
			(IV)			+ VI)	(A+B+C2)	Х	Y		Total	(including	securities		Shares	applic	Shares	applicable)
							(VIII)				Voting	Warrants)	(as a		held (b)	able)	held	
											rights	(X)	percentage				(Not	
													of diluted share				applicable)	
													capital)				(b)	
										_			(XI)					
	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
2.	Employee Benefit Trust																	
	(under SEBI (Share based																	
	Employee Benefit)																	
	Regulations, 2014)	_	_	0		_	_	0	_	0	_			_	_	NA NA		
	Total Non-Promoter-	U	U	0	0	- 0	0	U	0	- 0	0	0	0	0		INA		0
	Non Public																	
	shareholding	0		•		_		_	_	_	_			_	_			
	ariai crioidirig	U	U	U	0	U	U	1 0	ı	l U		ı	0	U	U	'	1	ı