

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-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	54.89	16719527	0	16719527	54.89	0	54.89	0	0	150000	0.9	16719527
B.	PUBLIC	13450	13742605	0	0	13742605	45.11	13742605	0	13742605	45.11	0	45.11	0	0	0	0	13539202
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	13466	30462132	0	0	30462132	100	30462132	0	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 credited to the respective 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

	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	8	4543548	0	0	4543548	14.92	4543548	0	4543548	14.92	0	0	0	150000	3.30	4543548	
	Names :																	
	P R VENKETRAMA RAJA		3353366	0	0	3353366	11.01	3353366	0	3353366	11.01	0	0	0	150000	4.47	3353366	
	R SUDARSANAM		290615	0	0	290615	0.95	290615	0	290615	0.95	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	39.97	12175979	0	12175979	39.97	0	0	0	0	0	12175979	
	Names :																	
	THE RAMCO CEMENTS LIMITED		5417810			5417810	17.79	5417810	0	5417810	17.79	0	0	0	0	0	5417810	
	RAMCO INDUSTRIES LIMITED		5467376			5467376	17.95	5467376	0	5467376	17.95	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	
	Sub-Total (A) (1)	16	16719527	0	0	16719527	54.89	16719527	0	16719527	54.89	0	0	0	150000	0.90	16719527	
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	
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)	16	16719527	0	0	16719527	54.89	16719527	0	16719527	54.89	0	0	0	150000	0.90	16719527	

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.	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.	26	1412636	0	0	1412636	4.64	1412636	0	1412636	4.64	0	4.64	0	0	NA	NA	1384811	
Names :																		
RAVIKUMAR RAMKISHORE SANWALKA		467299			467299	1.53	467299	0	467299	1.53		1.53	0	0	0	0	467299	
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	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	0	26007	0.09	26007	0	26007	0.09	0	0.09	0	0	NA	NA	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	0	30300	0.1	30300	0	30300	0.1	0	0.1	0	0	NA	NA	30300	
HINDU UNDIVIDED FAMILIES	395	257839	0	0	257839	0.85	257839	0	257839	0.85	0	0.85	0	0	NA	NA	257839	
NRI – Non- Repat	90	252586	0	0	252586	0.83	252586	0	252586	0.83	0	0.83	0	0	NA	NA	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	0	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.

