

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-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	54.76	16719527	0	16719527	54.76	0	54.76	0	0	150000	0.9	16719527
B.	PUBLIC	12322	13812036	0	0	13812036	45.24	13812036	0	13812036	45.24	0	45.24	0	0	0	0	13612446
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	12338	30531563	0	0	30531563	100	30531563	0	30531563	100	0	100	0	0	150000	0.49	30331973

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	14.88	4543548	0	4543548	14.88	0	0	0	150000	3.30	4543548	
	Names :																	
	P R VENKETRAMA RAJA		3353366	0	0	3353366	10.98	3353366	0	3353366	10.98	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	0.87	266954	0	266954	0.87	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	39.88	12175979	0	12175979	39.88	0	0	0	0	0	12175979	
	Names :																	
	THE RAMCO CEMENTS LIMITED		5417810			5417810	17.74	5417810	0	5417810	17.74	0	0	0	0	0	5417810	
	RAMCO INDUSTRIES LIMITED		5467376			5467376	17.91	5467376	0	5467376	17.91	0	0	0	0	0	5467376	
	RAJAPALAYAM MILLS LIMITED		733531			733531	2.4	733531	0	733531	2.4	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	54.76	16719527	0	16719527	54.76	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	54.76	16719527	0	16719527	54.76	0	0	0	150000	0.49	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.	11250	3296196	0	0	3296196	10.8	3296196	0	3296196	10.8	0	10.8	0	0	NA	NA		3129540
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	1610687	0	0	1610687	5.28	1610687	0	1610687	5.28	0	5.28	0	0	NA	NA		1582862
Names :																		
RAVIKUMAR RAMKISHORE SANWALKA		467299	0	0	467299	1.53	467299	0	467299	1.53	0	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	1015	1768186	0	0	1768186	5.79	1768186	0	1768186	5.79	0	5.79	0	0	NA	NA		1763527
Bodies Corporate	282	852116	0	0	852116	2.79	852116	0	852116	2.79	0	2.79	0	0	NA	NA		851557
Clearing Members	86	33133	0	0	33133	0.11	33133	0	33133	0.11	0	0.11	0	0	NA	NA		33133
Foreign Individuals	4	14278	0	0	14278	0.05	14278	0	14278	0.05	0	0.05	0	0	NA	NA		10178
Hindu Undivided Family	361	242675	0	0	242675	0.79	242675	0	242675	0.79	0	0.79	0	0	NA	NA		242675
NRI – Non- Repat	88	264544	0	0	264544	0.87	264544	0	264544	0.87	0	0.87	0	0	NA	NA		264544
NRI – Repat	194	361440	0	0	361440	1.18	361440	0	361440	1.18	0	1.18	0	0	NA	NA		361440
Sub-Total (B)(3)	12294	6675069	0	0	6675069	21.86	6675069	0	6675069	21.86	0	21.86	0	0	0	0		6475929
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	12322	13812036	0	0	13812036	45.24	13812036	0	13812036	45.24	0	45.24	0	0	0	0		13612446

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.

