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

Tab	<u>le I - Summary State</u>	ement holding of	of specified secu	ırities														
Cat	e Category of	Nos. of	No. of	No. of	No. of		Shareholding	Number of V	oting R	ights held in e	each class	No. of	Shareholding,	Numb	er of	Number of	of Shares	Number of
gor	y Shareholder	Shareholders	fully paid up	Partly	shares	shares held	as		of s	ecurities		Shares	as a %	Locke	ed in	pledge	ed or	equity
(1)	(11)	(111)	equity shares	paid-up	underlying	(VII) =	a % of total			(IX)		Underlying	assuming	shares	(XII)	other	wise	shares held in
			held	equity	Depository	(IV) + (V) +	no.					Outstanding	full			encumbered		dematerialized
			(IV)	shares	Receipts	(VI)	of shares					convertible	conversion			(XI	II)	form (XIV)
				held	(VI)		(calculated	No of	Voting	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)		(as a		Shares		Shares	
							1957)					(X)	percentage		held (b)		held (b)	
							(VIII) As a						of diluted					
							% of						share					
							(A+B+C2)						capital)					
													(XI)=					
													(VII) + (X)					
													As a % of					
													(A+B+C2)					
	PROMOTER &																	
	PROMOTER																	
Α.	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
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
	UNDERLYING																	
C1.	DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	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

Tab	e II - Statement showing shareholding pa	Number of Veting Dights No. of Charabolding Number of No.																
	Category & Name							Voting Right	ts	No. of	Shareholding, Number of			Number of	of Shares	Number of		
	of the Shareholders	Share-	fully paid	paid-up	shares	shares held	% of total no.	held in each class of				Shares	as a % assuming Lock		ked in	pledged or		equity
	(1)	holder	up	equity	underlying	(VII =	of shares		secur	ities (IX)		Underlying	full conversion	share	s (XII)	other		shares held in
	• •	(111)	equity	shares	Depository	IV + V +	calculated as			` '		Outstanding	of convertible		. ,	encum	bered	dematerialized
		()	shares	held	Receipts	VI)	per SCRR,					convertible	securities			(XI		form (XIV)
			held	(V)	(VI)	V1)	1957	No of	Votina	Rights	Total as	securities	(as a percentage		As a %		As a %	IOIIII (XIV)
				(۷)	(۷1)		As a % of	Class	Class	Total	a % of		of diluted share	No.(a)		. (.)	of total	
			(IV)					X	v	. ota.	Total	(including		140.(4)	Shares		Shares	
							(A+B+C2)	^				Warrants)	capital)					
							(VIII)				Voting	(X)	(XI) = (VII) + (X)		held (b)		held (b)	
											rights		as a % of A+B+C2					
1	INDIAN																	
1.	Individuals/Hindu undivided Family	8	4543548	0	0	4543548	14.88	4543548	0	4543548	14.88	0	0	0	0	150000	3.30	4543548
а.	Names :	0	4545546	U	U	4545546	14.00	4545546	-	4543546	14.00	0	U	- 0	- 0	150000	3.30	4545546
_	P R VENKETRAMA RAJA		3353366	0	0	3353366	10.98	3353366	0	3353366	10.98	0	10.98	0	0	150000	4.47	3353366
\vdash	R SUDARSANAM		290615	0			0.95	290615			0.95	0			0			290615
\vdash	SARADHA DEEPA	-	266954	0			0.95	266954			0.95	0		0				
\vdash	NALINA RAMALAKSHMI		322649	0		322649					1.06	0			0			322649
\vdash	P V NIRMALA		11902	0		11902	1.06 0.04	322649 11902	0		0.04	0			0			
	P V ABINAV RAMASUBRAMANIAM RAJA														U			11902
-			110332	0			0.36	110332	0		0.36	0						
	B SRISANDHYA RAJU		110670	0		110670	0.36	110670			0.36				0	0		
	R CHITTAMMAL		77060	0	U	77060	0.25	77060	0	77060	0.25	0	0.25	0	U	0	0	77060
١.		_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_
	Central Government/ State Government(s)	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	39.88	12175979	0	12175979	39.88	0	0	0	0	0	0	12175979
	Names :																	
	THE RAMCO CEMENTS LIMITED		5417810			5417810	17.74	5417810			17.74		17.74		0			
	RAMCO INDUSTRIES LIMITED		5467376			5467376	17.91	5467376			17.91		17.91	0	0	Ŭ		
	RAJAPALAYAM MILLS LIMITED		733531			733531	2.4	733531	0	733531	2.4		2.4	0	0	0	0	733531
	THE RAMARAJU SURGICAL COTTON MILLS																	
	LTD.		12739			12739	0.04	12739		12739	0.04		0.04		0	0	0	12739
	ONTIME INDUSTRIAL SERVICES LIMITED		539122			539122	1.77	539122	0		1.77		1.77	0	0	0	0	539122
	RAMCO PRIVATE LIMITED		3713			3713	0.01	3713	0		0.01		0.01	0	0	0	0	3713
	RAMCO AGENCIES PRIVATE LIMITED		1388			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	0	150000	0.90	16719527
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	0
b.	Government	0	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	0
d.	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY ÖTHER																	
	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	О	16719527	54.76	16719527	0	16719527	54.76	0	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.

Table III - Statement showing shareholding pattern of the Public shareholder

Tab	le III - Statement showing shareholdi						,											
	Category & Name	Nos. of	No. of	Partly	No. of	Total nos.	Shareholdi	Nur	nber of	Voting Right	ts	No. of	Total	Num	nber of	Number of	of Shares	Number of
	of the Shareholders	Share-	fully paid	paid-up	shares	shares held	ng % of	h	eld in e	ach class of		Shares	Shareholding,	Lock	ked in	pledged or	otherwise	equity
	(1)	holder	up	equity	underlying	(VII =	total no. of		secur	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	
			,				1957	X	Υ		Total	Warrants)	(as a		held (b)		held	
							As a % of				Voting	(X)	percentage				(Not appli	
							(A+B+C2)				rights	(70)	of diluted				cable) (b)	
							(VIII)				Ū		share				, , ,	
							(۷111)						capital)					
													(XI)					
													(//)					
1.	INSTITUTIONS																	
a.	Mutual Funds	5	2688962	0	0	2688962	8.81	2688962	0	2688962	8.81	0	8.81	0	0	NA	NA	2688662
	Names :																	
	HDFC TRUSTEE COMPANY LIMITED-																	
	HDFC EQUITY FUND & HDFC PRUDENCE																	
	FUND		2247400	0	0	2247400	7.36	2247400	0	2247400	7.36	0	7.36	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	1.30	398000		398000		0	1.3	0		-	0	
	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0				NA	
	Alternate Investment Funds	1	210067	0	0			210067		210067	0.69	0	0.69	0			NA	210067
	Foreign Venture Capital Investors	0	0	0	0		0	0	Ü	0	0	0	0	0			NA	0
e.	Foreign Portfolio Investors	15	3713850	0	0	3713850	12.16	3713850	0	3713850	12.16	0	12.16	0	0	NA	NA	3713850
	Names :																	
	TFL PENSION FUND		314906	0	0	314906	1.03	314906	0	314906	1.03	0	1.03	0	0	0	0	314906
	J O HAMBRO CAPITAL MANAGEMENT																	
	UMBRELLA FUND PLC J O HAMBRO																	
	CAPITAL MANAGEMENT ASIA EX																	
	JAPAN FUND		1243713	0	0	1243713	4.07	1243713	0	1243713	4.07	0	4.07	0	0	0	0	1243713
	JOHCM ASIA EX-JAPAN EQUITY																	
	FUND		579330		0	579330	1.9	579330		579330	1.9	0	1.9	0		0	0	
	GOLDMAN SACHS INDIA LIMITED		810357	0	0	810357	2.65	810357	0	810357	2.65	0	2.65	0	0	0	0	810357
	ABU DHABI INVESTMENT COUNCIL -			_	_				_			_		_	_	_	_	
_	(JOHO)		379548	0	0	379548	1.24	379548		379548	1.24	0	1.24	0			0	
	Financial Institutions/Banks	6	46730	0	0		0.15	46730		46730	0.15	0		0			NA	46580
	Insurance Companies	0	0		0	0		0	_	0	0		0				NA	0
	Provident Funds/Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
i.	ANY OTHER			_	_				_			_						
	FOREIGN INSTITUTIONAL IVESTORS	1	477358	0	0	477358	1.56	477358	0	477358	1.56	0	1.56	0	0	NA	NA	477358
	Names :																	
	BT FUNDS MANAGEMENT LIMITED AS			_	_				_			_		_	_	_	_	
	TRUSTEE OF BT ASIAN SHARE FUND		477358	0	0	477358	1.56	477358	0	477358	1.56	0	1.56	0	0	0	0	477358
	Sub-Total (B)(1)	28	7136967	0	0	7136967	23.38	7136967	0	7136967	23.38	0	23.38	0	0	0	0	7136517
	Sub-Total (B)(T)	20	/13090/	U	U	/13090/	23.30	/13090/	U	/13090/	23.30		23.36	- 0	0	U	- 0	/13051/
	Central Government/State																	
2	Government(s)/ President of India																	
<u> </u>	(2).																	
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Category & Name of the Shareholders (I)	Nos. of Share- holder (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)	Shareholdi ng % of total no. of shares calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of	eld in (secu	f Voting Righ pach class of rities (IX) Rights Total	Total as a % of Total Voting rights	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)	Lock share	As a % of total Shares held (b)	Number of pledged or encumber of encumber of No.(a) (Not applic able)	otherwise red (XIII)	Number of equity shares held in dematerialized form (XIV)
													(XI)					
	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 :		1010007	<u> </u>	, and the second	1010007	0.20	1010007	Ť	1010007	0.20	,	0.20					1002002
	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	NA	NA	
e.	ANY OTHER	1015	1768186	0	0	1700100	5.79	1768186		1700.00	5.79		0.77	0	0			
	Bodies Corporate	282	852116	0	0			852116		002110	2.79		2.79	0	_	107		
	Clearing Members	86	33133	0	0			33133	0	00.00	0.11		0.11	0				
	Foreign Individuals	4	14278	0	0	14278	0.05	14278	0	11270	0.05		0.05	0	·	1471		
	Hindu Undivided Family	361	242675	0	0	242675	0.79	242675	0	242675	0.79		0.79	0	U			
	NRI – Non- Repat	88	264544	0	0	201011	0.87	264544	0	264544	0.87		0.87	0	·			
	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.

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

100	Category & Name Nos. No. of Partly No. of Total Shareholding Number of Voting Rights No. of Total Number of Number of Shares																	
	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		•		_		_	_	_	_			_	_			ا
	ariai crioidirig	U	U	U	0	U	U	1 0	ı	l U		ı	0	U	U	'	1	ı