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-2018
 - 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

_		1 - Summary State																r 01	
	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	fully paid up	Partly	shares	shares held	as			ecurities		Shares	as a %	Locked in		pledged or		equity
	(1)	(11)	(111)	equity shares				a % of total			(IX)		Underlying	assuming	shares (XII)		otherwise		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)		
					(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																	
A	٩.	GROUP	16	16719527	0	0	16719527	54.72	16719527	0	16719527	54.72	0	54.72	0	0	150000	0.9	16719527
E	3.	PUBLIC	12855	13832478	0	0	13832478	45.28	13832478	0	13832478	45.28	0	45.28	0	0	0	0	13648986
		NON PROMOTER-																	
(NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
F			Ŭ	Ü		Ĭ	, and the second	Ĭ	, and the second	l	Ü	Ť	<u> </u>	Ĭ	Ĭ	Ŭ		Ť	Ŭ
		SHARES																	
		UNDERLYING																_	
(21.	DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		0114050 1151 0 017																	
		SHARES HELD BY																	
		EMPLOYEE																	
(C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
L		Total	12871	30552005	0	0	30552005	100	30552005	0	30552005	100	0	100	0	0	150000	0.49	30368513

Note:

The Allotment Committee of the Board of Directors at its meeting held on 14th June 2018 had allotted 10,798 shares pursuant to the exercise of stock options. However the said shares were listed with the stock exchanges only on 3rd July 2018 in NSE and BSE. However the shares were credited to the respective employees on 5th July 2018. 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 June 2018 would be 3,05,62,803 and Promoters shareholding percentage would be 54.71%.

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

Tab	le II - Statement showing shareholding p															T		
	Category & Name	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding			f Voting Righ	ts	No. of	Shareholding ,		ber of	Number of		Number of
	of the Shareholders	Share-	fully paid	paid-up	shares		% of total no.	l h		each class of		Shares	as a % assuming	l	ced in	pledg		equity
	(1)	holder	up	equity	underlying	(VII =	of shares		secu	rities (IX)		Underlying	full conversion	share	s (XII)	other		shares held in
		(III)	equity	shares	Depository	IV + V +	calculated as					Outstanding					nbered	dematerialized
			shares	held	Receipts	VI)	per SCRR,				I	convertible	securities			(XI		form (XIV)
			held	(V)	(VI)		1957			Rights	Total as	securities	(as a percentage		As a %	No.(a)	As a %	
			(IV)				As a % of	Class	Class	Total	a % of	(including	of diluted share	No.(a)			of total	
							(A+B+C2)	Х	Y		Total	Warrants)	capital)		Shares		Shares	
							(VIII)				Voting	(X)	(XI) = (VII) + (X)		held (b)		held (b)	
											rights		as a % of A+B+C2					
													A+B+C2					
1.	INDIAN																	
a.	Individuals/Hindu undivided Family	8	4543548	0	0	4543548	14.87	4543548	0	4543548	14.87	0	0	0	0	150000	3.30	4543548
	Names :		2252244			00500//	10.00	2252244	_	2252244	40.00		10.00			450000	4 47	2252244
	P R VENKETRAMA RAJA R SUDARSANAM	-	3353366	0	0	3353366		3353366		000000		0		0	_			3353366
			290615	0		290615		290615				0	0170	0				290615
<u> </u>	SARADHA DEEPA NALINA RAMALAKSHMI	 	266954 322649	_		266954 322649		266954 322649			0.87 1.06	0		0				
	P V NIRMALA	+	11902	0		322649 11902		11902			0.04	0		0				
	P V ABINAV RAMASUBRAMANIAM RAJA		110332	0		110332	0.36	110332			0.36	0		0				
	B SRISANDHYA RAJU		110670	0		110670		110670				0		0				
	R CHITTAMMAL		77060	Ŭ		77060		77060			0.25	0		0		_		
	TO STATE TO A STATE OF THE STAT		77000	Ĭ	, and the second	7,000	0.20	77000		77000	0.20		0.20	Ť	Ĭ	Ŭ	Ť	77000
	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
d.	ANY OTHER																	
	Bodies Corporate	8	12175979	0	0	12175979	39.85	12175979	0	12175979	39.85	0	0	0	0	0	0	12175979
	Names :								_					_				
	THE RAMCO CEMENTS LIMITED		5417810			5417810		5417810					17.73	0				
	RAMCO INDUSTRIES LIMITED RAJAPALAYAM MILLS LIMITED	-	5467376 733531			5467376 733531		5467376 733531			17.90 2.40		17.90 2.40	0				
	THE RAMARAJU SURGICAL COTTON MILLS		/33331		1	/33531	2.40	/33531	0	/33531	2.40		2.40	U	U	U	U	/33531
	LTD.		12739			12739	0.04	12739	0	12739	0.04		0.04	0	0	0	0	12739
	ONTIME INDUSTRIAL SERVICES LIMITED		539122			539122	1.76	539122			1.76		1.76	0				
	RAMCO PRIVATE LIMITED		3713			3713		3713					0.01	0				
	RAMCO AGENCIES PRIVATE LIMITED		1388			1388		1388			0.01		0.01					1388
	RAMCO MANAGEMENT PRIVATE LIMITED		300			300	0	300	0		0		0	0	0	0	0	300
	Sub-Total (A)(1)	16	16719527	0	0	16719527	54.72	16719527	0	16719527	54.72	0	0	0	0	150000	0.90	16719527
_	FOREIGN	1			ļ					ļ	ļ						1	
۷.	FOREIGN	1	 	-	1				1	1	-		1	1		-	-	
	Individuals (Non- Resident Individuals/Foreign Individuals)	0	_	0	0	0	_	0	0	0	0	0		0	0	0	_	_
a.	Government	0	0	·	ŭ	0		0	, ,	Ŭ			0		_			0
	Institutions	0	0	0	ŭ	0		0		Ŭ				Ŭ				
	Foreign Portfolio Investor	0	0			0												
f.	ANY OTHER	⊺	ľ		†	Ü	<u> </u>	i – – – –	 	<u> </u>	Ť	Ĭ	†	<u> </u>		<u> </u>	ľ	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
$\overline{\Box}$																		
i	Total Shareholding of Promoter and	1 .	1															
	Promoter Group $(A)=(A)(1)+(A)(2)$	16	16719527	0	0	16719527	54.72	16719527	0	16719527	54.72	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	ng patte	rn of the P	ublic share	eholder													
	Category & Name	Nos. of	No. of	Partly	No. of	Total nos.	Shareholdi	Nun	nber of	Voting Righ	ts	No. of	Total	Num	ber of	Number of	of Shares	Number of
	of the Shareholders	Share-	fully paid	paid-up	shares	shares held	ng % of	he	eld in e	ach class of		Shares	Shareholding,	Locl	ced in	pledged or	otherwise	equity
	(1)	holder	up	equity	underlying	(VII =	total no. of		secur	ities (IX)		Underlying	as a %	share	es (XII)	encumber	red (XIII)	shares held in
	()	(111)	equity	shares	Depository	IV + V +	shares			,		Outstanding	assuming		,		,	dematerialized
		(111)	shares	held	Receipts	VI)	calculated					convertible	full conversion	No.(a)	As a %	No.(a)	As a %	form (XIV)
			held	(V)	(VI)	V1)	as	No of	Votina	Rights	Total as	securities	of convertible	. (.)	of total	(Not applic	of total	IOIIII (XIV)
				(۷)	(۷1)		per SCRR,	Class	Class	Total	a % of	(including	securities		Shares	able)	Shares	
			(IV)					X	Υ		Total	` 5			held (b)	abic)	held	
							1957	,			Voting	Warrants)	(as a		ricia (b)		(Not appli	
							As a % of				rights	(X)	percentage				cable) (b)	
							(A+B+C2)				rigitis		of diluted				cable) (b)	
							(VIII)						share					
													capital)					
													(XI)					
1	INSTITUTIONS																	
	Mutual Funds	7	3043695	0	0	3043695	9.96	3043695	0	3043695	9.96	0	9.96	0	0	NA	NA	3043395
<u> </u>	Names :		0040070			0040070	7.70	0040070	Ŭ	0040070	7.70		7.70	Ŭ	Ŭ	1471	10/1	0040070
	HDFC TRUSTEE COMPANY LTD. A/C																	
	HDFC EQUITY FUND & BALANCED																	
	ADVANTAGE FUND		2247400	0	0	2247400	7.36	2247400	_	2247400	7.36	0	7.36	0	0	О	0	2247400
-	SUNDARAMMUTUAL FUNDA/C		2247400	U	U	2247400	7.30	2247400	0	2247400	7.30	- 0	7.30	0	- 0	0	0	2247400
	SUNDARAMLONG TERM MICRO CAP TAX																	
	ADVANTAGE FUND SERIES III &																	
	SUNDARAM SMALL CAP FUND		431594	0	0	431594	1.41	431594	0	431594	1.41	0	1.41	0	0	o	0	431594
h	Venture Capital Funds	0	431394	0	0	431394	1.41	431394	0	431394	0		0				NA	431394
	Alternate Investment Funds	1	210067	0	0	210067	0.69	210067	0	210067	0.69		0.69				NA	210067
	Foreign Venture Capital Investors	0	210007	0	0	210007	0.09	210007	0	210007	0.07						NA NA	210007
	Foreign Portfolio Investors	16	3222505	0	0	3222505	10.55	3222505	0	3222505	10.55	0	10.55				NA	3222505
С.	Names :	10	3222303	0	0	3222303	10.55	3222303	-	3222303	10.55		10.55	0		INA	INA	3222303
	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		314700	J	U	314700	1.03	314700	0	314700	1.03		1.03	0		Ü	·	314700
	MANAGEMENTUMBRELLAFUNDPLC J O																	
	HAMBRO CAPITALMANAGEMENT ASIA																	
	EX JAPAN FUND		878909	0	0	878909	2.88	878909	0	878909	2.88	0	2.88	0	0	О	0	878909
	JOHCM ASIA EX-JAPAN EQUITY		070707	Ŭ	Ü	070707	2.00	070707	J	070707	2.00	Ŭ	2.00	Ü	Ŭ	Ŭ	Ŭ	070707
	FUND		497002	0	0	497002	1.63	497002	0	497002	1.63	0	1.63	0	0	0	О	497002
	GOLDMAN SACHS INDIA LIMITED		810357	0	0	810357	2.65	810357	0	810357	2.65	0	2.65	0	0	0	0	
	AL MEHWAR COMMERCIAL		0.0007	Ŭ	Ŭ	0.0007	2.00	0.0007	Ĭ	0.0007	2.00	, and the second	2.00			- J	, and the second	0.0007
	INVESTMENTS LLC - (JOHO)		379548	0	0	379548	1.24	379548	n	379548	1.24	0	1.24	0	0	0	0	379548
f.	Financial Institutions/Banks	7	51036	0	0	51036	0.17	51036	0	51036	0.17	0		_	0		NA	50886
	Insurance Companies	0	0	0	0	0	0	0	0	0	0		0				NA	
	Provident Funds/Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
	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)	32	7004661	0	0	7004661	22.93	7004661	0	7004661	22.93	0	22.93	0	0	0	0	7004211
			-			•				-								
	Central Government/State	T							1			1						
2.	Government(s)/ President of India																	
									ļ			ļ						
<u> </u>	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	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	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)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	form (XIV)
3. NON-I	INSTITUTIONS																	
a. INDIV	IDUALS -																	
nomin II. Ind nomin lakhs.		11751 27	3469109 1529304	0	0	3469109 1529304	11.35 5.01	3469109 1529304	0			0	11.35 5.01	0			NA NA	3318551 1501479
Names																		
	CUMAR RAMKISHORE SANWALKA		475300	0	0	475300	1.56	475300	0	475300	1.56	0	1.56	0	0	U	-	170000
	s registered with RBI	0	-	0	0	0	0	0	0	•	0	_	0	0	0	1.0.0		
	yee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	eas Depositories(holding DRs)	0 1045	0 1829404	0	0	0 1829404	0 5.99	0 1829404	0	0 1829404		0	0 5.99	0	0	NA NA		0 1824745
		287	787036	0	0	787036	2.58	787036	0	787036				0				786477
	s Corporate ng Members	287 58	42496	0	ŭ	787036 42496		42496	0				2.58 0.14	0	- ·	NA NA		
	ng Members an National	86	14278	0			0.14	14278	Ŭ				0.14	0				
	Undivided Family	400	280693	0		280693	0.05	280693	0				0.05	0				280693
NRI	onalviaca railiny	296	704901	0		704901	2.31	704901	0	704901	2.31	0	2.31	0	0			704901
INKI		290	704901	0	- 0	704901	2.31	704901	0	704901	2.31	0	2.31	0	0	INA	IVA	704901
Sub-T	Total (B)(3)	12823	6827817	0	0	6827817	22.35	6827817	0	6827817	22.35	0	22.35	0	0	0	0	6644775
	Public Shareholding (B)(1)+(B)(2)+(B)(3)	12855	13832478	0	0	13832478	45.28	13832478	0	13832478	45.28	0	45.28	0	0	0	0	13648986

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	U	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