

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-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

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	54.72	16719527	0	16719527	54.72	0	54.72	0	0	150000	0.9	16719527
B.	PUBLIC	12855	13832478	0	0	13832478	45.28	13832478	0	13832478	45.28	0	45.28	0	0	0	0	13648986
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	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

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	14.87	4543548	0	4543548	14.87	0	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	0	150000	4.47	3353366	
R SUDARSANAM		290615	0	0	290615	0.95	290615	0	290615	0.95	0	0	0	0	0	0	290615	
SARADHA DEEPA		266954	0	0	266954	0.87	266954	0	266954	0.87	0	0	0	0	0	0	266954	
NALINA RAMALAKSHMI		322649	0	0	322649	1.06	322649	0	322649	1.06	0	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	0	11902	
P V ABINAV RAMASUBRAMANIAM RAJA		110332	0	0	110332	0.36	110332	0	110332	0.36	0	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	0	110670	
R CHITTAMMAL		77060	0	0	77060	0.25	77060	0	77060	0.25	0	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	0	
c. 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	17.73	5417810	0	5417810	17.73							5417810	
RAMCO INDUSTRIES LIMITED		5467376			5467376	17.90	5467376	0	5467376	17.90							5467376	
RAJAPALAYAM MILLS LIMITED		733531			733531	2.40	733531	0	733531	2.40							733531	
THE RAMARAJU SURGICAL COTTON MILLS LTD.		12739			12739	0.04	12739	0	12739	0.04							12739	
ONTIME INDUSTRIAL SERVICES LIMITED		539122			539122	1.76	539122	0	539122	1.76							539122	
RAMCO PRIVATE LIMITED		3713			3713	0.01	3713	0	3713	0.01							3713	
RAMCO AGENCIES PRIVATE LIMITED		1388			1388	0	1388	0	1388	0							1388	
RAMCO MANAGEMENT PRIVATE LIMITED		300			300	0	300	0	300	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	
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	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 OTHER																		
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	54.72	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.

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.	11751	3469109	0	0	3469109	11.35	3469109	0	3469109	11.35	0	11.35	0	0	NA	NA	3318551	
II. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	27	1529304	0	0	1529304	5.01	1529304	0	1529304	5.01	0	5.01	0	0	NA	NA	1501479	
Names :																		
RAVIKUMAR RAMKISHORE SANWALKA		475300	0	0	475300	1.56	475300	0	475300	1.56	0	1.56	0	0	0	0	475300	
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	1045	1829404	0	0	1829404	5.99	1829404	0	1829404	5.99	0	5.99	0	0	NA	NA	1824745	
Bodies Corporate	287	787036	0	0	787036	2.58	787036	0	787036	2.58	0	2.58	0	0	NA	NA	786477	
Clearing Members	58	42496	0	0	42496	0.14	42496	0	42496	0.14	0	0.14	0	0	NA	NA	42496	
Foreign National	4	14278	0	0	14278	0.05	14278	0	14278	0.05	0	0.05	0	0	NA	NA	10178	
Hindu Undivided Family	400	280693	0	0	280693	0.92	280693	0	280693	0.92	0	0.92	0	0	NA	NA	280693	
NRI	296	704901	0	0	704901	2.31	704901	0	704901	2.31	0	2.31	0	0	NA	NA	704901	
Sub-Total (B) (3)	12823	6827817	0	0	6827817	22.35	6827817	0	6827817	22.35	0	22.35	0	0	0	0	6644775	
Total Public Shareholding (B) = (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.

