

## 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-Mar-2019
  - 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?		NO

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 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	16735840	0	0	16735840	54.71	16735840	0	16735840	54.71	0	54.71	0	0	0	0	16735840
B.	PUBLIC	13718	13856982	0	0	13856982	45.29	13856982	0	13856982	45.29	0	45.29	0	0	0	0	13734421
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
	<b>Total</b>	<b>13734</b>	<b>30592822</b>	<b>0</b>	<b>0</b>	<b>30592822</b>	<b>100</b>	<b>30592822</b>	<b>0</b>	<b>30592822</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30470261</b>

**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								
<b>1.</b>	<b>INDIAN</b>																	
a.	Individuals/Hindu undivided Family	<b>8</b>	<b>4531161</b>	<b>0</b>	<b>0</b>	<b>4531161</b>	<b>14.81</b>	<b>4531161</b>	<b>0</b>	<b>4531161</b>	<b>14.81</b>	<b>0</b>	<b>14.8</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>4531161</b>
	Names :																	
	P R VENKETRAMA RAJA		3353366	0	0	3353366	10.96	3353366	0	3353366	10.96	0	10.96	0	0	0	-	3353366
	R SUDARSANAM		290615	0	0	290615	0.95	290615	0	290615	0.95	0	0.95	0	0	0	0	290615
	SARADHA DEEPA		254567	0	0	254567	0.83	254567	0	254567	0.83	0	0.83	0	0	0	0	254567
	NALINA RAMALAKSHMI		322649	0	0	322649	1.05	322649	0	322649	1.05	0	1.05	0	0	0	0	322649
	P V NIRMALA		11902	0	0	11902	0.04	11902	0	11902	0.04	0	0.04	0	0	0	0	11902
	P V ABINAV RAMASUBRAMANIAM RAJA		110332	0	0	110332	0.36	110332	0	110332	0.36	0	0.36	0	0	0	0	110332
	B SRISANDHYA RAJU		110670	0	0	110670	0.36	110670	0	110670	0.36	0	0.36	0	0	0	0	110670
	R CHITAMMAL		77060	0	0	77060	0.25	77060	0	77060	0.25	0	0.25	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	<b>8</b>	<b>12204679</b>	<b>0</b>	<b>0</b>	<b>12204679</b>	<b>39.89</b>	<b>12204679</b>	<b>0</b>	<b>12204679</b>	<b>39.89</b>	<b>0</b>	<b>39.89</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12204679</b>
	Names :																	
	THE RAMCO CEMENTS LIMITED		5417810			5417810	17.71	5417810	0	5417810	17.71		17.71	0	0	0	0	5417810
	RAMCO INDUSTRIES LIMITED		5467376			5467376	17.87	5467376	0	5467376	17.87		17.87	0	0	0	0	5467376
	RAJAPALAYAM MILLS LIMITED		733531			733531	2.40	733531	0	733531	2.40		2.40	0	0	0	0	733531
	THE RAMARAJU SURGICAL COTTON MILLS LTD.		12739			12739	0.04	12739	0	12739	0.04		0.04	0	0	0	0	12739
	RAMCO INDUSTRIAL AND TECHNOLOGY SERVICES LIMITED (PREVIOUSLY ONTIME INDUSTRIAL SERVICES LIMITED)		567822			567822	1.86	567822	0	567822	1.86		1.86	0	0	0	0	567822
	RAMCO PRIVATE LIMITED		3713			3713	0.01	3713	0	3713	0.01		0.01	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
	<b>Sub-Total (A)(1)</b>	<b>16</b>	<b>16735840</b>	<b>0</b>	<b>0</b>	<b>16735840</b>	<b>54.71</b>	<b>16735840</b>	<b>0</b>	<b>16735840</b>	<b>54.71</b>	<b>0</b>	<b>54.71</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>16735840</b>
<b>2.</b>	<b>FOREIGN</b>																	
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																	
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>16</b>	<b>16735840</b>	<b>0</b>	<b>0</b>	<b>16735840</b>	<b>54.71</b>	<b>16735840</b>	<b>0</b>	<b>16735840</b>	<b>54.71</b>	<b>0</b>	<b>54.71</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>16735840</b>
<p><b>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.</b></p>																		



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								
<b>3. NON-INSTITUTIONS</b>																	
a. INDIVIDUALS -																	
I. Individual shareholders holding nominal share capital up to Rs.2 lakhs.	12607	3629925	0	0	3629925	11.87	3629925	0	3629925	11.87	0	11.87	0	0	NA	NA	3512473
II. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	26	1537068	0	0	1537068	5.02	1537068	0	1537068	5.02	0	5.02	0	0	NA	NA	1537068
Names :																	
RAVIKUMAR RAMKISHORE SANWALKA		479300	0	0	479300	1.57	479300	0	479300	1.57	0	1.57	0	0	0	0	479300
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	1053	1743915	0	0	1743915	5.7	1743915	0	1743915	5.7	0	5.7	0	0	NA	NA	1739256
Bodies Corporate	253	642914	0	0	642914	2.1	642914	0	642914	2.1	0	2.1	0	0	NA	NA	642355
Clearing Members	35	20212	0	0	20212	0.07	20212	0	20212	0.07	0	0.07	0	0	NA	NA	20212
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	420	339891	0	0	339891	1.11	339891	0	339891	1.11	0	1.11	0	0	NA	NA	339891
NRI	341	726620	0	0	726620	2.38	726620	0	726620	2.38	0	2.38	0	0	NA	NA	726620
<b>Sub-Total (B)(3)</b>	<b>13686</b>	<b>6910908</b>	<b>0</b>	<b>0</b>	<b>6910908</b>	<b>22.59</b>	<b>6910908</b>	<b>0</b>	<b>6910908</b>	<b>22.59</b>	<b>0</b>	<b>22.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6788797</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>13718</b>	<b>13856982</b>	<b>0</b>	<b>0</b>	<b>13856982</b>	<b>45.29</b>	<b>13856982</b>	<b>0</b>	<b>13856982</b>	<b>45.29</b>	<b>0</b>	<b>45.29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13734421</b>

**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.**

