

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: 31 (1) (b)

4 Share Holding Pattern as on : 31-Mar-2021

5 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Sl. No. | 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? | 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 |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |
| 7 | Whether the Listed Entity has issued any Warrants ? | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | | |
|----------|--------------------------------|----------------------|---|--|--|--|---|--|-------|--------------------|--|--|----------------------------|--|---|-------|--------------------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI) = (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | (XIV) | |
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | | | | |
| | | | | | | | Class eg: X | Class eg:y | Total | | | | | | | | |
| A | Promoter & Promoter Group | 16 | 1,67,24,849 | - | - | 1,67,24,849 | 54.45 | 1,67,24,849 | - | 1,67,24,849 | 54.45 | - | 54.45 | - | - | - | 1,67,24,849 |
| B | Public | 29,981 | 1,39,89,233 | - | - | 1,39,89,233 | 45.55 | 1,39,89,233 | - | 1,39,89,233 | 45.55 | - | 45.55 | - | - | - | 1,38,61,816 |
| C | Non Promoter- Non Public | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| C1 | Shares underlying DRs | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| C2 | Shares held by Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total | 29,997 | 3,07,14,082 | - | - | 3,07,14,082 | 100.00 | 3,07,14,082 | - | 3,07,14,082 | 100.00 | - | 100.00 | - | - | - | 3,05,86,665 |

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

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | | |
|--|--------------------|---|-----------------------------------|---|------------------------|--|--|----------|--------------------|-------------------------------------|--|---|----------------------------|-----------------------------------|--|---------------------------------|---|--------------------------|--|
| | | | | | | | (IX) | | | | | | (X) | (XI) = (VII)+(X) as a % of A+B+C2 | (XII) | | | (XIII) | |
| | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | | | No. (a) | As a % of total Shares held (b) | | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) |
| | | | | | | | Class X | Class Y | Total | | | | | | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | | |
| a Individuals/Hindu undivided Family | 8 | 45,20,170 | - | - | 45,20,170 | 14.72 | 45,20,170 | - | 45,20,170 | 14.72 | - | 14.72 | - | - | - | - | - | 45,20,170 | |
| P R VENKETRAMA RAJA | 1 | 33,53,366 | - | - | 33,53,366 | 10.92 | 33,53,366 | - | 33,53,366 | 10.92 | - | 10.92 | - | - | - | - | - | 33,53,366 | |
| R SUDARSANAM | 1 | 2,90,615 | - | - | 2,90,615 | 0.95 | 2,90,615 | - | 2,90,615 | 0.95 | - | 0.95 | - | - | - | - | - | 2,90,615 | |
| SARADHA DEEPA | 1 | 2,37,576 | - | - | 2,37,576 | 0.77 | 2,37,576 | - | 2,37,576 | 0.77 | - | 0.77 | - | - | - | - | - | 2,37,576 | |
| NALINA RAMALAKSHMI | 1 | 3,22,649 | - | - | 3,22,649 | 1.05 | 3,22,649 | - | 3,22,649 | 1.05 | - | 1.05 | - | - | - | - | - | 3,22,649 | |
| P V NIRMALA | 1 | 17,902 | - | - | 17,902 | 0.06 | 17,902 | - | 17,902 | 0.06 | - | 0.06 | - | - | - | - | - | 17,902 | |
| P V ABINAV RAMASUBRAMANIAM RAJA | 1 | 1,10,332 | - | - | 1,10,332 | 0.36 | 1,10,332 | - | 1,10,332 | 0.36 | - | 0.36 | - | - | - | - | - | 1,10,332 | |
| B SRISANDHYA RAJU | 1 | 1,10,670 | - | - | 1,10,670 | 0.36 | 1,10,670 | - | 1,10,670 | 0.36 | - | 0.36 | - | - | - | - | - | 1,10,670 | |
| R CHITTAMMAL | 1 | 77,060 | - | - | 77,060 | 0.25 | 77,060 | - | 77,060 | 0.25 | - | 0.25 | - | - | - | - | - | 77,060 | |
| b Central Government/ State Government(s) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| c Financial Institutions/ Banks | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| d Any Other (specify) | 8 | 1,22,04,679 | - | - | 1,22,04,679 | 39.74 | 1,22,04,679 | - | 1,22,04,679 | 39.74 | - | 39.74 | - | - | - | - | - | 1,22,04,679 | |
| Bodies Corporate | | | | | - | | | | | - | | | | | | | | | |
| THE RAMCO CEMENTS LIMITED | 1 | 54,17,810 | - | - | 54,17,810 | 17.64 | 54,17,810 | - | 54,17,810 | 17.64 | - | 17.64 | - | - | - | - | - | 54,17,810 | |
| RAMCO INDUSTRIES LIMITED | 1 | 54,67,376 | - | - | 54,67,376 | 17.80 | 54,67,376 | - | 54,67,376 | 17.80 | - | 17.80 | - | - | - | - | - | 54,67,376 | |
| RAJAPALAYAM MILLS LIMITED | 1 | 7,33,531 | - | - | 7,33,531 | 2.39 | 7,33,531 | - | 7,33,531 | 2.39 | - | 2.39 | - | - | - | - | - | 7,33,531 | |
| THE RAMARAJU SURGICAL COTTON MILLS LTD. | 1 | 12,739 | - | - | 12,739 | 0.04 | 12,739 | - | 12,739 | 0.04 | - | 0.04 | - | - | - | - | - | 12,739 | |
| RAMCO INDUSTRIAL AND TECHNOLOGY SERVICES LIMITED (formerly ONTIME INDUSTRIAL SERVICES LIMITED) | 1 | 5,67,822 | - | - | 5,67,822 | 1.85 | 5,67,822 | - | 5,67,822 | 1.85 | - | 1.85 | - | - | - | - | - | 5,67,822 | |
| RAMCO PRIVATE LIMITED | 1 | 3,713 | - | - | 3,713 | 0.01 | 3,713 | - | 3,713 | 0.01 | - | 0.01 | - | - | - | - | - | 3,713 | |
| RAMCO AGENCIES PRIVATE LIMITED | 1 | 1,388 | - | - | 1,388 | 0.00 | 1,388 | - | 1,388 | 0.00 | - | 0.00 | - | - | - | - | - | 1,388 | |
| RAMCO MANAGEMENT PRIVATE LIMITED | 1 | 300 | - | - | 300 | 0.00 | 300 | - | 300 | 0.00 | - | 0.00 | - | - | - | - | - | 300 | |
| Sub-Total (A)(1) | 16 | 1,67,24,849 | - | - | 1,67,24,849 | 54.45 | 1,67,24,849 | - | 1,67,24,849 | 54.45 | - | 54.45 | - | - | - | - | - | 1,67,24,849 | |
| 2 Foreign | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| a Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| b Government | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| c Institutions | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| d Foreign Portfolio Investor | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| e Any Other (specify) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| Sub-Total (A)(2) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 16 | 1,67,24,849 | - | - | 1,67,24,849 | 54.45 | 1,67,24,849 | - | 1,67,24,849 | 54.45 | - | 54.45 | - | - | - | - | - | 1,67,24,849 | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % 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) = (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. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | |
| a | Mutual Funds/ HDFC Trustee Company Limited-HDFC Flexi Cap Fund & A/C HDFC Balanced Advantage Fund | 4 | 25,92,437 | - | - | 25,92,437 | 8.44 | 25,92,437 | - | 25,92,437 | 8.44 | - | - | - | - | - | 25,92,137 | |
| b | Venture Capital Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| c | Alternate Investment Funds | 1 | 19,000 | - | - | 19,000 | 0.06 | 19,000 | - | 19,000 | 0.06 | - | - | - | - | - | 19,000 | |
| d | Foreign Venture Capital Investors | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| e | Foreign Portfolio Investors | 11 | 4,39,391 | - | - | 4,39,391 | 1.43 | 4,39,391 | - | 4,39,391 | 1.43 | - | - | - | - | - | 4,39,391 | |
| f | Financial Institutions/ Banks | 6 | 25,134 | - | - | 25,134 | 0.08 | 25,134 | - | 25,134 | 0.08 | - | - | - | - | - | 24,984 | |
| g | Insurance Companies | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| h | Provident Funds/ Pension Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| i | Any Other (specify) Bodies Corporate | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| | Foreign Institutional Investor | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| | Sub-Total (B)(1) | 22 | 30,75,962 | - | - | 30,75,962 | 10.01 | 30,75,962 | - | 30,75,962 | 10.01 | - | - | - | - | - | 30,75,512 | |
| 2 | Central Government/ State Government(s)/ President of India | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| | Sub-Total (B)(2) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| 3 | Non-institutions | | | | | | | | | | | | | | | | | |
| a | Individuals | 28,564 | 83,15,855 | - | - | 83,15,855 | 27.08 | 83,15,855 | - | 83,15,855 | 27.08 | - | - | - | - | - | 81,93,547 | |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 28,533 | 55,16,657 | - | - | 55,16,657 | 17.96 | 55,16,657 | - | 55,16,657 | 17.96 | - | - | - | - | - | 53,94,349 | |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 31 | 27,99,198 | - | - | 27,99,198 | 9.11 | 27,99,198 | - | 27,99,198 | 9.11 | - | - | - | - | - | 27,99,198 | |
| | VIJAY KISHANLAL KEDIA | 1 | 4,98,014 | - | - | 4,98,014 | 1.62 | 4,98,014 | - | 4,98,014 | 1.62 | - | - | - | - | - | 4,98,014 | |
| | RAVIKUMAR RAMKISHORE SANWALKA | 1 | 5,35,000 | - | - | 5,35,000 | 1.74 | 5,35,000 | - | 5,35,000 | 1.74 | - | - | - | - | - | 5,35,000 | |
| b | NBFCs registered with RBI | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| c | Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| d | Overseas Depositories (holding DRs) (balancing figure) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| e | Any Other (specify) Bodies Corporate | 1,395 | 25,97,416 | - | - | 25,97,416 | 8.46 | 25,97,416 | - | 25,97,416 | 8.46 | - | - | - | - | - | 25,92,757 | |
| | Clearing Members | 192 | 15,07,827 | - | - | 15,07,827 | 4.91 | 15,07,827 | - | 15,07,827 | 4.91 | - | - | - | - | - | 15,07,268 | |
| | Foreign Nationals | 100 | 1,01,543 | - | - | 1,01,543 | 0.33 | 1,01,543 | - | 1,01,543 | 0.33 | - | - | - | - | - | 1,01,543 | |
| | HUF | 4 | 14,278 | - | - | 14,278 | 0.05 | 14,278 | - | 14,278 | 0.05 | - | - | - | - | - | 10,178 | |
| | Non-Resident Indian (NRI) | 532 | 4,43,244 | - | - | 4,43,244 | 1.44 | 4,43,244 | - | 4,43,244 | 1.44 | - | - | - | - | - | 4,43,244 | |
| | Sub-Total (B)(3) | 567 | 5,30,524 | - | - | 5,30,524 | 1.73 | 5,30,524 | - | 5,30,524 | 1.73 | - | - | - | - | - | 5,30,524 | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 29,959 | 1,09,13,271 | - | - | 1,09,13,271 | 35.53 | 1,09,13,271 | - | 1,09,13,271 | 35.53 | - | - | - | - | - | 1,07,86,304 | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 29,981 | 1,39,89,233 | - | - | 1,39,89,233 | 45.55 | 1,39,89,233 | - | 1,39,89,233 | 45.55 | - | - | - | - | - | 1,38,61,816 | |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| Sl.N o. | Details of the SBO | | | | Details of the Registered Owner | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|---------|---------------------------------|--|-------------|---|---------------------------------|--|-------------|---|--|-------------------|--|---------------------|-----------------------------------|---|
| | Name | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whethere by virtue of: | | | | | |
| | | | | | | | | | Shares(%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence | |
| 1 | P R VENKETRAMA RAJA | | India | | P R VENKETRAMA RAJA | | India | | 10.92 | - | - | No | Yes | 08-Feb-19 |
| 2 | P V ABINAV RAMASUBRAMANIAM RAJA | | India | | P V ABINAV RAMASUBRAMANIAM RAJA | | India | | 0.36 | - | - | No | Yes | 08-Feb-19 |

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders

No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders

No of share held

Table IV- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding

Name of shareholder

Name of PAC

No. of share

Holding %