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: 30-Jun-2020

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

SI. 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 shareholde rs	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	ld in each class of se	curities	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)		of Locked in pledged of	of Shares or otherwise mbered	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)	0	(1)	(III)	(XIV)
								No	o of Voting Rights		Total as a % of (A+B+ C)			No. (a)	As a% of total Shar es held (b) No. (a)	As a% of total Share s held (b)	
								Class eg: X	Class eg:y	Total							
Α	Promoter & Promoter Group	16	1,67,41,840	-	-	1,67,41,840	54.70	1,67,41,840	-	1,67,41,840	54.70	-	54.70	_			1,67,41,840
В	Public	27,845	1,38,63,093	-	-	1,38,63,093	45.30	1,38,63,093	-	1,38,63,093	45.30	-	45.30	_		-	1,37,41,220
С	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-
C2	Shares held by Employee Trusts	-	-	-	-		-	-	-	-	-	-	-	-	-	-	-
	Total	27,861	3,06,04,933	-	-	3,06,04,933	100.00	3,06,04,933	-	3,06,04,933	100.00	-	100.00	_		-	3,04,83,060

Table II - Statement showing shareholding Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Vo	oting Rights	held in each class of secu	rities	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		ares pledged or encumbered	Number of equity shares held in dematerialized form
(1)	(III)	(IV)	(V)	(VI)	(VII =IV+V+VI)	(VIII)			(IX)		(X)	(XI) =(VII)+(X) as a % of A+B+C2	(XII)	(X	(III)	(XIV)
							No d	of Voting Ri	ghts	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 applic able) (b)	
							Class X	Class Y	Total							<u> </u>
1 Indian	_															
a Individuals/Hindu undivided Family	8	45,37,161	-	-	45,37,161	14.82	45,37,161	-	45,37,161	+	-	14.82	-		-	45,37,161
P R VENKETRAMA RAJA	1	33,53,366		-	33,53,366	 	33,53,366		33,53,366	 	-	10.96	-		-	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	2,54,567	-	-	2,54,567	0.83	2,54,567	-	2,54,567	0.83	-	0.83	-			2,54,567
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
Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-				-	
c Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-					
d Any Other (specify)	8	1,22,04,679	-	-	1,22,04,679	39.88	1,22,04,679	-	1,22,04,679	39.88	-	39.88				1,22,04,679
Bodies Corporate					-				-							
THE RAMCO CEMENTS LIMITED	1	54,17,810	-	-	54,17,810	17.70	54,17,810	-	54,17,810	17.70		17.70			-	54,17,810
RAMCO INDUSTRIES LIMITED	1	54,67,376		-	54,67,376	 	54,67,376		54,67,376	 	-	17.86			-	54,67,376
RAJAPALAYAM MILLS LIMITED	1	7,33,531		-	7,33,531	 	7,33,531	-	7,33,531	 		2.40				7,33,531
THE RAMARAJU SURGICAL COTTON MILLS LTD.	1	12,739		-	12,739		12,739	-	12,739		-	0.04	-			12,739
RAMCO INDUSTRIAL AND TECHNOLOGY SERVICES LIMITED (formerly ONTIME INDUSTRIAL SERVICES LIMITED)	1	5,67,822	-	-	5,67,822	1.86	5,67,822	-	5,67,822	1.86	-	1.86	-		-	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	1,67,41,840	-	-	1,67,41,840	54.70	1,67,41,840	-	1,67,41,840	54.70	-	54.70			-	1,67,41,840
2 Foreign	-	-	-	-	-	-	-	-	-	-	-				-	
Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	_	-		-	
b Government	-	-	-	-	-	-	-	-	-	-			-		-	
Institutions	-	-	-	-	-	-	-	-	-	-		-	-			
Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-		-			
Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-		-			
Sub-Total (A)(2)	_	-	-	_	-	-	-	-	-	-	-				-	
Total Shareholding of Promoter and Promoter Group $(A) = (A)(1)+(A)(2)$	16	1,67,41,840	-	-	1,67,41,840	54.70	1,67,41,840	-	1,67,41,840	54.70	-	54.70	-		-	1,67,41,840

Table III - Statement showing shareholding pat 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 Vo	oting Rights h	eld 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)		er of Locked in shares		Shares pledged or e encumbered	Number of equity shares held in dematerialized form
(1)	(III)	(IV)	(V)	(VI)	(VII =IV+V+VI)	(VIII)		(IX)		(X)	(XI) =(VII)+(X) as a % of A+B+C2		(XII)	((XIII)	(XIV)
						_	ı	of Voting Right		Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applic able) (b)	
1 Institutions							Class X	Class Y	Total								
a Mutual Funds/	3	24,91,917	-	_	24,91,917	8.14	24,91,917	-	24,91,917	8.14	-	8.14	_				24,91,617
HDFC TRUSTEE COMPANY LIMITED A/C-HDFC BALANCED ADVANTAGE FUND & EQUITY FUND	1	24,91,617	-	-	24,91,617		24,91,617	-	24,91,617	8.14	-	8.14	-				24,91,617
b Venture Capital Funds	-	-	-	-	-	-	-	-	-	1	-	-	-				-
c Alternate Investment Funds	-	-	-	_	-	-	-	-	-	1	-	-	-	-			-
d Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	1	-	-	-				-
e Foreign Portfolio Investors	6	2,12,811	-	_	2,12,811	0.70	2,12,811	-	2,12,811	0.70	-	0.70	-	-			2,12,811
f Financial Institutions/ Banks	6	72,148	-	_	72,148	0.24	72,148	-	72,148	0.24	-	0.24	_	-			71,998
g Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-			-
h Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-		-				-
i Any Other (specify)	1	126	-	-	126	0.00	126	_	126	0.00	-	0.00	_	-			126
Bodies Corporate																	
Foreign Institutional Investor	1	126	-	-	126	0.00	126	-	126	0.00	-	0.00	-				126
Sub-Total (B)(1)	16	27,77,002	-	-	27,77,002	9.07	27,77,002	-	27,77,002	9.07	-	9.07	-	-	-		- 27,76,552
2 Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-			-
Sub-Total (B)(2)	-	-	-		-	-	-	-	-	_	-	-	-	-			-
3 Non-institutions																	-
a Individuals	26,486	88,67,205	-	-	88,67,205	28.97	88,67,205	-	88,67,205	28.97	-	28.97	-	-			87,50,441
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	26,455	65,39,362	-	-	65,39,362	21.37	65,39,362	-	65,39,362	21.37	-	21.37	_	-			64,22,598
ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	23,27,843		-	23,27,843		23,27,843	-	23,27,843	7.61	-	7.61	-				23,27,843
VIJAY KISHANLAL KEDIA	1	3,39,843		_	3,39,843		3,39,843	-	3,39,843	1.11	-	1.11	-	-			3,39,843
RAVIKUMAR RAMKISHORE SANWALKA	1	5,28,422	-	_	5,28,422	1.73	5,28,422	-	5,28,422	1.73	-	1.73	-	-			5,28,422
b NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-			-
c Employee Trusts	-	-	-	_	-	-	-	-	-	_	-	-	-	-			-
d Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-			-
e Any Other (specify)	1,343	22,18,886	-	-	22,18,886	7.25	22,18,886	-	22,18,886	7.25	-	7.25	-	-	-		- 22,14,227
Bodies Corporate	212	6,57,796			6,57,796	2.15	6,57,296		6,57,296	2.15		2.15					6,57,237
Clearing Members	147	4,35,480			4,35,480	1.42	4,35,480		4,35,480	1.42		1.42					4,35,480
Foreign Nationals	4	14,278			14,278	0.05	14,278		14,278	0.05		0.05					10,178
HUF	536	4,17,469			4,17,469		4,17,469		4,17,469	1.36		1.36					4,17,469
Non-Resident Indian (NRI)	444	6,93,863			6,93,863	2.27	6,93,863		6,93,863	2.27		2.27					6,93,863
Sub-Total (B)(3)	27,829	1,10,86,091	-	_	1,10,86,091	36.22	1,10,86,091	-	1,10,86,091	36.22	-	36.22	-	-	-		1,09,64,668
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	27,845	1,38,63,093	-	-	1,38,63,093	45.30	1,38,63,093	-	1,38,63,093	45.30	-	45.30	-	-	-		1,37,41,220

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

	able 14 Statement showing shareholding pattern	. 0	11011 1 1011101		abile bile	ciioiaci													
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of		nts held in Prities	each class of		Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Numb	per of Locked n shares		ares pledged or encumbered	Number of equity shares held in dematerialized form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII =IV+V+VI)	(VIII)		(1	X)		(X)	(XI)		(XII)		III)	(XIV)
									No o	f Voting Rigi	hts	Total as a % of Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	(Not Applicable)
									Class X	Class Y	Total	Voting rights						abblicable)	
1	Custodian/DR Holder		-	-	-	-	-		-	-	-	-	-		-	-			-
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	1	-	-	-	-	-	-			-
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-		-	-	-	-	-		-	-			-

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

		Details of th	ne SBO			Details of th	he Registered C	wner		Details of h		cise of right of the SB whether direct or indi	•	ng company,	
۱,	., <u>,</u> [Nationality		2		Nationality	Whethere by v	virtue of:				Date of creation /
	o.	Name	Passport No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares(%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
	1	P R VENKETRAMA RAJA		India		P R VENKETRAMA RAJA		India		10.96	-	-	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 w	ith 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 w	rith details such as number of shareholders, outstanding shares held in						
demat/unclaimed suspense accoun	t, voting rights which are frozen etc.						
No. of shareholders No of share held							

Table IV- Person in Concert

Details	of the shareholders acti	ng as persons in Concert including their Shareholding	
Name of shareholder	Name of PAC	No. of share	Holding %