

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-2020

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

(I) Category	(II) Category of shareholder	(III) Nos. of shareholders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid-up equity shares held	(VI) No. of shares underlying Depository Receipts	(VII) Total nos. shares held (VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) = (VII)+(X) As a % of (A+B+C2) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form	
								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	1,67,41,840	-	-	1,67,41,840	54.71	1,67,41,840	-	1,67,41,840	54.71	-	-	-	-	-	1,67,41,840	
B	Public	15,608	1,38,61,341	-	-	1,38,61,341	45.29	1,38,61,341	-	1,38,61,341	45.29	-	-	-	-	-	1,37,39,391	
C	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	15,624	3,06,03,181	-	-	3,06,03,181	100.00	3,06,03,181	-	3,06,03,181	100.00	-	-	-	-	-	3,04,81,231	

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)
(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total	(XIV)								
1 Indian																		
a Individuals/Hindu undivided Family	8	45,37,161	-	-	45,37,161	14.83	45,37,161	-	45,37,161	14.83	-	14.83	-	-	-	-	45,37,161	
P R VENKETRAMA RAJA	1	33,53,366	-	-	33,53,366	10.96	33,53,366	-	33,53,366	10.96	-	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	
b 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	17.87	54,67,376	-	54,67,376	17.87	-	17.87	-	-	-	-	54,67,376	
RAJAPALAYAM MILLS LIMITED	1	7,33,531	-	-	7,33,531	2.40	7,33,531	-	7,33,531	2.40	-	2.40	-	-	-	-	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	1.86	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	54.71	1,67,41,840	-	1,67,41,840	54.71	-	54.71	-	-	-	-	1,67,41,840	
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	1,67,41,840	-	-	1,67,41,840	54.71	1,67,41,840	-	1,67,41,840	54.71	-	54.71	-	-	-	-	1,67,41,840	

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 A/C-HDFC BALANCED ADVANTAGE FUND & EQUITY FUND	4	39,51,731	-	-	39,51,731	12.91	39,51,731	-	39,51,731	12.91	-	-	-	-	-	39,51,431	
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA SMALL CAP FUND A/C NIPPON INDIA RETIREMENT FUND - WEALTH CREATION SCHEME	1	22,47,400	-	-	22,47,400	7.34	22,47,400	-	22,47,400	7.34	-	-	-	-	-	22,47,400	
		1	17,04,031	-	-	17,04,031	5.57	17,04,031	-	17,04,031	5.57	-	-	-	-	-	17,04,031	
b	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
c	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
d	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
e	Foreign Portfolio Investors TFL PENSION FUND	7	14,57,294	-	-	14,57,294	4.76	14,57,294	-	14,57,294	4.76	-	-	-	-	-	14,57,294	
		1	3,14,906	-	-	3,14,906	1.03	3,14,906	-	3,14,906	1.03	-	-	-	-	-	3,14,906	
	J O HAMBRO CAPITAL MANAGEMENT UMBRELLA FUND PLC J O HAMBRO CAPITAL MANAGEMENT ASIA EX JAPAN FUND	1	3,21,759	-	-	3,21,759	1.05	3,21,759	-	3,21,759	1.05	-	-	-	-	-	3,21,759	
	AL MEHWAR COMMERCIAL INVESTMENTS LLC - (JOHO)	1	3,79,548	-	-	3,79,548	1.24	3,79,548	-	3,79,548	1.24	-	-	-	-	-	3,79,548	
f	Financial Institutions/ Banks	6	49,728	-	-	49,728	0.16	49,728	-	49,728	0.16	-	-	-	-	-	49,578	
g	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
h	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
i	Any Other (specify) Bodies Corporate BT FUNDS MANAGEMENT LIMITED AS TRUSTEE OF BT ASIAN SHARE FUND	1	3,77,630	-	-	3,77,630	1.23	3,77,630	-	3,77,630	1.23	-	-	-	-	-	3,77,630	
	Sub-Total (B)(1)	18	58,36,383	-	-	58,36,383	19.07	58,36,383	-	58,36,383	19.07	-	-	-	-	-	58,35,933	
2	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
3	Non-institutions																	
a	Individuals	14,547	64,18,614	-	-	64,18,614	20.97	64,18,614	-	64,18,614	20.97	-	-	-	-	-	63,01,773	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14,519	45,20,031	-	-	45,20,031	14.77	45,20,031	-	45,20,031	14.77	-	-	-	-	-	44,03,190	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. RAVIKUMAR RAMKISHORE SANWALKA	28	18,98,583	-	-	18,98,583	6.20	18,98,583	-	18,98,583	6.20	-	-	-	-	-	18,98,583	
		1	5,05,422	-	-	5,05,422	1.65	5,05,422	-	5,05,422	1.65	-	-	-	-	-	5,05,422	
b	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
c	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
d	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
e	Any Other (specify) Bodies Corporate Clearing Members Foreign Nationals HUF Non-Resident Indian (NRI)	1,043	16,06,344	-	-	16,06,344	5.25	16,06,344	-	16,06,344	5.25	-	-	-	-	-	16,01,685	
		183	4,72,518	-	-	4,72,518	1.54	4,72,518	-	4,72,518	1.54	-	-	-	-	-	4,71,959	
		47	43,529	-	-	43,529	0.14	43,529	-	43,529	0.14	-	-	-	-	-	43,529	
		4	14,278	-	-	14,278	0.05	14,278	-	14,278	0.05	-	-	-	-	-	10,178	
		466	4,12,535	-	-	4,12,535	1.35	4,12,535	-	4,12,535	1.35	-	-	-	-	-	4,12,535	
		343	6,63,484	-	-	6,63,484	2.17	6,63,484	-	6,63,484	2.17	-	-	-	-	-	6,63,484	
	Sub-Total (B)(3)	15,590	80,24,958	-	-	80,24,958	26.22	80,24,958	-	80,24,958	26.22	-	-	-	-	-	79,03,458	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	15,608	1,38,61,341	-	-	1,38,61,341	45.29	1,38,61,341	-	1,38,61,341	45.29	-	-	-	-	-	1,37,39,391	

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

S.I.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		10.96	-	-	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 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 %