

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-Dec-2019

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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(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	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	14,273	1,38,57,938	-	-	1,38,57,938	45.29	1,38,57,938	-	1,38,57,938	45.29	-	-	-	-	-	1,37,34,724	
C	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	14,289	3,05,99,778	-	-	3,05,99,778	100.00	3,05,99,778	-	3,05,99,778	100.00	-	-	-	-	-	3,04,76,564	

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)
(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	(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	17.71	54,17,810	-	54,17,810	17.71	-	17.71	-	-	-	-	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

(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
							Number of Voting Rights held in each class of securities					Total as a % of Total Voting rights	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		
							Class X	Class Y	Total					No. (a)	As a % of total Shares held (b)	
1																
a																
Institutions																
Mutual Funds/	4	39,51,731	-	-	39,51,731	12.91	39,51,731	-	39,51,731	12.91	-	-	-	-	-	39,51,431
HDFC TRUSTEE COMPANY LIMITED A/C-HDFC BALANCED ADVANTAGE FUND & EQUITY FUND	1	22,47,400	-	-	22,47,400	7.34	22,47,400	-	22,47,400	7.34	-	-	-	-	-	22,47,400
RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA SMALL CAP FUND A/C NIPPON INDIA RETIREMENT FUND - WEALTH CREATION SCHEME	1	17,04,031	-	-	17,04,031	5.57	17,04,031	-	17,04,031	5.57	-	-	-	-	-	17,04,031
Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investors	8	15,16,391	-	-	15,16,391	4.96	15,16,391	-	15,16,391	4.96	-	-	-	-	-	15,16,391
TFL PENSION FUND	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	3,65,418	-	-	3,65,418	1.19	3,65,418	-	3,65,418	1.19	-	-	-	-	-	3,65,418
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
Financial Institutions/ Banks	6	61,048	-	-	61,048	0.20	61,048	-	61,048	0.20	-	-	-	-	-	60,898
Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Any Other (specify)	1	4,03,688	-	-	4,03,688	1.32	4,03,688	-	4,03,688	1.32	-	-	-	-	-	4,03,688
Bodies Corporate																
BT FUNDS MANAGEMENT LIMITED AS TRUSTEE OF BT ASIAN SHARE FUND	1	4,03,688	-	-	4,03,688	1.32	4,03,688	-	4,03,688	1.32	-	-	-	-	-	4,03,688
Sub-Total (B)(1)	19	59,32,858	-	-	59,32,858	19.39	59,32,858	-	59,32,858	19.39	-	-	-	-	-	59,32,408
2																
Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3																
Non-institutions																
Individuals	13,166	60,52,654	-	-	60,52,654	19.78	60,52,654	-	60,52,654	19.78	-	-	-	-	-	59,34,549
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13,134	41,08,657	-	-	41,08,657	13.43	41,08,657	-	41,08,657	13.43	-	-	-	-	-	39,90,552
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	19,43,997	-	-	19,43,997	6.35	19,43,997	-	19,43,997	6.35	-	-	-	-	-	19,43,997
RAVIKUMAR RAMKISHORE SANWALKA	1	5,04,500	-	-	5,04,500	1.65	5,04,500	-	5,04,500	1.65	-	-	-	-	-	5,04,500
NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Any Other (specify)	1,088	18,72,426	-	-	18,72,426	6.12	18,72,426	-	18,72,426	6.12	-	-	-	-	-	18,67,767
Bodies Corporate	186	6,66,605	-	-	6,66,605	2.18	6,66,605	-	6,66,605	2.18	-	-	-	-	-	6,66,046
Clearing Members	116	82,709	-	-	82,709	0.27	82,709	-	82,709	0.27	-	-	-	-	-	82,709
Foreign Nationals	4	14,278	-	-	14,278	0.05	14,278	-	14,278	0.05	-	-	-	-	-	10,178
HUF	441	4,00,701	-	-	4,00,701	1.31	4,00,701	-	4,00,701	1.31	-	-	-	-	-	4,00,701
Non-Resident Indian (NRI)	341	7,08,133	-	-	7,08,133	2.31	7,08,133	-	7,08,133	2.31	-	-	-	-	-	7,08,133
Sub-Total (B)(3)	14,254	79,25,080	-	-	79,25,080	25.90	79,25,080	-	79,25,080	25.90	-	-	-	-	-	78,02,316
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	14,273	1,38,57,938	-	-	1,38,57,938	45.29	1,38,57,938	-	1,38,57,938	45.29	-	-	-	-	-	1,37,34,724

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 %