

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-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

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		
								(IX)					(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)	
								No of Voting Rights							Total as a % of (A+B+ C)	No. (a)		As a % of total Shares held (b)	No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)			(XIV)		
								No of Voting Rights			Total as a % of (A+B+ C)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	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	54.58	1,67,41,840	-	1,67,41,840	54.58	-	54.58	-	-	-	-	1,67,41,840	
B	Public	25,829	1,39,32,093	-	-	1,39,32,093	45.42	1,39,32,093	-	1,39,32,093	45.42	-	45.42	-	-	-	-	1,38,04,335	
C	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	25,845	3,06,73,933	-	-	3,06,73,933	100.00	3,06,73,933	-	3,06,73,933	100.00	-	100.00	-	-	-	-	3,05,46,175	

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	45,37,161	-	-	45,37,161	14.79	45,37,161	-	45,37,161	14.79	-	-	-	-	-	45,37,161			
P R VENKETRAMA RAJA	1	33,53,366	-	-	33,53,366	10.93	33,53,366	-	33,53,366	10.93	-	-	-	-	-	33,53,366			
R SUDARSANAM	1	2,90,615	-	-	2,90,615	0.95	2,90,615	-	2,90,615	0.95	-	-	-	-	-	2,90,615			
SARADHA DEEPA	1	2,54,567	-	-	2,54,567	0.83	2,54,567	-	2,54,567	0.83	-	-	-	-	-	2,54,567			
NALINA RAMALAKSHMI	1	3,22,649	-	-	3,22,649	1.05	3,22,649	-	3,22,649	1.05	-	-	-	-	-	3,22,649			
P V NIRMALA	1	17,902	-	-	17,902	0.06	17,902	-	17,902	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	-	-	-	-	-	1,10,332			
B SRISANDHYA RAJU	1	1,10,670	-	-	1,10,670	0.36	1,10,670	-	1,10,670	0.36	-	-	-	-	-	1,10,670			
R CHITTAMMAL	1	77,060	-	-	77,060	0.25	77,060	-	77,060	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	39.79	1,22,04,679	-	1,22,04,679	39.79	-	-	-	-	-	1,22,04,679			
Bodies Corporate																			
THE RAMCO CEMENTS LIMITED	1	54,17,810	-	-	54,17,810	17.66	54,17,810	-	54,17,810	17.66	-	-	-	-	-	54,17,810			
RAMCO INDUSTRIES LIMITED	1	54,67,376	-	-	54,67,376	17.82	54,67,376	-	54,67,376	17.82	-	-	-	-	-	54,67,376			
RAJAPALAYAM MILLS LIMITED	1	7,33,531	-	-	7,33,531	2.39	7,33,531	-	7,33,531	2.39	-	-	-	-	-	7,33,531			
THE RAMARAJU SURGICAL COTTON MILLS LTD.	1	12,739	-	-	12,739	0.04	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	1.85	5,67,822	-	5,67,822	1.85	-	-	-	-	-	5,67,822			
RAMCO PRIVATE LIMITED	1	3,713	-	-	3,713	0.01	3,713	-	3,713	0.01	-	-	-	-	-	3,713			
RAMCO AGENCIES PRIVATE LIMITED	1	1,388	-	-	1,388	0.00	1,388	-	1,388	0.00	-	-	-	-	-	1,388			
RAMCO MANAGEMENT PRIVATE LIMITED	1	300	-	-	300	0.00	300	-	300	0.00	-	-	-	-	-	300			
Sub-Total (A)(1)	16	1,67,41,840	-	-	1,67,41,840	54.58	1,67,41,840	-	1,67,41,840	54.58	-	-	-	-	-	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	54.58	1,67,41,840	-	1,67,41,840	54.58	-	-	-	-	-	1,67,41,840			

Table III - Statement showing shareholding pattern of the Public shareholder

(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/	3	26,99,254	-	-	26,99,254	8.80	26,99,254	-	26,99,254	8.80	-	-	-	-	-	26,98,954	
HDFC TRUSTEE COMPANY LIMITED A/C-HDFC BALANCED ADVANTAGE FUND & EQUITY FUND		26,98,954	-	-	26,98,954	8.80	26,98,954	-	26,98,954	8.80	-	-	-	-	-	26,98,954	
b Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
c Alternate Investment Funds	2	19,844	-	-	19,844	0.06	19,844	-	19,844	0.06	-	-	-	-	-	19,844	
d Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
e Foreign Portfolio Investors	12	4,57,576	-	-	4,57,576	1.49	4,57,576	-	4,57,576	1.49	-	-	-	-	-	4,57,576	
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)	23	32,01,808	-	-	32,01,808	10.44	32,01,808	-	32,01,808	10.44	-	-	-	-	-	32,01,358	
2 Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
3 Non-institutions																	
a Individuals	24,499	82,37,587	-	-	82,37,587	26.86	82,37,587	-	82,37,587	26.86	-	-	-	-	-	81,14,938	
i Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24,463	52,08,308	-	-	52,08,308	16.98	52,08,308	-	52,08,308	16.98	-	-	-	-	-	50,85,659	
ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	30,29,279	-	-	30,29,279	9.88	30,29,279	-	30,29,279	9.88	-	-	-	-	-	30,29,279	
VIJAY KISHANLAL KEDIA	1	4,50,000	-	-	4,50,000	1.47	4,50,000	-	4,50,000	1.47	-	-	-	-	-	4,50,000	
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)	1,307	24,92,698	-	-	24,92,698	8.13	24,92,698	-	24,92,698	8.13	-	-	-	-	-	24,88,039	
Bodies Corporate	196	14,44,131	-	-	14,44,131	4.71	14,44,131	-	14,44,131	4.71	-	-	-	-	-	14,43,572	
Clearing Members	118	1,14,415	-	-	1,14,415	0.37	1,14,415	-	1,14,415	0.37	-	-	-	-	-	1,14,415	
Foreign Nationals	4	14,278	-	-	14,278	0.05	14,278	-	14,278	0.05	-	-	-	-	-	10,178	
HUF	483	4,22,509	-	-	4,22,509	1.38	4,22,509	-	4,22,509	1.38	-	-	-	-	-	4,22,509	
Non-Resident Indian (NRI)	506	4,97,365	-	-	4,97,365	1.62	4,97,365	-	4,97,365	1.62	-	-	-	-	-	4,97,365	
Sub-Total (B)(3)	25,806	1,07,30,285	-	-	1,07,30,285	34.98	1,07,30,285	-	1,07,30,285	34.98	-	-	-	-	-	1,06,02,977	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	25,829	1,39,32,093	-	-	1,39,32,093	45.42	1,39,32,093	-	1,39,32,093	45.42	-	-	-	-	-	1,38,04,335	

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

Sl.No.	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		10.93	-	-	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 %