

[Home](#)[Validate](#)

General information about company

Scrip code	532370
NSE Symbol	RAMCOSYS
MSEI Symbol	NOTLISTED
ISIN	INE246B01019
Name of the company	RAMCO SYSTEMS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

[Home](#)
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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Summary statement holding of specified securities															
Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. Of Outstanding ESOP Granted	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	No. of Locked in shares		No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
										No.(a)	As a % of total Shares held(b)		Shareholding (No. of shares) under		
													SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	17	1,98,39,750	1,98,39,750	53.10	1,98,39,750	53.10	-	1,98,39,750	51.03	14,59,854	7.36	1,98,39,750	-	-	-
(B) Public	29,153	1,75,22,911	1,75,22,911	46.90	1,75,22,911	46.90	15,17,717	1,90,40,628	48.97	-	-	1,74,36,493			
Grand Total	29,170	3,73,62,661	3,73,62,661	100.00	3,73,62,661	100.00	15,17,717	3,88,80,378	100.00	14,59,854	3.91	3,72,76,243			

[illegible]

Sr. 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	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Significant Beneficial Owners																
<div><div>Add</div><div>Delete</div></div>																
1	P R VENKETRAMA	AAYPV5127H		India		P R VENKETRAMA	AAYPV5127H		India			12.88		No	Yes	08-02-2019
2	P V ABINAV RAMASUBRAMA	AYJPA8248F		India		P V ABINAV RAMASUBRAMA	AYJPA8248F		India			0.30		No	Yes	08-02-2019

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	49.00	10.71
As on the end of previous 1st quarter	49.00	10.74
As on the end of previous 2nd quarter	49.00	10.37
As on the end of previous 3rd quarter	49.00	10.43
As on the end of previous 4th quarter	49.00	10.84
Notes :- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.		