

## Annexure - I

## Holding of specified securities ( Statement Showing Shareholding Pattern )

- 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: ~~Reg. 31(1)(a)~~ / Reg. 31(1)(b) / ~~Reg. 31(1)(c)~~  
 a. If under 31(1)(b) then indicate the report for Quarter ending 31-DEC-2025  
 b. If under ~~31(1)(c)~~ then indicate date of allotment/~~extinguishment~~ 31-DEC-2025
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sl.No.	Particulars	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	NO	NO
8	Whether any shares held by promoters are encumbered under "Non-Disposal		NO	NO	NO	NO
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		NO	NO	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				

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. of Shares Underlying ESOP Granted (XC)	No. of Shares Underlying convertible securities, No. of Warrants and ESOP etc. X=(XA+XB+XC)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non - Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XXI)		
								No of Voting Rights (XIV)										No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)																		Subcategory (i)	Subcategory (ii)	Subcategory (iii)
A	PROMOTER & PROMOTER GROUP	17	1,98,39,750	-	-	1,98,39,750	53.03	1,98,39,750	-	1,98,39,750	53.03	-	-	-	1,98,39,750	51.03	14,59,854	7.36	-	-	-	-	-	-	-	-	1,98,39,750	-	-	-	
B	PUBLIC	28,515	1,75,72,175	-	-	1,75,72,175	46.97	1,75,72,175	-	1,75,72,175	46.97	-	-	14,67,028	14,67,028	1,90,39,203	48.97	-	-	-	-	-	-	-	-	-	1,74,86,155	-	-	-	
C	NON PROMOTER-NON PUBLIC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
C2	SHARES HELD BY EMPLOYEE TRUSTS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Total	28,532	3,74,11,925	-	-	3,74,11,925	100.00	3,74,11,925	-	3,74,11,925	100.00	-	-	14,67,028	14,67,028	3,88,78,953	100.00	14,59,854	3.90	-	-	-	-	-	-	3,73,25,905	-	-	-		









Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN/ Passport No. in case of a foreign national	Nationality	NAME	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
1	P R VENKETRAMA RAJA		Indian	P R VENKETRAMA RAJA		Indian	Shares	%	08-02-2019
							Voting rights	12.87%	
							rights on distributable dividend or any other	%	
							Exercise of control	No	
2	P V ABINAV RAMASUBRAMA NIAMRAJA		Indian	P V ABINAV RAMASUBRAMA NIAMRAJA		Indian	Shares	%	08-02-2019
							Voting rights	0.29%	
							rights on distributable dividend or any other	%	
							Exercise of control	No	
							Exercise of significant influence		

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date	49	10.27
As on the end of previous 1st quarter	49	10.71
As on the end of previous 2nd quarter	49	10.74
As on the end of previous 3rd quarter	49	10.37
As on the end of previous 4th quarter	49	10.43