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: 30-June-2022

5 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

SI. 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

Table 1 -	Summary Statement notuning of	specified	securities															
Category	Category of shareholder	Nos. of shareholde rs	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)				urities	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 o	f Locked in ares	Number of pledged or encum	otherwise	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)	(IX)		(x)		(XI)= (VII)+(X) As a % of (A+B+C2)	O	(11)	(XI	111)	(XIV)	
								No of Voting Rights		Total as a % of (A+B+ C)			No. (a)	As a% of total Shar es held (b)	No. (a)	As a% of total Share s held (b)		
								Class eg: X	Class eg:y	Total								
А	Promoter & Promoter Group	16	1,67,24,849	-	-	1,67,24,849	54.27	1,67,24,849	-	1,67,24,849	54.27	-	54.27	-	-	-	-	1,67,24,849
В	Public	42,841	1,40,90,871	-	-	1,40,90,871	45.73	1,40,90,871	-	1,40,90,871	45.73	-	45.73	-	-	-	-	1,39,81,279
С	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	42,857	3,08,15,720	-	_	3,08,15,720	100.00	3,08,15,720	_	3,08,15,720	100.00	-	100.00	_	_		_	3,07,06,128

Table II - Statement showing shareholding p  Category & Name of the Shareholders	No. of shareholder	No. of fully paid up	Partly paid-up	Nos. of shares underlying	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of V	oting Right:	ts held in each class of secur	ırities	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	f Locked in shares		hares pledged or encumbered	Number of equity shares held in dematerialized form
(1)	(III)	(IV)	(V)	(VI)	(VII =IV+V+VI)	(VIII)			(IX)		(X)	(XI) =(VII)+(X) as a % of A+B+C2		(XII)	(X	XIII)	(XIV)
ļ								o of Voting Rig		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)		As a % of total shares held (Not applic able)	
1 Indian	<del>                                     </del>	+	<del></del>	+'	+'	+	Class X	Class Y	Total	<del>                                     </del>		+'	+	+	+	+	<del> </del> '
a Individuals/Hindu undivided Family	<u> </u>	8 45,20,170	J		- 45,20,170	0 14.6684	45,20,170	, <del>[</del>	- 45,20,170	0 14.67		- 14.67	,—				45,20,170
P R VENKETRAMA RAJA	-	1 33,53,366			- 33,53,366		, ,		- 33,53,366			- 10.88		_			33,53,366
R SUDARSANAM	<del>-</del>	1 2,90,615			- 2,90,615				- 2,90,615			- 0.94	_	_	<del> </del>		2,90,615
SARADHA DEEPA	<del></del>	1 2,37,576		<del></del>	- 2,37,576				- 2,37,576			- 0.77		<del>}</del>		}	2,37,576
NALINA RAMALAKSHMI	<u> </u>	1 3,22,649	_	<u>+</u> '	- 3,22,649			_	- 3,22,649			- 1.05	+	<del>}</del>		}	3,22,649
P V NIRMALA		1 3,22,649		<del>                                     </del>	- 3,22,649	+ +	1		- 3,22,649	+		- 0.06	+	<del>}</del>	+	<del>]</del>	17,902
P V ABINAV RAMASUBRAMANIAM RAJA	<u> </u>	1 1,10,332			- 1,10,332	+	· ' '		- 1,10,332			- 0.36		<del></del>	<del> </del>	}	1,10,332
B SRISANDHYA RAJU	<del></del>	1 1,10,670	+		- 1,10,670	+	, ,		- 1,10,670			- 0.36		_	<del></del>		1,10,670
R CHITTAMMAL	<del></del>	1 77,060	+		- 77,060	+			- 77,060			- 0.25		<del></del>	<del> </del>	<del>]</del>	77,060
b Central Government/ State Government(s)	<del>-</del>			+		- 0.2331	,,,,,,,	<u></u>	,,,,,,,				+	1	+	<del>}</del>	,,,,,,,
c Financial Institutions/ Banks	<del>                                     </del>	<del></del>										+		1	<del> </del>	}	<del>                                     </del>
d Any Other (specify)	T = '	8 1,22,04,679	<u>.                                    </u>		- 1,22,04,679	9 39.61	1,22,04,679	<u>, —                                    </u>	- 1,22,04,679	9 39.61		- 39.61	,—	1	+	<del>}</del>	1,22,04,679
Bodies Corporate	<del></del>	1,22,01,0.	<del></del>	+	1,22,00,000		1,22,0.,0	<del></del>	1,22,0.,0	_		+	+	+	+	+	1,22,01,01
THE RAMCO CEMENTS LIMITED	+ + +	1 54,17,810	<del>,                                     </del>	+	- 54,17,810	0 17.58	54,17,810	, <del> </del>	- 54,17,810	0 17.58		- 17.58	2			<del></del>	54,17,810
RAMCO INDUSTRIES LIMITED	1 ,	1 54,67,376	+	+	- 54,67,376	+ + +			- 54,67,376	+		- 17.74		1		1	54,67,376
RAJAPALAYAM MILLS LIMITED	<del>-</del> ,	1 7,33,531	+	+	- 7,33,531	+	, ,		- 7,33,531			- 2.38	_	1	<del> </del>	<del>]</del>	7,33,531
THE RAMARAJU SURGICAL COTTON MILLS LTD.	1	1 7,33,331		-	- 12,739		, ,		- 12,739			- 0.04			-	-	12,739
RAMCO INDUSTRIAL AND TECHNOLOGY SERVICES LIMITED (formerly ONTIME INDUSTRIAL SERVICES LIMITED)	1	1 5,67,822			- 5,67,822	2 1.84	5,67,822		- 5,67,822	2 1.84		- 1.84	1	-		-	5,67,822
RAMCO PRIVATE LIMITED	1	1 3,713	,		- 3,713	3 0.01	3,713	,	- 3,713	3 0.01		- 0.01	1	-	-	-	3,713
RAMCO AGENCIES PRIVATE LIMITED	1	1 1,388	, <u>-</u> '		- 1,388	8 0.00	1,388	1	- 1,388	8 0.00	1	- 0.00	ار	-	-	-	1,388
RAMCO MANAGEMENT PRIVATE LIMITED	1	1 300	J -	-	- 300	0.00	300	J .	- 300	0.00	1	- 0.00	ار	-	-	-	300
Sub-Total (A)(1)	16	6 1,67,24,849	, <u>-</u>		- 1,67,24,849	9 54.27	1,67,24,849	1 -	- 1,67,24,849	9 54.27		- 54.27	,	-			1,67,24,849
2 Foreign	-			-			1 -	-					-	-	-	-	
a Individuals (Non-Resident Individuals/ Foreign Individuals)			-					-				-					_
b Government	-		-	-		-1	·				[·		-		-	-	
c Institutions	-	'		-			·	-	'				-	-		-	-
d Foreign Portfolio Investor	-	-[	·['	-			·	·[	اا				-	-	T	-	
e Any Other (specify)	-	'		-	-	J.	1 -			Ţ.	1	-	-	-	-	-	-
Sub-Total (A)(2)	-	'	-		'		-			_						-	-
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	16	6 1,67,24,849	-	'	- 1,67,24,849	54.27	1,67,24,849		- 1,67,24,849	54.27		- 54.27	,	-		-	1,67,24,849

Table III - Statement showing shareholding patte  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 I	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)		er of Locked in shares		Shares pledged or se encumbered	Number of equity shares held in dematerialized forn
(1)	(III)	(IV)	(V)	(VI)	(VII =IV+V+VI)	(VIII)			(IX)		(X)	(XI) =(VII)+(X) as a % of A+B+C2		(XII)		(XIII)	(XIV)
							No Class X	of Voting Righ	ts Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applic able) (b)	
1 Institutions							Class A	Class 1	Total								
a Mutual Funds/	4	24,11,370	-	-	24,11,370	7.83	24,11,370	-	24,11,370	7.83	-	7.83		-			24,11,070
HDFC TRUSTEE COMPANY LTD. A/C HDFC BALANCED ADVANTAGE FUND and HDFC TRUSTEE COMPANY LIMITED-HDFC FLEXI CAP FUND		21,61,070	-	-	21,61,070	7.01	21,61,070	-	21,61,070	7.01	-	7.01	-				21,61,070
b Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-		-			
c Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-					
d Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-					
e Foreign Portfolio Investors	7	31,281	-	-	31,281	0.10	31,281	-	31,281	0.10	-	0.10					31,28
f Financial Institutions/ Banks	5	25,000	-	-	25,000	0.08	25,000	-	25,000	0.08	-	0.08					24,85
g Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	_					
h Provident Funds/ Pension Funds	_	_	-	-	_	_	-	_	_	_	_	_					
i Any Other (specify)	_	_	_	_	_	_				_							
Bodies Corporate																	
·																	
Foreign Institutional Investor	-	-	-	-	-	-	-	-	-	-	-	-		-			
Sub-Total (B)(1)	16	24,67,651	-	-	24,67,651	8.01	24,67,651	-	24,67,651	8.01	-	8.01		-	-	-	24,67,201
2 Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	_	-	-	-	-		-			
Sub-Total (B)(2)	-	-	-	-	-	-	-	-		-	-	-	-	-			
3 Non-institutions																	
a Individuals	41,063	1,00,86,699	-	-	1,00,86,699	32.73	1,00,86,699	-	1,00,86,699	32.73	-	32.73		-			99,82,210
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	41,030	71,68,283	-	-	71,68,283	23.26	71,68,283	-	71,68,283	23.26	-	23.26		-			70,63,800
Individual shareholders holding nominal share	33	29,18,416	_	-	29,18,416	9.47	29,18,416	_	29,18,416	9.47		9.47		.  _			29,18,416
" capital in excess of Rs. 2 lakhs. VIJAY KISHANLAL KEDIA	1	6,01,436			6,01,436	1.95	6,01,436		6,01,436	1.95		1.95					6,01,43
RAVIKUMAR RAMKISHORE SANWALKA	1	5,35,000		_	5,35,000	1.74	5,35,000		5,35,000	1.74		1.74					5,35,00
b NBFCs registered with RBI		3,33,000	_	-	3,33,000	1./4	5,55,000		5,55,000		_	1.74					3,33,00
c Employee Trusts	_	_	_	_	_		-			_							
d Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-					
e Any Other (specify)	1,762	15,36,521	-	-	15,36,521	4.99	15,36,521	-	15,36,521	4.99	-	4.99			-	-	15,31,86
Bodies Corporate	220	6,21,909			6,21,909	2.02	6,21,909		6,21,909			2.02					6,21,35
Clearing Members	57	46,875			46,875	0.15	46,875		46,875			0.15					46,87
Foreign Nationals	4	14,278			14,278	0.05	14,278		14,278	0.05		0.05					10,17
HUF	792	4,16,689			4,16,689	1.35	4,16,689		4,16,689	1.35		1.35					4,16,68
Non-Resident Indian (NRI)	689	4,36,770			4,36,770	1.42	4,36,770		4,36,770	1.42		1.42					4,36,77
Sub-Total (B)(3)	42,825	1,16,23,220	-	-	1,16,23,220	37.72	1,16,23,220		1,16,23,220	37.72		37.72				-	1,15,14,078
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	42,841	1,40,90,871	-	-	1,40,90,871	45.73	1,40,90,871	-	1,40,90,871	45.73	-	45.73				-	1,39,81,279

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total shareholding No. of Shares , as a % Shareholding Number of Nos. of Underlying No. of fully assuming full Partly paid shares % calculated Outstanding equity shares No. of shareholder Total no. Number of Voting Rights held in each class of Number of Locked Number of Shares pledged or paid up conversion of Category & Name of the Shareholders PAN up equity underlying as per SCRR, convertible held in securities otherwise encumbered equity shares held in shares convertible shares held Depository 1957 As a % securities dematerialized shares held securities (as Receipts of (A+B+C2) (including form a percentage Warrants) of diluted share capital) (VII (I) (II) (III) (IV) (V) (VI) (VIII) (IX) (X) (XI) (XII) (XIII) (XIV) =IV+V+VI)As a % of total As a % of No. (Not shares held Total as a % No of Voting Rights total Shares (Not Applicable) applicable) (Not of Total held annlicable) Voting rights Class X Class Y Total 1 Custodian/DR Holder \_ -\_ Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter- Non Public Shareholding (C) = (C)(1) + (C)(2)

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

	Details of the	Details of the Registered Owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*								
SI.N		i l		Nationality		Donners No.		Nationality	Whethere by v	Date of creation /					
o.	Name	Passport No. in case of a foreign national	Nationality	(Applicable in case of Any Name in case of Any name force		Passport No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares(%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest	
1	P R VENKETRAMA RAJA		India		P R VENKETRAMA RAJA		India		10.88	-	-	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 accoun	nt, 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**

Name of shareholder Name of PAC No. of share Holding %	Details of the shareholders acting as persons in Concert including their Shareholding								
notion of other contract.	Name of shareholder	Name of PAC	No. of share	Holding %					