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 30-Sep-2023 b. If under $31(1)(\mathrm{c})$ then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

|  | Particulars | Yes |
| :--- | :--- | :--- |
|  | 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 issued any Warrants? | No |
|  | 4 Whether the Listed Entity has any shares against which depository receipts are issued? | Yes |
|  | 5 Whether the Listed Entity has any shares in locked-in? | No |
|  | 6 Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
|  | 7 Whether company has equity shares with differential voting rights? | No |
|  | 8 Whether the listed entity has any significant beneficial owner? | No |

5. The tabular format for disclosure of holding of specified securities is as follows:-





|  | Category \& Name of the Shareholders <br> (I) | $\begin{array}{\|l\|} \hline \text { PAN } \\ \text { (II) } \end{array}$ | Nos. of <br> Shareholde <br> $\mathbf{r}$ <br> (III) | No. of fully <br> paid up <br> equity <br> shares <br> held <br> (IV) | Partly paid-up equity shares held (V) | No. of  <br> shares  <br> underlying  <br> Depository  <br> Receipts  <br>  (VI) | Totalnos.sharesheld(VII =IV + V +VI) | Shareholding \% calculated as per SCRR, 1957 As a \% of ( $A+B+C 2$ ) (VIII) | Number of Voting Rights held in each class of securities (IX) |  |  |  | No. of <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> (including <br> Warrants) <br> (X) | Total <br> Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerializ ed form (XIV) (Not applicable) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as <br> a $\%$ of <br> Total <br> Voting <br> rights |  |  |  |  | No.(a) | As a \% of |  |
|  |  |  |  |  |  |  |  |  | $\begin{array}{\|c\|} \hline \text { Class } \\ \mathbf{x} \end{array}$ | $\begin{array}{c\|} \hline \text { Class } \\ \mathbf{Y} \end{array}$ | Total |  |  |  | No. | Shares held (b) | $\begin{gathered} \text { (Not } \\ \text { applicable } \\ \text { ) } \end{gathered}$ | total Shares held (Not applicable) <br> (b) |  |
| 1. | Custodian - ADRs |  | - | - | - | - | - | - | - | - | - | - | - |  | - | - | NA |  | - |
| 1. | Custodian-GDRs |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA |  | - |
| 1. | Custodian - Public |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA |  | - |
| 1. | Custodian - SDRS |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA |  | - |
| 2. | Employee Benetit <br> Trust (under SEBI <br> (Share based <br> Employee Benefit) <br> Regulations, 2014) |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA |  | - |
|  | rotal Non-PromoterNon Public Shareholding (C)= (C)(1)+(C)(2) |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - |  |  | - |


| $\begin{array}{\|c} \hline \text { SI. } \\ \text { No } \\ \hline \end{array}$ | 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* Whethere by virtue of: |  |  |  |  | Date of creation / acquisition of significant beneficial interest |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Name | Passport No. in case of a foreign national | $\begin{gathered} \text { Nationali } \\ \text { ty } \end{gathered}$ | Nationall <br> ty <br> (Applica <br> ble in <br> case of <br> Any <br> other is | Name | Passport <br> No. in case of a foreign national | Nationalit $\boldsymbol{y}$ | Nationallty(Applicable incase ofAnyother is |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  | Shares( \%) | Voting rights (\%) | distributable dividend or any other distribution (\%) | Exercise of control | of significan <br> $t$ influence |  |
| 1 | P R VENKETRAMA RAJA |  | India |  | P R VENKETRAMA RAJA |  | India |  | 9.50 |  |  | No | Yes | 08-Feb-19 |
| 2 | P V ABINAV RAMASUBRAMANIAM RAJA |  | India |  | P V ABINAV <br> RAMASUBRAMANIAM RAJA |  | India |  | 0.31 |  |  | 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.

## Table IV- Person in Concert

| Table IV- Person in Concert |  |  |  |  |
| :--- | :---: | :---: | :---: | :---: |
| Name of shareholder | Name of PAC | No. of share | Holding \% |  |

Table VI-Statement showing foreign ownership limits

|  | Approved Limits \% | Limits Utilized \% |
| :--- | ---: | ---: |
| As on shareholding date | 49.00 | 10.61 |
| As on the end of previous 1st quarter | 49.00 | 8.76 |
| As on the end of previous 2nd quarter | 49.00 | 8.66 |
| As on the end of previous 3rd quarter | 49.00 | 0.96 |
| As on the end of previous 4th quarter | 49.00 | 0.97 |

