

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-2023
 - ~~b. If under 31(1)(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	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 issued any Warrants?	Yes	
4 Whether the Listed Entity has any shares against which depository receipts are issued?		No
5 Whether the Listed Entity has any shares in locked-in?	Yes	
6 Whether any shares held by promoters are pledge or otherwise encumbered?		No
7 Whether company has equity shares with differential voting rights?		No
8 Whether the listed entity has any significant beneficial owner?	Yes	

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

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) (VIII) As a % of (A+B+C2)	Number of Voting Rights (XIV)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying convertible securities and No. Of Warrants (XI) (a)	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		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares Shareholding (No. of shares) under			
								Class eg: X	Class eg: y	Total					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	16	1,83,67,184	-	-	1,83,67,184	51.95	1,83,67,184	-	1,83,67,184	51.95	-	14,59,854	-	53.86	16,42,335	8.94	-	-	1,83,67,184	-	-	-
(B)	Public	37,380	1,69,87,988	-	-	1,69,87,988	48.05	1,69,87,988	-	1,69,87,988	48.05	-	-	-	46.14	-	-	-	-	1,68,87,524	-	-	-
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	37,396	3,53,55,172	-	-	3,53,55,172	100	3,53,55,172	-	3,53,55,172	100	-	14,59,854	-	100.00	16,42,335	4.65	-	-	3,52,54,708	-	-	-

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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)	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. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
1. INDIAN																		
a. Individuals/Hindu undivided Family		8	45,20,170	-	-	45,20,170	12.79	45,20,170	-	45,20,170	12.79	14,59,854	16.24	-	-	-	-	45,20,170
Names :																		
P R VENKETRAMA RAJA		1	33,53,366	-	-	33,53,366	9.48	33,53,366	-	33,53,366	9.48	14,59,854	13.07	-	-	-	-	33,53,366
R SUDARSANAM		1	2,90,615	-	-	2,90,615	0.82	2,90,615	-	2,90,615	0.82		0.79	-	-	-	-	2,90,615
SARADHA DEEPA		1	2,37,576	-	-	2,37,576	0.67	2,37,576	-	2,37,576	0.67		0.65	-	-	-	-	2,37,576
NALINA RAMALAKSHMI		1	3,22,649	-	-	3,22,649	0.91	3,22,649	-	3,22,649	0.91		0.88	-	-	-	-	3,22,649
P V NIRMALA		1	17,902	-	-	17,902	0.05	17,902	-	17,902	0.05		0.05	-	-	-	-	17,902
P V ABINAV RAMASUBRAMANIAM RAJA		1	1,10,332	-	-	1,10,332	0.31	1,10,332	-	1,10,332	0.31		0.30	-	-	-	-	1,10,332
B SRISANDHYA RAJU		1	1,10,670	-	-	1,10,670	0.31	1,10,670	-	1,10,670	0.31		0.30	-	-	-	-	1,10,670
R CHITTMAL		1	77,060	-	-	77,060	0.22	77,060	-	77,060	0.22		0.21	-	-	-	-	77,060
b. Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c. Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d. ANY OTHER																		
Bodies Corporate		8	1,38,47,014	-	-	1,38,47,014	39.17	1,38,47,014	-	1,38,47,014	39.17	-	37.61	16,42,335	11.86	-	-	1,38,47,014
Names :																		
THE RAMCO CEMENTS LIMITED		1	54,17,810	-	-	54,17,810	15.32	54,17,810	-	54,17,810	15.32	-	14.72	-	-	-	-	54,17,810
RAMCO INDUSTRIES LIMITED		1	71,09,711	-	-	71,09,711	20.11	71,09,711	-	71,09,711	20.11	-	19.31	16,42,335	100.00	-	-	71,09,711
RAJAPALAYAM MILLS LIMITED		1	7,33,531	-	-	7,33,531	2.07	7,33,531	-	7,33,531	2.07	-	1.99	-	-	-	-	7,33,531
THE RAMARAJU SURGICAL COTTON MILLS LIMITED		1	12,739	-	-	12,739	0.04	12,739	-	12,739	0.04	-	0.03	-	-	-	-	12,739
RAMCO INDUSTRIAL AND TECHNOLOGY SERVICES LIMITED		1	5,67,822	-	-	5,67,822	1.61	5,67,822	-	5,67,822	1.61	-	1.54	-	-	-	-	5,67,822
RAMCO PRIVATE LIMITED		1	3,713	-	-	3,713	0.01	3,713	-	3,713	0.01	-	0.01	-	-	-	-	3,713
RAMCO AGENCIES PRIVATE LIMITED		1	1,388	-	-	1,388	0.00	1,388	-	1,388	0.00	-	0.00	-	-	-	-	1,388
RAMCO MANAGEMENT PRIVATE LIMITED		1	300	-	-	300	0.00	300	-	300	0.00	-	0.00	-	-	-	-	300
Sub-Total (A)(1)		16	1,83,67,184	-	-	1,83,67,184	51.95	1,83,67,184	-	1,83,67,184	51.95	14,59,854	53.86	16,42,335	8.94	-	-	1,83,67,184
2. FOREIGN																		
Individuals (Non-Resident Individuals/																		
a. Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
b. Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c. Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d. Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
f. ANY OTHER																		
f. Chairman and Directors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	1,83,67,184	-	-	1,83,67,184	51.95	1,83,67,184	-	1,83,67,184	51.95	14,59,854	53.86	16,42,335	8.94	-	-	1,83,67,184

Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
							No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)			Shareholding (No. of shares) under							
													Class X	Class Y	Total	Sub category (i)		Sub category (ii)	Sub category (iii)	
I. Resident Individuals holding nominal share capital up to Rs. 2 lakhs	35,761	66,81,867	-	-	66,81,867	18.90	66,81,867	-	66,81,867	18.90	-	18.15	-	-	NA	65,86,512				
II. Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	35	26,05,691	-	-	26,05,691	7.37	26,05,691	-	26,05,691	7.37	-	7.08	-	-	NA	26,05,691				
Names :																				
RAVIKUMAR RAMKISHORE SANWALKA		5,35,000	-	-	5,35,000	1.51	5,35,000	-	5,35,000	1.51	-	1.45	-	-	-	5,35,000				
i. Non Resident Indians (NRIs)	573	4,30,663	-	-	4,30,663	1.22	4,30,663	-	4,30,663	1.22	-	1.17	-	-	NA	4,30,663				
j. Foreign Nationals	4	14,278	-	-	14,278	0.04	14,278	-	14,278	0.04	-	0.04	-	-	NA	10,178				
k. Foreign Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-				
l. Bodies Corporate	208	9,48,791	-	-	9,48,791	2.68	9,48,791	-	9,48,791	2.68	-	2.58	-	-	NA	9,48,232				
m. ANY OTHER																				
Clearing Members HINDU UNDIVIDED FAMILIES	4	1,039	-	-	1,039	0.00	1,039	-	1,039	2.68	-	0.00	-	-	NA	1,039				
Unclaimed or Suspense or Escrow Account	762	4,05,445	-	-	4,05,445	1.15	4,05,445	-	4,05,445	1.15	-	1.10	-	-	NA	4,05,445				
	1	157	-	-	157	0.00	157	-	157	1.15	-	0.00	-	-	NA	157				
Sub-Total (B)(4)	37,351	1,13,23,004	-	-	1,13,23,004	32.03	1,13,23,004	-	1,13,23,004	32.03	-	30.76	-	-		1,12,22,990				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	37,380	1,69,87,988	-	-	1,69,87,988	48.05	1,69,87,988	-	1,69,87,988	48.05	-	46.14	-	-		1,68,87,524				

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	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is	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		9.48	-	-	No	Yes	08-Feb-19
2	P V ABINAV RAMASUBRAMANIAM RAJA		India		P V ABINAV 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.	
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 %

Table VI-Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	49.00	10.92
As on the end of previous 1st quarter	49.00	10.61
As on the end of previous 2nd quarter	49.00	8.76
As on the end of previous 3rd quarter	49.00	8.66
As on the end of previous 4th quarter	49.00	0.96