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 Categor Category of shareholder Nos. Of No. of fully No. Of No. Of Total nos. Shareholding Number of Voting Rights No. Of No. of Shares No. Of Shareholding Number of Locked in Number of Shares Number of Sub-categorization of shares y (I) (II) paid up shares held as a % of No of Voting (XIV) Rights Total as Shares Underlying quity shares Shareholding (No. of shares) under hareholde Partly shares Shares , as a % shares pledged or Class eg: X s (III) equity paid-up underlyin (VII) = total no. of Class Total a % of Underlying Outstanding Underlyin assuming full As a % of held in Sub-Sub-category Subshares held (iv)+(v)+shares (A+B+C Outstandin Warrants conversion of total (a) total ematerialize (ii) category equity (a) eg:y category (IV) shares Depositor (vi) (calculated (Xi) Outstandi Shares d form (iii) Shares (i) g held (V) as per SCRR, convertible convertible held (XIV) ng held Receipts 1957) (VIII) securities convertibl securities ( (b) (b) (VI) As a % of (X) as a (A+B+C2) securities percentage and No. Of of diluted Warrants share (Xi) (a) capital) Promoter & Promoter Group 51.95 1,83,67,184 48.05 1,69,87,988 14,59,854 16.42.335 8.94 (B) Public
(C) Non Promoter- Non Public
(C1) Shares underlying DRs 37,380 1,69,87,988 1,69,87,988 1,69,87,988 48.05 46.14 1,68,87,524 Non Promoter- Non Public Shares held by Employee

100.00

100 3,53,55,172

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

Table II - Statement showing shareho						T											
Category & Name of the Shareholders (I)	Nos. of Sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor y	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		secui	ghts held in eac rities (IX)		No. of Shares Underlying Outstanding convertible securities (including	as a % assuming	Number of Locked in shares (XII)		Sh pled oth encu	nber of nares Iged or erwise mbered ((III)	(XIV)
				Receipts				Voting	Rights	Total as	Warrants)	diluted share	No.	As a %	No.	As a %	
				(VI)			Class X	Class Y	Total	a % of Total Voting rights	(X)	capital) (XI) = (VII)+(X) as a % of A+B+C2	(a)	of total Shares held (b)	(a)	of total Shares held (b)	
1. INDIAN Individuals/Hindu undivided																	
a. 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 :		10/20/27	Ì		10/20/27		.5/25/27		.5/25/275		2 1,00,00						15/25/27
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	0.82	2,90,615		2,90,615	0.82	1 1/05/05 1	0.79	-	-		-	2,90,615
SARADHA DEEPA	1			1	2,37,576	0.67	2,37,576		2,37,576	0.67		0.65	-	-		-	2,37,576
NALINA RAMALAKSHMI	1		-	1	3,22,649	0.91	3,22,649		3,22,649	0.91		0.88	-	-		-	3,22,649
P V NIRMALA	1		-		17,902	0.05	17,902		17,902	0.05		0.05	-	-		-	17,902
P V ABINAV RAMASUBRAMANIAM							,		,	0.31			_				,
RAJA	1	1,10,332	-		1,10,332 1,10,670	0.31 0.31	1,10,332	-	1,10,332 1.10,670	0.31		0.30				-	1,10,332 1,10,670
B SRISANDHYA RAJU R CHITTAMMAL	1		-				1,10,670						-	-		-	
Central Government/	1	77,060	-		77,060	0.22	77,060	-	77,060	0.22		0.21	-	-		-	77,060
b. State Government(s)	-	-	-	-	-		-	-	-		-	-	-	-	-	-	-
Financial Institutions/																	
c. 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		71,09,711	20.11	-	19.31	16,42,335	100.00		-	71,09,71
RAJAPALAYAM MILLS LIMITED THE RAMARAJU SURGICAL COTTON	1	, ,	-		7,33,531	2.07	7,33,531		7,33,531	2.07	-	1.99	-	-		-	7,33,53
MILLS LIMITED RAMCO INDUSTRIAL AND	1	12,739	-		12,739	0.04	12,739		12,739	0.04	-	0.03	-	-		-	12,739
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
()(-)		_,00,0,,204			=,55,5.,204	22.33	_,00,07,00	<b>†</b>	=,00,0.,204		:,::,:5	22.00					2,00,0.,120
. FOREIGN																	
Individuals (Non- Resident Individuals/																	
a. Foreign Individuals)	_	_	_	_	_	_	_	l _	_	_	_	_	_	_	l _	l _	
b. Government	-	-	-	<del></del>	<del></del>	<del>-</del>	-	+	-		-	-	-	-	Ε-	-	-
c. Institutions	_	_	-		-	-	-	<del>-</del> -	<del></del>		-	_	-	<del>-</del>	-	<del>-</del> -	_
d. Foreign Portfolio Investor	-	_	-		-	-	-	<del>-</del> -	-		-	_	-	<del>-</del>	-	-	_
f. ANY OTHER	1		1	<b>†</b>		-		l -	<b>-</b>					<b>-</b>		t	
f. Chairman and Directors	_	_	-	_	_	_	-	<b>-</b>	_	_	-	_	-	-	_	-	_
C	1		1	<b>†</b>		-		l -	<b>-</b>					<b>-</b>		t	
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

Table III - Statement showing shareholding pattern of the Public shareholder Category & Name of the Nos. of No. of fully Partly paid-No. of Total nos. Shareholdi Number of Voting Rights held in each class of No. of Total Number of Locked in shares Number of Shares Number of Sub-categorization of Shareholders Shareholde paid up equity shares shares held securities Shares Shareholding (XII) pledged or otherwise equity shares shares underlying (VII = (IX) Underlying encumbered (XIII) held in (XV) (I) shares held shares held calculated , as a % (III) (IV) (V) Depository IV + V + VIas per Outstanding assuming full lematerialized No.(a) As a % of total No.(a) As a % Shareholding (No. of SCRR, convertible Receipts conversion of form Shares held (Not of total shares) under (VI) 1957 As a securities convertible (XIV) (b) applicable) Shares % of (including securities ( as No of Voting Rights Total as Sub Sub Sub held (A+B+C2) Warrants) a percentage a % of categoi categor catego (Not Class Class (VIII) of diluted (X) Total applicab х Υ share capital) Voting (i) (ii) (iii) e) (XI) rights Institutions (Domestic) 20,70,133 a. Mutual Funds 20,70,133 5.86 20,70,133 20,70,133 5.86 5.62 NA 20,69,833 Names : HDFC TRUSTEE COMPANY LIMITED-HDFC FLEXI CAP FUND 20,69,833 20,69,833 5.85 20,69,833 20,69,833 5.85 5.62 20,69,833 b. Venture Capital Funds -NA Alternate Investment Funds 2 013 2.013 0.01 2.013 2.013 0.01 0.01 NΔ 2.013 d. Banks 25,000 25,000 0.07 25,000 25,000 0.07 0.07 NA 24,850 e. Insurance Companies NA f. Provident / Pension Funds NA Asset Reconstruction Companies h. Sovereign Wealth Funds NA i. NBFCs registered with RBI NA j. Other Financial Institutions NA Any Other (specify) Sub-Total (B)(1) 20,97,146 20,97,146 5.93 20,97,146 20,97,146 5.70 20,96,696 5.93 Institutions (Foreign) 2 a. Foreign Direct Investments NA Foreign Venture Capital Investors 2 c. Sovereign Wealth Funds Foreign Portflio Investors NA 2 d. Category - 1 17 33,16,338 33,16,338 9.38 33,16,338 33,16,338 9.38 9.01 NA 33<u>,16</u>,338 GOTHIC CORPORATION 4,30,771 4.30.771 1.22 4,30,771 4,30,771 1.22 1.17 -NA ATYANT CAPITAL MANAGEMENT 13,68,613 13,68,613 13,68,613 LIMITED 3.87 13,68,613 3.87 3.72 NA 13,68,613 ATYANT CAPITAL INDIA FUND 3.87 3.72 13,68,613 13,68,613 13,68,613 13,68,613 NA 13,68,613 Foreign Portflio Investors Category - 2 2,51,500 2,51,500 0.71 2,51,500 2,51,500 0.71 0.68 NA 2,51,500 2 e. NRI - Repat-HUF -NA Depositories Overseas (holding DRs) (balancing figure) NA g. ANY OTHER Sub-Total (B)(2) 20 35,67,838 35,67,838 10.09 35,67,838 35,67,838 10.09 9.69 35,67,838 Central Government / State Government(s) Central Governm President of India NA State Government Governor NA Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter ΝΔ Sub-Total (B)(3) NON-INSTITUTIONS Associate Companies / Subsidiaries NA Directors and (excluding independent directors and 1.92.618 1.92.618 1.92.618 1.92.618 directors) 1.92.618 0.54 0.52 NA 0.54 42,455 c. Key Managerial Personnel 42.455 42.455 0.12 42.455 42.455 0.12 0.12 NA 'immediate (other than relatives' of promoters disclosed under 'Promoter and Promoter Group category) NA belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', o 'author of the trust' NA Investor Educatio f. Protection Fund (IEPF) NA

	Category & Name of the Shareholders (I)	Nos. of Shareholde r (III)	No. of fully e paid up equity shares held (IV)	y up equity	shares	shares held (VII =	ng % calculated as per		secu	g Rights held in each class of securities (IX)		Shares Underlying	Total Shareholding , as a % g assuming full	(X	Number of Locked in shares (XII)  No.(a) As a % of total		of Shares otherwise red (XIII)	e equity shares held in dematerialized		shares (XV)	
					Receipts (VI)		SCRR, 1957 As a % of (A+B+C2) (VIII)		f Voting     Class   Y	Total	Total as a % of Total Voting rights	Warrants) (X)	convertible securities ( as	5	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicabl e)	(XIV)	sha Sub	Sub categor y (ii)	Sub
$\vdash$	1. Resident Individuals			<u> </u>	+'				$\Box$		rights		+		+	<del>                                     </del>	(b)	<del>                                     </del>	$\vdash$		
	holding nominal share capital up to Rs. 2 lakhs	e 35,761	66.81.867		_ '	66,81,867	18.90	66.81.867	1_ '	66,81,867	18 00	_	18.15	_	_	NA.		65.86.512	1 1	1	
	11. Resident Individuals	s '	00,81,807	<del> </del>	+'	00,81,007	16.50	00,81,007	+	00,81,007	10.50		10.15	<del></del>	+	175	+	03,00,312	$\vdash$	$\overline{}$	$\vdash$
	holding nominal share		1	1	'	1	1	1	1 '	1	1 '	1	-	1					1 1	1 1	
	capital in excess of Rs. 2 lakhs	35	26,05,691	_	_ '	26,05,691	7.37	26,05,691	1. '	26,05,691	7.37	1 _	7.08	_	_	NA		26,05,691	1 1	1	1
	Names :		20,03,051	+	+'	20,03,051	<del>  ,.,,</del>	20,03,051	1	20,03,031	<del>,.,,</del>		+ ,	<del></del>	+	<del>                                     </del>	+	20,03,031	<del>                                     </del>	$\overline{}$	$\vdash$
	RAVIKUMAR RAMKISHORE	-	<u> </u>		†	<u> </u>					ı		†		†		†	†		1 7	
. ├─′	SANWALKA	+'	5,35,000	<del>-</del>	<b></b> '	5,35,000	1.51	5,35,000	4	5,35,000	1.51	+	1.45		<del>-</del>	<del></del>	<del> </del>	5,35,000	$\longmapsto$		4——
$\vdash$		<del>                                     </del>	+	+	+'	+	<del></del>		+-	<del></del>	<u> </u>	<del></del>	-	-	-	-	+	<del> </del>	$\vdash \vdash \vdash$	$\overline{}$	$\vdash$
	Non Resident Indians (NRIs)	573			-	4,30,663			1'	4,30,663	1.22		1.17	-	-	NA	l	4,30,663	l	ı¹	1
	Foreign Nationals	4	14,278		-	14,278	0.04		堙	14,278	0.04	_	0.04		-	NA		10,178		<b>≠</b>	
	Foreign Companies Bodies Corporate	208	9,48,791			9,48,791	2.68	9,48,791	-	9,48,791	2.68		2.58	-		NA NA	<b>↓</b>	9,48,232	$\vdash$	<b>─</b> ─	+
	ANY OTHER	200	9,40,791	+	+'	9,46,/31	2.00	9,40,/31	+	9,40,/91	2.00	<del>-</del>	2.50	<del></del>	<del></del>	NA.	+	9,40,232	$\longrightarrow$	$\overline{}$	+
	Clearing Members	4	1,039	-	-	1,039	0.00	1,039	-	1,039	2.68	-	0.00	-	-	NA	+	1,039		,───	
	HINDU UNDIVIDED		1		1	·					1	1					1			1 7	
	FAMILIES Unclaimed or Suspense or	762	4,05,445	-	-	4,05,445	1.15	4,05,445	+	4,05,445	1.15	-	1.10	-	-	NA		4,05,445		$\overline{}$	+
	Escrow Account	1 1	157		_ '	157	0.00	157	1 - 1	157	1.15	_	0.00	_	_	NA.		157	1 1	1	1
. ├──	I SCION LICCOLIL		T	<del>                                     </del>	+					<del></del>			+		+	<u> </u>	+			, <del></del>	$\Box$
. 🗀	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		ر	
. ├─-'	Total Public Shareholding	<b>↓</b> ——′	<b></b> '	4	<b></b> '	<b></b> '	<b></b> '	'	<b></b> '	$\overline{}$	<b></b> '	+	<u> </u>			4		<u> </u>	oxdot		+
	(B)=(B)(1)+(B)(2)+(B)(3)+ (B)(4)		1,69,87,988	-	'	1,69,87,988	48.05	1,69,87,988	<u>                                     </u>	1,69,87,988	48.05	1 -	46.14					1,68,87,524		'	

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

I dL	pie IV - Statement snow	illig s	silai elibiuliig	pattern or ti	ie Noil Plu	IIIOLEI - NOII	Public Sila	renoidei											
	Category & Name of	PAN	Nos. of	No. of fully	Partly	No. of	Total	Shareholding	Num	ber of	Voting	Rights	No. of	Total	Num	ber of	Number	of Shares	Number of
	the Shareholders	(II)	Shareholde	paid up	paid-up	shares	nos.	% calculated	he	eld in e	ach cla	ss of	Shares	Shareholding,	Lock	ked in	pledged o	r otherwise	equity
	(I)		r	equity	equity	underlying	shares	as per SCRR,		sec	urities		Underlying	as a %	share	s (XII)	encur	nbered	shares held
			(III)	shares	shares	Depository	held	1957 As a %		- (	IX)		Outstanding	assuming full				III)	in
			` ,	held	held	Receipts	(VII =	of (A+B+C2)	No of	Voting	Rights	Total as	convertible	conversion of		As a %	No.(a)	As a % of	dematerializ
				(IV)	(V)	(VI)	IV + V +				Total	2 0/2 OF	securities	convertible	No.(a)	of total	(Not	total	ed form
				. ,	` ′	\ \ \	VI)	` ,	Ciass	Class	iotai	Total	(including	securities (as a		Shares	applicable	Shares	(XIV)
							,		^	T		Voting	Warrants)	percentage of		held	)	held (Not	(Not
												rights	(X)	diluted share		(b)		applicable)	
													(,,,	capital)		` ,		(b)	аррисавіс)
														(YT)				, ,	
1.	Custodian - ADRs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
1.	Custodian - GDRs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
1.	Custodian - Public		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
1.	Custodian - SDRs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
	Employee Benefit																		
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-
	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 ti		Details of the Registered Owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*						
- 1	SI. No	Name	Passport No. in case of a foreign national	Nationali	ty (Applica ble in case of Any other is	Name	Passport No. in case of a foreign national	Nationalit	(Applica	Shares( %)	Voting rights (%)	Rights on distributable	Exercise of control	Exercise of significan t influence	creation / acquisition of significant beneficial interest
	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