

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 : 31-March-2022

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

<b>Sl. No.</b>	<b>Particulars</b>	<b>Yes/No</b>
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**

(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)	(XII)		(XIII)		(XIV)	
								Number of Voting Rights held in each class of securities					Total as a % of (A+B+C)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered			
								No of Voting Rights										
								Class eg: X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Promoter & Promoter Group	16	1,67,24,849	-	-	1,67,24,849	54.28	1,67,24,849	-	1,67,24,849	54.28	-	54.28	-	-	-	-	1,67,24,849
B	Public	42,333	1,40,89,072	-	-	1,40,89,072	45.72	1,40,89,072	-	1,40,89,072	45.72	-	45.72	-	-	-	-	1,39,71,846
C	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>42,349</b>	<b>3,08,13,921</b>	-	-	<b>3,08,13,921</b>	<b>100.00</b>	<b>3,08,13,921</b>	-	<b>3,08,13,921</b>	<b>100.00</b>	-	<b>100.00</b>	-	-	-	-	<b>3,06,96,695</b>

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

Category & Name of the Shareholders  (I)	No. of shareholder  (III)	No. of fully paid up equity shares held  (IV)	Partly paid-up equity shares held  (V)	Nos. 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) =(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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
							Class X	Class Y	Total								
1 Indian																	
a Individuals/Hindu undivided Family	8	45,20,170	-	-	45,20,170	14.6692	45,20,170	-	45,20,170	14.67	-	14.67	-	-	-	-	45,20,170
P R VENKETRAMA RAJA	1	33,53,366	-	-	33,53,366	10.8826	33,53,366	-	33,53,366	10.88	-	10.88	-	-	-	-	33,53,366
R SUDARSANAM	1	2,90,615	-	-	2,90,615	0.9431	2,90,615	-	2,90,615	0.94	-	0.94	-	-	-	-	2,90,615
SARADHA DEEPA	1	2,37,576	-	-	2,37,576	0.7710	2,37,576	-	2,37,576	0.77	-	0.77	-	-	-	-	2,37,576
NALINA RAMALAKSHMI	1	3,22,649	-	-	3,22,649	1.0471	3,22,649	-	3,22,649	1.05	-	1.05	-	-	-	-	3,22,649
P V NIRMALA	1	17,902	-	-	17,902	0.0581	17,902	-	17,902	0.06	-	0.06	-	-	-	-	17,902
P V ABINAV RAMASUBRAMANIAM RAJA	1	1,10,332	-	-	1,10,332	0.3581	1,10,332	-	1,10,332	0.36	-	0.36	-	-	-	-	1,10,332
B SRISANDHYA RAJU	1	1,10,670	-	-	1,10,670	0.3592	1,10,670	-	1,10,670	0.36	-	0.36	-	-	-	-	1,10,670
R CHITTAMMAL	1	77,060	-	-	77,060	0.2501	77,060	-	77,060	0.25	-	0.25	-	-	-	-	77,060
b Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d Any Other (specify)	8	1,22,04,679	-	-	1,22,04,679	39.61	1,22,04,679	-	1,22,04,679	39.61	-	39.61	-	-	-	-	1,22,04,679
Bodies Corporate																	
THE RAMCO CEMENTS LIMITED	1	54,17,810	-	-	54,17,810	17.58	54,17,810	-	54,17,810	17.58	-	17.58	-	-	-	-	54,17,810
RAMCO INDUSTRIES LIMITED	1	54,67,376	-	-	54,67,376	17.74	54,67,376	-	54,67,376	17.74	-	17.74	-	-	-	-	54,67,376
RAJAPALAYAM MILLS LIMITED	1	7,33,531	-	-	7,33,531	2.38	7,33,531	-	7,33,531	2.38	-	2.38	-	-	-	-	7,33,531
THE RAMARAJU SURGICAL COTTON MILLS LTD.	1	12,739	-	-	12,739	0.04	12,739	-	12,739	0.04	-	0.04	-	-	-	-	12,739
RAMCO INDUSTRIAL AND TECHNOLOGY SERVICES LIMITED (formerly ONTIME INDUSTRIAL SERVICES LIMITED)	1	5,67,822	-	-	5,67,822	1.84	5,67,822	-	5,67,822	1.84	-	1.84	-	-	-	-	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
<b>Sub-Total (A)(1)</b>	<b>16</b>	<b>1,67,24,849</b>	-	-	<b>1,67,24,849</b>	<b>54.28</b>	<b>1,67,24,849</b>	-	<b>1,67,24,849</b>	<b>54.28</b>	-	<b>54.28</b>	-	-	-	-	<b>1,67,24,849</b>
2 Foreign																	
a Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
b Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2)</b>																	
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>16</b>	<b>1,67,24,849</b>	-	-	<b>1,67,24,849</b>	<b>54.28</b>	<b>1,67,24,849</b>	-	<b>1,67,24,849</b>	<b>54.28</b>	-	<b>54.28</b>	-	-	-	-	<b>1,67,24,849</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders  (I)	No. of shareholder  (III)	No. of fully paid up equity shares held  (IV)	Partly paid-up equity shares held  (V)	Nos. 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) = (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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1	Institutions																	
a	Mutual Funds/ HDFC TRUSTEE COMPANY LTD. A/C HDFC BALANCED ADVANTAGE FUND and HDFC TRUSTEE COMPANY LIMITED-HDFC FLEXI CAP FUND	5	24,63,105	-	-	24,63,105	7.99	24,63,105	-	24,63,105	7.99	-	-	-	-	-	-	24,62,805
b	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e	Foreign Portfolio Investors	8	86,972	-	-	86,972	0.28	86,972	-	86,972	0.28	-	-	-	-	-	-	86,972
f	Financial Institutions/ Banks	5	25,000	-	-	25,000	0.08	25,000	-	25,000	0.08	-	-	-	-	-	-	24,850
g	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
h	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
i	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Bodies Corporate																	
	Foreign Institutional Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>18</b>	<b>25,75,077</b>	-	-	<b>25,75,077</b>	<b>8.36</b>	<b>25,75,077</b>	-	<b>25,75,077</b>	<b>8.36</b>	-	-	-	-	-	-	<b>25,74,627</b>
2	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Non-institutions																	
a	Individuals	40,582	99,07,647	-	-	99,07,647	32.15	99,07,647	-	99,07,647	32.15	-	-	-	-	-	-	97,95,530
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	40,549	69,17,260	-	-	69,17,260	22.45	69,17,260	-	69,17,260	22.45	-	-	-	-	-	-	68,05,143
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	29,90,387	-	-	29,90,387	9.70	29,90,387	-	29,90,387	9.70	-	-	-	-	-	-	29,90,387
	VIJAY KISHANLAL KEDIA	1	7,25,000	-	-	7,25,000	2.35	7,25,000	-	7,25,000	2.35	-	-	-	-	-	-	7,25,000
	RAVIKUMAR RAMKISHORE SANWALKA	1	5,35,000	-	-	5,35,000	1.74	5,35,000	-	5,35,000	1.74	-	-	-	-	-	-	5,35,000
b	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e	Any Other (specify)	1,733	16,06,348	-	-	16,06,348	5.21	16,06,348	-	16,06,348	5.21	-	-	-	-	-	-	16,01,689
	Bodies Corporate	219	5,69,600	-	-	5,69,600	1.85	5,69,600	-	5,69,600	1.85	-	-	-	-	-	-	5,69,041
	Clearing Members	77	81,925	-	-	81,925	0.27	81,925	-	81,925	0.27	-	-	-	-	-	-	81,925
	Foreign Nationals	4	14,278	-	-	14,278	0.05	14,278	-	14,278	0.05	-	-	-	-	-	-	10,178
	HUF	758	4,19,162	-	-	4,19,162	1.36	4,19,162	-	4,19,162	1.36	-	-	-	-	-	-	4,19,162
	Non-Resident Indian (NRI)	675	5,21,383	-	-	5,21,383	1.69	5,21,383	-	5,21,383	1.69	-	-	-	-	-	-	5,21,383
	<b>Sub-Total (B)(3)</b>	<b>42,315</b>	<b>1,15,13,995</b>	-	-	<b>1,15,13,995</b>	<b>37.37</b>	<b>1,15,13,995</b>	-	<b>1,15,13,995</b>	<b>37.37</b>	-	-	-	-	-	-	<b>1,13,97,219</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>42,333</b>	<b>1,40,89,072</b>	-	-	<b>1,40,89,072</b>	<b>45.72</b>	<b>1,40,89,072</b>	-	<b>1,40,89,072</b>	<b>45.72</b>	-	-	-	-	-	-	<b>1,39,71,846</b>



**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 selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	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		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 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 %**