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-2022
  - -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 or Warrants?           |     | 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 |

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 No. Of Shareholding Number of Number of Shares Number of Sub-categorization of shares y (I) (II) paid up shares held as a % of Total as Shares Shares Locked in pledged or equity shares Shareholding (No. of shares) under shareholde Partly shares No of Voting (XIV) Rights Shares , as a % Class eg: X s (III) equity paid-up underlyin (VII) = total no. of Class Total a % of Underlying Underlying Underlyin assuming full No. As a % As a % of held in Sub-Sub-category Sub-No. shares held (iv)+(v)+shares (A+B+C Outstandin Outstandin conversion (a) of total (a) total dematerialize (ii) category equity category eg:y (IV) shares Depositor (vi) (calculated g Warrants Outstandi of Shares d form (i) (iii) Shares g held (V) as per SCRR, convertible (Xi) 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) (A) Promoter & Promoter Group
(B) Public
(C) Non Promoter- Non Public
(C1) Shares underlying DRs
Shares held by Employee 16 1,67,24,849 42,565 1,40,90,871 1,67,24,849 1,40,90,871 54.27 1,67,24,849 1,40,90,871 45.73 1,40,90,871 45.73 45.73 1,39,81,379 42,581 3,08,15,720 100 3,08,15,720

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

| Table II - Statement showing sharehold  Category & Name of the  Shareholders  (I) | Nos. of<br>Sharehold<br>er<br>(III) | No. of fully<br>paid up equity<br>shares held<br>(IV) | Partly<br>paid-up<br>equity<br>shares | No. of<br>shares<br>underlyin<br>g | Total nos.<br>shares held<br>(VII = IV + V<br>+ VI) | Shareholding<br>% calculated<br>as per SCRR,<br>1957 As a % | Number of Vo        |  | hts held in each<br>ties (IX) | class of                              | Underlying                     | Shareholding, as<br>a % assuming<br>full conversion of<br>convertible              | Loc        | nber of<br>ked in<br>es (XII)        | Sh<br>pled | nber of<br>nares<br>ged or<br>erwise | Number of<br>equity shares<br>held in<br>dematerialized |
|---|-------------------------------------|---|---------------------------------------|------------------------------------|---|---|---------------------|--|-------------------------------|---------------------------------------|--------------------------------|--|------------|--------------------------------------|------------|--------------------------------------|---|
|   |                                     |   | held<br>(V)                           | Depositor<br>y Receipts<br>(VI)    |   | of (A+B+C2)<br>(VIII)                                       | No of<br>Class<br>X | Voting<br>Class<br>Y                             | Rights<br>Total               | Total as<br>a % of<br>Total<br>Voting | (including<br>Warrants)<br>(X) | securities (as a<br>percentage of<br>diluted share<br>capital)<br>(XI) = (VII)+(X) | No.<br>(a) | As a %<br>of total<br>Shares<br>held | No.<br>(a) | As a %<br>of total<br>Shares<br>held | form<br>(XIV)   |
| 1. INDIAN   |                                     |   |                                       |                                    |   |   |                     |  |                               | rights                                |                                | as a % of  |            | (b)                                  |            | (b)                                  |   |
| Individuals/Hindu undivided   | _                                   | 45 20 470   | _                                     |                                    | 45 20 470   | 4467  | 45 20 470           |  | 45 20 470                     | 4467                                  |                                | 44.67  |            |                                      |            |                                      | 45 20 470   |
| a. Family Names:  | 8                                   | 45,20,170   |                                       |                                    | 45,20,170   | 14.67   | 45,20,170           | -  | 45,20,170                     | 14.67                                 | -                              | 14.67  | -          | <del></del>                          | -          | -                                    | 45,20,170   |
| P R VENKETRAMA RAJA   | 1                                   | 33,53,366   |                                       |                                    | 33,53,366   | 10.88   | 33,53,366           | -  | 33,53,366                     | 10.88                                 |                                | 10.88  | _          | + - +                                |            | <u> </u>                             | 33,53,366   |
| R SUDARSANAM  | 1                                   | 2,90,615  | -                                     | 1                                  | 2,90,615  | 0.94  | 2,90,615            | -  | 2,90,615                      | 0.94                                  |                                | 0.94   | -          | -                                    |            | -                                    | 2,90,615  |
| SARADHA DEEPA   | 1                                   |   | -                                     | <b> </b>                           | 2,37,576  | 0.77  | 2,37,576            |  | 2,37,576                      |                                       |                                | 0.77   | -          | -                                    |            | -                                    | 2,37,576  |
| NALINA RAMALAKSHMI  | 1                                   |   | -                                     | <b> </b>                           | 3,22,649  | 1.05  | 3,22,649            |  | 3,22,649                      | 1.05                                  |                                | 1.05   | -          | -                                    |            | -                                    | 3,22,649  |
| P V NIRMALA   | 1                                   |   | -                                     |                                    | 17,902  | 0.06  | 17,902              |  | 17,902                        |                                       |                                | 0.06   | -          | -                                    |            | -                                    | 17,902  |
| P V ABINAV RAMASUBRAMANIAM  | <u> </u>                            | 17,302  | 1                                     | <del> </del>                       | 17,302  | 0.00  | 17,502              | 1  | 17,502                        | 0.00                                  |                                | 5.00   |            | <b>†</b> †                           |            |                                      | 17,502  |
| RAJA  | 1                                   | 1.10.332  | -                                     |                                    | 1,10,332  | 0.36  | 1,10,332            | -  | 1,10,332                      | 0.36                                  |                                | 0.36   | -          | _                                    |            | -                                    | 1,10,332  |
| B SRISANDHYA RAJU   | 1                                   | 1,10,670  | -                                     | <del> </del>                       | 1,10,670  | 0.36  | 1,10,670            | -  | 1,10,670                      |                                       |                                | 0.36   | -          | -                                    |            | -                                    | 1,10,670  |
| R CHITTAMMAL  | 1                                   | 77,060  | -                                     | 1                                  | 77,060  | 0.25  | 77,060              | -  | 77,060                        | 0.25                                  |                                | 0.25   | -          | -                                    |            | -                                    | 77,060  |
| Central Government/   | 1                                   | ,500  |                                       | 1                                  | ,500  | 5.25  | ,000                | <b>†</b>   | ,000                          | 1.20                                  |                                | 3.23   |            |                                      |            |                                      | ,000  |
| b. State Government(s)  | _                                   | _   | _                                     | _                                  | _   | _   | _                   | _  | _                             | _                                     | _                              | _  | _          | _                                    | _          | _                                    | _   |
| Financial Institutions/   |                                     |   |                                       |                                    |   |   |                     |  |                               |                                       |                                |  |            | 1                                    |            |                                      |   |
| c. Banks  | _                                   | _   | _                                     | _                                  | _   | _   | _                   | l <u>-</u>                                       | _                             | _                                     | _                              | _  | _          | _                                    | _          | _                                    | _   |
| d. ANY OTHER  |                                     |   |                                       |                                    |   |   |                     |  |                               | 1                                     |                                |  |            | + +                                  |            | 1                                    |   |
| Bodies Corporate  | 8                                   | 1,22,04,679   | -                                     | _                                  | 1,22,04,679   | 39.61   | 1,22,04,679         | -  | 1,22,04,679                   | 39.61                                 | _                              | 39.61  | -          | - 1                                  | _          | -                                    | 1,22,04,679   |
| Names :   | T T                                 |   |                                       |                                    | -//0:/0   |   | -//-                |  | -//0 ./075                    |                                       |                                | 55.02  |            | 1 1                                  |            |                                      |   |
| THE RAMCO CEMENTS LIMITED   | 1                                   | 54,17,810   | -                                     |                                    | 54,17,810   | 17.58   | 54,17,810           | -  | 54,17,810                     | 17.58                                 |                                | 17.58  | -          | - 1                                  |            | -                                    | 54,17,810   |
| RAMCO INDUSTRIES LIMITED  | 1                                   | 54,67,376   | -                                     |                                    | 54,67,376   | 17.74   | 54,67,376           |  | 54,67,376                     |                                       |                                | 17.74  | -          | -                                    |            | -                                    | 54,67,376   |
| RAJAPALAYAM MILLS LIMITED   | 1                                   |   | -                                     |                                    | 7,33,531  | 2.38  | 7,33,531            |  | 7,33,531                      | 2.38                                  |                                | 2.38   | -          | -                                    |            | -                                    | 7,33,531  |
| THE RAMARAJU SURGICAL COTTON  |                                     | , ,   |                                       |                                    | , ,   |   | 77                  |  | , , , , , ,                   |                                       |                                |  |            |                                      |            |                                      | ,                 |
| MILLS LIMITED   | 1                                   | 12.739  | -                                     |                                    | 12,739  | 0.04  | 12,739              | -  | 12,739                        | 0.04                                  |                                | 0.04   | -          | -                                    |            | -                                    | 12,739  |
| RAMCO INDUSTRIAL AND  |                                     | ,   |                                       |                                    | ,   |   | ,                   |  | ,                             |                                       |                                |  |            |                                      |            |                                      | , , ,   |
| TECHNOLOGY 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   | -   | 1,388               | -  | 1,388                         | -                                     |                                | -  | -          | -                                    |            | -                                    | 1,388   |
| RAMCO MANAGEMENT PRIVATE  |                                     | -,  |                                       |                                    | _,  |   | _,                  |  | -/                            |                                       |                                |  |            |                                      |            |                                      |   |
| LIMITED   | 1                                   | 300   | -                                     |                                    | 300   | -   | 300                 | -  | 300                           | -                                     |                                | -  | -          | -                                    |            | -                                    | 300   |
|   |                                     |   |                                       |                                    |   |   |                     |  |                               |                                       |                                |  |            |                                      |            |                                      |   |
| Sub-Total (A)(1)  | 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   |
|   |                                     |   |                                       |                                    |   |   |                     | ļ  |                               | ļ                                     |                                |  |            | <b> </b>                             |            |                                      | <del> </del>  |
| 2. FOREIGN<br>Individuals (Non-   |                                     |   |                                       |                                    |   |   |                     | ļ  |                               | ļ                                     |                                |  |            | ļ                                    |            |                                      | <del> </del>  |
| `   |                                     |   | İ                                     |                                    |   |   |                     | 1  |                               |                                       |                                |  |            |                                      |            |                                      | l   |
| Resident Individuals/   |                                     |   |                                       |                                    |   |   |                     |  |                               |                                       |                                |  |            |                                      |            |                                      | ł   |
| a. Foreign Individuals)   | -                                   | -   | -                                     | <u> </u>                           | -   | -   | -                   | -  | -                             | <u> </u>                              | -                              | -  | -          |                                      | -          | -                                    | -   |
| b. Government   | -                                   | -   | -                                     | -                                  | -   | -   | -                   | -  | -                             | -                                     | -                              | -  | -          | -                                    | -          | -                                    | -   |
| c. Institutions   | -                                   | -   | -                                     | -                                  | -   | -   | -                   | <del></del>                                      | -                             | -                                     | -                              | -  | -          | -                                    | -          | -                                    | -   |
| d. Foreign Portfolio Investor   | -                                   | -   | -                                     | -                                  | -   | -   | -                   | -  | -                             | -                                     | -                              | -  | -          | -                                    | -          | -                                    | -   |
| f. ANY OTHER  | ļ                                   |   |                                       |                                    |   |   |                     | <del>                                     </del> |                               |                                       |                                |  |            |                                      |            |                                      | <del> </del>  |
| f. Chairman and Directors   | -                                   | -   | -                                     | -                                  | -   | -   | -                   | -  | -                             | -                                     | -                              | -  | -          | -                                    | -          | -                                    | -   |
| Cub Tatal (A)(2)  |                                     |   |                                       |                                    |   |   |                     | <b> </b>   |                               |                                       |                                |  |            | <b> </b>                             |            |                                      | <del>                                     </del>        |
| Sub-Total (A)(2)  | -                                   | -   | -                                     | -                                  | -   | -   | -                   | -  | -                             | -                                     | -                              | -  | -          | -                                    | -          | -                                    | -   |
| lotal Shareholding of Promoter  | ļ                                   |   |                                       |                                    |   |   |                     | <del>                                     </del> |                               |                                       |                                |  |            |                                      |            |                                      | <del> </del>  |
| and Promoter Group (A)= (A)(1)+(A)(2)   | 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   |

Table III - Statement showing shareholding pattern of the Public shareholder Total nos. Sub-categorization of Category & Name of the Nos. of No. of fully Partly paid- No. of shares Shareholdir Number of Voting Rights held in each class of No. of Shares Total Number of Number of Shares Number of up equity Shareholders Shareholder paid up equity underlying shares held securities Underlying Shareholding Locked in shares pledged or otherwise equity shares shares (III) shares held shares held Depository (VII = calculated Outstanding as a % (XII) encumbered (XIII) held in IV + V + VIconvertible (IV) (V) Receipts as per assuming full ematerialized No.(a) As a % No.(a) As a % of Shareholding (No. of SCRR, 1957 (VI) securities conversion of form of total total shares) under As a % of (including convertible (XIV) applicable) Shares Shares (A+B+C2) Warrants) securities ( as No of Voting Rights Total as Sub held (Not Sub held (VIII) (X) a percentage a % of (b) applicabl category category category Class Class Total of diluted Total e) (ii) (iii) share capital) Voting (b) (XI) rights 1. Institutions (Domestic) 24,11,070 24,11,370 24,11,370 7.83 24,11,370 -24,11,370 7.83 7.83 NA a. Mutual Funds Names : HDFC TRUSTEE COMPANY LIMITED-HDFC FLEXI CAP FUND 21,61,070 21,61,070 21,61,070 21,61,070 21,61,070 b. Venture Capital Funds NA Alternate Investment Funds d. Banks 25,000 25,000 0.08 25,000 25,000 0.08 0.08 24,850 e. Insurance Companies f. Provident / Pension Funds 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) 24,36,370 24,36,370 7.91 24,36,370 -7.91 24,35,920 24,36,370 7.91 Institutions (Foreign) 2 a. Foreign Direct Investments NA Foreign Venture Capita b. Investors ΝΔ 2 c. Sovereign Wealth Funds NA Foreign Portflio Investor 21,977 21,977 21,977 21,977 Category - 1 Foreign Portflio Investors 0.07 21,977 0.07 0.07 NA NA Category - 2 e. NRI - Repat-HUF NA Overseas Depositories (holding DRs) (balancing figure) NA ANY OTHER Sub-Total (B)(2) 21,977 21,977 0.07 21,977 21,977 0.07 0.07 21,977 Central Government / State Government(s) President of India NA State Government / Governor NA Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter Sub-Total (B)(3) NON-INSTITUTIONS Associate Companies / Subsidiaries NA Directors and their relatives (excluding independent directors and nominee 1,70,692 1,70,692 1,70,692 directors) 0.55 c. Key Managerial Personnel 42,455 -42,455 42,455 42,455 42,455 0.14 0.14 0.14 NA Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) NA belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', 'author of the trust' Investor Education Protection Fund (IEPF)
I. Resident Individuals NA holding nominal share capital up to Rs. 2 lakhs 40,795 72,23,153 72,23,153 23.44 72,23,015 72,23,015 23.44 23.44 NA 71,18,632 Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs 33 27,17,877 27,17,877 8.82 28,88,569 28,88,569 8.82 28,88,569 Names :

| Category & Name of the<br>Shareholders<br>(I)              | Nos. of<br>Shareholder<br>(III) | No. of fully<br>r paid up equity<br>shares held<br>(IV) |           | No. of shares<br>underlying<br>Depository<br>Receipts<br>(VI) | shares held<br>(VII =<br>IV + V + VI) | calculated     |             | secu<br>(:                             | phts held in each<br>urities<br>(IX) |   | Underlying Outstanding convertible securities (including | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible | Shareholding ,<br>as a %<br>assuming full<br>conversion of | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible | Locked i<br>(X<br>No.(a)            | (XII) (a) As a % of total Shares | encumber<br>No.(a)<br>(Not                       | otherwise               | Number of<br>equity shares<br>held in<br>dematerialized<br>form<br>(XIV) | Sharel<br>sha | Sub-categorization<br>shares<br>(XV)<br>Shareholding (No<br>shares) under |  |
|--|---------------------------------|---|-----------|---|---------------------------------------|----------------|-------------|--|--------------------------------------|---|--|---|--|---|---|-------------------------------------|----------------------------------|--|-------------------------|--|---------------|---|--|
|  |                                 |   |           |   |                                       | (VIII)         |             | Class<br>Y                             | Rights<br>Total                      | Total as<br>a % of<br>Total<br>Voting<br>rights | (x)  | a percentage<br>of diluted<br>share capital)<br>(XI)                      |  | held<br>(b)   |   | held (Not<br>applicabl<br>e)<br>(b) |                                  | Sub<br>category<br>(i)                           | Sub<br>category<br>(ii) | Sub<br>category<br>(iii)   |               |   |  |
| RAVIKUMAR RAMKISHORE<br>SANWALKA                           |                                 | 5,35,000  | , '       |   | 5,35,000                              | 1.74           | 5,35,000    |  | 5,35,000                             | 1.74  |  | 1.74  | _  |   | _   |                                     | 5,35,000                         |  |                         |  |               |   |  |
| VIJAY KISHANLAL KEDIA                                      | +                               | 5,00,000  |           | +   | 5,00,000                              |                | 5,00,000    |  | 5,00,000                             |   | <del> </del>   | 1.62  | -  | -   | 25,000  | +                                   | 5,00,000                         | <del>                                     </del> | $\overline{}$           |  |               |   |  |
| i. Non Resident Indians (NRIs)                             | 636                             | 4,14,464  | -         | -   | 4,14,464                              | 1.34           | 4,14,464    | -                                      | 4,14,464                             | 1.34  | -  | 1.34  | _  | _   | NA  |                                     | 4,14,464                         |  |                         |  |               |   |  |
| j. Foreign Nationals                                       | 4                               | 14,278  | -         | -   | 14,278                                | 0.05           | 14,278      | -                                      | 14,278                               | 0.05  | -  | 0.05  | -  | -   | NA  |                                     | 10,178                           |  |                         |  |               |   |  |
| k. Foreign Companies                                       | -                               | -   | -         | -   | -                                     |                | '           | -                                      | -                                    |   | -  | -   | -  |   | NA  |                                     | -                                |  |                         |  |               |   |  |
| I. Bodies Corporate  | 217                             | 5,91,393  | -         | -   | 5,91,393                              | 1.92           | 5,91,393    | -                                      | 5,91,393                             | 1.92  | -  | 1.92  | -  |   | NA  |                                     | 5,90,834                         |  |                         |  |               |   |  |
| m. ANY OTHER   | <u> </u>                        | '   |           |   | 1                                     | <u> </u>       | <b></b> '   | ↓′                                     |                                      | <u> </u>  |  |   |  | '   |   |                                     |                                  |  |                         |  |               |   |  |
| Clearing Members   | 37                              | 18,907  | -         | -   | 18,907                                | 0.06           | 18,907      | 'ـــــــــــــــــــــــــــــــــــــ | 18,907                               | 0.06  | -  | 0.06  | -  | -   | NA  |                                     | 18,907                           |  |                         |  |               |   |  |
| HINDU UNDIVIDED FAMILIES                                   | 821                             | 4,38,005  |           | -   | 4,38,005                              |                | 4,38,005    |  | 4,38,005                             | 1.42  | -  | 1.42  | -  | -   | NA  |                                     | 4,38,005                         |  |                         |  |               |   |  |
| TRUSTS   | 3                               | 1,300   | -         | -   | 1,300                                 | '              | 1,300       | <u> </u>                               | 1,300                                | <u> </u>  | -  | -   | -  |   | NA  |                                     | 1,300                            |  |                         |  |               |   |  |
|  |                                 | + '   | <b></b> ' | <b>↓</b>  | 1-12-55-5-                            | <del> </del> ' | ·           | <b>↓</b> ——′                           |                                      | <u> </u>  | <u> </u>   |   |  | <u> </u>  | <u> </u>  | <u> </u>                            | 1 1 5 5 10 5                     |  |                         |  |               |   |  |
| Sub-Total (B)(3)   | 42,548                          | 1,16,32,524   | -         | -   | 1,16,32,524                           | 37.75          | 1,16,32,524 | ′ــــــــــــــــــــــــــــــــــــ  | 1,16,32,524                          | 37./5   | -  | 37.75   | -  | -   |   |                                     | 1,15,23,482                      |  |                         |  |               |   |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+ (B)(4) |                                 | 1,40,90,871   | -         | -   | 1,40,90,871                           | 45.73          | 1,40,90,871 | _                                      | 1,40,90,871                          | 45.73   | -  | 45.73   | -  | _   |   |                                     | 1,39,81,379                      |  |                         |  |               |   |  |

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

| <u>ı at</u> | ole IV - Statement snov | ving s | narenoiding | pattern of tr | ne Non Pro | moter- Non | Public sna | renoiaei     |       |          |          |          |             |                  |        |          |            |             |              |
|-------------|-------------------------|--------|-------------|---------------|------------|------------|------------|--------------|-------|----------|----------|----------|-------------|------------------|--------|----------|------------|-------------|--------------|
|             | 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    | ld in ea | ach clas | ss of    | Shares      | Shareholding,    | Lock   | ed in    | pledged o  | r otherwise | equity       |
|             | (I)                     |        | r           | equity        | equity     | underlying | shares     | as per SCRR, |       | seci     | ırities  |          | Underlying  | as a %           | share  | s (XII)  | encui      | mbered      | 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 +   | (VIII)       | Class | Class    | Total    | a % of   | securities  | convertible      | No.(a) | of total |            | total       | ed form      |
|             |                         |        |             | ` ´           |            | , ,        | VI)        | , ,          | Class | Class    | TOLAI    | Total    | (including  | securities (as a |        | Shares   | applicable | Shares held | (XIV)        |
|             |                         |        |             |               |            |            | _          |              | ^     | T        |          | Voting   | Warrants)   | percentage of    |        | held     | )          | (Not        | (Not         |
|             |                         |        |             |               |            |            |            |              |       |          |          | rights   | (X) ´       | diluted share    |        | (b)      |            | applicable) | applicable)  |
|             |                         |        |             |               |            |            |            |              |       |          |          |          | , ,         | capital)         |        |          |            | (b)         |              |
|             |                         |        |             |               |            |            |            |              |       |          |          |          |             | (XI)             |        |          |            |             |              |
| 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 | BO in the                                |           |            |           |          |            |               |            |            |                |
|-----|------------------------------------|--------------|-----------|------------|--|-----------|------------|-----------|----------|------------|---------------|------------|------------|----------------|
|     | Details of the SBO                 |              |           |            | Details of the                           | Registere |            |           | report   | Date of    |               |            |            |                |
|     |                                    |              |           | Nationali  |  |           |            | Nationali | Whethere | creation / |               |            |            |                |
| SI. |                                    | Passport     |           | ty         |  | Passport  |            | ty        |          |            | Rights on     |            | Exercise   | acquisition    |
| No  |                                    | No. in case  | Nationali | (Applica   |  | No. in    | Nationalit | (Applica  |          | Voting     | distributable |            |            | of significant |
| -   | Name                               | of a foreign |           | ble in     | Name                                     | case of a | V          | ble in    | Shares(  | rights     | dividend or   | Exercise   | significan | beneficial     |
|     |                                    | national     | -,        | case of    |  | foreign   | ,          | case of   | %)       | (%)        |               | of control | t          | interest       |
| l   |                                    |              |           | Any        |  | national  |            | Any       |          | ` ,        | distribution  |            | influence  |                |
|     | D. D. V. FAUV. ETD. AAAA. D. A. A. |              |           | other is   | D D \( (================================ | -         |            | other is  | 10.00    |            | (%)           |            | .,         | 20 5 1 10      |
| 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<br>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 %                                |  |  |  |  |  |  |  |  |  |

Table VI-Statement showing foreign ownership limits

|                                       | Approved Limits % | Limits Utilized % |
|---------------------------------------|-------------------|-------------------|
| As on shareholding date               | 0.49              | -                 |
| As on the end of previous 1st quarter | 0.49              | 0.01              |
| As on the end of previous 2nd quarter | 0.49              | 0.02              |
| As on the end of previous 3rd quarter | 0.49              | 0.01              |
| As on the end of previous 4th quarter | 0.49              | 0.02              |