

**Shareholding Pattern of specified securities for the quarter ended December 31, 2015****Annexure - I**1. Name of Listed Entity: **Ramco Systems Limited**2. (i) Scrip Code/Name of Scrip: BSE - **532370** ; NSE - **RAMCOSYS**(ii) Class of Security : **Equity**3. Share Holding Pattern Filed under: **Regulation 31(1)(b) for the quarter ended December 31, 2015**

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?	-	√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	√
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	√
4	Whether the Listed Entity has any shares in locked-in?	-	√
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	√

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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





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

	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)	Share-holding % 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)	
								No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y									Total
<b>1. INSTITUTIONS</b>																		
<b>a. Mutual Funds/</b>		<b>11</b>	<b>3243584</b>	<b>0</b>	<b>0</b>	<b>3243584</b>	<b>10.8552</b>	<b>3243584</b>	<b>0</b>	<b>3243584</b>	<b>10.8552</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>3243284</b>
	Names :Holding more than 1% of total number of shares																	
	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND		1383900			1383900	4.6315	1383900	0	1383900	4.6315	0	0	0	0	NA	NA	1383900
	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND		529000			529000	1.7704	529000	0	529000	1.7704	0	0	0	0	NA	NA	529000
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MIDCAP FUND		399320			399320	1.3364	399320	0	399320	1.3364	0	0	0	0	NA	NA	399320
	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND		381091			381091	1.2754	381091	0	381091	1.2754	0	0	0	0	NA	NA	381091
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS EQUITY FUND		354000			354000	1.1847	354000	0	354000	1.1847	0	0	0	0	NA	NA	354000
<b>b. Venture Capital Funds</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>c. Alternate Investment Funds</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>d. Foreign Venture Capital Investors</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>e. Foreign Portfolio Investors</b>		<b>7</b>	<b>3061104</b>	<b>0</b>	<b>0</b>	<b>3061104</b>	<b>10.2445</b>	<b>3061104</b>	<b>0</b>	<b>3061104</b>	<b>10.2445</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>3061104</b>
	Names :Holding more than 1% of total number of shares																	
	J O HAMBRO CAPITAL MANAGEMENT UMBRELLA FUND PLC J O HAMBRO CAPITAL MANAGEMENT ASIA EX JAPAN FUND		998180			998180	3.3406	998180	0	998180	3.3406	0	0	0	0	NA	NA	998180
	GOLDMAN SACHS INDIA FUND LIMITED		761236			761236	2.5476	761236	0	761236	2.5476	0	0	0	0	NA	NA	761236
	TFL PENSION FUND		355906			355906	1.1911	355906	0	355906	1.1911	0	0	0	0	NA	NA	355906
	JOHCM ASIA EX-JAPAN EQUITY FUND		353494			353494	1.183	353494	0	353494	1.183	0	0	0	0	NA	NA	353494
<b>f. Financial Institutions/ Banks</b>		<b>7</b>	<b>30891</b>	<b>0</b>	<b>0</b>	<b>30891</b>	<b>0.1034</b>	<b>30891</b>	<b>0</b>	<b>30891</b>	<b>0.1034</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>30741</b>
<b>g. Insurance Companies</b>		<b>1</b>	<b>880</b>	<b>0</b>	<b>0</b>	<b>880</b>	<b>0.0029</b>	<b>880</b>	<b>0</b>	<b>880</b>	<b>0.0029</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>880</b>
<b>h. Provident Funds/ Pension Funds</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>i. ANY OTHER</b>																		
<b>FOREIGN INSTITUTIONAL INVESTORS</b>		<b>8</b>	<b>1137513</b>	<b>0</b>	<b>0</b>	<b>1137513</b>	<b>3.8069</b>	<b>1137513</b>	<b>0</b>	<b>1137513</b>	<b>3.8069</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>1137513</b>
	Names :Holding more than 1% of total number of shares																	
	BT FUNDS MANAGEMENT LIMITED AS TRUSTEE OF BT ASIAN SHARE FUND		629358			629358	2.1063	629358	0	629358	2.1063	0	0	0	0	NA	NA	629358
	AMANSA HOLDINGS PRIVATE LIMITED		428710			428710	1.4348	428710	0	428710	1.4348	0	0	0	0	NA	NA	428710
	<b>Sub-Total (B)(1)</b>	<b>34</b>	<b>7473972</b>	<b>0</b>	<b>0</b>	<b>7473972</b>	<b>25.0129</b>	<b>7473972</b>	<b>0</b>	<b>7473972</b>	<b>25.0129</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>7473522</b>

	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)	
								No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y	Total									
2.	Central Government/ State Government(s)/ President of India																		
	<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
3.	<b>NON-INSTITUTIONS</b>																		
a.	<b>INDIVIDUALS -</b>																		
	<b>I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>	<b>8713</b>	<b>2916892</b>	<b>0</b>	<b>0</b>	<b>2916892</b>	<b>9.7619</b>	<b>2916892</b>	<b>0</b>	<b>2916892</b>	<b>9.7619</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>2673508</b>	
	<b>II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	<b>17</b>	<b>1074662</b>	<b>0</b>	<b>0</b>	<b>1074662</b>	<b>3.5965</b>	<b>1074662</b>	<b>0</b>	<b>1074662</b>	<b>3.5965</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>990311</b>		
	Names: Holding more than 1% of total number of shares																		
	RAVIKUMAR RAMKISHORE SANWALKA		446283			446283	1.4936	446283	0	446283	1.4936		0	0	0	NA	NA	446283	
b.	<b>NBFCs REGISTERED WITH RBI</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
c.	<b>EMPLOYEE TRUSTS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
d.	<b>OVERSEAS DEPOSITORIES (HOLDING DRs) (BALANCING FIGURE)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
e.	<b>ANY OTHER</b>																		
	<b>BODIES CORPORATE</b>	<b>337</b>	<b>746702</b>	<b>0</b>	<b>0</b>	<b>746702</b>	<b>2.4990</b>	<b>746702</b>	<b>0</b>	<b>746702</b>	<b>2.4990</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>746143</b>	
	<b>CLEARING MEMBERS</b>	<b>58</b>	<b>13597</b>	<b>0</b>	<b>0</b>	<b>13597</b>	<b>0.0455</b>	<b>13597</b>	<b>0</b>	<b>13597</b>	<b>0.0455</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>13597</b>	
	<b>FOREIGN NATIONALS</b>	<b>3</b>	<b>4100</b>	<b>0</b>	<b>0</b>	<b>4100</b>	<b>0.0137</b>	<b>4100</b>	<b>0</b>	<b>4100</b>	<b>0.0137</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
	<b>HINDU UNDIVIDED FAMILIES</b>	<b>279</b>	<b>190681</b>	<b>0</b>	<b>0</b>	<b>190681</b>	<b>0.6381</b>	<b>190681</b>	<b>0</b>	<b>190681</b>	<b>0.6381</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>190681</b>	
	<b>NON RESIDENT INDIANS</b>	<b>173</b>	<b>639294</b>	<b>0</b>	<b>0</b>	<b>639294</b>	<b>2.1395</b>	<b>639294</b>	<b>0</b>	<b>639294</b>	<b>2.1395</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>639294</b>	
	<b>Sub-Total (B)(3)</b>	<b>9580</b>	<b>5585928</b>	<b>0</b>	<b>0</b>	<b>5585928</b>	<b>18.6943</b>	<b>5585928</b>	<b>0</b>	<b>5585928</b>	<b>18.6943</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>5253534</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>9614</b>	<b>13059900</b>	<b>0</b>	<b>0</b>	<b>13059900</b>	<b>43.7072</b>	<b>13059900</b>	<b>0</b>	<b>13059900</b>	<b>43.7072</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>12727056</b>		

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

	Category & Name of the Shareholders (I)	Nos. of Share holder (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) (Not applicable)
								No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	
								Class X	Class Y								
1.	<b>Custodian/DR Holder</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2.	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0