

## 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-Mar-2024
  - ~~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				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	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	17	1,83,79,896	-	-	1,83,79,896	51.89	1,83,79,896	-	1,83,79,896	51.89	-	14,59,854	-	53.80	16,42,335	8.94	-	-	1,83,79,896	-	-	-
(B)	Public	34,905	1,70,39,825	-	-	1,70,39,825	48.11	1,70,39,825	-	1,70,39,825	48.11	-	-	-	46.20	-	-	-	-	1,69,42,361	-	-	-
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>34,922</b>	<b>3,54,19,721</b>	<b>-</b>	<b>-</b>	<b>3,54,19,721</b>	<b>100</b>	<b>3,54,19,721</b>	<b>-</b>	<b>3,54,19,721</b>	<b>100</b>	<b>-</b>	<b>14,59,854</b>	<b>-</b>	<b>100.00</b>	<b>16,42,335</b>	<b>4.64</b>	<b>-</b>	<b>-</b>	<b>3,53,22,257</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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									
<b>1.</b>	<b>INDIAN</b>																		
<b>a.</b>	<b>Individuals/Hindu undivided Family</b>	<b>9</b>	<b>45,32,882</b>	-	-	<b>45,32,882</b>	<b>12.80</b>	<b>45,32,882</b>	-	<b>45,32,882</b>	<b>12.80</b>	<b>14,59,854</b>	<b>16.25</b>	-	-	-	-	-	<b>45,32,882</b>
	Names :																		
	P R VENKETRAMA RAJA	1	33,53,366	-	-	33,53,366	9.47	33,53,366	-	33,53,366	9.47	14,59,854	13.05	-	-	-	-	-	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	-	0.64	-	-	-	-	-	2,37,576
	NALINA RAMALAKSHMI	1	3,22,649	-	-	3,22,649	0.91	3,22,649	-	3,22,649	0.91	-	0.87	-	-	-	-	-	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
	SETHULAKSHMI JAYARAMAN	1	48,845	-	-	48,845	0.14	48,845	-	48,845	0.14	-	0.13	-	-	-	-	-	48,845
	ALAGARAJA RAMALAKSHMI	1	40,927	-	-	40,927	0.12	40,927	-	40,927	0.12	-	0.11	-	-	-	-	-	40,927
<b>b.</b>	<b>Central Government/ State Government(s) Financial Institutions/</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>c.</b>	<b>Banks</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>d.</b>	<b>ANY OTHER</b>																		
	<b>Bodies Corporate</b>	<b>8</b>	<b>1,38,47,014</b>	-	-	<b>1,38,47,014</b>	<b>39.09</b>	<b>1,38,47,014</b>	-	<b>1,38,47,014</b>	<b>39.09</b>	-	<b>37.55</b>	<b>16,42,335</b>	<b>11.86</b>	-	-	-	<b>1,38,47,014</b>
	Names :																		
	THE RAMCO CEMENTS LIMITED	1	54,17,810	-	-	54,17,810	15.30	54,17,810	-	54,17,810	15.30	-	14.69	-	-	-	-	-	54,17,810
	RAMCO INDUSTRIES LIMITED	1	71,09,711	-	-	71,09,711	20.07	71,09,711	-	71,09,711	20.07	-	19.28	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	1.60	5,67,822	-	5,67,822	1.60	-	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
	<b>Sub-Total (A)(1)</b>	<b>17</b>	<b>1,83,79,896</b>	-	-	<b>1,83,79,896</b>	<b>51.89</b>	<b>1,83,79,896</b>	-	<b>1,83,79,896</b>	<b>51.89</b>	<b>14,59,854</b>	<b>53.80</b>	<b>16,42,335</b>	<b>8.94</b>	-	-	-	<b>1,83,79,896</b>
<b>2.</b>	<b>FOREIGN</b>																		
	<b>Individuals (Non-Resident Individuals/</b>																		
<b>a.</b>	<b>Foreign Individuals)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>b.</b>	<b>Government</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>c.</b>	<b>Institutions</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>d.</b>	<b>Foreign Portfolio Investor</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>f.</b>	<b>ANY OTHER</b>																		
<b>f.</b>	<b>Chairman and Directors</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>17</b>	<b>1,83,79,896</b>	-	-	<b>1,83,79,896</b>	<b>51.89</b>	<b>1,83,79,896</b>	-	<b>1,83,79,896</b>	<b>51.89</b>	<b>14,59,854</b>	<b>53.80</b>	<b>16,42,335</b>	<b>8.94</b>	-	-	-	<b>1,83,79,896</b>

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	Nos. of Shareholders (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 (No. of shares) under (XV)		
							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)		Shareholding (No. of shares) under		
							Class X	Class Y									Sub category (i)	Sub category (ii)	Sub category (iii)
<b>1. Institutions (Domestic)</b>																			
<b>a. Mutual Funds</b>	3	20,70,133	-	-	20,70,133	5.84	20,70,133	-	20,70,133	5.84	-	-	NA	-	20,69,833				
Names :																			
HDFC TRUSTEE COMPANY LIMITED HDFC FLEXI CAP FUND	1	20,69,833	-	-	20,69,833	5.84	20,69,833	-	20,69,833	5.84	-	-	-	-	20,69,833				
<b>b. Venture Capital Funds</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>c. Alternate Investment Funds</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>d. Banks</b>	5	25,000	-	-	25,000	0.07	25,000	-	25,000	0.07	-	-	NA	-	24,850				
<b>e. Insurance Companies</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>f. Provident / Pension Funds</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>g. Asset Reconstruction Companies</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>h. Sovereign Wealth Funds</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>i. NBFCs registered with RBI</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>j. Other Financial Institutions</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>k. Any Other (specify)</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>Sub-Total (B)(1)</b>	8	20,95,133	-	-	20,95,133	5.92	20,95,133	-	20,95,133	5.92	-	-	-	-	20,94,683				
<b>2. Institutions (Foreign)</b>																			
<b>2 a. Foreign Direct Investments</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>2 b. Sovereign Wealth Funds</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>2 d. Category - 1</b>	18	33,15,883	-	-	33,15,883	9.36	33,15,883	-	33,15,883	9.36	-	-	NA	-	33,15,883				
GOTHIC CORPORATION	1	4,30,771	-	-	4,30,771	1.22	4,30,771	-	4,30,771	1.22	-	-	NA	-	4,30,771				
WANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	1	13,68,613	-	-	13,68,613	3.86	13,68,613	-	13,68,613	3.86	-	-	NA	-	13,68,613				
ATYANT CAPITAL INDIA FUND I	1	13,68,613	-	-	13,68,613	3.86	13,68,613	-	13,68,613	3.86	-	-	NA	-	13,68,613				
<b>2 e. Category - 2</b>	2	2,46,500	-	-	2,46,500	0.70	2,46,500	-	2,46,500	0.70	-	-	NA	-	2,46,500				
NRI - Repeat-HUF	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>2 e. Overseas Depositories (holding DRs) (balancing figure)</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>2 f. ANY OTHER</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>Sub-Total (B)(2)</b>	20	35,62,383	-	-	35,62,383	10.06	35,62,383	-	35,62,383	10.06	-	-	-	-	35,62,383				
<b>3. Central Government / State Government(s)</b>																			
<b>a. Central Government / President of India</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>b. State Government / Governor</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>Sub-Total (B)(3)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
<b>4. NON-INSTITUTIONS Associate Companies /</b>																			
<b>a. Subsidiaries</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
Directors and their relatives (excluding independent directors and nominee directors)	2	1,92,618	-	-	1,92,618	0.54	1,92,618	-	1,92,618	0.54	-	-	NA	-	1,92,618				
<b>b. Key Managerial Personnel</b>	1	42,455	-	-	42,455	0.12	42,455	-	42,455	0.12	-	-	NA	-	42,455				
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>f. Investor Education and Protection Fund (IEPF)</b>																			
<b>I. Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>	33,329	63,86,602	-	-	63,86,602	18.03	63,86,602	-	63,86,602	18.03	-	-	NA	-	62,94,247				
<b>II. Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b>	45	29,57,072	-	-	29,57,072	8.35	29,57,072	-	29,57,072	8.35	-	-	NA	-	29,57,072				
Names :																			
RAMKISHOR RAMKISHORE		5,35,000	-	-	5,35,000	1.51	5,35,000	-	5,35,000	1.51	-	-	-	-	5,35,000				
<b>i. Non Resident Indians (NRIs)</b>	564	4,38,592	-	-	4,38,592	1.24	4,38,592	-	4,38,592	1.24	-	-	NA	-	4,38,592				
<b>j. Foreign Nationals</b>	4	14,278	-	-	14,278	0.04	14,278	-	14,278	0.04	-	-	NA	-	10,178				
<b>k. Foreign Companies</b>	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-				
<b>l. Bodies Corporate</b>	200	9,64,604	-	-	9,64,604	2.72	9,64,604	-	9,64,604	2.72	-	-	NA	-	9,64,045				
<b>m. ANY OTHER</b>																			
Clearing Members	4	1,162	-	-	1,162	0.00	1,162	-	1,162	2.72	-	-	NA	-	1,162				
HINDU UNDIVIDED FAMILIES Unclaimed or Suspense or Escrow Account	727	3,84,769	-	-	3,84,769	1.09	3,84,769	-	3,84,769	1.09	-	-	NA	-	3,84,769				
<b>Sub-Total (B)(4)</b>	34,877	1,13,82,309	-	-	1,13,82,309	32.14	1,13,82,309	-	1,13,82,309	32.14	-	-	-	-	1,12,85,295				
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	34,905	1,70,39,825	-	-	1,70,39,825	48.11	1,70,39,825	-	1,70,39,825	48.11	-	-	-	-	1,69,42,361				



**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		9.47	-	-	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**

	<b>Approved Limits %</b>	<b>Limits Utilized %</b>
As on shareholding date	49.00	10.87
As on the end of previous 1st quarter	49.00	10.92
As on the end of previous 2nd quarter	49.00	10.61
As on the end of previous 3rd quarter	49.00	8.76
As on the end of previous 4th quarter	49.00	8.66