

**STATEMENT SHOWING SHAREHOLDING PATTERN**

|   |   |
|---|---|
| <b>NAME OF THE COMPANY</b><br><b>SCRIP CODE</b><br><b>CLASS OF SECURITY</b><br><b>QUARTER ENDED</b> | <b>RAMCO SYSTEMS LIMITED</b><br><b>BSE-532370, NSE- RAMCOSYS, MSE- RSST</b><br><b>EQUITY</b><br><b>31st March, 2010</b> |
|---|---|

| Category Code | Category of Shareholders  | Number of Share holders | Total Number of shares | Number of shares held in dematerialised form | Total shareholding as a % of total number of shares |                   | Shares pledged or otherwise encumbered |                                      |
|---------------|---|-------------------------|------------------------|--|---|-------------------|--|--------------------------------------|
|               |   |                         |                        |  | As a % of (A+B)                                     | As a % of (A+B+C) | Number of shares                       | As a percentage (IX)=(VIII)/(1V)*100 |
| (I)           | (II)  | (III)                   | (IV)                   | (V)  | (VI)  | (VII)             | (VIII)                                 | (IX)                                 |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group</b>  |                         |                        |  |   |                   |  |                                      |
| (1)           | Indian  |                         |                        |  |   |                   |  |                                      |
| (a)           | Individuals/Hindu Undivided Family  | 13                      | 2,416,959              | 2,399,634                                    | 15.74   | 15.74             | -                                      | -                                    |
| (b)           | Central Governments/State Governments   | -                       | -                      | -  | -   | -                 | -                                      | -                                    |
| (c)           | Bodies Corporate  | 6                       | 6,958,165              | 6,954,174                                    | 45.31   | 45.31             | -                                      | -                                    |
| (d)           | Financial Institutions/Banks  | -                       | -                      | -  | -   | -                 | -                                      | -                                    |
| (e)           | Any Other (Specify: Represents Trust )  | 1                       | 84,125                 | -  | 0.54  | 0.55              | -                                      | -                                    |
|               | <b>Sub-Total (A) (1)</b>  | <b>20</b>               | <b>9,459,249</b>       | <b>9,353,808</b>                             | <b>61.59</b>  | <b>61.59</b>      | -                                      | -                                    |
| (2)           | Foreign   |                         |                        |  |   |                   |  |                                      |
| (a)           | Individuals (Non Resident Individuals/ Foreign Individuals)   | -                       | -                      | -  | -   | -                 | -                                      | -                                    |
| (b)           | Bodies Corporate  | -                       | -                      | -  | -   | -                 | -                                      | -                                    |
| (c)           | Institutions  | -                       | -                      | -  | -   | -                 | -                                      | -                                    |
| (d)           | Any Other (Specify)   | -                       | -                      | -  | -   | -                 | -                                      | -                                    |
|               | <b>Sub-Total (A) (2)</b>  | -                       | -                      | -  | -   | -                 | -                                      | -                                    |
|               | <b>Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)</b>                         | <b>20</b>               | <b>9,459,249</b>       | <b>9,353,808</b>                             | <b>61.59</b>  | <b>61.59</b>      | -                                      | -                                    |
| <b>(B)</b>    | <b>Public Shareholding</b>  |                         |                        |  |   |                   |  |                                      |
| (1)           | Institutions  |                         |                        |  |   |                   |  |                                      |
| (a)           | Mutual Funds/UTI  | 2                       | 300                    | -  | 0.00  | 0.00              | NA                                     | NA                                   |
| (b)           | Financial Institutions/Banks  | 4                       | 24,950                 | 24,800                                       | 0.16  | 0.16              | NA                                     | NA                                   |
| (c)           | Central Government/State Government(s)  | -                       | -                      | -  | -   | -                 | NA                                     | NA                                   |
| (d)           | Venture Capital Funds   | -                       | -                      | -  | -   | -                 | NA                                     | NA                                   |
| (e)           | Insurance Companies   | 1                       | 314,133                | 314,133                                      | 2.05  | 2.05              | NA                                     | NA                                   |
| (f)           | Foreign Institutional Investors   | -                       | -                      | -  | -   | -                 | NA                                     | NA                                   |
| (g)           | Foreign Venture Capital Investors   | -                       | -                      | -  | -   | -                 | NA                                     | NA                                   |
| (h)           | Any Other (Specify)   | -                       | -                      | -  | -   | -                 | NA                                     | NA                                   |
|               | <b>Sub Total (B) (1)</b>  | <b>7</b>                | <b>339,383</b>         | <b>338,933</b>                               | <b>2.21</b>   | <b>2.21</b>       | <b>NA</b>                              | <b>NA</b>                            |
| (2)           | Non Institutions  |                         |                        |  |   |                   |  |                                      |
| (a)           | Bodies Corporate  | 403                     | 1,495,709              | 1,495,150                                    | 9.74  | 9.74              | NA                                     | NA                                   |
| (b)           | Individuals   |                         |                        |  |   |                   |  |                                      |
| i             | Individual Shareholders holding Nominal share capital upto Rs.1 lakh                                | 8,527                   | 2,441,831              | 2,310,564                                    | 15.90   | 15.90             | NA                                     | NA                                   |
| ii            | Individual Shareholders holding nominal share capital in excess of Rs.1 lakh                        | 40                      | 1,212,901              | 986,874                                      | 7.89  | 7.89              | NA                                     | NA                                   |
| (c)           | Any Other (Specify)   |                         |                        |  |   |                   |  |                                      |
|               | Foreign Nationals   | 3                       | 4,100                  | -  | 0.03  | 0.03              | NA                                     | NA                                   |
|               | Non Resident Individuals  | 87                      | 39,620                 | 39,620                                       | 0.26  | 0.26              | NA                                     | NA                                   |
|               | Clearing Member   | 28                      | 5,746                  | 5,746  | 0.04  | 0.04              | NA                                     | NA                                   |
|               | Trusts  | 2                       | 580                    | 580  | -   | -                 | NA                                     | NA                                   |
|               | Directors and their relatives   | 11                      | 232,850                | 218,033                                      | 1.52  | 1.52              | NA                                     | NA                                   |
|               | Hindu Undivided Families  | 251                     | 126,017                | 126,017                                      | 0.82  | 0.82              | NA                                     | NA                                   |
|               | <b>Sub Total (B) (2)</b>  | <b>9,352</b>            | <b>5,559,354</b>       | <b>5,182,584</b>                             | <b>36.20</b>  | <b>36.20</b>      | <b>NA</b>                              | <b>NA</b>                            |
|               | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>  | <b>9,359</b>            | <b>5,898,737</b>       | <b>5,521,517</b>                             | <b>38.41</b>  | <b>38.41</b>      | <b>NA</b>                              | <b>NA</b>                            |
|               | <b>Total (A) + (B)</b>  | <b>9,379</b>            | <b>15,357,986</b>      | <b>14,875,325</b>                            | <b>100.00</b>                                       | <b>100.00</b>     | -                                      | -                                    |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued Grand total</b> | -                       | -                      | -  | -   | -                 | -                                      | -                                    |
|               | <b>Grand Total (A)+(B)+(C)</b>  | <b>9,379</b>            | <b>15,357,986</b>      | <b>14,875,325</b>                            | <b>100.00</b>                                       | <b>100.00</b>     | -                                      | -                                    |

**(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

| S No<br><br>(I) | Name of the Shareholder<br><br>(II) | Total shares held   |                              | Shares Pledged or otherwise encumbered |  |  |
|-----------------|-------------------------------------|---------------------|------------------------------|--|--|--|
|                 |                                     | Number<br><br>(III) | As a % of<br>(A+B+C)<br>(IV) | Number<br><br>(V)                      | As a<br>Percentage<br>(VI)=(V)/(III)*<br>100 | As a % grand<br>total<br>(A)+(B)+(C) of<br>sub-<br>clause(I)(a)(VII) |
| 1               | Mr. P R Ramasubrahmaneya Rajha      | 362469              | 2.36                         | -                                      | -  | -  |
| 2               | Mr. P R Venketrama Raja             | 1289182             | 8.39                         | -                                      | -  | -  |
|                 | <b>Sub Total</b>                    | <b>1651651</b>      | <b>10.75</b>                 | -                                      | -  | -  |
| 3               | Ramco Industries Limited            | 4822215             | 31.40                        | -                                      | -  | -  |
| 4               | Madras Cements Limited              | 2117810             | 13.79                        | -                                      | -  | -  |
| 5               | Ramaraju Surgical Cotton Mills Ltd  | 12739               | 0.08                         | -                                      | -  | -  |
| 6               | Ms. Nalina Ramalakshmi              | 234032              | 1.52                         | -                                      | -  | -  |
| 7               | Ms. Sarada Deepa                    | 232042              | 1.51                         | -                                      | -  | -  |
| 8               | Mr. Srirama Raja S R                | 16966               | 0.11                         | -                                      | -  | -  |
| 9               | Mr. N R K Ramkumar Raja             | 12623               | 0.08                         | -                                      | -  | -  |
| 10              | Mr. Harish Krishnakumar             | 3750                | 0.03                         | -                                      | -  | -  |
| 11              | Mr. Jayanth Ramachandra Raja        | 3750                | 0.03                         | -                                      | -  | -  |
| 12              | Ms. Nithya Lakshmi                  | 3750                | 0.03                         | -                                      | -  | -  |
| 13              | Mr.Sudarsanam R                     | 103125              | 0.67                         | -                                      | -  | -  |
| 14              | Ms. Nirmala P V                     | 7935                | 0.05                         | -                                      | -  | -  |
| 15              | Mr. Abhinav Ramasubramaniya Raja    | 73555               | 0.48                         | -                                      | -  | -  |
| 16              | Ms. Sri Sandhya                     | 73780               | 0.48                         | -                                      | -  | -  |
| 17              | Ramco Agencies P Ltd                | 1388                | 0.01                         | -                                      | -  | -  |
| 18              | Ramco Private Ltd                   | 3713                | 0.02                         | -                                      | -  | -  |
| 19              | Ramco Management P Ltd              | 300                 | 0.00                         | -                                      | -  | -  |
| 20              | RSL Employees Trust                 | 84125               | 0.55                         | -                                      | -  | -  |
|                 | <b>Sub Total</b>                    | <b>7807598</b>      | <b>50.84</b>                 | -                                      | -  | -  |
|                 | <b>Total</b>                        | <b>9,459,249</b>    | <b>61.59</b>                 | -                                      | -  | -  |

**(1) (C) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

| Sno. | Name of the Shareholder                | No of Shares     | Shares as a percentage of<br>total number of shares (i.e.,<br>Grand Total (A) + (B) +(C)<br>indicated in Statement at<br>Para(1) (a) above) |
|------|--|------------------|---|
| 1    | United India Insurance Company Limited | 314,133          | 2.05  |
| 2    | Sonata Investments Limited             | 335,000          | 2.18  |
| 3    | Ravi Kumar Ramkishore Sanwalka         | 250,398          | 1.63  |
| 4    | Mansan Investments Private Limited     | 160,948          | 1.05  |
| 5    | Indo Invest Vision Limited             | 173,272          | 1.13  |
| 6    | Darshana Haresh Jhaveri                | 193,921          | 1.26  |
|      | <b>Total</b>                           | <b>1,427,672</b> | <b>9.30</b>   |

**(1) (d) Statement showing details of locked in shares**

| Sno. | Name of the Shareholder | No of locked<br>in shares | Shares as a percentage of<br>total number of shares (i.e.,<br>Grand Total (A) + (B) +(C)<br>indicated in Statement at |
|------|-------------------------|---------------------------|---|
|      | NIL                     |                           |   |
|      | <b>Total</b>            | <b>0</b>                  | <b>0.00</b>   |

**(II) (a) Statement showing details of Depository Receipts (DRs)**

| S No | Type of outstanding DR (ADRs, GDRs, SDRs, etc) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares as a percentage of total number of shares (i.e., Grand Total (A) + (B) +(C) indicated in Statement at Para(1) (a) above) |
|------|--|---------------------------|---|---|
|      |  | NIL                       |   |   |
|      | Total  |                           |   |   |

**II (b).Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares**

| S No | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs SDRs, etc.,) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1) (a) above |
|------|-----------------------|---|---|---|
|      |                       | NIL   |   |   |
|      | Total                 |   |   |   |

**(III)(a)Statement showing the voting pattern of shareholders,if more than one class of shares/ securities is issued by the issuer.**

NIL

For RAMCO SYSTEMS LIMITED

Place: Chennai  
Date 15th April, 2010

Sd/-  
P.R. VENKETRAMA RAJA  
VICE CHAIRMAN, MANAGING DIRECTOR & CEO