

STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		31st December, 2009						
Category Code	Category of Shareholders (II)	Number of Share holders (III)	Total Number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (VIII)/(1V)*100
(A)	Shareholding of Promoter and Promoter Group							
(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	-	0.55	0.55	-	-
	Sub-Total (A) (1)	20	9,459,249	9,353,808	61.59	61.59	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)	20	9,459,249	9,353,808	61.59	61.59	-	-
(B)	Public Shareholding							
(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
	Sub Total (B) (1)	7	339,383	338,933	2.21	2.21	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	400	1,369,744	1,369,185	8.92	8.92	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	8,252	2,348,063	2,215,864	15.29	15.29	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	45	1,403,603	1,177,576	9.14	9.14	NA	NA
(c)	Any Other (Specify)							
	Foreign Nationals	3	4,100	-	0.03	0.03	NA	NA
	Non Resident Individuals	88	48,250	48,250	0.31	0.31	NA	NA
	Clearing Member	67	24,069	24,069	0.16	0.16	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	237	128,095	128,095	0.83	0.83	NA	NA
	Sub Total (B) (2)	9,105	5,559,354	5,181,652	36.20	36.20	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	9,112	5,898,737	5,520,585	38.41	38.41	NA	NA
	Total (A) + (B)	9,132	15,357,986	14,874,393	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued Grand total	-	-	-	-	-	-	-
	Grand Total (A)+(B)+(C)	9,132	15,357,986	14,874,393	100.00	100.00	-	-

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

S No (I)	Name of the Shareholder (II)	Total shares held		Shares Pledged or otherwise encumbered		
		Number (III)	As a % of (A+B+C) (IV)	Number (V)	As a Percentage (VI)=(V)/(III)*1 00	As a % grand total (A)+(B)+(C)of sub- clause(I)(a)(VII)
1	Mr. P R Ramasubrahmaneya Rajha	362469	2.36	-	-	-
2	Mr. P R Venketrama Raja	1289182	8.39	-	-	-
	Sub Total	1651651	10.75	-	-	-
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	0.02	-	-	-
11	Mr. Jayanth Ramachandra Raja	3750	0.02	-	-	-
12	Ms. Nithya Lakshmi	3750	0.02	-	-	-
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	-	-	-
	Sub Total	7807598	50.84	-	-	-
	Total	9,459,249	61.59	-	-	-

(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 total number of shares (I.e., Grand Total (A) + (B) +(C) indicated in Statementat
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
	Total	899,531	5.86

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

Sno.	Name of the Shareholder	No of locked in shares	Shares as a percentage of total number of shares (I.e., Grand Total (A) + (B) +(C) indicated in Statementat
	NIL		
	Total	0	0.00

(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 Statementat
		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 totalnumber of shares (i.e., Grand Total (A)+(B)+(C) indicated in statementat 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 12th January, 2010Sd/-
P.R. VENKETRAMA RAJA
VICE CHAIRMAN, MANAGING DIRECTOR & CEO