

<b>(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN</b>			
<b>NAME OF THE COMPANY</b>		<b>RAMCO SYSTEMS LIMITED</b>	
<b>SCRIP CODE</b>		<b>BSE-532370, NSE- RAMCOSYS, MSE- RSST</b>	
<b>CLASS OF SECURITY</b>		<b>EQUITY</b>	
<b>QUARTER ENDED</b>		<b>31st December, 2010</b>	
<b>Partly paid -up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a %of the total no. of partly paid-up shares</b>	<b>As a %of the total no. of shares of the company</b>
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of the total no. of outstanding convertible securities</b>	<b>As a % of the total no. of shares of the company, assuming full conversion of convertible securities</b>
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a percentage of total no. of warrants</b>	<b>As a percentage of total no. of shares of the company, assuming full conversion of warrants</b>
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL PAID UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES</b>	<b>-</b>	<b>-</b>	<b>-</b>

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		31st December, 2010						
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	15.60	15.60	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	6,958,165	6,954,174	44.92	44.92	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify: Represents Trust )	1	84,125	-	0.54	0.53	-	-
	<b>Sub-Total (A) (1)</b>	<b>20</b>	<b>9,459,249</b>	<b>9,353,808</b>	<b>61.07</b>	<b>61.07</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>61.07</b>	<b>61.07</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	2.03	2.03	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>2.19</b>	<b>2.19</b>	<b>NA</b>	<b>NA</b>
(2)	Non Institutions							
(a)	Bodies Corporate	368	1,535,804	1,535,245	9.92	9.92	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	8,023	2,320,898	2,178,049	14.98	14.98	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	35	1,335,999	1,125,409	8.63	8.63	NA	NA
(c)	Any Other (Specify)							
	Foreign Nationals	3	4,100	-	0.03	0.03	NA	NA
	Non Resident Individuals	80	27,434	27,434	0.18	0.18	NA	NA
	Clearing Member	32	29,581	29,581	0.19	0.19	NA	NA
	Trusts	2	580	580	0.00	0.00	NA	NA
	Directors and their relatives	11	231,769	216,952	1.50	1.50	NA	NA
	Hindu Undivided Families	246	204,018	204,018	1.32	1.32	NA	NA
	<b>Sub Total (B) (2)</b>	<b>8,800</b>	<b>5,690,183</b>	<b>5,317,268</b>	<b>36.74</b>	<b>36.74</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>8,807</b>	<b>6,029,566</b>	<b>5,656,201</b>	<b>38.93</b>	<b>38.93</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A) + (B)</b>	<b>8,827</b>	<b>15,488,815</b>	<b>15,010,009</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>8,827</b>	<b>15,488,815</b>	<b>15,010,009</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	Name of the Shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of (A+B+C)	Number	As a Percentage (VI)=(V)/(III)* 100	As a % grand total (A)+(B)+(C) of sub-clause(I)(a)(VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Mr. P R Ramasubrahmaneya Rajha	362469	2.34	-	-	-
2	Mr. P R Venketrama Raja	1289182	8.32	-	-	-
	<b>Sub Total</b>	<b>1651651</b>	<b>10.66</b>	-	-	-
3	Ramco Industries Limited	4822215	31.13	-	-	-
4	Madras Cements Limited	2117810	13.67	-	-	-
5	Ramaraju Surgical Cotton Mills Ltd	12739	0.08	-	-	-
6	Ms. Nalina Ramalakshmi	234032	1.51	-	-	-
7	Ms. Sarada Deepa	232042	1.50	-	-	-
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	0.47	-	-	-
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	0.54	-	-	-
	<b>Sub Total</b>	<b>7807598</b>	<b>50.41</b>	-	-	-
	<b>Total</b>	<b>9,459,249</b>	<b>61.07</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 total number of shares (i.e., Grand Total (A) + (B) +(C) indicated in Statement at Para(1) (a) above)
1	Ravi Kumar Ramkishore Sanwalka	370,398	2.39
2	United India Insurance Company Limited	314,133	2.03
3	Sonata Investments Limited	335,000	2.16
4	Indo Invest Vision Limited	195,961	1.27
5	Darshana Haresh Jhaveri	168,921	1.09
6	Mansan Investments Private Limited	160,948	1.04
	<b>Total</b>	<b>1,545,361</b>	<b>9.98</b>

**(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 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
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For RAMCO SYSTEMS LIMITED

Sd/-

Place: Chennai  
Date 11th January, 2011P.R. VENKETRAMA RAJA  
VICE CHAIRMAN, MANAGING DIRECTOR & CEO