

(I)(a) 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		30th September, 2011	
Partly paid -up shares	No. of partly paid-up shares	As a % of the total no. of partly paid-up shares	As a % of the total no. of shares of the company
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-
Outstanding convertible securities	No. of Outstanding securities	As a % of the total no. of outstanding convertible securities	As a % of the total no. of shares of the company, assuming full conversion of convertible securities
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-
Warrants	No. of warrants	As a percentage of total no. of warrants	As a percentage of total no. of shares of the company, assuming full conversion of warrants
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-
TOTAL PAID UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES	-	-	-

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CLASS OF SECURITY		EQUITY						
QUARTER ENDED		30th September, 2011						
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 percent age
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(1V)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	10	2,413,209	2,413,209	15.5549	15.5549	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	6,958,165	6,958,165	44.8505	44.8505	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify: Represents Trust)	1	84,125	84,125	0.5422	0.5422	-	-
	Sub-Total (A) (1)	17	9,455,499	9,455,499	60.9477	60.9477	-	-
(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)	17	9,455,499	9,455,499	60.9477	60.9477	-	-
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	2	300	-	0.0019	0.0019	NA	NA
(b)	Financial Institutions/Banks	4	24,950	24,800	0.1608	0.1608	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	1	314,133	314,133	2.0248	2.0248	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	2.1876	2.1876	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	338	1,499,669	1,499,110	9.6665	9.6665	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	8,146	2,378,071	2,239,533	15.3284	15.3284	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	40	1,353,316	1,142,726	8.7231	8.7231	NA	NA
(c)	Any Other (Specify)							
	Foreign Nationals	3	4,100	-	0.0264	0.0264	NA	NA
	Non Resident Indians	74	28,573	28,573	0.1842	0.1842	NA	NA
	Clearing Member	19	24,154	24,154	0.1557	0.1557	NA	NA
	Trusts	2	580	580	0.0037	0.0037	NA	NA
	Directors and their relatives	12	235,519	216,952	1.5181	1.5181	NA	NA
	Hindu Undivided Families	245	195,255	195,255	1.2586	1.2586	NA	NA
	Sub Total (B) (2)	8,879	5,719,237	5,346,883	36.8647	36.8647	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	8,886	6,058,620	5,685,816	39.0523	39.0523	NA	NA
	Total (A) + (B)	8,903	15,514,119	15,141,315	100.0000	100.0000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued Grand total	-	-	-	-	-	-	-
	Grand Total (A)+(B)+(C)	8,903	15,514,119	15,141,315	100.0000	100.0000	-	-

(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)* 100	As a % grand total (A)+(B)+(C)of sub- clause(I)(a)(VII)
1	Mr. P R Ramasubrahmaneya Rajha	362469	2.3364	-	-	-
2	Mr. P R Venketrana Raja	1289182	8.3097	-	-	-
	Sub Total	1651651	10.6461	-	-	-
3	Ramco Industries Limited	4822215	31.0828	-	-	-
4	Madras Cements Limited	2117810	13.6509	-	-	-
5	The Ramaraju Surgical Cotton Mills Ltd	12739	0.0821	-	-	-
6	Mrs. Nalina Ramalakshmi	241532	1.5569	-	-	-
7	Mrs. Sarada Deepa	232042	1.4957	-	-	-
8	Mr. Srirama Raja S R	16966	0.1094	-	-	-
9	Mr. N R K Ramkumar Raja	12623	0.0814	-	-	-
10	Mrs. Sudarsanam R	103125	0.6647	-	-	-
11	Mrs. Nirmala P V	7935	0.0511	-	-	-
12	Mr. Abhinav Ramasubramaniya Raja	73555	0.4741	-	-	-
13	Mrs. Sri Sandhya	73780	0.4756	-	-	-
14	Ramco Agencies P Ltd	1388	0.0089	-	-	-
15	Ramco Private Ltd	3713	0.0239	-	-	-
16	Ramco Management P Ltd	300	0.0019	-	-	-
17	RSL Employees Trust (through P R Ramasubrahmaneya Rajha, Trustee)	84125	0.5422	-	-	-
	Sub Total	7803848	50.3016	-	-	-
	Total	9,455,499	60.9477	-	-	-

Note: The name of Shri Jayanth Ramachandra Raja is being removed from the list of 'Promoter Group' individuals since those shares are not yet transmitted/ transferred after his demise on January 10, 2010. Hence, starting from this shareholding pattern, 'Promoter Group' will exclude his name and shareholding. Accordingly, the shareholding of 'Promoter and Promoter Group' in the Company will fall by 3,750 shares and the percentage to paid up capital will be 60.95% down from the pre-removal level of 60.97%

(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	2.3875
2	United India Insurance Company Limited	314,133	2.0248
3	Sonata Investments Limited	335,000	2.1593
4	Mansan Investments Private Limited	170,000	1.0958
5	Amluckie Investment Company Limited	174,893	1.1273
6	Indo Invest Vision Limited	287,327	1.8520
7	Darshana Haresh Jhaveri	193,921	1.2500
	Total	1,845,672	11.8967

(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		
	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 Statement at Para(1) (a) above)
		NIL		
	Total			

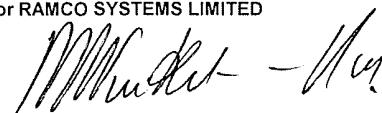
II (b).Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares

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 totalnumber 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


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

Place: Chennai
Date 14th October, 2011