

<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 March 2014</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 % 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>1,58,67,726</b>	<b>-</b>	<b>-</b>

Note: The Allotment Committee of the Board of Directors at its meeting held on 27th March, 2014 have allotted 48,859 shares. However the said shares were not admitted with the depositories as on 31st March, 2014 and hence the change due to the said allotment is not reflected in the current Shareholding Pattern.

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		31st March 2014						
Category code (I)	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 (IX)=(VIII)/(1V)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	33,20,607	33,20,607	20.9268	20.9268	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	7	74,97,287	74,97,287	47.2487	47.2487	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>16</b>	<b>1,08,17,894</b>	<b>1,08,17,894</b>	<b>68.1755</b>	<b>68.1755</b>	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>16</b>	<b>1,08,17,894</b>	<b>1,08,17,894</b>	<b>68.1755</b>	<b>68.1755</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Public Shareholding</b>							
(1)	Institutions							
(a)	Mutual Funds/UTI	2	300	-	0.0019	0.0019	NA	NA
(b)	Financial Institutions/Banks	4	24,950	24,800	0.1572	0.1572	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	3,14,133	3,14,133	1.9797	1.9797	NA	NA
(f)	Foreign Institutional Investors	2	10,000	10,000	0.0630	0.0630	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (B)(1)</b>	<b>9</b>	<b>3,49,383</b>	<b>3,48,933</b>	<b>2.2018</b>	<b>2.2018</b>	<b>NA</b>	<b>NA</b>
(2)	Non Institutions							
(a)	Bodies Corporate	250	9,32,321	9,31,762	5.8756	5.8756	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	6,315	18,55,877	17,21,737	11.6959	11.6959	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	37	15,77,848	13,52,541	9.9438	9.9438	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	36	15,310	15,310	0.0965	0.0965	NA	NA
	Foreign Nationals	3	4,100	-	0.0258	0.0258	NA	NA
	Hindu Undivided Families	198	1,49,512	1,49,512	0.9422	0.9422	NA	NA
	Non Resident Indians	76	1,31,356	1,31,356	0.8278	0.8278	NA	NA
	Trusts	1	34,125	34,125	0.2151	0.2151	NA	NA
	<b>Sub Total (B)(2)</b>	<b>6,916</b>	<b>47,00,449</b>	<b>43,36,343</b>	<b>29.6227</b>	<b>29.6227</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>6,925</b>	<b>50,49,832</b>	<b>46,85,276</b>	<b>31.8245</b>	<b>31.8245</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A) + (B)</b>	<b>6,941</b>	<b>1,58,67,726</b>	<b>1,55,03,170</b>	<b>100.0000</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued Grand total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Grand Total (A) + (B) + (C)</b>	<b>6,941</b>	<b>1,58,67,726</b>	<b>1,55,03,170</b>	<b>100.0000</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

S No	Name of the Shareholder	Details of shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A+B+C)	Number of shares	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(viii)	(ix)	(x)	(xi)	(xii)
1	Shri P R Ramasubrahmaneya Rajha	3,62,469	2.2843	-	-	-	-	-	-	2.2843
2	Shri P R Venketrama Raja	21,44,961	13.5178	-	-	-	-	-	-	13.5178
	<b>Sub Total</b>	<b>25,07,430</b>	<b>15.8021</b>							<b>15.8021</b>
3	Ramco Industries Limited	48,22,215	30.3901	-	-	-	-	-	-	30.3901
4	Madras Cements Limited	21,17,810	13.3467	-	-	-	-	-	-	13.3467
5	The Ramaraju Surgical Cotton Mills Ltd	12,739	0.0803	-	-	-	-	-	-	0.0803
6	Smt. Nalina Ramalakshmi	2,41,532	1.5222	-	-	-	-	-	-	1.5222
7	Smt. R Sudarsanam	2,32,042	1.4624	-	-	-	-	-	-	1.4624
8	Smt. Sarada Deepa	1,03,125	0.6499	-	-	-	-	-	-	0.6499
9	Smt. P V Nirmala	7,935	0.0500	-	-	-	-	-	-	0.0500
10	Shri P V Abinav Ramasubramaniam Raja	73,555	0.4636	-	-	-	-	-	-	0.4636
11	Smt. P V Srisandhya	73,780	0.4650	-	-	-	-	-	-	0.4650
12	Smt. R Chittammai	81,208	0.5118	-	-	-	-	-	-	0.5118
13	Ramco Agencies P Ltd	1,388	0.0087	-	-	-	-	-	-	0.0087
14	Ramco Private Ltd	3,713	0.0234	-	-	-	-	-	-	0.0234
15	Ramco Management P Ltd	300	0.0019	-	-	-	-	-	-	0.0019
16	Ontime Industrial Services Limited	5,39,122	3.3976	-	-	-	-	-	-	3.3976
	<b>Sub Total</b>	<b>83,10,464</b>	<b>52.3734</b>							<b>52.3734</b>
	<b>Total</b>	<b>1,08,17,894</b>	<b>68.1755</b>							<b>68.1755</b>

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	Ravi Kumar Ramkishore Sanwalka	3,73,331	2.3528	-	-	-	-	2.3528
2	United India Insurance Company Limited	3,14,133	1.9797	-	-	-	-	1.9797
3	REL UTILITY ENGINEERS LIMITED	3,35,000	2.1112	-	-	-	-	2.1112
5	Darshana Hareesh Jhaveri	1,93,921	1.2221	-	-	-	-	1.2221
6	DALAL & BROACHA STOCK BROKING PVT.LTD.	2,16,890	1.3669	-	-	-	-	1.3669
	<b>Total</b>	<b>14,33,275</b>	<b>9.0326</b>					<b>9.0326</b>

**(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total**

Sno.	Name(s) of the Shareholder(s) and Persons Acting in Concert (PAC) with them	Number 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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL							
	<b>Total</b>							

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

Sno.	Name of the Shareholder	No of locked in shares	Locked-in-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		
	<b>Total</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 underlying outstanding DR as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(1) (a) above)
		NIL		
	<b>Total</b>			

(II)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' 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

Place: Chennai  
Date: 17th April, 2014

