

<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 2013</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>1,57,84,170</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 2013						
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	9	33,20,607	33,20,607	21.0376	21.0376	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	7	74,97,287	74,97,287	47.4988	47.4988	-	-
(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>68.5364</b>	<b>68.5364</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>68.5364</b>	<b>68.5364</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	0.1581	0.1581	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	3,14,133	3,14,133	1.9902	1.9902	NA	NA
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (B)(1)</b>	<b>7</b>	<b>3,39,383</b>	<b>3,38,933</b>	<b>2.1501</b>	<b>2.1501</b>	<b>NA</b>	<b>NA</b>
(2)	Non Institutions							
(a)	Bodies Corporate	225	8,82,782	8,82,223	5.5928	5.5928	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	6,478	19,04,880	17,69,576	12.0683	12.0683	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	40	16,12,397	13,87,090	10.2153	10.2153	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	58	30,407	30,407	0.1926	0.1926	NA	NA
	Foreign Nationals	3	4,100	-	0.0260	0.0260	NA	NA
	Hindu Undivided Families	189	1,25,680	1,25,680	0.7962	0.7962	NA	NA
	Non Resident Indians	68	31,942	31,942	0.2024	0.2024	NA	NA
	Trusts	3	34,705	34,705	0.2199	0.2199	NA	NA
	<b>Sub Total (B)(2)</b>	<b>7,064</b>	<b>46,26,893</b>	<b>42,61,623</b>	<b>29.3135</b>	<b>29.3135</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>7,071</b>	<b>49,66,276</b>	<b>46,00,556</b>	<b>31.4636</b>	<b>31.4636</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A) + (B)</b>	<b>7,087</b>	<b>1,57,84,170</b>	<b>1,54,18,450</b>	<b>100.0000</b>	<b>100.0000</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>7,087</b>	<b>1,57,84,170</b>	<b>1,54,18,450</b>	<b>100.0000</b>	<b>100.0000</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)	(vii)	(ix)	(x)	(xi)	(xii)
1	Shri P R Ramasubrahmaneya Raja	3,62,469	2.2964	-	-	-	-	-	-	2.2964
2	Shri P R Venketrama Raja	21,44,961	13.5893	-	-	-	-	-	-	13.5893
	<b>Sub Total</b>	<b>25,07,430</b>	<b>15.8857</b>							<b>15.8857</b>
3	Ramco Industries Limited	48,22,215	30.5510	-	-	-	-	-	-	30.5510
4	Madras Cements Limited	21,17,810	13.4173	-	-	-	-	-	-	13.4173
5	The Ramaraju Surgical Cotton Mills Ltd	12,739	0.0807	-	-	-	-	-	-	0.0807
6	Smt. Nalina Ramalakshmi	2,41,532	1.5302	-	-	-	-	-	-	1.5302
7	Smt. Sarada Deepa	2,32,042	1.4701	-	-	-	-	-	-	1.4701
8	Smt. R Sudarsanam	1,03,125	0.6533	-	-	-	-	-	-	0.6533
9	Smt. P V Nirmala	7,935	0.0503	-	-	-	-	-	-	0.0503
10	Shri P V Abinav Ramasubramaniam Raja	73,555	0.4660	-	-	-	-	-	-	0.4660
11	Smt. P V Srisandhya	73,780	0.4674	-	-	-	-	-	-	0.4674
12	Smt. R Chittammal	81,208	0.5145	-	-	-	-	-	-	0.5145
13	Ramco Agencies P Ltd	1,388	0.0088	-	-	-	-	-	-	0.0088
14	Ramco Private Ltd	3,713	0.0235	-	-	-	-	-	-	0.0235
15	Ramco Management P Ltd	300	0.0019	-	-	-	-	-	-	0.0019
16	Ontime Industrial Services Limited	5,39,122	3.4156	-	-	-	-	-	-	3.4156
	<b>Sub Total</b>	<b>83,10,464</b>	<b>52.6506</b>							<b>52.6506</b>
	<b>Total</b>	<b>1,08,17,894</b>	<b>68.5364</b>							<b>68.5364</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	2.3652	-	-	-	-	2.3652
2	United India Insurance Company Limited	3,14,133	1.9902	-	-	-	-	1.9902
3	REL UTILITY ENGINEERS LIMITED	3,35,000	2.1224	-	-	-	-	2.1224
4	Mansan Investments Private Limited	1,69,128	1.0715	-	-	-	-	1.0715
5	Darshana Hareesh Jhaveri	1,93,921	1.2286	-	-	-	-	1.2286
6	DALAL & BROACHA STOCK BROKING PVT.LTD.	1,76,324	1.1171	-	-	-	-	1.1171
	<b>Total</b>	<b>15,61,837</b>	<b>9.8950</b>					<b>9.8950</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 Number of warrants held	As a % of total number of warrants of the same class	Details of convertible securities Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	NIL							
Total								

(1)(d) Statement showing details of locked in shares		
Sno.	Name of the Shareholder	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	
Total		

(II)(a) Statement showing details of Depository Receipts (DRs)			
S No	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of 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	
Total			

(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
--	-----

For RAMCO SYSTEMS LIMITED



P.R. VENKETRAMA RAJA  
VICE CHAIRMAN & MANAGING DIRECTOR

Place: Chennai

Date: 7th January, 2014