STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY: RAMCO SYSTEMS LIMITED
SCRIP CODE: BSE-532370, NSE- RAMCOSYS, MSE- RSST
QUARTER ENDED: 31st March 2009

Category Code (I)	Category of Shareholders (II)	Number of Shareholders (III)	Total Number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a % of total number of shares: As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares pledged or otherwise encumbered: Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*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	130,000	5.38
(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**	**130,000**	**1.37**
(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**	**130,000**	**1.37**
(B)	**Public Shareholding**							
(1)	Institutions							
(a)	Mutual Funds/UTI	2	300	-	0	0	NA	NA
(b)	Financial Institutions/Banks	5	26,150	26,000	0.17	0.17	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	1	351,493	351,493	2.29	2.29	NA	NA
(f)	Foreign Institutional Investors	3	672,445	672,445	4.38	4.38	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Any Other (Specify)	-	-	-	-	-	NA	NA
	Sub Total (B) (1)	**11**	**1,050,388**	**1,049,938**	**6.84**	**6.84**	**NA**	**NA**
(2)	Non Institutions							
(a)	Bodies Corporate	353	870,507	869,948	5.67	5.67	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	8,557	2,294,443	2,159,988	14.94	14.94	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	43	1,387,692	1,148,165	9.04	9.04	NA	NA
(c)	Any Other (Specify)							
	Foreign Nationals	3	4,100	-	0.03	0.03	NA	NA
	Non Resident Individuals	90	44,076	44,076	0.29	0.29	NA	NA
	Clearing Member	16	4,101	4,101	0.03	0.03	NA	NA
	Trusts	2	580	580	0.00	0.00	NA	NA
	Directors and their relatives	11	242,850	228,033	1.58	1.58	NA	NA
	Sub Total (B) (2)	**9,075**	**4,848,349**	**4,454,891**	**31.57**	**31.57**	**NA**	**NA**
	Total Public Shareholding (B)=(B)(1)+(B)(2)	**9,086**	**5,898,737**	**5,504,829**	**38.41**	**38.41**	**NA**	**NA**
	Total (A) + (B)	**9,106**	**15,357,986**	**14,858,637**	**100.00**	**100.00**	**130,000**	**0.85**
(C)	**Shares held by Custodians and against which Depository Receipts have been issued Grand total**	-	-	-	-	-	-	-
	Grand Total (A)+(B)+(C)	**9,106**	**15,357,986**	**14,858,637**	**100.00**	**100.00**	**130,000**	**0.85**

(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: Number (III)	As a % of (A+B+C) (IV)	Shares Pledged or otherwise encumbered: 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	2.36	0	0	0
2	Mr. P R Venkatrama Raja	1289182	8.39	130000	10.08	0.85
	Sub Total	**1651651**	**10.75**	**130000**	**10.08**	**0.85**
3	Ramco Industries Limited	4822215	31.40	0	0	0
4	Madras Cements Limited	2117810	13.79	0	0	0
5	Ramaraju Surgical Cotton Mills Ltd	12739	0.08	0	0	0
6	Ms. Nalina Ramalakshmi	234032	1.52	0	0	0
7	Ms. Sarada Deepa	232042	1.51	0	0	0
8	Mr. Srirama Raja S R	16966	0.11	0	0	0
9	Mr. N R K Ramkumar Raja	12623	0.08	0	0	0
10	Mr. Harish Krishnakumar	3750	0.02	0	0	0
11	Mr. Jayanth Ramachandra Raja	3750	0.02	0	0	0
12	Ms. Nithya Lakshmi	3750	0.02	0	0	0
13	Mr.Sudarsanam R	103125	0.67	0	0	0
14	Ms. Nirmala P V	7935	0.05	0	0	0
15	Mr. Abhinav Ramasubramaniya Raja	73555	0.48	0	0	0
16	Ms. Sri Sandhya	73780	0.48	0	0	0
17	Ramco Agencies P Ltd	1388	0.01	0	0	0
18	Ramco Private Ltd	3713	0.02	0	0	0
19	Ramco Management P Ltd	300	0.00	0	0	0
20	RSL Employees Trust	84125	0.55	0	0	0
	Sub Total	**7807598**	**50.84**	**0**	**0**	**0**
	Total	**9,459,249**	**61.59**	**130000**	**1.37**	**0.85**

(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 Para(1) (a) above)
1	Platinum Asset Management Ltd A/c Platinum Asia Fund	540449	3.52
2	United India Insurance Company Limited	351493	2.29
3	Sonata Investments Limited	335000	2.18
4	Ravi Kumar Ramkishore Sanwalka	230863	1.50
	Total	**1457805**	**9.49**

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

II (b).Statement showing holding of Depository Receipts (DRs) where underlying sharesare 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			

For RAMCO SYSTEMS LIMITED

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

Place: Chennai
Date 9th April, 2009