

STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED				
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST				
QUARTER ENDED		31st December 2008				
Category Code	Category of Shareholders	Number of Shareholders	Total Number of shares	Number of shares held in dematerialised form	Total shareholding as a % of total number of shares	
					As a % of (A+B)	As a % of (A+B+C)
(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
(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	-	0.54	0.55
	Sub-Total (A) (1)	20	9,459,249	9,353,808	61.59	61.59
(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
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	2	300	-	0.00	0.00
(b)	Financial Institutions/Banks	5	26,150	26,000	0.17	0.17
(c)	Central Government/State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	1	351,493	351,493	2.29	2.29
(f)	Foreign Institutional Investors	3	672,445	672,445	4.38	4.38
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-
	Sub Total (B) (1)	11	1,050,388	1,049,938	6.84	6.84
(2)	Non Institutions					
(a)	Bodies Corporate	374	851,953	851,394	5.55	5.55
(b)	Individuals					
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	8,606	2,292,699	2,158,244	14.93	14.93
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	43	1,407,484	1,167,957	9.17	9.17
(c)	Any Other (Specify)					
	Foreign Nationals	3	4,100	-	0.03	0.03
	Non Resident Individuals	95	40,399	40,399	0.26	0.26
	Clearing Member	14	8,284	8,284	0.05	0.05
	Trusts	2	580	580	0.00	0.00
	Directors and their relatives	11	242,850	228,033	1.58	1.58
	Sub Total (B) (2)	9,148	4,848,349	4,454,891	31.57	31.57
	Total Public Shareholding (B)=(B)(1)+(B)(2)	9,159	5,898,737	5,504,829	38.41	38.41
	Total (A) + (B)	9,179	15,357,986	14,858,637	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued Grand total	-	-	-	-	-
	Grand Total (A)+(B)+(C)	9,179	15,357,986	14,858,637	100.00	100.00

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

S No	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	Mr. P R Ramasubrahmaneya Rajha	362469	2.36
2	Mr. P R Venketrama Raja	1289182	8.39
	Sub Total	1651651	10.75
3	Ramco Industries Limited	4822215	31.40
4	Madras Cements Limited	2117810	13.79
5	Ramaraju Surgical Cotton Mills Ltd	12739	0.08
6	Ms. Nalina Ramalakshmi	234032	1.52
7	Ms. Sarada Deepa	232042	1.51
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	0.48
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	0.55
	Sub Total	7807598	50.84
	Total	9,459,249	61.59

(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 Ramikishore 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 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			

For RAMCO SYSTEMS LIMITED

Place: Chennai
Date: 9th January, 2009Sd/-
P.R. VENKETRAMA RAJA
VICE CHAIRMAN, MANAGING DIRECTOR & CEO