

<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, 2011</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>15,514,584</b>	<b>-</b>	<b>-</b>

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSS						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		31st December, 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 percentage (IX)=(VIII)/(1 V)*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	10	2,676,167	2,676,167	17.2494	17.2494	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	6,958,165	6,958,165	44.8492	44.8492	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify: Represents Trust )	1	84,125	84,125	0.5422	0.5422	-	-
	<b>Sub-Total (A)(1)</b>	<b>17</b>	<b>9,718,457</b>	<b>9,718,457</b>	<b>62.6408</b>	<b>62.6408</b>	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	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>17</b>	<b>9,718,457</b>	<b>9,718,457</b>	<b>62.6408</b>	<b>62.6408</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	0.1608	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
	<b>Sub Total (B) (1)</b>	<b>7</b>	<b>339,383</b>	<b>338,933</b>	<b>2.1875</b>	<b>2.1875</b>	<b>NA</b>	<b>NA</b>
(2)	Non Institutions							
(a)	Bodies Corporate	327	1,349,757	1,349,198	8.6999	8.6999	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	8,051	2,369,449	2,227,711	15.2724	15.2724	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	42	1,454,217	1,228,910	9.3732	9.3732	NA	NA
(c)	Any Other (Specify)							
	Clearing Member	46	54,883	54,883	0.3538	0.3538	NA	NA
	Foreign Nationals	3	4,100	-	0.0264	0.0264	NA	NA
	Hindu Undivided Families	243	191,422	191,422	1.2338	1.2338	NA	NA
	Non Resident Indians	73	32,336	32,336	0.2084	0.2084	NA	NA
	Trusts	2	580	580	0.0037	0.0037	NA	NA
	<b>Sub Total (B) (2)</b>	<b>8,787</b>	<b>5,456,744</b>	<b>5,085,040</b>	<b>35.1717</b>	<b>35.1717</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>8,794</b>	<b>5,796,127</b>	<b>5,423,973</b>	<b>37.3592</b>	<b>37.3592</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A) + (B)</b>	<b>8,811</b>	<b>15,514,584</b>	<b>15,142,430</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</b>							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	<b>Grand Total (A)+(B)+(C)</b>	<b>8,811</b>	<b>15,514,584</b>	<b>15,142,430</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 Percentage (VI)=(V)/(III) *100	As a % 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)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Mr. P R Ramasubrahmaneya Rajha	362,469	2.3363	-	-	-	-	-	-	-	2.3363
2	Mr. P R Venketrama Raja	1,552,140	10.0044	-	-	-	-	-	-	-	10.0044
	<b>Sub Total</b>	<b>1,914,609</b>	<b>12.3407</b>	-	-	-	-	-	-	-	<b>12.3407</b>
3	Ramco Industries Limited	4,822,215	31.0818	-	-	-	-	-	-	-	31.0818
4	Madras Cements Limited	2,117,810	13.6504	-	-	-	-	-	-	-	13.6504
5	The Ramaraju Surgical Cotton Mills Ltd	12,739	0.0821	-	-	-	-	-	-	-	0.0821
6	Mrs. Nalina Ramalakshmi	241,532	1.5568	-	-	-	-	-	-	-	1.5568
7	Mrs. Sarada Deepa	232,042	1.4956	-	-	-	-	-	-	-	1.4956
8	Mr. Srirama Raja S R	16,966	0.1094	-	-	-	-	-	-	-	0.1094
9	Mr. N R K Ramkumar Raja	12,623	0.0814	-	-	-	-	-	-	-	0.0814
10	Mrs. Sudarsanam R	103,125	0.6647	-	-	-	-	-	-	-	0.6647
11	Mrs. Nirmala P V	7,935	0.0511	-	-	-	-	-	-	-	0.0511
12	Mr. Abhinav Ramasubramaniya Raja	73,555	0.4741	-	-	-	-	-	-	-	0.4741
13	Mrs. Sri Sandhya	73,780	0.4756	-	-	-	-	-	-	-	0.4756
14	Ramco Agencies P Ltd	1,388	0.0089	-	-	-	-	-	-	-	0.0089
15	Ramco Private Ltd	3,713	0.0239	-	-	-	-	-	-	-	0.0239
16	Ramco Management P Ltd	300	0.0019	-	-	-	-	-	-	-	0.0019
17	RSL Employees Trust (through P R Ramasubrahmaneya Rajha, Trustee)	84,125	0.5422	-	-	-	-	-	-	-	0.5422
	<b>Sub Total</b>	<b>7,803,848</b>	<b>50.3001</b>	-	-	-	-	-	-	-	<b>50.3001</b>
<b>Total</b>		<b>9,718,457</b>	<b>62.6408</b>	-	-	-	-	-	-	-	<b>62.6408</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	370,398		2.3874	-	-	-	-	2.3874
2	United India Insurance Company Limited	314,133		2.0248	-	-	-	-	2.0248
3	Sonata Investments Limited	335,000		2.1593	-	-	-	-	2.1593
4	Mansan Investments Private Limited	170,000		1.0957	-	-	-	-	1.0957
5	Indo Invest Vision Limited	265,162		1.8380	-	-	-	-	1.8380
6	Darshana Haresh Jhaveri	193,921		1.2499	-	-	-	-	1.2499
<b>Total</b>		<b>1,668,614</b>		<b>10.7551</b>	-	-	-	-	<b>10.7551</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 number of shares of the company**

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>		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 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>				

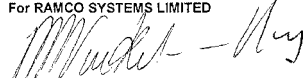
(ii)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

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
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For RAMCO SYSTEMS LIMITED



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

Place: Chennai  
Date: 20th January 2012