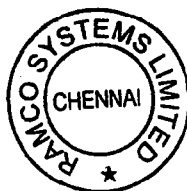


(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN			
NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED	
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST	
CLASS OF SECURITY		EQUITY	
QUARTER ENDED		30th September, 2012	
Partly paid -up shares	No. of partly paid-up shares	As a % of the total no. of partly paid-up shares	As a % of the total no. of shares of the company
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-
Outstanding convertible securities	No. of Outstanding securities	As a % of the total no. of outstanding convertible securities	As a % of the total no. of shares of the company, assuming full conversion of convertible securities
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-
Warrants	No. of warrants	As a percentage of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1,56,80,058	-	-

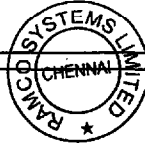


NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		30th September, 2012						
Category code	Category of Shareholders (II)	Number of Share holders (III)	Total Number of shares (IV)	Number of shares held 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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	29,05,043	29,05,043	18.5270	18.5270	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	7	76,77,528	76,77,528	48.9636	48.9636	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify: Represents Trust)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	16	1,05,82,571	1,05,82,571	67.4906	67.4906	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	16	1,05,82,571	1,05,82,571	67.4906	67.4906	-	-
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	2	300	-	0.0019	0.0019	NA	NA
(b)	Financial Institutions/Banks	4	24,950	24,800	0.1591	0.1591	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	3,14,133	3,14,133	2.0034	2.0034	NA	NA
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub Total (B)(1)	7	3,39,383	3,38,933	2.1644	2.1644	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	273	9,49,138	9,48,579	6.0532	6.0532	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	7,068	20,18,300	18,80,666	12.8718	12.8718	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	41	15,62,333	13,37,026	9.9638	9.9638	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	24	3,452	3,452	0.0220	0.0220	NA	NA
	Foreign Nationals	3	4,100	-	0.0261	0.0261	NA	NA
	Hindu Undivided Families	218	1,57,149	1,57,149	1.0022	1.0022	NA	NA
	Non Resident Indians	67	28,927	28,927	0.1845	0.1845	NA	NA
	Trusts	3	34,705	34,705	0.2213	0.2213	NA	NA
	Sub Total (B)(2)	7,697	47,58,104	43,90,504	30.3449	30.3449	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7,704	50,97,487	47,29,437	32.5094	32.5094	NA	NA
	Total (A) + (B)	7,720	1,56,80,058	1,53,12,008	100.0000	100.0000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued Grand total	-	-	-	-	-	-	-
	Grand Total (A) + (B) + (C)	7,720	1,56,80,058	1,53,12,008	100.0000	100.0000	-	-

(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	Shri P R Ramasubrahmaneya Rajha	3,62,469	2.3117	-	-	-	-	-	-	-	2.3117
2	Shri P R Venketrama Raja	17,29,397	11.0293	-	-	-	-	-	-	-	11.0293
	Sub Total	20,91,866	13.3409								13.3409
3	Ramco Industries Limited	49,22,215	30.7538	-	-	-	-	-	-	-	30.7538
4	Madras Cements Limited	21,17,810	13.5064	-	-	-	-	-	-	-	13.5064
5	The Ramaraju Surgical Cotton Mills Ltd	12,739	0.0812	-	-	-	-	-	-	-	0.0812
6	Smt. Nalina Ramalakshmi	2,41,532	1.5404	-	-	-	-	-	-	-	1.5404
7	Smt. Sarada Deepa	2,32,042	1.4799	-	-	-	-	-	-	-	1.4799
8	Smt. R Sudarsanam	1,03,125	0.8577	-	-	-	-	-	-	-	0.8577
9	Smt. P V Nirmala	7,935	0.0506	-	-	-	-	-	-	-	0.0506
10	Shri P V Abinav Ramasubramaniam Raja	73,555	0.4691	-	-	-	-	-	-	-	0.4691
11	Smt. P V Srisandhya	73,780	0.4705	-	-	-	-	-	-	-	0.4705
12	Smt. R Chittammal	81,208	0.5179	-	-	-	-	-	-	-	0.5179
13	Ramco Agencies P Ltd	1,388	0.0089	-	-	-	-	-	-	-	0.0089
14	Ramco Private Ltd	3,713	0.0237	-	-	-	-	-	-	-	0.0237
15	Ramco Management P Ltd	300	0.0019	-	-	-	-	-	-	-	0.0019
16	Ontime Transport Company Limited	7,19,363	4.5878	-	-	-	-	-	-	-	4.5878
	Sub Total	84,90,705	54.1497								54.1497
	Total	1,05,82,571	67.4906								67.4906

Note:- RSL Employees Trust became a non-promoter entity pursuant to discharge of the Promoters Shri P R Ramasubrahmaneya Rajha and Shri P R Venketrama Raja on 2nd August, 2012 from Trusteeship and appointment of Shri V Jagadisan and Shri M M Venkatachalam, Independent Directors of the Company as Trustees with effect from that date. Hence, effective this Shareholding Pattern, RSL Employees Trust is being removed from the 'Promoter Group' category and is being shown under 'Public' category. As on 30th September, 2012 the holding of RSL Employees Trust in the Company was 34,125 shares amounting to 0.21% of the total share capital of the Company.

(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	3,70,398	2.3622	-	-	-	-	2.3622	
2	United India Insurance Company Limited	3,14,133	2.0034	-	-	-	-	2.0034	
3	Sonata Investments Limited	3,35,000	2.1365	-	-	-	-	2.1365	
4	Mansan Investments Private Limited	1,70,000	1.0642	-	-	-	-	1.0642	
5	Darshana Hareesh Jhaveri	1,93,921	1.2367	-	-	-	-	1.2367	
	Total	13,83,452	8.8230					8.8230	



(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								
Total									

(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)
1	VIRENDER AGGARWAL	1,00,000	0.6378
Total		1,00,000	0.6378

(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		
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 (i) (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: 19th October 2012

