

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

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		1,57,17,994	-	-

NAME OF THE COMPANY	RAMCO SYSTEMS LIMITED
SCRIP CODE	BSE-532370, NSE- RAMCOGYS, MSE- RSST
CLASS OF SECURITY	EQUITY
QUARTER ENDED	31st December, 2012

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(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	18.4823	18.4823	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	7	77,53,639	77,53,639	49.3297	49.3297	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub-Total (A)(1)	16	1,06,58,682	1,06,58,682	67.8120	67.8120	-	-
(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	1,06,58,682	1,06,58,682	67.8120	67.8120	-	-
(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	0.1587	0.1587	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	3,14,133	3,14,133	1.9986	1.9986	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	2.1592	2.1592	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	264	9,50,407	9,49,848	6.0466	6.0466	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	6,974	20,03,182	18,66,625	12.7445	12.7445	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	41	15,36,924	13,11,617	9.7781	9.7781	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	13	2,545	2,545	0.0162	0.0162	NA	NA
	Foreign Nationals	3	4,100	-	0.0261	0.0261	NA	NA
	Hindu Undivided Families	213	1,58,782	1,58,782	1.0102	1.0102	NA	NA
	Non Resident Indians	67	29,284	29,284	0.1863	0.1863	NA	NA
	Trusts	3	34,705	34,705	0.2208	0.2208	NA	NA
	Sub Total (B)(2)	7,578	47,19,929	43,53,406	30.0288	30.0288	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7,585	50,59,312	46,92,339	32.1880	32.1880	NA	NA
	Total (A) + (B)	7,601	1,57,17,994	1,53,51,021	100.0000	100.0000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued Grand total	-	-	-	-	-	-	-
	Grand Total (A) + (B) + (C)	7,601	1,57,17,994	1,53,51,021	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 % 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)	(viii)	(ix)	(x)	(xi)	(xii)
1	Shri P R Ramasubrahmanya Rajha	3,62,469	2.3061	-	-	-	-	-	-	-	2.3061
2	Shri P R Venketrama Raja	17,29,397	11.0027	-	-	-	-	-	-	-	11.0027
	Sub Total	20,91,866	13.3087								13.3087
3	Ramco Industries Limited	48,22,215	30.6796	-	-	-	-	-	-	-	30.6796
4	Madras Cements Limited	21,17,810	13.4738	-	-	-	-	-	-	-	13.4738
5	The Ramaraju Surgical Cotton Mills Ltd	12,739	0.0810	-	-	-	-	-	-	-	0.0810
6	Smt. Nalina Ramalakshmi	2,41,532	1.5367	-	-	-	-	-	-	-	1.5367
7	Smt. Sarada Deepa	2,32,042	1.4763	-	-	-	-	-	-	-	1.4763
8	Smt. R Sudarsanam	1,03,125	0.6561	-	-	-	-	-	-	-	0.6561
9	Smt. P V Nirmala	7,935	0.0505	-	-	-	-	-	-	-	0.0505
10	Shri P V Abinav Ramasubrahmaniam Raja	73,555	0.4680	-	-	-	-	-	-	-	0.4680
11	Smt. P V Srisandhya	73,780	0.4694	-	-	-	-	-	-	-	0.4694
12	Smt. R Chittammal	81,208	0.5167	-	-	-	-	-	-	-	0.5167
13	Ramco Agencies P Ltd	1,388	0.0088	-	-	-	-	-	-	-	0.0088
14	Ramco Private Ltd	3,713	0.0236	-	-	-	-	-	-	-	0.0236
15	Ramco Management P Ltd	300	0.0019	-	-	-	-	-	-	-	0.0019
16	Onitime Transport Company Limited	7,95,474	5.0609	-	-	-	-	-	-	-	5.0609
	Sub Total	85,66,816	54.5032								54.5032
	Total	1,06,58,682	67.8120								67.8120

(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 Samwalka	3,70,398	2.3565	-	-	-	-	2.3565
2	United India Insurance Company Limited	3,14,133	1.9986	-	-	-	-	1.9986
3	Sonata Investments Limited	3,35,000	2.1313	-	-	-	-	2.1313
4	Mansan Investments Private Limited	1,70,000	1.0816	-	-	-	-	1.0816
5	Darshana Hareesh Jhaveri	1,93,921	1.2338	-	-	-	-	1.2338
	Total	13,83,452	8.8017					8.8017

(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: 18th January 2013