

April 20, 2015

National Stock Exchange of India Ltd Plot No:C/1, G Block Exchange Plaza, 5 th Floor Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS-EQ	Corporate Relationship Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370	The Secretary Madras Stock Exchange Limited Exchange Building 30, Second Line Beach Chennai – 600 001 Fax Nos: 2521 8206 Email: lc@mseindia.in Scrip: RSST
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Dear Sir,

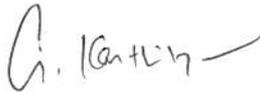
Sub: Filing of Shareholding Pattern as on 31st March, 2015

Pursuant to Clause 35 of the Listing Agreement please find enclosed the Shareholding pattern as on 31st March, 2015

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully
 For **RAMCO SYSTEMS LIMITED**



G KARTHIKEYAN
COMPANY SECRETARY

Encl: As Above

(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		31st March 2015	
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	24,398,859	-	-

Note: The Allotment Committee of the Board of Directors at its meeting held on 23rd March, 2015 has allotted 4,797 shares. However the said shares were listed with the stock exchanges only on 1st April 2015 and hence the change due to the said allotment is not reflected in the above Shareholding Pattern. If the above shares were considered, the total number of shares of the Company as on 31st March, 2015 would be 24,403,656 and the promoters shareholding percentage would be 69.1659%

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		31st March 2015						
Category code (I)	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	4,703,032	4,703,032	19.2756	19.2756	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	8	12,175,979	12,175,979	49.9039	49.9039	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub-Total (A)(1)	17	16,879,011	16,879,011	69.1795	69.1795	-	-
(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)	17	16,879,011	16,879,011	69.1795	69.1795	-	-
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	4	532,517	532,217	2.1825	2.1825	NA	NA
(b)	Financial Institutions/Banks	4	24,950	24,800	0.1023	0.1023	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	5,971	5,971	0.0245	0.0245	NA	NA
(f)	Foreign Institutional Investors	5	368,706	368,706	1.5112	1.5112	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	Foreign Portfolio Investor (Corporate)	2	940,658	940,658	3.8553	3.8553	NA	NA
	Sub Total (B)(1)	16	1,872,802	1,872,352	7.6758	7.6758	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	282	689,457	688,898	2.8258	2.8258	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	6,944	2,197,535	2,065,403	9.0067	9.0067	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	57	1,920,060	1,694,753	7.8695	7.8695	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	44	8,944	8,944	0.0367	0.0367	NA	NA
	Foreign Nationals	3	4,100	-	0.0168	0.0168	NA	NA
	Hindu Undivided Families	223	249,738	249,738	1.0236	1.0236	NA	NA
	Non Resident Indians	103	577,212	577,212	2.3657	2.3657	NA	NA
	Sub Total (B)(2)	7,656	5,647,046	5,284,948	23.1447	23.1447	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7,672	7,519,848	7,157,300	30.8205	30.8205	NA	NA
	Total (A) + (B)	7,689	24,398,859	24,036,311	100.0000	100.0000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	Grand Total (A) + (B) + (C)	7,689	24,398,859	24,036,311	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 warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Shri. P. R. Ramasubrahmanya Raja	543,703	2.2284	-	-	-	-	-	-	-	2,2284
2	Shri. P. R. Venketrama Raja	3,217,441	13.1869	-	-	-	-	-	-	-	13,1869
	Sub Total	3,761,144	15.4152								15,4152
3	Ramco Management Private Limited	300	0.0012	-	-	-	-	-	-	-	0.0012
4	Ramco Industries Limited	5467376	22.4083	-	-	-	-	-	-	-	22,4083
5	Ramaraju Surgical Cotton Mills Ltd	12739	0.0522	-	-	-	-	-	-	-	0.0522
6	Reljapalayam Mills Limited	733531	3.0064	-	-	-	-	-	-	-	3,0064
7	Ontime Industrial Services Limited	539122	2.2096	-	-	-	-	-	-	-	2,2096
8	Ramco Agencies Private Limited	1388	0.0057	-	-	-	-	-	-	-	0.0057
9	Ramco Private Limited	3713	0.0152	-	-	-	-	-	-	-	0.0152
10	P V Srisandhya	110670	0.4536	-	-	-	-	-	-	-	0.4536
11	P V Abinav Ramasubramaniam Raja	110332	0.4522	-	-	-	-	-	-	-	0.4522
12	Saradha Deepa	232042	0.9510	-	-	-	-	-	-	-	0.9510
13	P V Nirmala	11902	0.0488	-	-	-	-	-	-	-	0.0488
14	R Chittammal	80723	0.3308	-	-	-	-	-	-	-	0.3308
15	Nalina Ramalakshmi	241532	0.9899	-	-	-	-	-	-	-	0.9899
16	Ramco Cements Limited	5417810	22.2052	-	-	-	-	-	-	-	22,2052
17	R Sudarsanam	154687	0.6340	-	-	-	-	-	-	-	0.6340
	Sub Total	13,117,867	53.7643								53,7643
	Total	16,879,011	69.1795								69,1795

(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)(e) 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 warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class	
1	Ravikumar Ramkishore Sanwalka	445,583	1.8262	-	-	-	-	1,8262
2	J O Hambro Capital Management Umbrella Fund Plc J O Hambro Capital Management Asia Ex Japan Fund	843,180	3.4558	-	-	-	-	3,4558
3	J O Hambro Capital Management Umbrella Fund Plc J O Hambro Capital Management Asia Ex-Japan Small and Mid Cap Fund	97,478	0.3995	-	-	-	-	0,3995
4	Virender Aggarwal	297,573	1.2196	-	-	-	-	1,2196
5	Sundaram Mutual Fund A/C Sundaram Smile	286,017	1.1723	-	-	-	-	1,1723
6	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund	246,200	1.0091	-	-	-	-	1,0091
	Total	2,216,031	9.0825					9,0825

(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						
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		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	
	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)
	NIL		
Total			

(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 (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: 19-04-15