

July 21, 2014

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 30th June, 2014

Pursuant to Clause 35 of the Listing Agreement please find enclosed the Shareholding pattern as on 30th June, 2014.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**



G VENKATRAM
COMPANY SECRETARY

Encl: As Above

Ramco Systems Ltd.

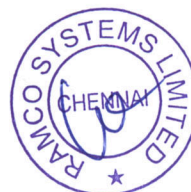
64, Sardar Patel Road, Taramani, Chennai 600 113, India

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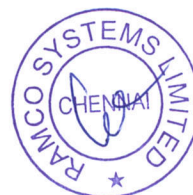
www.ramco.com CIN : L72300TN1997PLC037550

Registered Office: 47, P.S.K.Nagar, Rajapalayam 626 108, India

(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 June 2014	
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	2,38,74,878	-	-



NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		30th June 2014						
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)/(1V)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	47,03,517	47,03,517	19.7007	19.7007	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	8	1,21,75,979	1,21,75,979	50.9991	50.9991	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub-Total (A)(1)	17	1,68,79,496	1,68,79,496	70.6998	70.6998	-	-
(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	1,68,79,496	1,68,79,496	70.6998	70.6998	-	-
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	7	1,56,206	1,55,906	0.6543	0.6543	NA	NA
(b)	Financial Institutions/Banks	4	24,950	24,800	0.1045	0.1045	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	2,50,603	2,50,603	1.0497	1.0497	NA	NA
(f)	Foreign Institutional Investors	3	10,70,761	10,70,761	4.4849	4.4849	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub Total (B)(1)	15	15,02,520	15,02,070	6.2933	6.2933	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	241	8,22,148	8,21,589	3.4436	3.4436	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	6295	20,59,480	19,16,756	8.6261	8.6261	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	47	18,80,771	16,55,464	7.8776	7.8776	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	51	48,235	48,235	0.2020	0.2020	NA	NA
	Foreign Nationals	3	4,100	-	0.0172	0.0172	NA	NA
	Hindu Undivided Families	215	2,43,051	2,42,826	1.0180	1.0180	NA	NA
	Non Resident Indians	75	4,35,077	4,35,077	1.8223	1.8223	NA	NA
	Sub Total (B)(2)	6,927	54,92,862	51,19,947	23.0068	23.0068	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	6,942	69,95,382	66,22,017	29.3001	29.3001	NA	NA
	Total (A) + (B)	6,959	2,38,74,878	2,35,01,513	100.000	100.000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued Grand total	-	-	-	-	-	-	-
	Grand Total (A) + (B) + (C)	6,959	2,38,74,878	2,35,01,513	100.000	100.000	-	-



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	Percentage (V)=(V)/(III)* 100	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. Ramasubrahmaneya Rajha	5,43,703	2.2773	-	-	-	-	-	-	-	2.2773
2	Shri. P. R. Venketrama Raja	32,17,441	13.4763	-	-	-	-	-	-	-	13.4762
	Sub Total	37,61,144	15.7536								15.7535
3	Ramco Industries Limited	54,67,376	22.9001	-	-	-	-	-	-	-	22.9001
4	The Ramco Cements Limited	54,17,810	22.6925	-	-	-	-	-	-	-	22.6925
5	The Ramaraju Sugical Cotton Mills Limited	12,739	0.0534	-	-	-	-	-	-	-	0.0534
6	Smt. Nalina Ramalakshmi	2,41,532	1.0117	-	-	-	-	-	-	-	1.0117
7	Smt. Saradha Deepa	2,32,042	0.9719	-	-	-	-	-	-	-	0.9719
8	Smt. R Sudarsanam	1,54,687	0.6479	-	-	-	-	-	-	-	0.6479
9	Smt. P V Nirmala	11,902	0.0499	-	-	-	-	-	-	-	0.0499
10	Shri. P V Abinav Ramasubramaniam Raja	1,10,332	0.4621	-	-	-	-	-	-	-	0.4621
11	Smt. P V Srisandhya	1,10,670	0.4635	-	-	-	-	-	-	-	0.4635
12	Smt. R Chittammal	81,208	0.3401	-	-	-	-	-	-	-	0.3401
13	Ramco Agencies Private Limited	1,388	0.0058	-	-	-	-	-	-	-	0.0058
14	Ramco Private Limited	3,713	0.0156	-	-	-	-	-	-	-	0.0156
15	Ramco Management Private Limited	300	0.0013	-	-	-	-	-	-	-	0.0013
16	Onlime Industrial Services Limited	5,39,122	2.2581	-	-	-	-	-	-	-	2.2581
17	Rajapalayam Mills Limited	7,33,531	3.0724	-	-	-	-	-	-	-	3.0724
	Sub Total	1,31,18,352	54.9463								54.9463
	Total	1,68,79,496	70.6998								70.6998

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	Ravikumar Ramkishore Sanwalka	4,35,553	1.8243	-	-	-	-	1.8243			
2	United Insurance Company Limited	2,50,603	1.0497	-	-	-	-	1.0497			
3	JO Hambro Capital Management Umbrella Fund PLC A/c Hambro Capital Management Umbrella Fund - J O Hambro Capital Management ASIA EX - JAPAN Fund	8,43,180	3.5317	-	-	-	-	3.5317			
4	JO Hambro Capital Management Umbrella Fund PLC A/c Hambro Capital Management Umbrella Fund - J O Hambro Capital Management ASIA EX - JAPAN Small and Mid-Cap Fund	1,22,209	0.5119	-	-	-	-	0.5119			
5	REL Utility Engineers Limited	3,35,000	1.4031	-	-	-	-	1.4031			
6	Darshana Haresh Jhaveri	2,85,631	1.1964	-	-	-	-	1.1964			
	Total	22,72,176	9.5170					9.5170			



(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(s) of the Shareholder	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	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			

(II)(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

G Venkatram

G VENKATRAM
COMPANY SECRETARY



Place: Chennai
Date: 21st July, 2014