

## 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 2009						
Category Code	Category of Shareholders	Number of Shareholders	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)=
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(1V)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	13	2,416,959	2,399,634	15.74	15.74	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	6,958,165	6,954,174	45.31	45.31	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify: Represents Trust )	1	84,125	-	0.55	0.55	-	-
	<b>Sub-Total (A) (1)</b>	<b>20</b>	<b>9,459,249</b>	<b>9,353,808</b>	<b>61.59</b>	<b>61.59</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>20</b>	<b>9,459,249</b>	<b>9,353,808</b>	<b>61.59</b>	<b>61.59</b>	-	-
<b>(B)</b>	<b>Public Shareholding</b>							
(1)	Institutions							
(a)	Mutual Funds/UTI	2	300	-	0.00	0.00	NA	NA
(b)	Financial Institutions/Banks	4	24,950	24,800	0.16	0.16	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	1	351,493	351,493	2.29	2.29	NA	NA
(f)	Foreign Institutional Investors	3	580,445	580,445	3.78	3.78	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Any Other (Specify)	-	-	-	-	-	NA	NA
	<b>Sub Total (B) (1)</b>	<b>10</b>	<b>957,188</b>	<b>956,738</b>	<b>6.23</b>	<b>6.23</b>	<b>NA</b>	<b>NA</b>
(2)	Non Institutions							
(a)	Bodies Corporate	328	912,395	911,836	5.95	5.95	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	7,971	2,081,242	1,946,987	13.55	13.55	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	44	1,503,307	1,263,780	9.79	9.79	NA	NA
(c)	Any Other (Specify)							
	Foreign Nationals	3	4,100	-	0.03	0.03	NA	NA
	Non Resident Individuals	84	39,897	39,897	0.26	0.26	NA	NA
	Clearing Member	21	40,180	40,180	0.26	0.26	NA	NA
	Trusts	2	580	580	-	-	NA	NA
	Directors and their relatives	11	242,850	228,033	1.58	1.58	NA	NA
	Hindu Undivided Families	224	116,998	116,998	0.76	0.76	NA	NA
	<b>Sub Total (B) (2)</b>	<b>8,688</b>	<b>4,941,549</b>	<b>4,548,291</b>	<b>32.18</b>	<b>32.18</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>8,698</b>	<b>5,898,737</b>	<b>5,505,029</b>	<b>38.41</b>	<b>38.41</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A) + (B)</b>	<b>8,718</b>	<b>15,357,986</b>	<b>14,858,837</b>	<b>100.00</b>	<b>100.00</b>	-	-
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued Grand total</b>	-	-	-	-	-	-	-
	<b>Grand Total (A)+(B)+(C)</b>	<b>8,718</b>	<b>15,357,986</b>	<b>14,858,837</b>	<b>100.00</b>	<b>100.00</b>	-	-

**(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

S No	Name of the Shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of (A+B+C)	Number	As a Percentage (VI)=(V)/(III)*100	As a % grand total (A)+(B)+(C) of sub-clause(I)(a)(VII)
(I)	(II)	(III)	(IV)	(V)		
1	Mr. P R Ramasubrahmaneya Rajha	362469	2.36	-	-	-
2	Mr. P R Venketrama Raja	1289182	8.39	-	-	-
	<b>Sub Total</b>	<b>1651651</b>	<b>10.75</b>	-	-	-
3	Ramco Industries Limited	4822215	31.40	-	-	-
4	Madras Cements Limited	2117810	13.79	-	-	-
5	Ramaraju Surgical Cotton Mills Ltd	12739	0.08	-	-	-
6	Ms. Nalina Ramalakshmi	234032	1.52	-	-	-
7	Ms. Sarada Deepa	232042	1.51	-	-	-
8	Mr. Srirama Raja S R	16966	0.11	-	-	-
9	Mr. N R K Ramkumar Raja	12623	0.08	-	-	-
10	Mr. Harish Krishnakumar	3750	0.02	-	-	-
11	Mr. Jayanth Ramachandra Raja	3750	0.02	-	-	-
12	Ms. Nithya Lakshmi	3750	0.02	-	-	-
13	Mr.Sudarsanam R	103125	0.67	-	-	-
14	Ms. Nirmala P V	7935	0.05	-	-	-
15	Mr. Abhinav Ramasubramaniya Raja	73555	0.48	-	-	-
16	Ms. Sri Sandhya	73780	0.48	-	-	-
17	Ramco Agencies P Ltd	1388	0.01	-	-	-
18	Ramco Private Ltd	3713	0.02	-	-	-
19	Ramco Management P Ltd	300	0.00	-	-	-
20	RSL Employees Trust	84125	0.55	-	-	-
	<b>Sub Total</b>	<b>7807598</b>	<b>50.84</b>	-	-	-
	<b>Total 9,459,249</b>		<b>61.59</b>	-	-	-

**(1) (C) Statement showing shareholding 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 Para(1) (a) above)
1	Platinum Asset Management Ltd A/c Platinum Asia Fund	511449	3.33
2	United India Insurance Company Limited	351493	2.29
3	Sonata Investments Limited	335000	2.18
4	Ravi Kumar Ramikishore Sanwalka	250398	1.63
	<b>Total</b>	<b>1448340</b>	<b>9.43</b>

**(1) (d) Statement showing details of locked in shares**

Sno.	Name of the Shareholder	No of locked in shares	Shares as a percentage of total number of shares (i.e., Grand Total (A) + (B) +(C) indicated in Statement Para(1) (a) above)
	NIL		
	<b>Total</b>	<b>0</b>	<b>0.00</b>

**(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 as a percentage of total number of shares (i.e., Grand Total (A) + (B) +(C) indicated in Statement Para(1) (a) above)
		NIL		
	Total			

**II (b).Statement showing holding of Depository Receipts (DRs) where underlying shares 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			

<b>(III)(a)Statement showing the voting pattern of shareholders,if more than one class of shares/ securities is issued by the issuer.</b>				
NIL				

For RAMCO SYSTEMS LIMITED

Place: Chennai  
Date: 15th July, 2009Sd/-  
P.R. VENKETRAMA RAJA  
VICE CHAIRMAN, MANAGING DIRECTOR & CEO