

<b>(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN</b>			
<b>NAME OF THE COMPANY</b>		<b>RAMCO SYSTEMS LIMITED</b>	
<b>SCRIP CODE</b>		<b>BSE-532370, NSE- RAMCOSYS, MSE- RSST</b>	
<b>CLASS OF SECURITY</b>		<b>EQUITY</b>	
<b>QUARTER ENDED</b>		<b>31st March, 2012</b>	
<b>Partly paid -up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of the total no. of partly paid-up shares</b>	<b>As a % of the total no. of shares of the company</b>
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of the total no. of outstanding convertible securities</b>	<b>As a % of the total no. of shares of the company, assuming full conversion of convertible securities</b>
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a percentage of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>15,516,743</b>	<b>-</b>	<b>-</b>

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RS:						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		31st March, 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 ((IX)=(VIII)/(1 V))*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	2,905,043	2,905,043	18.7220	18.7220	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	7	7,269,555	7,269,555	46.8497	46.8497	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify: Represents Trust )	1	84,125	84,125	0.5422	0.5422	-	-
	<b>Sub-Total (A)(1)</b>	<b>17</b>	<b>10,258,723</b>	<b>10,258,723</b>	<b>66.1139</b>	<b>66.1139</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>17</b>	<b>10,258,723</b>	<b>10,258,723</b>	<b>66.1139</b>	<b>66.1139</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Public Shareholding</b>							
(1)	Institutions							
(a)	Mutual Funds/UTI	2	300	-	0.0019	0.0019	NA	NA
(b)	Financial Institutions/Banks	4	24,950	24,800	0.1608	0.1608	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	1	314,133	314,133	2.0245	2.0245	NA	NA
(f)	Foreign Institutional Investors	-	-	-	-	-	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Any Other (Specify)	-	-	-	-	-	NA	NA
	<b>Sub Total (B) (1)</b>	<b>7</b>	<b>339,383</b>	<b>338,933</b>	<b>2.1872</b>	<b>2.1872</b>	<b>NA</b>	<b>NA</b>
(2)	Non Institutions							
(a)	Bodies Corporate	292	1,082,142	1,081,583	6.9740	6.9740	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	7,640	2,248,855	2,111,126	14.4931	14.4931	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	41	1,370,896	1,145,589	8.8349	8.8349	NA	NA
(c)	Any Other (Specify)							
	Clearing Member	18	5,500	5,500	0.0354	0.0354	NA	NA
	Foreign Nationals	3	4,100	-	0.0264	0.0264	NA	NA
	Hindu Undivided Families	243	177,052	177,052	1.1410	1.1410	NA	NA
	Non Resident Indians	69	29,512	29,512	0.1902	0.1902	NA	NA
	Trusts	2	580	580	0.0037	0.0037	NA	NA
	<b>Sub Total (B) (2)</b>	<b>8,308</b>	<b>4,918,637</b>	<b>4,550,942</b>	<b>31.6989</b>	<b>31.6989</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>8,315</b>	<b>5,258,020</b>	<b>4,889,875</b>	<b>33.8861</b>	<b>33.8861</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A) + (B)</b>	<b>8,332</b>	<b>15,516,743</b>	<b>15,148,598</b>	<b>100.0000</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	<b>Grand Total (A)+(B)+(C)</b>	<b>8,332</b>	<b>15,516,743</b>	<b>15,148,598</b>	<b>100.0000</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>

(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	362,469	2.34	-	-	-	-	-	-	-	2.3360
2	Shri P R Venketrama Raja	1,729,397	11.15	-	-	-	-	-	-	-	11.1454
	<b>Sub Total</b>	<b>2,091,866</b>	<b>13.48</b>	-	-	-	-	-	-	-	<b>13.4813</b>
3	Ramco Industries Limited	4,822,215	31.08	-	-	-	-	-	-	-	31.0775
4	Madras Cements Limited	2,117,810	13.65	-	-	-	-	-	-	-	13.6485
5	The Ramaraju Surgical Cotton Mills Ltd	12,739	0.08	-	-	-	-	-	-	-	0.0821
6	Smt. Nalina Ramalakshmi	241,532	1.56	-	-	-	-	-	-	-	1.5566
7	Smt. Sarada Deepa	232,042	1.50	-	-	-	-	-	-	-	1.4954
8	Smt.R Sudarsanam	103,125	0.66	-	-	-	-	-	-	-	0.6546
9	Smt. P V Nimla	7,935	0.05	-	-	-	-	-	-	-	0.0511
10	Shri P V Abinav Ramasubramaniam Raja	73,555	0.47	-	-	-	-	-	-	-	0.4740
11	Smt. P V Srisandhya	73,780	0.48	-	-	-	-	-	-	-	0.4755
12	Smt. R Chittammal	81,208	0.52	-	-	-	-	-	-	-	0.5234
13	Ramco Agencies P Ltd	1,388	0.01	-	-	-	-	-	-	-	0.0089
14	Ramco Private Ltd	3,713	0.02	-	-	-	-	-	-	-	0.0239
15	Ramco Management P Ltd	300	0.00	-	-	-	-	-	-	-	0.0019
16	Ontime Transport Company Limited RSL Employees Trust (through P R	311,390	2.01	-	-	-	-	-	-	-	2.0068
17	Ramasubrahmaneya Rajha, Trustee)	84,125	0.54	-	-	-	-	-	-	-	0.5422
	<b>Sub Total</b>	<b>8,166,857</b>	<b>52.63</b>	-	-	-	-	-	-	-	<b>52.6325</b>
	<b>Total</b>	<b>10,258,723</b>	<b>66.11</b>	-	-	-	-	-	-	-	<b>66.1139</b>

Note: The Promoter and Promoter Group has been re-drawn taking into consideration the amendments brought in by the revised Takeover Code 2011 read with SEBI (ICDR) Regulations, 2009. Hence, starting from this shareholding pattern, Smt. R Chittammal has been added and Shri N R K Ramkumar Raja and Shri Srirama Raja S R has been removed from the Promoter and Promoter Group. Accordingly, the shareholding of 'Promoter and Promoter Group' in the Company will be 66.11% from the pre-modified level of 62.64%

(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	370,398		2.3871	-	-	-	-	2.3871
2	United India Insurance Company Limited	314,133		2.0245	-	-	-	-	2.0245
3	Sonata Investments Limited	335,000		2.1590	-	-	-	-	2.1590
4	Mansan Investments Private Limited	170,000		1.0356	-	-	-	-	1.0356
5	Darshana Hareesh Jhaveri	193,921		1.2498	-	-	-	-	1.2498
	<b>Total</b>	<b>1,383,452</b>		<b>8.9159</b>	-	-	-	-	<b>8.9159</b>

(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)
	NIL		
Total		0	0.00

(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
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Place: Chennai  
Date: 20th April, 2012

For RAMCO SYSTEMS LIMITED

  
P.R. VENKETRAMA RAJA  
VICE CHAIRMAN, MANAGING DIRECTOR & CEO