

(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		1,57,38,955	-	-

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		30th June, 2013						
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	29,55,607	29,55,607	18.7789	18.7789	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	7	78,62,287	78,62,287	49.9543	49.9543	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub-Total (A)(1)	16	1,08,17,894	1,08,17,894	68.7332	68.7332	-	-
(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	1,08,17,894	1,08,17,894	68.7332	68.7332	-	-
(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	0.1585	0.1585	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	3,14,133	3,14,133	1.9959	1.9959	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	2.1563	2.1563	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	248	7,36,302	7,35,743	4.6782	4.6782	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	6,793	20,00,223	18,64,722	12.7087	12.7087	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	43	16,31,957	14,06,650	10.3689	10.3689	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	17	3,568	3,568	0.0227	0.0227	NA	NA
	Foreign Nationals	3	4,100	-	0.0261	0.0261	NA	NA
	Hindu Undivided Families	208	1,40,939	1,40,939	0.8955	0.8955	NA	NA
	Non Resident Indians	68	29,884	29,884	0.1899	0.1899	NA	NA
	Trusts	3	34,705	34,705	0.2205	0.2205	NA	NA
	Sub Total (B)(2)	7,383	45,81,678	42,16,211	29.1104	29.1104	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7,390	49,21,061	45,55,144	31.2668	31.2668	NA	NA
	Total (A) + (B)	7,406	1,57,38,955	1,53,73,038	100.0000	100.0000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued Grand total							
	Grand Total (A) + (B) + (C)	7,406	1,57,38,955	1,53,73,038	100.0000	100.0000	-	-

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 (1)(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	3,62,469	2.3030	-	-	-	-	-	-	-	2.3030
2	Shri P R Venketrama Raja	17,79,961	11.3093	-	-	-	-	-	-	-	11.3093
	Sub Total	21,42,430	13.6123								13.6123
3	Ramco Industries Limited	48,22,215	30.6387	-	-	-	-	-	-	-	30.6387
4	Madras Cements Limited	21,17,810	13.4558	-	-	-	-	-	-	-	13.4558
5	The Ramaraju Surgical Cotton Mills Ltd	12,739	0.0809	-	-	-	-	-	-	-	0.0809
6	Smt. Nalina Ramalakshmi	2,41,532	1.5346	-	-	-	-	-	-	-	1.5346
7	Smt. Sarada Deepa	2,32,042	1.4743	-	-	-	-	-	-	-	1.4743
8	Smt. R. Sudarsanam	1,03,125	0.6552	-	-	-	-	-	-	-	0.6552
9	Smt. P V Nirmaia	7,935	0.0504	-	-	-	-	-	-	-	0.0504
10	Shri P V Abinav Ramasubramaniam Raja	73,555	0.4673	-	-	-	-	-	-	-	0.4673
11	Smt. P V Srisandhya	73,780	0.4688	-	-	-	-	-	-	-	0.4688
12	Smt. R Chittammal	81,208	0.5160	-	-	-	-	-	-	-	0.5160
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	Ontime Industrial Services Limited	9,04,122	5.7445	-	-	-	-	-	-	-	5.7445
	Total	86,75,464	55.1210								55.1210
		1,08,17,894	68.7332								68.7332

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	3,73,331	2.3720	-	-	-	-	2.3720
2	United India Insurance Company Limited	3,14,133	1.9959	-	-	-	-	1.9959
3	REL UTILITY ENGINEERS LIMITED	3,35,000	2.1285	-	-	-	-	2.1285
4	Mansan Investments Private Limited	1,70,000	1.0801	-	-	-	-	1.0801
5	Darshana Haresh Jhaveri	1,93,921	1.2321	-	-	-	-	1.2321
	Total	13,86,385	8.8086					8.8086

(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	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		

(1)(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)
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: 16th July, 2013