

<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>30th September 2014</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>24,238,795</b>	<b>-</b>	<b>-</b>

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		30th September 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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	4,703,517	4,703,517	19.4049	19.4049	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	8	12,175,979	12,175,979	50.2334	50.2334	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>17</b>	<b>16,879,496</b>	<b>16,879,496</b>	<b>69.6383</b>	<b>69.6383</b>	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	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>16,879,496</b>	<b>16,879,496</b>	<b>69.6383</b>	<b>69.6383</b>	-	-
<b>(B)</b>	<b>Public Shareholding</b>							
(1)	Institutions							
(a)	Mutual Funds/UTI	7	191,240	190940	0.7890	0.7890	NA	NA
(b)	Financial Institutions/Banks	4	24,950	24800	0.1029	0.1029	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	191,027	191027	0.7881	0.7881	NA	NA
(f)	Foreign Institutional Investors	4	1,123,715	1123715	4.6360	4.6360	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (B)(1)</b>	<b>16</b>	<b>1,530,932</b>	<b>1,530,482</b>	<b>6.3160</b>	<b>6.3160</b>	<b>NA</b>	<b>NA</b>
(2)	Non Institutions							
(a)	Bodies Corporate	306	1,001,974	1,001,415	4.1338	4.1338	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	6,656	2,155,113	2,020,890	8.8912	8.8912	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	51	1,872,417	1,647,110	7.7249	7.7249	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	41	11,689	11,689	0.0482	0.0482	NA	NA
	Foreign Nationals	3	4,100	-	0.0169	0.0169	NA	NA
	Hindu Undivided Families	206	244,244	244,244	1.0077	1.0077	NA	NA
	Non Resident Indians	95	538,830	538,830	2.2230	2.2230	NA	NA
	<b>Sub Total (B)(2)</b>	<b>7,358</b>	<b>5,828,367</b>	<b>5,464,178</b>	<b>24</b>	<b>24</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>7,374</b>	<b>7,359,299</b>	<b>6,994,660</b>	<b>30.3617</b>	<b>30.3617</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A) + (B)</b>	<b>7,391</b>	<b>24,238,795</b>	<b>23,874,156</b>	<b>100.000</b>	<b>100.000</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>7,391</b>	<b>24,238,795</b>	<b>23,874,156</b>	<b>100.000</b>	<b>100.000</b>	-	-

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Promoter and Promoter Group"										
S No	Name of the Shareholder	Details of shares held			Encumbered shares			Details of warrants		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)	As a % of grand total (A+B+C) of sub-clause (i)(a)	Number of shares	As a % of grand total (VI)=(V)/(III)* 100	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	Shri.P.R.Ramasubrahmaneya Rajha	543,703	2.2431	-	-	-	-	-	-	2,2431
2	Shri.P.R.Venketrama Raja	3,217,441	13.2739	-	-	-	-	-	-	13,2739
	Sub Total	3,761,144	15.5170	-	-	-	-	-	-	15,5170
3	Ramco Management Private Limited	300	0.0012	-	-	-	-	-	-	0.0012
4	Ramco Industries Limited	5467376	22.5563	-	-	-	-	-	-	22,5563
5	Ramaraju Surgical Cotton Mills Ltd	12739	0.0526	-	-	-	-	-	-	0,0526
6	Rajapalayam Mills Limited	733531	3.0263	-	-	-	-	-	-	3,0263
7	Orinme Industrial Services Limited	539122	2.2242	-	-	-	-	-	-	2,2242
8	Ramco Agencies Private Limited	1388	0.0057	-	-	-	-	-	-	0,0057
9	Ramco Private Limited	3713	0.0153	-	-	-	-	-	-	0,0153
10	P V Srisandhya	110670	0.4566	-	-	-	-	-	-	0,4566
11	P V Abinav Ramasubramaniam Raja	110332	0.4552	-	-	-	-	-	-	0,4552
12	Saradha Deepa	232042	0.9573	-	-	-	-	-	-	0,9573
13	P V Nirmala	11902	0.0491	-	-	-	-	-	-	0,0491
14	R Chittammal	81208	0.3350	-	-	-	-	-	-	0,3350
15	Nalina Ramalakshmi	241532	0.9965	-	-	-	-	-	-	0,9965
16	Ramco Cements Limited	5417810	22.3518	-	-	-	-	-	-	22,3518
17	R Sudarsanam	154687	0.6382	-	-	-	-	-	-	0,6382
	Sub Total	13,118,352	54.1213	-	-	-	-	-	-	54,1213
	Total	16,879,496	69.6383	-	-	-	-	-	-	69,6383

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	435,553	1.7969	-	-	-	-	1,7969		
2	Jo Hambro Capital Management Umbrella Fund Pic/A/C J O Hambro Capital Management Umbrella Fund Pic - J O Hambro Capital Management Asia Ex - Japan Fund	843,180	3.4786	-	-	-	-	3,4786		
3	Virender Aggarwal	297,573	1.2277	-	-	-	-	1,2277		
4	REL Utility Engineers Limited	335,000	1.3821	-	-	-	-	1,3821		
	Total	1,911,306	7.8853	-	-	-	-	7,8853		

(1)(c)(iii) 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 securities) 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
	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			

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

NIL

Place: Chennai  
Date: 17-10-2014

For RAMCO SYSTEMS LIMITED



P. R. VENKETRAMA RAJA  
VICE CHAIRMAN & MANAGING DIRECTOR