

STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED				
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST				
QUARTER ENDED		31st December 2007				
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	
					As a % of (A+B)	As a % of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	14	2432147	2389509	15.84	15.84
(b)	Central Governments/State Governments	-	-	-	0.00	0.00
(c)	Bodies Corporate	6	6958165	6952764	45.31	45.31
(d)	Financial Institutions/Banks	-	-	-	-	-
(e)	Any Other (Specify: Represents Trust)	1	84125	0	0.55	0.55
	Sub-Total (A) (1)	21	9474437	9342273	61.70	61.70
(2)	Foreign					
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	21	9474437	9342273	61.70	61.70
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	3	303	3	0.00	0.00
(b)	Financial Institutions/Banks	5	26150	26000	0.17	0.17
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	1	351493	351493	2.29	2.29
(f)	Foreign Institutional Investors	4	733314	733314	4.78	4.78
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-
	Sub Total (B) (1)	13	1111260	1110810	7.24	7.24
(2)	Non Institutions					
(a)	Bodies Corporate	393	925767	925208	6.03	6.03
(b)	Individuals					
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	8348	2404728	2260687	15.66	15.66
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	44	1267030	1012786	8.25	8.25
(c)	Any Other (Specify)					
	Clearing Member	180	172684	172684	1.12	1.12
	Trusts	2	580	580	0.00	0.00
	Sub Total (B) (2)	8967	4770789	4371945	31.07	31.07
	Total Public Shareholding (B)=(B)(1)+(B)(2)	8980	5882049	5482755	38.30	38.30
	Total (A) + (B)	9001	15356486	14825028	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued Grand total					
		-	-	-	-	-
	Grand Total (A)+(B)+(C)	9001	15356486	14825028	100.00	100.00

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

S No	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 Statementat Para(1) (a) above)
1	Ramco Industries Limited	4822215	31.40
2	Madras Cements Limited	2117810	13.79
3	Ramaraju Surgical Cotton Mills Ltd	12739	0.08
4	Mr. P R Ramasubrahmaneya Rajha	352344	2.29
5	Mr. P R Venketrama Raja	1289182	8.40
	Sub Total	8594290	55.96
6	Ms. Nalina Ramalakshmi	234032	1.52
7	Ms. Sarada Deepa	232042	1.52
8	Mr. Srirama Raja S R	16966	0.11
9	Mr. N R K Ramkumar Raja	12623	0.08
10	Mr. Harish Krishnakumar	3750	0.03
11	Mr. Jayanth Ramachandra Raja	3750	0.03
12	Ms. Nithya Lakshmi	3750	0.03
13	Mr.Sudarsanam R	103125	0.67
14	Ms. Sethuram Ammal R	25313	0.16
15	Ms. Nirmala P V	7935	0.05
16	Mr. Abhinav Ramasubramaniya Raja	73555	0.48
17	Ms. Sri Sandhya	73780	0.48
18	Ramco Agencies P Ltd	1388	0.01
19	Ramco Private Ltd	3713	0.02
20	Ramco Management P Ltd	300	0.00
21	RSL Employees Trust	84125	0.55
	Sub Total	880147	5.74
	Total	9474437	61.70

(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 Statementat Para(1) (a) above)
1	Platinum Asset Management Ltd A/c Platinum Asia Fund	586015	3.82
2	Sonata Investments Limited	335000	2.18
3	United India Insurance Company Limited	351493	2.29
4	Ravi Kumar Ramikishore Sanwalka	225000	1.47
	Total	1497508	9.75

(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 Statementat Para(1) (a) above)
1	P.R.Ramasubrahmaneya Rajha	15100	0.10
2	P.R.Venketrama Raja	151000	0.98
3	Ramco Industries Limited	60000	0.39
4	Madras Cements Limited	385349	2.51
	Total	611449	3.98

(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 Statementat 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 totalnumber of shares (i.e., Grand Total (A) + (B) + (C) indicated in statementat para (1) (a) above
		NIL		
	Total			

For RAMCO SYSTEMS LIMITED

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

Place: Chennai
Date 10th January, 2008