

RAMCO SYSTEMS LIMITED, CHENNAI					
SHAREHOLDING PATTERN AS ON 31ST MARCH, 2004					
		Persons/Entities holding more than 1% of the Shareholding			
	Category	No of Shares held	% of shareholding	No of Shares held	% of share holding
A	PROMOTER'S HOLDING				
1	Promoters				
	- INDIAN PROMOTERS			6674262	57.45
	a. Ramco Industries Limited	3797772	32.69		
	b. Rajapalayam Mills Limited	519051	4.47		
	c. Madras Cements Limited	1308899	11.27		
	d. Mr. P R Ramasubrahmaneya Rajha	275445	2.37		
	e. Mr. P R Venketrama Raja	359025	3.09		
	- FOREIGN PROMOTERS*			466172	4.01
	(*NRI Relatives of Promoters)				
	a. Nalina Ramalakshmi	220626	1.90		
	b. Sarada Deepa	209876	1.81		
2	PERSONS ACTING IN CONCERT	Nil			
	Sub Total			7140434	61.46
B	NON PROMOTERS HOLDING			4477099	38.54
3	INSTITUTIONAL INVESTORS				
a	Mutual Funds and UTI			303	0.00
b	Banks			25050	0.22
	Financial Institutions			50	0.00
	Insurance Companies			457214	3.94
	- United India Insurance Co. Ltd.,	365577	3.15		
	Central/State Government Institutions/ Non Government Institutions	Nil			
c	Foreign Institutional Investors			401459	3.46
	Platinum Asset Management Ltd A/c Platinum Asia Fund	288138	2.48		
	Sub Total			884076	7.61
4	OTHERS				
a	Private Corporate Bodies			131932	1.14
b	Indian Public			3436657	29.58
	- Jhunjhunwala Rakesh Radheshyam	118818	1.02		
	- Shankarlal Saraf	137083	1.18		
	- Rekha Rakesh Jhunjhunwala	128392	1.11		
c	NRIs / OCBs			24434	0.21
d	Any Other (Please specify)				
	Sub Total			3593023	30.93
	Grand Total			11617533	100.00
	Notes: (1) There is no ADR/GDR Holdings				
	(2) Total Foreign Holdings			892065	7.68
	(I.e., Foreign Promoters/FIIs/NRIs/OCBs)				