

## STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED				
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST				
QUARTER ENDED		30th JUNE 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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	18	1918547	1875809	12.49	12.49
(b)	Central Governments/State Governments	0	0	0	0.00	0.00
(c)	Bodies Corporate	7	7606980	7169036	49.54	49.54
(d)	Financial Institutions/Banks	-	-	-	-	-
(e)	Any Other (Specify: Represents Trust )	1	84125	0	0.55	0.55
	<b>Sub-Total (A) (1)</b>	<b>26</b>	<b>9609652</b>	<b>9044845</b>	<b>62.58</b>	<b>62.58</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>Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)</b>	<b>26</b>	<b>9609652</b>	<b>9044845</b>	<b>62.58</b>	<b>62.58</b>
<b>(B)</b>	<b>Public Shareholding</b>					
(1)	Institutions					
(a)	Mutual Funds/UTI	3	303	3	0.00	0.00
(b)	Financial Institutions/Banks	7	26300	26150	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)	-	-	-	-	-
	<b>Sub Total (B) (1)</b>	<b>15</b>	<b>1111410</b>	<b>1110960</b>	<b>7.24</b>	<b>7.24</b>
(2)	Non Institutions					
(a)	Bodies Corporate	482	952704	951995	6.20	6.20
(b)	Individuals					
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	10269	2671648	2524611	17.40	17.40
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	39	992009	737765	6.46	6.46
(c)	Any Other (Specify)					
	Clearing Member	53	18483	18483	0.12	0.12
	Trusts	2	580	580	0.00	0.00
	<b>Sub Total (B) (2)</b>	<b>10845</b>	<b>4635424</b>	<b>4233434</b>	<b>30.19</b>	<b>30.19</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>10860</b>	<b>5746834</b>	<b>5344394</b>	<b>37.42</b>	<b>37.42</b>
	<b>Total (A) + (B)</b>	<b>10886</b>	<b>15356486</b>	<b>14389239</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued Grand total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Grand Total (A)+(B)+(C)</b>	<b>10886</b>	<b>15356486</b>	<b>14389239</b>	<b>100.00</b>	<b>100.00</b>

**(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 Statement at Para(1) (a) above)
1	Ramco Industries Limited	4822215	31.40
2	Rajapalayam Mills Limited	648815	4.23

3	Madras Cements Limited	2117810	13.79
4	Ramaraju Surgical Cotton Mills Ltd	12739	0.08
5	Mr. P R Ramasubrahmaneya Rajha	352344	2.29
6	Mr. P R Venketrama Raja	646264	4.21
	<b>Sub Total</b>	<b>8600187</b>	<b>56.00</b>
7	Ms. Nalina Ramalakshmi	234032	1.52
8	Ms. Sarada Deepa	232042	1.51
9	Mr. Srirama Raja S R	16966	0.11
10	Mr. N R K Ramkumar Raja	12623	0.08
11	Mr. Harish Krishnakumar	3750	0.02
12	Mr. Jayanth Ramachandra Raja	3750	0.02
13	Ms. Nithya Lakshmi	3750	0.02
14	Mr. Ramachandra Raja S S	30158	0.20
15	Mr. Srikantan Raja N K	6702	0.04
16	Mr. Sudarsanam R	103125	0.67
17	Ms. Sethuram Ammal R	25313	0.16
18	Ms. Nirmala P V	7935	0.05
19	Mr. Abhinav Ramasubramaniya Raja	73555	0.48
20	Ms. Sri Sandhya	73780	0.48
21	Mr. Sethurammammal N R K	26438	0.17
22	Ms. R Chittammal	66020	0.43
23	Ramco Agencies P Ltd	1388	0.01
24	Ramco Private Ltd	3713	0.02
25	Ramco Management P Ltd	300	0.00
26	Ramco Employee Trust	84125	0.55
	<b>Sub Total</b>	<b>1009465</b>	<b>6.57</b>
	<b>Total</b>	<b>9609652</b>	<b>62.58</b>

**(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 Statement at 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
	<b>Total</b>	<b>1272508</b>	<b>8.29</b>

**(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 Statement at 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
	<b>Total</b>	<b>611449</b>	<b>3.98</b>

**(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 Statement at Para(1) (a) above)
		NIL		
	<b>Total</b>			

**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 total number of shares (i.e., Grand Total (A) + (B) + <sup>©</sup> indicated in statement at para (1) (a) above
	Total	NIL		

For RAMCO SYSTEMS LIMITED

Sd/-

P.R. VENKETRAMA RAJA

VICE CHAIRMAN, MANAGING DIRECTOR & CEO

Place: Chennai  
Date: 06th July, 2007