

SHAREHOLDING PATTERN OF RAMCO SYSTEMS LIMITED AS ON 31.12.2005

		PERSONS/ENTITIES HOLDING MORE THAN 1% OF THE TOTAL CAPITAL		SHARE HOLDING PATTERN	
Sl. No.	CATEGORY	No. of Shares held	% of Share-holding	No. of Shares held	% of Share-holding
A.	PROMOTER'S HOLDING				
1	PROMOTERS				
	INDIAN PROMOTERS				
	a. Ramco Industries Limited	3857772	31.41	6873212	55.95
	b. Rajapalayam Mills Limited	519051	4.23		
	c. Madras Cements Limited	1694248	13.79		
	d. Mr. P R Ramasubrahmaneya Rajha	281875	2.29		
	e. Mr. P R Venketrama Raja	510075	4.15		
	FOREIGN PROMOTERS			-	-
2	PERSONS ACTING IN CONCERT				
	a. Nalina Ramalakshmi	187225	1.52	814502	6.63
	b. Sarada Deepa	185633	1.51		
	Sub-Total			7687714	62.58
B.	NON PROMOTER'S HOLDING				
3	Institutional Investors				
a	Mutual Funds and UTI			4175	0.03
b	Banks			25150	0.20
	Financial Institutions			50	0.00
	Insurance Companies			281194	2.29
	United India Insurance Co. Ltd.,	281194	2.29		
	Central/State Govt. Institutions/ Non-Government Institutions				
c	Foreign Institutional Investors			615512	5.01
	Platinum Asset Mgt. Ltd A/c Platinum Asia Fund	468812	3.82		
	Sub Total			926081	7.53
4	others				
a	Private Bodies Corporate			966186	7.88
	Sonata Investments Ltd.	125000	1.02		
b	Indian Public			2657070	21.64
	Jhunjhunwala Rakesh Radheshyam	135175	1.10		
c	NRIs / OCBs			41878	0.34
d	Any Other (Please specify) Foreign Nationals			4100	0.03
	Sub Total			3669234	29.89
	GRAND TOTAL			12283029	100.00

Notes: (1) The promoters holdings have been re-classified in accordance with the disclosure made in the Letter of Offer dated November 16, 2005, issued in connection with the Rights Issue of the Company opened on December 19, 2005.

(2) There are no ADR/GDR Holdings

(3) The Total Foreign Holdings is
(I.e., Foreign Promoters/FIIs/NRIs/OCBs)

661490 5.38

For RAMCO SYSTEMS LIMITED

Place: Chennai
Date : 6th January 2006

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