

STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED				
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST				
QUARTER ENDED		31st March 2008				
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	61.69	61.69
(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	61.69	61.69
(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	3	723554	723554	4.71	4.71
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-
	Sub Total (B) (1)	12	1101500	1101050	7.17	7.17
(2)	Non Institutions					
(a)	Bodies Corporate	407	872250	871691	5.68	5.68
(b)	Individuals					
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	8685	2421117	2277567	15.77	15.77
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	50	1467785	1213541	9.56	9.56
(c)	Any Other (Specify)					
	Clearing Member	46	20317	20317	0.13	0.13
	Trusts	2	580	580	0.00	0.00
	Sub Total (B) (2)	9190	4782049	4383696	31.14	31.14
	Total Public Shareholding (B)=(B)(1)+(B)(2)	9202	5883549	5484746	38.31	38.31
	Total (A) + (B)	9223	15357986	14827019	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued Grand total	-	-	-	-	-
	Grand Total (A)+(B)+(C)	9223	15357986	14827019	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	8.39
	Sub Total	8594290	55.96
6	Ms. Nalina Ramalakshmi	234032	1.52
7	Ms. Sarada Deepa	232042	1.51
8	Mr. Srirama Raja S R	16966	0.11
9	Mr. N R K Ramkumar Raja	12623	0.08
10	Mr. Harish Krishnakumar	3750	0.02
11	Mr. Jayanth Ramachandra Raja	3750	0.02
12	Ms. Nithya Lakshmi	3750	0.02
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	5.73
	Total	9474437	61.69

(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	230863	1.50
	Total	1503371	9.79

(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)
	NIL		
	Total	0	0.00

(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 sharesare 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) + [©] indicated in statementat para (1) (a) above
		NIL		
	Total			

For RAMCO SYSTEMS LIMITED

Place: Chennai
Date 9th April, 2008Sd/-
P.R. VENKETRAMA RAJA
VICE CHAIRMAN, MANAGING DIRECTOR & CEO