

**STATEMENT SHOWING SHAREHOLDING PATTERN**

NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED				
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST				
QUARTER ENDED		30th September, 2006				
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					
	(i) Core Promoters	2	989938	989938	6.45	6.45
	(ii)Affiliated to / In association with Core Promoters <i>(Persons Acting in Concert)</i>	16	919939	877201	5.99	5.99
(b)	Central Governments/State Government(s)					
(c)	Bodies Corporate					
	(i) Core Promoters	4	7601579	7169036	49.50	49.50
	(ii)Affiliated to / In association with Core Promoters <i>(Persons Acting in Concert)</i>	3	5401	-	0.04	0.04
(d)	Financial Institutions/Banks	-	-	-	-	-
(e)	Any Other (Specify: Represents Trust )					0.00
	(i) Core Promoters					
	(ii)Affiliated to / In association with Core Promoters <i>(Persons Acting in Concert)</i>	2	92795	8670	0.60	0.60
	<b>Sub-Total (A) (1)</b>	<b>27</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>27</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	8	26400	26250	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	5	740127	740127	4.82	4.82
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-
	<b>Sub Total (B) (1)</b>	<b>17</b>	<b>1118323</b>	<b>1117873</b>	<b>7.28</b>	<b>7.28</b>
(2)	Non Institutions					
(a)	Bodies Corporate	494	1204416	1203573	7.84	7.84
(b)	Individuals					
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	9029	2289676	2132124	14.91	14.91
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	44	1114834	860590	7.26	7.26
(c)	Any Other (Specify)					0.00
	Clearing Member	49	19005	19005	0.12	0.12
	Trusts	2	580	580	0.00	0.00
	<b>Sub Total (B) (2)</b>	<b>9618</b>	<b>4628511</b>	<b>4215872</b>	<b>30.14</b>	<b>30.14</b>
	<b>Total Public Shareholding</b>					
	<b>(B)=(B)(1)+(B)(2)</b>	<b>9635</b>	<b>5746834</b>	<b>5333745</b>	<b>37.42</b>	<b>37.42</b>
	<b>Total (A) + (B)</b>	<b>9662</b>	<b>15356486</b>	<b>14378590</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued Grand total	0	0	0	0	0
	<b>Grand Total (A)+(B)+(C)</b>	<b>9662</b>	<b>15356486</b>	<b>14378590</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)
<b>I</b>	<b>Core promoters</b>				
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			637594	4.15
	<b>Sub Total</b>			<b>8591517</b>	<b>55.95</b>
<b>II</b>	<b>Affiliated to / in Association with Core Promoters (Persons Acting in Concert)</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	P.A.C.R. Sethurammam Charity Trust			8670	0.06
15	Mr. Ramachandra Raja S S			30158	0.20
16	Mr. Srikantan Raja N K			6702	0.04
17	Mr. Sudarsanam R			103125	0.67
18	Ms. Sethuram Ammal R			25313	0.16
19	Ms. Nirmala P V			7935	0.05
20	Mr. Abhinav Ramasubramaniya Raja			73555	0.48
21	Ms. Sri Sandhya			73780	0.48
22	Mr. Sethurammam N R K			26438	0.17
23	Ms. R Chittammal			66020	0.43
24	Ramco Agencies P Ltd			1388	0.01
25	Ramco Private Ltd			3713	0.02
26	Ramco Management P Ltd			300	0.00
27	Ramco Employee Trust			84125	0.55
	<b>Sub Total</b>			<b>1018135</b>	<b>6.63</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	Jhunjhunwala Rekha Rakesh	154755	1.01
2	Platinum Asset Management Ltd A/c Platinum Asia Fund	586015	3.82
3	Sonata Investments Limited	335000	2.18
4	United India Insurance Company Limited	351493	2.29
	<b>Total</b>	<b>1427263</b>	<b>9.29</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**

<b>S No</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs SDRs, etc.,)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A) + (B) +© indicated in statement at para (1) (a) above</b>
		NIL		
	<b>Total</b>			

**For RAMCO SYSTEMS LIMITED**

**Place: Chennai**  
**Date 17th October 2006**

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