

**SHAREHOLDING PATTERN OF RAMCO SYSTEMS LIMITED AS ON 31.12.2004**

SI. No.	CATEGORY	PERSONS/ENTITIES HOLDING MORE THAN 1% OF THE TOTAL CAPITAL		No. of Shares held	% to the Capital
		No. of Shares held	% to the Capital		
<b>A.</b>	<b>PROMOTER's HOLDING</b>			<b>7,103,909</b>	<b>61.15</b>
1	<b>INDIAN PROMOTERS</b>				
	a. Ramco Industries Limited	3,797,772	32.69	<b>6,670,737</b>	<b>57.42</b>
	b. Rajapalayam Mills Limited	519,051	4.47		
	c. Madras Cements Limited	1,308,899	11.27		
	d. Mr. P R Ramasubrahmaneya Rajha	266,775	2.30		
	e. Mr. P R Venketrama Raja	359,075	3.09		
	<b>FOREIGN PROMOTERS</b>			<b>433,172</b>	<b>3.73</b>
	(NRI RELATIVES OF PROMOTERS)				
	a. Nalina Ramalakshmi	205,626	1.77		
	b. Sarada Deepa	194,876	1.68		
2	<b>PERSONS ACTING IN CONCERT</b>			NIL	
	<b>Sub-Total</b>			<b>7,103,909</b>	<b>61.15</b>
<b>B</b>	<b>NON PROMOTERS HOLDING</b>			<b>4,513,624</b>	<b>38.85</b>
3	<b>INSTITUTIONAL INVESTORS</b>			<b>377,407</b>	<b>3.25</b>
a	Mutual Funds and UTI	65,898		-	-
b	Banks	25,265		-	-
	Financial Institutions	50		-	-
	Insurance Companies			-	-
	a. United India Insurance Co. Ltd.,	286,194	2.46		
	Central/State Govt. Institutions/ Non-Government Institutions				
c	<b>FOREIGN INSTITUTIONAL INVESTORS</b>			<b>646,821</b>	<b>5.57</b>
	Platinum Asset Mgt. Ltd A/c Platinum International Tech Fund*	119,509	1.03		
	Platinum Asset Mgt. Ltd A/c Platinum Asia Fund*	468,812	4.04		
	<b>Sub Total</b>			<b>1,024,228</b>	<b>8.82</b>
4	<b>OTHERS</b>				
a	Private Bodies Corporate			595,449	<b>5.13</b>
b	Indian Public			2,861,654	<b>24.63</b>
c	NRIs / OCBs			32,293	<b>0.28</b>
d	Any Other (Please Specify)				
	<b>Sub Total</b>			<b>3,489,396</b>	<b>30.04</b>
	<b>GRAND TOTAL</b>			<b>11,617,533</b>	<b>100.00</b>
	Notes: (1) There is no ADR/GDR Holdings (2) Total Foreign Holdings (I.e., Foreign Promoters/FIIs/NRIs/OCBs)			<b>1,112,286</b>	<b>9.57</b>

**For RAMCO SYSTEMS LIMITED**

**Place: Chennai**  
**Date : 11th January 2005**

**P R VENKETRAMA RAJA**  
**Vice Chairman, Managing Director & CEO**