

SOUTHERN INFOSYS LIMITED

402-A, ARUNACHAL BUILDING, 19 BARAKHAMBA ROAD, NEW DELHI-110001
 Ph.:+91111 43045402, 23354236 Web.: www.southerninfosys.com CIN: L67120DL1994PLC059994

Clause 35 of Equity Listing Agreement For the Quarter Ended on 30TH June, 2015

(1)(a) Statement showing Shareholding Pattern

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	17,900	100	0.36
Total	17,900	100	0.36
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL



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Total	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	50,110,500	

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise Encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group							
(1)	Indian	7	15,44,470	5,150	30.77	30.77	-	-
(a)	Individuals/ Hindu Undivided Family							

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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
					As a percentage of(A+B) ¹	As a percentage of(A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)= (VIII) / (IV) *100
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	2	20,78,800	14,000	41.41	41.41	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
(2)	Sub-Total(A)(1)	9	36,23,270	19,150	72.18	72.18	-
(a)	Individuals(Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-

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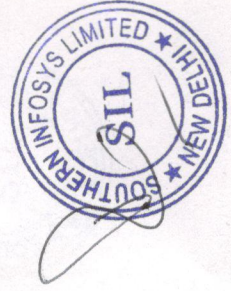
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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise Encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
	Institutions/ Banks	1	39,000	39,000	0.78	0.78	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total(B)(1)	1	39,000	39,000	0.78	0.78	-	-

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Category code	Category of shareholder	Number of shareholders	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II) Shareholding (B) = (B)(1)+(B)(2)	707	13,96,730	3,96,800	27.82	27.82	-	-
(C)	TOTAL(A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	716	50,20,000	4,15,950	100	100	-	-
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRANDTOTAL (A)+(B)+(C)	716	50,20,000	4,15,950	100	100	-	-

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Statement showing Share holding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A) + (B) + (C) (IV)	Number (V)	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)
1.	RAKESH MOHAN SHARMA	3,78,950	7.55	-	-	-
2.	DEEPAI SHARMA	2,49,000	4.96	-	-	-
3.	POONAM SHARMA	1,25,010	2.49	-	-	-
4.	M.C. SHARMA	51,010	1.01	-	-	-
5.	SHIVANI SHARMA	2,47,500	4.93	-	-	-
6.	TARUN SHARMA	2,48,500	4.95	-	-	-
7.	Siddharth Sharma	2,44,500	4.87	-	-	-
8.	DISHA INVESTMENT CENTRE (P)	14,80,800	29.50	-	-	-
9.	Disha Capital Services Ltd.	5,98,000	11.91	-	-	-
	TOTAL	36,23,270	72.18			



(D)(b)

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(1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number 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.	Shyam Sunder Talwar	2,43,000	4.84
2.	Gaurav Talwar	60,000	1.20
3.	Pradeep Sharma	59,000	1.18
4.	Renuka Sharma	55,010	1.09
5.	Rama Sharma	51,620	1.03
	TOTAL	4,68,630	9.34

(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in 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.	-	-	-
2.	-	-	-
	TOTAL	-	-



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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (D)(a)above}
1.	-	0	0	0
2.	-	0	0	0
TOTAL				
0				

(II)(b) Statement showing holding of Depository Receipts(DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. 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)+(C) indicated in Statement at Para (D)(a)above}
1.	0	0	0	0
2.	0	0	0	0
TOTAL				
0				

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(III)(a) **Statement showing the voting pattern of shareholders if more than one class of shares/ securities are issued by the issuer.**
(Give description of voting rights for each class of security.)

Class X: **Not Applicable**

Class Y:

Class Z:)

Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
	Class X	Class Y	Class Z		As a Percentage of (A+B)	As a Percentage of (A+B+C)
(I) (II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A) Promoter and Promoter Group						
(1) Indian						

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(a)	Individuals/ Hindu Undivided Family					
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub-Total(A)(1)					
(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)					
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI					
(b)	Financial Institutions/ Banks					
(c)	Central Government/					

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(d)	Venture Capital							
	Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other(specify)							
	Sub-Total(B)(1)							
(2)	Non-institutions							
(a)	Bodies Corporate							
(b)	Individuals- iii. Individual shareholders holding nominal share capital upto Rs. 1lakh. iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other(specify)							
	Sub-Total(B)(2)							
	Total Public Shareholding (B)= (B)(1)+(B)(2)							

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(C)	TOTAL(A)+(B)								
	Shares held by Custodians and against which Depository Receipts have been issued								
	GRANDTOTAL (A)+(B)+(C)								

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NAME OF THE STOCK EXCHANGE	NAME OF THE SCRIP	SCRIP CODE	CLASS OF SHARES
Kolkata Stock Exchange	Southern Infosys Limited	14326	Equity
Ahmadabad Stock Exchange	Southern Infosys Limited	14235	Equity
Delhi Stock Exchange	Southern Infosys Limited	9211	Equity



For Southern Infosys Limited

(Rakesh Mohan Sharma)

DIRECTOR

DIN: 02459885

1D, 302, AWHO Township,
Gurjinder Vihar, Greater Noida,
201310, Uttar Pradesh

Date: 20/07/2015