Format of holding of specified securities

- 1. Name of Listed Entity: SOUTHERN INFOSYS LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: 14326/SOUTHERNINFOSYS/EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: 31st March, 2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: N.A.
- 4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyi ng Deposit ory Receipt s (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No	Number of Rights he class of s	ld in ea securiti X)	Total as a	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII) No. As a (a) % of	Number of Shares pledged or otherwise encumbered (XIII) No. As a (a) % of	Number of equity shares held in demateriali z ed form (XIV)
							(A+B+C2)	Cla s s eg: X	Clas s eg:y	Tot al	% of (A+B+ C)		(XI)= (VII)+(X) As a % of (A+B+C2)	total Shar es held (b)	total Share s held (b)	
(A)	Promoter & Promoter Group	9	36,23,270	-	-	36,23,270	72.18	-	-	-	-	-	-	-	NA NA	19,150
(B)	Public	707	13,96,730	-	-	13,96,730	27.82	-	-	-	-	-	-	-	NA	4,21,040
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	
	Total	716	50,20,000	-	-	50,20,000	100	-	-	-	-	-	-	-	-	4,40,190

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. share s held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of	in e	ber of Vot each class (I Voting Ri	of sec X)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholdin g, as a % assuming full conversion of convertible securities (Numl Lock sha (X No. (a)	ed in ires	Sh pled othe encu	nber of pares ged or erwise mbered XIII) As a % of	Number of equity shares held in dematerializ ed form (XIV)
	(4) Indian							(A+B+C2) (VIII)	Class X	Class Y	Tot al	Total Voting rights	(x)	as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	(-)	total Sha r es held (b)	share s held (b)	total share s held	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family	-	7	15,44,470	-	-	15,44,470	30.77	-	-	-	-	-	-	-	=		-	5,150
(b)	Central Government/ State Government(s)	=	-	-	-	-	-	-	•	-	-	-	-	-	-	•			-
(c)	Financial Institutions/ Banks	-	-	-	=	-	-	=	-	-	-	-	-	=				-	-
(d)	Any Other (specify) Body Corporate	=	2	20,78,800	-	-	20,78,800	41.41	-	-	-	-	-	-	-	-		-	14,000
(0)	Sub-Total (A)(1)	-	9	36,23,270	-	-	36,23,270	72.18	-	-	-	-	-	-		•		-	19,150
(2) (a)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-				-	-
(c)	Institutions	-	-	-	-	-	-	=	-	-	-	-	-	-				-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-
(f)	Any Other (specify)	-	-	-	=	-	-	-	-	-	-	-	-	-		-		-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-		-		-	-

	Total	-	9	36,23,270	-	-	36,23,270	72.18	-	-	-	-	-	-	-	-	19,150
	Shareholding of																
	Promoter and																
	Promoter Group																
	(A)=(A)(1)+(A)(2)																
Detai	le of Shares which rema	ain unclain	ned may h	e given hear	along with de	taile euch ae ni	imher of char	holdere outet	anding sha	ree held i	n dema	t/unclaimed s	Lienanea account	voting rights whi	ich are frozen etc		<u> </u>

- (1) PAN would not be displayed on website of StockExchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957 As a % of	in e	·	of sec X)	curities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion of	Numb Lock sha (X	ed in res II)	Sha pledg othe encun (X	ber of ares ged or rwise nbered (III)	Number of equity shares held in dematerializ ed form
				(IV)				(A+B+C2) VIII	NO Of	Voting Ri	gnts	Total as a % of Total	(including Warrants) (X)	convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Sha r es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
(1)	Institutions																	VA	
(a)	Mutual Funds/	-	-	-	-	-	-	-	-	-	-	-	-	-	-		Λ	IA IA	-
(b)	Venture Capital Funds	ı	-	-	1	-	-	-	-	-	-	-	-	1	-		٨	<i>IA</i>	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-			<i>IA</i>	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-			<i>IA</i>	-
(e)	Foreign Portfolio Investors	ı	-	-	i	-	-	-	-	-	-	-	-	-	-			<i>IA</i>	-
(f)	Financial Institutions/ Banks	-	1	39,000	1	-	39,000	0.78	-	-	-	-	-	-	-			IA	39,000
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-			<i>IA</i>	-
(h)	Provident Funds/ Pension Funds	ı	-	-	-	-	-	-	-	-	-	-	-	-	-		٨	<i>IA</i>	-

(1)				1		1	1						1			A / A	1
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
	Sub-Total (B)(1)	-	1	39,000	-	-	39,000	0.78	-	-	-	-	-	-	-	NA	39,000
(2)	Central Government/ State Government(s)/ President of India															NA	
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(3)	Non-institutions															NA	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	695	7,91,500	-	-	7,91,500	15.76	-	-	-	-	-	1	1	NA	49,040
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	8	5,57,130	-	-	5,57,130	11.10	-	-	-	-	-	-	-	NA	3,33,000
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(c)	Employee Trusts	-	_	-	_	-	-	-	-	-	-	-	_	-	-	NA	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(e)	Any Other (specify) Bodies Corporate	-	3	9,100	-	-	9,100	0.18	-	-	-	-	-	-	-	NA	-
	Sub-Total (B)(3)	-	706	13,57,730	-	-	13,57,730	27.04	-	-	-	-	-	-	-	NA	3,82,040
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	-	707	13,96,730	-	-	13,96,730	27.82	-	-	-	-	-	-	-	NA	4,21,040

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	in e	ber of Vot each class (I Voting Ri	of sec X)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (Lock sha	ber of sed in ares (III) As a % of total	Sh pled othe encu	nber of ares ged or erwise mbered (III) As a % of total	Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)
									Class X	Class Y	Tot al	Voting rights		as a percentage of diluted share capital) (XI)		Sha r es held	ap pli ca ble)	share s held (Not applic able)	
(1)	Custodian/DR Holder																Ī	VA	
(a)	Name of DR Holder (if available)	-	•	-	-	-	1	-	-	-	-	ı	-	•	-	-		VA	-
(i)	abc,.,	-	-	-	-	-	-	-	-	-	-	-	-	-		•	1	VA	-
(ii)	efg	-	-	-	-	-	-	-	-	-	-	-	-	-		-	I	VA	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	ı	VA	-
(a)	Name (abc	-	-	-	-	-	-	-	-	-	-	-	-	-		-	I	VA	-
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	I	VA	-

⁽²⁾ The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,