



# SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

Annexure - I

Name of Listed Entity: SOUTHERN INFOSYS LIMITED

1. Scrip Code/Name of Scrip/Class of Security: 14326/SOUTHERNINFOSYS/EQUITY

2. 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: 31<sup>st</sup> March, 2017.

b. If under 31(1)(c) then indicate date of allotment/extinguishment: N.A.

3. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	Yes	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

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



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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (V / III) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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) (XI) = (VII)+(X) / A	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	9	3623270	-	-	3623270	72.18	3623270	-	3623270	72.18	36,23,270	100	NA	NA	3199750		
(B)	Public	707	1396730	-	-	1396730	27.82	1396730	-	1396730	27.82	0	0	NA	NA	421040		
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-		
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-		
	Total	716	5020000	-	-	5020000	100	5020000	-	5020000	100	3623270	72.18	-	-	3620790		



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Particulars	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Outstanding convertible securities (including Warrants) (X)	Shareholding, as assuming conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total %			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y									
(1)																		
(a)	Indian Individuals/Hindu undivided Family FI. No.																	
	1.Mr. Rakesh Mohan Sharma	BCYPS7259G	378950	-	-	378950	7.55	378950	-	378950	7.55	-	100	-	-	378950		
	2.Ms. Deepali Sharma	AFYPS3632R	249000	-	-	249000	4.96	249000	-	249000	4.96	-	100	-	-	249000		
	3.Ms. Poonam Sharma	AQYPS9464L	125010	-	-	125010	2.49	125010	-	125010	2.49	-	100	-	-	0		
	4.Mr. Mool Chand Sharma	AGQPS7040A	51010	-	-	51010	1.02	51010	-	51010	1.02	-	100	-	-	0		
	8. Ms. Shivani Sharma	FNZPS9574L	247500	-	-	247500	4.93	247500	-	247500	4.93	-	100	-	-	0		
	9. Mr. Tarun Sharma	DMYPS9821Q	248500	-	-	248500	4.95	248500	-	248500	4.95	-	100	-	-	248500		
	12.Mr. Siddharth Sharma	FPIPS6858N	244500	-	-	244500	4.87	244500	-	244500	4.87	-	100	-	-	244500		
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	



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(d)	Any Other (specify) Body Corporate FI. No.	AAACD0833B	1	1480,800	-	1480800	29.50	1480800	-	29.50	1480800	100	1480800	-	1480800
	11. Disha Investment Centre (P) Ltd.	AAACD0833B	1	1480,800	-	1480800	29.50	1480800	-	29.50	1480800	100	1480800	-	1480800
	85. Disha Capital Services Ltd	AACCD0520H	1	598000	-	598000	11.91	598000	-	11.91	598000	100	598000	-	598000
	Sub-Total (A)(1)		9	3623270	-	3623270	72.18	3623270	-	72.18	3623270	100	3623270	-	3199750
(2)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	3623270	-	3623270	72.18	3623270	-	72.18	3623270	100	3623270	-	3199750

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{VII}{IV+V+VI}$	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				Total shareholding % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights						As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)
								Class X	Class Y	Class Z	Total						
(1) Institutions																	
(a) Mutual Funds/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Alternate Investment	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Foreign Portfolio	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f) Financial Institutions/ Insurance Companies	-	1	39000	-	-	39000	0.78	-	39000	0.78	-	-	-	NA	NA	39000	
(g) Provident Funds/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(h) Any Other	-	6	9635	-	-	9635	0.19	-	9635	0.19	-	-	-	NA	NA	-	
(i) Sub-Total (B)(1)	-	7	48635	-	-	48635	0.97	-	48635	0.97	-	-	-	NA	NA	535	
(2) Central Government/ State Government(s)/ President of																	
(3) Sub-Total Non-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	



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(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	693	845666	-	845666	16.85	-	16.85	-	16.85	-	16.85	-	NA	44706
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	6	500620	-	500620	9.97	-	9.97	-	9.97	-	9.97	-	NA	334990
	Individuals –															
	1. Individual shareholders holding 1% or more than 1% of share of the company															
	1. Renuka Sharma	-	-	55010	-	55010	1.10	-	1.10	-	1.10	-	1.10	-	NA	-
	2. Rama Sharma	-	-	51620	-	51620	1.03	-	1.03	-	1.03	-	1.03	-	NA	-
	3. Pradeep Sharma	-	-	59000	-	59000	1.18	-	1.18	-	1.18	-	1.18	-	NA	-
	4. Gaurav Talwar	-	-	60000	-	60000	1.20	-	1.20	-	1.20	-	1.20	-	NA	60000
	5. S.S.Talwar	-	-	244990	-	244990	4.88	-	4.88	-	4.88	-	4.88	-	NA	244990
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(e)	Any Other (specify)															
	Bodies Corporate	-	1	1809	-	1809	0.04	-	0.04	-	0.04	-	0.04	-	NA	1809
	Sub-Total (B)(3)	-	700	1348095	-	1348095	26.85	-	26.85	-	26.85	-	26.85	-	NA	381505
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	-	707	1396730	-	1396730	27.82	-	27.82	-	27.82	-	27.82	-	NA	421040
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.																
<p>Note:</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(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</p>																

