



SOUTHERN INFOSYS LTD.

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

Date: 21.01.2019

Annexure - I

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 December 2018.
 - 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:-

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?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
6	Whether company has equity shares with differential voting rights?	-	No

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

Table I - Summary Statement holding of specified securities



Sr.	Category & Name of Shareholders (i)	Nos. of shareholders (ii)	No. of fully paid up equity shares held (iii)	No. of Equity paid-up equity shares held (iv)	No. of Shares underlying Depository Receipts (v)	Total nos. shares held (vii) = (vi) + (v)	Shareholding as a % of total no. of shares (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (xi)	No. of Shares Underlying Outstanding convertible securities (xii)	No. of Shares Underlying Outstanding Warrants (xiii)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (xiv) (a) (b) (c) (d) (e)	Shareholding, as a % assuming full conversion of convertible securities (xv) = (vii) + (xii) + (xiii) + (xiv) As a % of (A+B+C)	Number of Locked in shares (xvi)		Number of Shares held or otherwise encumbered (xvii)	Number of equity shares held in dematerialized form (xviii)
								Class eF	Class eE	Class eB						No. (a)	As a % of total Shares held (b)		
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	Indian					1596090	31.79	1596090.00		31.79				31.79				1120750	
(a)	Individuals/Undisclosed Family	6	1596090																
(b)	Central Government/State Government(s)																	2078000	
(c)	Financial Institutions/Banks	2	2078000				41.41	2078000.00		41.41				41.41				2078000	
(d)	Any Other (Specify)	8	3674890				73.20	3674890.00		73.20				73.20				3197750	
Sub-Total (A)																			
(2)	Foreign																		
(a)	Individuals/Independent individuals/Foreign Individuals																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors	1	39000				0.78	39000.00		0.78				0.78				39000	
(f)	Financial Institutions/Banks																		
(g)	Insurance Companies																		
(h)	President/Elected/Person: Trusts																		
(i)	Any Other (Specify)																		
Sub-Total (B)																			
Total Shareholding of Promoter and Promoter Group (A+B) (A1+A2)																			
8 3674890 73.20 3674890.00 73.20 3674890 73.20 3674890.00																			

Details of Shares which remain unclaimed for Promoter & Promoter Group																		
Table III - Statement showing shareholding pattern Note: Kindly show details of shareholding having more than 10% percentage of total no. of shares. Please refer software manual.																		
of the Public Shareholder																		
Sr.	Category & Name of Shareholders (i)	Nos. of shareholders (ii)	No. of fully paid up equity shares held (iii)	No. of Equity paid-up equity shares held (iv)	No. of Shares underlying Depository Receipts (v)	Total nos. shares held (vii) = (vi) + (v)	Shareholding as a % of total no. of shares (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (xi)	No. of Shares Underlying Outstanding convertible securities (xii)	No. of Shares Underlying Outstanding Warrants (xiii)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (xiv) (a) (b) (c) (d) (e)	Shareholding, as a % assuming full conversion of convertible securities (xv) = (vii) + (xii) + (xiii) + (xiv) As a % of (A+B+C)	Number of Locked in shares (xvi)		Number of equity shares held in dematerialized form (xviii)
								Class eF	Class eE	Class eB						No. (a)	As a % of total Shares held (b)	
(1)	Non-Institutions																	
(a)	Individuals/Undisclosed Family/Individuals holding nominal share, Unclaimed to Rs. 2 Lakhs.	78	787273				15.68	787273.00		15.68				15.68				62763
(b)	Individuals																	
(c)	Individuals holding nominal share, capital in excess of Rs. 2 lakhs.	7	507500				10.11	507500.00		10.11				10.11				134590
(d)	Individuals holding nominal share, capital in excess of Rs. 2 lakhs.																	
(e)	NBFCs registered with RBI																	
(f)	Employee Trusts																	
(g)	Overseas Depositories (Holding Dis.)/Bulbanc																	
(h)	Any Other (Specify)	8	11887				0.23	11887.00		0.23				0.23				2187
Sub-Total (B1)																		
Sub-Total (B2)																		
Total Public Shareholding (B1+B2) (B1+B2)																		
78 787273 15.68 787273.00 15.68 787273 15.68 787273.00																		

Details of Shares which remain unclaimed for Public																		
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																		
Sr.	Category & Name of Shareholders (i)	Nos. of shareholders (ii)	No. of fully paid up equity shares held (iii)	No. of Equity paid-up equity shares held (iv)	No. of Shares underlying Depository Receipts (v)	Total nos. shares held (vii) = (vi) + (v)	Shareholding as a % of total no. of shares (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (xi)	No. of Shares Underlying Outstanding convertible securities (xii)	No. of Shares Underlying Outstanding Warrants (xiii)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (xiv) (a) (b) (c) (d) (e)	Shareholding, as a % assuming full conversion of convertible securities (xv) = (vii) + (xii) + (xiii) + (xiv) As a % of (A+B+C)	Number of Locked in shares (xvi)		Number of equity shares held in dematerialized form (xviii)
								Class eF	Class eE	Class eB						No. (a)	As a % of total Shares held (b)	
(1)	Individuals/Undisclosed Family/Individuals holding nominal share, Unclaimed to Rs. 2 Lakhs.	78	787273				15.68	787273.00		15.68				15.68				62763
(2)	Individuals																	
(3)	Individuals holding nominal share, capital in excess of Rs. 2 lakhs.	7	507500				10.11	507500.00		10.11				10.11				134590
(4)	Individuals holding nominal share, capital in excess of Rs. 2 lakhs.																	
(5)	NBFCs registered with RBI																	
(6)	Employee Trusts																	
(7)	Overseas Depositories (Holding Dis.)/Bulbanc																	
(8)	Any Other (Specify)	8	11887				0.23	11887.00		0.23				0.23				2187
Sub-Total (B1)																		
Sub-Total (B2)																		
Total Non-Promoter - Non Public Shareholding (B1+B2) (B1+B2)																		
78 787273 15.68 787273.00 15.68 787273 15.68 787273.00																		



Disclosure of notes on shareholding pattern

Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage

Disclosure of notes in case of public share holding is less than 25 percentage

Disclosure of notes on shareholding pattern for company remarks explanatory

Table 1 - Summary Statement heading of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet.

Category (I)	No. of shareholders (II)	No. of fully paid up equity shares held (III)	No. of partly paid up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total no. Shares (VI) = (III)+(IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (IX) (A)	Shareholding, as a % of convertible securities (as a percentage of diluted share capital) (XII) = (VII)/(XI) As a % of (A+B+C2)	Number of Locked in Shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
							Class 'X'	Class 'eS'	Total				Total as % of (A+B+C2)	No.	As a % of total Shares held (B)	No.	
(A) Promoter & Promoter's Group	8	3674990		7320	3674990	73.20	3,674,990.00					73.20				3199720	
(B) Public	754	1345110		2680	1345110	26.80	13,451,100.00					26.80				439520	
(C) Non Promoter - Non Public																	
(C1) Shares underlying DRs																	
(C2) Traders	782	5020000			5020000	100.00	50,200,000.00					100				36382300	
	Total																

