



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: 31st December, 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?	-	No
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:-



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) (VIII) As a % of (A+B+CZ)	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) As a % of (A+B+CZ)	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: X	Class: Y	Total								
(A)	Promoter & Promoter Group	9	3623270	0	0	3623270	72.177	3623270	0	3623270	72.177	0	0	0.000	3199750			
(B)	Public	751	1396730	0	0	1396730	27.823	1396730	0	1396730	27.823	0	NA	NA	421040			
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	NA	NA	0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	NA	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	NA	NA	0			
	Total	760	5020000	0	0	5020000	100.000	5020000	0	5020000	100.000	0	0	0.000	3620790			

Handwritten signature: *[Signature]*
Circular stamp: REGISTRAR OF COMPANIES, NEW DELHI

Category & Name of the Shareholders (I)	PAN (II)	No. of fully paid up shares held (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 (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	% of total Shares held (b)	No. (a)	% of total Shares held (b)	
(1) Indian		9	3623270	0	0	3623270	72.177	3623270	0	3623270	72.177	0	0.000	0	0.000	3199750	
(a) Individuals/Hindu Undivided Family		3	423520	0	0	423520	8.437	423520	0	423520	8.437	0	0.000	0	0.000	0	
SHIVANI SHARMA		1	1480800	0	0	1480800	29.498	1480800	0	1480800	29.498	0	0.000	0	0.000	1480800	
DISHA INVESTMENTS CENTRE PVT. LTD	AAACD0833B	1	598000	0	0	598000	11.912	598000	0	598000	11.912	0	0.000	0	0.000	598000	
DISHA CAPITAL SERVICES LIMITED	AACCD0520H	1	249000	0	0	249000	4.960	249000	0	249000	4.960	0	0.000	0	0.000	249000	
DEEPAJ SHARMA	AFYPS632R	1	378950	0	0	378950	7.549	378950	0	378950	7.549	0	0.000	0	0.000	378950	
RAKESH MOHAN SHARMA	BCYPS7259G	1	248500	0	0	248500	4.950	248500	0	248500	4.950	0	0.000	0	0.000	248500	
TARUN SHARMA	DMYPS982LQ	1	244500	0	0	244500	4.871	244500	0	244500	4.871	0	0.000	0	0.000	244500	
SIDDHARTH SHARMA	FPIPS6858N	1	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(b) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(c) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(d) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(e) Sub-Total (A)(1)		9	3623270	0	0	3623270	72.177	3623270	0	3623270	72.177	0	0.000	0	0.000	3199750	
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(a) Individuals (None Resident)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(b) Individuals/ Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(c) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(d) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(e) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	3623270	0	0	3623270	72.177	3623270	0	3623270	72.177	0	0.000	0	0.000	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.



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
(1) Institutions																	
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
(c) Alternate investment Funds		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
(f) Financial Institutions/ Banks		1	39000	0	0	39000	0.777	39000	0	0.777	0	0.777	NA	NA	39000	0	
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
Sub-Total(B)(1)		1	39000	0	0	39000	0.777	39000	0	0.777	0	0.777	NA	NA	39000	0	
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
(a) Individuals -I, Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		735	787087	0	0	787087	15.679	787087	0	15.679	0	15.679	NA	NA	44627	0	
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	559120	0	0	559120	11.138	559120	0	11.138	0	11.138	NA	NA	334990	0	
RENUKA SHRAMA		3	165630	0	0	165630	3.299	165630	0	3.299	0	3.299	NA	NA	0	0	
GAURAV TALWAR	AACP7746G	1	60000	0	0	60000	1.195	60000	0	1.195	0	1.195	NA	NA	60000	0	
SHYAM SUNDER TALWAR	AADPT3355N	1	244990	0	0	244990	4.880	244990	0	4.880	0	4.880	NA	NA	244990	0	
NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
Employee Trusts		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0.000	0.000	0.000	NA	NA	0	0	
Any Other (specify) # CORPORATE BODY		5	9465	0	0	9465	0.189	9465	0	0.189	0	0.189	NA	NA	365	0	
Any Other (specify) # NRI		1	1808	0	0	1808	0.036	1808	0	0.036	0	0.036	NA	NA	1808	0	
Any Other (specify) # RESIDENT (HUF)		1	250	0	0	250	0.005	250	0	0.005	0	0.005	NA	NA	250	0	
Sub-Total (B)(3)		750	1357730	0	0	1357730	27.046	1357730	0	27.046	0	27.046	NA	NA	382040	0	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		751	1396730	0	0	1396730	27.823	1396730	0	27.823	0	27.823	NA	NA	421040	0	



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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 (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 Shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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			No. (a)	As a % of total Shares held (b)		
								Class	Total							
(1) Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	
Total Non-Promoter-Non-Public Shareholding (C1) = (C1)+(C1)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (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.

