



SOUTHERN INFOSYS LTD.

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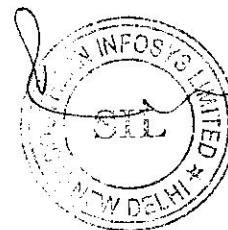
Annexure - I

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: 30th June, 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-	Yes	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

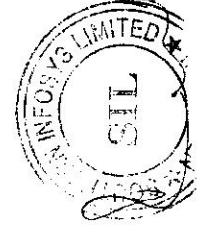
4. The tabular format for disclosure of holding of specified securities is as follows:-



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Table I - Summary Statement holding of specified securities

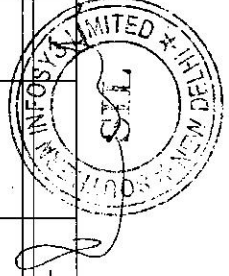
Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	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) = (viii)/(x) * 100	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. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y						Total as a % of (A+B+C)	
(A)	Promoter & Promoter Group	9	3623270	-	-	3623270	72.18	-	3623270	72.18	-	3623270	100	-	3199750	
(B)	Public	707	1396730	-	-	1396730	27.82	-	1396730	27.82	-	0	0	-	421040	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	716	5020000	-	-	5020000	100	-	5020000	100	-	3623270	72.18	-	3620790	



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

(1)	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)				(k)	(l)	(m)	(n)	(o)			
										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 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	
										Class X	Class Y									Total	No. (a)
(1)	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)			
	Indian Individuals/Hindu undivided Family Fl. No.																				
	1. Mr. Rakesh Mohan Sharma	BCYPS7259G	1	378950	-	378950	7.55	378950	-	378950	7.55	378950	-	378950	100	-	-	378950	-		
	2. Ms. Deepali Sharma	AFYPS3632R	1	249000	-	249000	4.96	249000	-	249000	4.96	249000	-	249000	100	-	-	249000	-		
	3. Ms. Poonam Sharma	AQYPS9464L	1	125010	-	125010	2.49	125010	-	125010	2.49	125010	-	125010	100	-	-	125010	0		
	4. Mr. Mool Chand Sharma	AGQPS7040A	1	51010	-	51010	1.02	51010	-	51010	1.02	51010	-	51010	100	-	-	51010	0		
	8. Ms. Shivani Sharma	FNZPS9574L	1	247500	-	247500	4.93	247500	-	247500	4.93	247500	-	247500	100	-	-	247500	0		
	9. Mr. Tarun Sharma	DMYPS9821Q	1	248500	-	248500	4.95	248500	-	248500	4.95	248500	-	248500	100	-	-	248500	248500		
	12. Mr. Siddharth Sharma	FPIPS6898N	1	244500	-	244500	4.87	244500	-	244500	4.87	244500	-	244500	100	-	-	244500	244500		
(1)	(c)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		



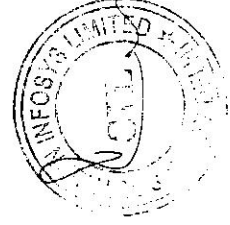
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(d)	Any Other (specify) Body Corporate FI No.																			
	AAACD0833B	1	1480800	-	1480800	29.50	1480800	-	1480800	29.50	-	1480800	29.50	-	1480800	100	-	1480800	-	1480800
	AACCD0520H	1	598000	-	598000	11.91	598000	-	598000	11.91	-	598000	11.91	-	598000	100	-	598000	-	598000
	Sub-Total (A)(1)	9	3623270	-	3623270	72.18	3623270	-	3623270	72.18	-	3623270	72.18	-	3623270	100	-	3623270	-	3199750
(2)	Foreign																			
(a)	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	-	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:

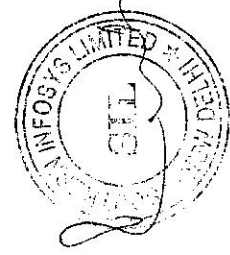
- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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Table III - Statement showing shareholding pattern of the Public shareholder

(1) Category & Name of the Shareholders (I)	(II) PAN	(III) Nos. of shareholder	(IV) No. of fully paid up equity shares held	(V) Partly paid-up equity shares held	(VI) Nos. of shares underlying Depository Receipts	Total nos. shares held VII = IV+V+VI	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	(IX) Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding %, assuming full conversion of convertible securities (as a percentage of diluted share)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form	
								No of Voting Rights					As a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (No t ap pli ca ble) (a)		As a % of total shares held (Not appli)
								Class X	Class Y	Class Z								
(1) Institutions																		
(a) Mutual Funds/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Alternate Investment	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Foreign Portfolio	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f) Financial Institutions/	-	1	39000	-	-	39000	0.78	39000	-	39000	0.78	-	-	-	-	-	39000	
(g) Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(h) Provident Funds/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i) Any Other	-	7	9621	-	-	9621	0.19	9621	-	9621	0.19	-	-	-	-	-	-	
(2) Sub-Total (B)(1)	-	8	48621	-	-	48621	0.97	48621	-	48621	0.97	-	-	-	-	-	39521	
(3) Non-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	



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(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	689	786935	-	786935	-	786935	15.68	786935	15.68	-	15.68	-	NA	44475
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	8	559120	-	559120	-	559120	11.14	559120	11.14	-	11.14	-	NA	334990
	Individuals - 1. Individual shareholders holding 1% or more than 1% of share of the company 1. Renuka Sharma 2. Rama Sharma 3. Pradeep Sharma 4. Gaurav Talwar 5. S. S. Talwar	-		55010 51620 59000 60000 244990	-	55010 51620 59000 60000 244990	-	55010 51620 59000 60000 244990	1.10 1.03 1.18 1.20 4.88	-	55010 51620 59000 60000 244990	1.10 1.03 1.18 1.20 4.88	-	-	NA NA NA NA NA	- - - 60000 244990
	(b) NBFCs registered with RBI	-			-		-		-		-		-			
	(c) Employee Trusts	-			-		-		-		-		-			
	(d) Overseas Depositories (holding DRs) (balancing figure)	-			-		-		-		-		-			
	(e) Any Other (specify)	-			-		-		-		-		-			
	HUF	-		250	-	250	-	250	0.00	-	0.00	-	0.00	-	NA	250
	NRI - REPAT.	-	1	1804	-	1804	-	1804	0.04	-	0.04	-	0.04	-	NA	1804
	Sub-Total (B)(3)	-	699	1348109	-	1348109	-	1348109	26.85	-	26.85	-	26.85	-	NA	381519
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	-	707	1396730	-	1396730	-	1396730	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.

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

