

SOUTHERN INFOSYS LIMITED

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 March 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

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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)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % of full 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	Class eg: X	Class S eg: Y				Total	No. (a)		
(A)	Promoter & Promoter Group	9	3623270	-	-	3674890	72.18	3674890	-	3623270	72.18	-	72.18	0	0	-	3199750
(B)	Public	753	1396730	-	-	1396730	27.82	1396730	-	1396730	27.82	-	27.82	0	0	-	421040
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	762	5020000	-	-	5020000	100	5020000	-	5020000	100	-	100	0	0	-	3620790



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

(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of shares of equity shares held (iii)	No. of fully paid up equity shares held (iv)	Particulars of Depository Shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % (viii) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		Total as a % of Total Voting Rights (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)	Number of Locked in shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)
									No of Voting Rights Class X	Class Y								
(1)	Indian Individuals/Hindu Undivided Family FI No.																	
	1. Mr. Rakesh Mohan Sharma	BCYPS7299G	1	378950	-	-	378950	7.55	378950	-	378950	7.55	-	7.55	-	-	-	378950
	2. Ms. Deepali Sharma	AFYPS3632R	1	249000	-	-	249000	4.96	249000	-	249000	4.96	-	4.96	-	-	-	249000
	3. Ms. Poonam Sharma	AQYPS9464L	1	125010	-	-	125010	2.49	125010	-	125010	2.49	-	2.49	-	-	-	0
	4. Mr. Mood Chand Sharma	AGQPS7040A	1	51010	-	-	51010	1.02	51010	-	51010	1.02	-	1.02	-	-	-	0
	8. Ms. Shivan Sharma	FNZPS9674L	1	247500	-	-	247500	4.93	247500	-	247500	4.93	-	4.93	-	-	-	0
	9. Mr. Tarun Sharma	DMYPS9821Q	1	248500	-	-	248500	4.95	248500	-	248500	4.95	-	4.95	-	-	-	248500
	12. Mr. Siddharth Sharma	FPIPS6858N	1	244500	-	-	244500	4.87	244500	-	244500	4.87	-	4.87	-	-	-	244500
(b)	Central Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



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(d)	Any Other (specify) Body Corporate Fl. No.																		
11.	Disha Investment Centre (P) Ltd	AAACD008338	1	1480800	-	1480800	29.50	1480800	-	1480800	29.50	-	29.50	-	-	-	-	-	1480800
85.	Disha Capital Services Ltd	AAACD00520H	1	598000	-	598000	11.91	598000	-	598000	11.91	-	11.91	-	-	-	-	-	598000
	Sub-Total (A)(1)		9	3623270	-	3623270	72.18	3623270	-	3623270	72.18	-	72.18	-	-	-	-	-	3199750
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Resident Individuals/Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Sub-Total (A)(2)		9	3623270	-	3623270	72.18	3623270	-	3623270	72.18	-	72.18	-	-	-	-	-	3199750
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																		

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 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.



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Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (i)	PAM (ii)	Nos. of 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	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 as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
									Class X	Class Y						
(1)	Institutions															
(a)	Mutual Funds/	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(c)	Alternate Investment	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(e)	Foreign Portfolio	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(f)	Financial Institutions/	-	1	39000	-	-	39000	0.78	39000	39000	0.78	-	0.78	-	NA	39000
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(h)	Provident Funds/	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(i)	Any Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	-	1	39000	-	-	39000	0.78	39000	39000	0.78	-	0.78	-	NA	39000
(2)	Central Government/ State Government/ State Government(s)/ President of	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(3)	Non-institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-



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(a)																			
i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs.	737	787087	-	787087	15.87	787087	-	787087	15.87	-	15.87	-	NA	44627					
	8	559120	-	559120	11.14	559120	-	559120	11.14	-	11.14	-	NA	334990					
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
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																			
(b)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)																		
	HUF	1	250	250	0.00	250	250	250	0.00	250	250	250	0.00	250	250	250	0.00	250	NA
	NRI - REPAT.	1	1804	1804	0.04	1804	1804	1804	0.04	1804	1804	1804	0.04	1804	1804	1804	0.04	1804	NA
	BODY CORPORATE	5	9465	9465	0.19	9465	9465	9465	0.19	9465	9465	9465	0.19	9465	9465	9465	0.19	9465	NA
	Sub-Total (B)(3)	752	1357730	1357730	27.05	1357730	1357730	1357730	27.05	1357730	1357730	1357730	27.05	1357730	1357730	1357730	27.05	1357730	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	753	1396730	1396730	27.82	1396730	1396730	1396730	27.82	1396730	1396730	1396730	27.82	1396730	1396730	1396730	27.82	1396730	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.



(Signature)

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above form needs to be disclosed along with the name of follow-up persons: Institutions/Non Institutions holding more than 1% of total number of shares.