



SOUTHERN INFOSYS LTD.

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Annexure - I

Format of holding of specified securities

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)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 30th September,2016
 - 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:-

	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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. 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) 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)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	9	36,23,270	-	-	36,23,270	72.18	-	-	-	-	36,23,370	100	NA	NA	31,99,750	
(B)	Public	707	13,96,730	-	-	13,96,730	27.82	-	-	-	-	-	-	NA	NA	4,21,040	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
	Total	716	50,20,000	-	-	50,20,000	100	-	-	-	-	36,23,370	100	-	-	36,20,790	

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

(1)	(a)	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+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding % assuming conversion of convertible securities (as a percentage of diluted share capital) = (VII)+(X) (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 (b)		
										Class X	Class Y								Class Z
				7															
		Individuals/Hindu undivided Family FI, No. 1 Mr. Rakesh Mohan Sharma	BCYPS7259G		3,78,950			3,78,950	7.55					3,78,950	100				3,78,950
		2 Ms Deepali Sharma	AFYPS3632R		2,49,000			2,49,000	4.96					2,49,000	100				2,49,000
		3 Ms Poonam Sharma	AQYPS9464L		1,25,010			1,25,010	2.49					1,25,010	100				-
		4 Mr. Mool Chand Sharma	AGQPS7040A		51,010			51,010	1.02					51,010	100				-
		8 Ms. Shivani Sharma	FNZPS9574L		2,47,500			2,47,500	4.93					2,47,500	100				-
		9 Mr. Tarun Sharma	DMYPS9821Q		2,48,500			2,48,500	4.95					2,48,500	100				2,47,500
		12 Mr. Siddharth Sharma	FPIPS6858N		2,44,500			2,44,500	4.87					2,44,500	100				2,44,500
(b)		Central Government/ State Government(s)																	
(c)		Financial Institutions/ Banks																	



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(d)	Any Other (specify) Body Corporate FI No.	AAACD0833B	2	14,80,800	-	29.50	14,80,800	-	-	-	100	14,80,800	-	-	14,80,800
	11. Disha Investment Centre (P) Ltd. Disha Capital Services Ltd	AAACD0520H	-	5,98,000	-	11.91	5,98,000	-	-	-	100	5,98,000	-	-	5,98,000
	Sub-Total (A)(1)	-	9	36,23,270	-	72.18	36,23,270	-	-	-	100	36,23,270	-	-	31,99,750
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	-	9	36,23,270	-	72.18	36,23,270	-	-	-	100	36,23,270	-	-	31,99,750

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)	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 VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A-E+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 (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					
														

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)
(1)	Institutions																	
(a)	Mutual Funds/ Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Financial Institutions/ Banks	1	39,000	-	39,000	0.78	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Sub-Total (B)(1)	1	39,000	-	39,000	0.78	-	-	-	-	-	-	-	-	-	-	-	39,000
(2)	Central Government/ State Government(s)/ President of India																	
(3)	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



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(a)	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	5	55,010 51,620 59,000 60,000 2,43,000	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	1.09 1.03 1.17 1.19 4.8	55,010 51,620 59,000 60,000 2,43,000	- - - - -	- - - - -	- - - - -	NA NA NA NA NA	- - - - -	60,000 2,43,000
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	695	7,91,500	-	-	-	-	-	15.76	7,91,500	-	-	-	NA	-	49,040
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	88,500	-	-	-	-	-	1.76	88,500	-	-	-	NA	-	30,000
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Bodies Corporate	3	9,100	-	-	-	-	-	0.18	9,100	-	-	-	NA	-	-
	Sub-Total (B)(3)	706	13,57,730	-	-	-	-	-	27.04	13,57,730	-	-	-	NA	-	3,82,040
	Total Public Shareholding (B)(1)+(B)(2)+(B)(3)	707	13,96,730	-	-	-	-	-	27.82	13,96,730	-	-	-	NA	-	4,21,040

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here 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 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 and the balance to be disclosed as held by custodian.

W. Chakrabarti