| General information about company | | | | | | |
|--|-----------------------|--|--|--|--|--|
| Scrip code | 590051 | | | | | |
| Name of the company | SAKSOFT LIMITED | | | | | |
| Whether company is SME | No | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Quarterly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2017 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | Tak | ole I - Sur | nmary | Statement | holding o | of specified secu | urities | | | |
|--------------|---|-----------------------|-------------------|-----------------------------|------------------------------------|------------|-------------------------------------|---------------------------|--|------------------|-------------------------|
| | Category | Nos. Of | No. of fully paid | No. Of Partly paid-up | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | Rights held (IX) | in each |
| Category (I) | of shareholder | shareholders 1 | up equity | equity | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | | | |
| (A) | Promoter & Promoter Group | 5 | 7588800 | | | 7588800 | 72.59 | 7588800 | | 7588800 | 72.59 |
| (B) | Public | 4253 | 2866200 | | | 2866200 | 27.41 | 2866200 | | 2866200 | 27.41 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4258 | 10455000 | | | 10455000 | 100 | 10455000 | | 10455000 | 100 |

| | | Table | e I - Summa | ary Statement | holding of specified | secu | ırities | | | |
|-------------|---|------------------------|--|---|---|--|---------|--|------------------------------|---------------------------------|
| Category of | Category Sha Un | Outstanding Underlying | Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | shareholder (II) | | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 72.59 | | | | | 7588800 |
| (B) | Public | | | | 27.41 | | | | | 2855994 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10444794 |

| | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of | No. Of | Total nos. | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of class of se | | Rights held (IX) | l in each |
|---|---|----------------------------------|--|---------------------------------|--|---|---|---------------------------|---------------|---------------------|---------------------------------|
| Sr. | | | | Partly paid- up | shares underlying Depository Receipts (VI) | shares held (VII) = (IV)+ (V)+ (VI) | | No of Voting (XIV) Rights | |) Rights | Total as a % |
| | | | | equity shares held (V) | | | | Class eg: | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pa | ttern of t | he Promoter | and Promote | er Group | | | | • |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 2318640 | | | 2318640 | 22.18 | 2318640 | | 2318640 | 22.18 |
| (d) | Any Other (specify) | 3 | 5270160 | | | 5270160 | 50.41 | 5270160 | | 5270160 | 50.41 |
| Sub-Total (A)(1) | | 5 | 7588800 | | | 7588800 | 72.59 | 7588800 | | 7588800 | 72.59 |
| (2) | Foreign | | | | | | | | • | | - |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 5 | 7588800 | | | 7588800 | 72.59 | 7588800 | | 7588800 | 72.59 |
| В | Table III - Statemen | nt showing sha | reholding pa | attern of | the Public sh | areholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 38000 | | | 38000 | 0.36 | 38000 | | 38000 | 0.36 |
| (f) | Financial Institutions/ Banks | 1 | 2554 | | | 2554 | 0.02 | 2554 | | 2554 | 0.02 |

| | | | | S | h.html | | | | | |
|--|---|-----------------|--------------|------------------|-----------------|------------------|----------|---|----------|-------|
| Sub-Total (B)(1) | | 2 | 40554 | | 40554 | 0.39 | 40554 | | 40554 | 0.39 |
| (3) | Non-institutions | | | <u> </u> | | | 1 |] | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3808 | 1054004 | | 1054004 | 10.08 | 1054004 | | 1054004 | 10.08 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 1186320 | | 1186320 | 11.35 | 1186320 | | 1186320 | 11.35 |
| (e) | Any Other (specify) | 432 | 585322 | | 585322 | 5.6 | 585322 | | 585322 | 5.6 |
| Sub-Total (B)(3) | | 4251 | 2825646 | | 2825646 | 27.03 | 2825646 | | 2825646 | 27.03 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 4253 | 2866200 | | 2866200 | 27.41 | 2866200 | | 2866200 | 27.41 |
| С | Table IV - Stateme | ent showing sha | reholding pa | ttern of the Non | Promoter- Non I | Public sharehole | der | • | | |
| Total (A+B+C2) | | 4258 | 10455000 | | 10455000 | 100 | 10455000 | | 10455000 | 100 |
| Total (A+B+C) | | 4258 | 10455000 | | 10455000 | 100 | 10455000 | | 10455000 | 100 |

| Ta | able II - Sta | tement shov | ving shareholdi | ing pattern of the Promo | ter a | nd Pro | mot | er Gro | ıp |
|--|---|--|---|--|--|---------|--|--------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) | Shares | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | equity shares held in dematerialized form (XIV) |
| | | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| A | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 22.18 | | | | | 2318640 |
| (d) | | | | 50.41 | | | | | 5270160 |
| Sub-Total (A) (1) | | | | 72.59 | | | | | 7588800 |
| (2) | Foreign | | | | | | • | • | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 72.59 | | | | | 7588800 |
| В | Table III - Sta | tement showin | g shareholding patt | tern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.36 | | | | | 38000 |
| (f) | | | | 0.02 | | | | | 2554 |
| Sub-Total (B) | | | | 0.39 | | | | | 40554 |

| | | | | On.num | | | | |
|--|----------------|---------------|----------------------|------------------------------|-------|---------|-------|----------|
| (1) | | | | | | | | |
| (3) | Non-institutio | ns | | | | | | |
| (a(i)) | | | | 10.08 | | | | 1051198 |
| (a(ii)) | | | | 11.35 | | | | 1186320 |
| (e) | | | | 5.6 | | | | 577922 |
| Sub-Total (B) (3) | | | | 27.03 | | | | 2815440 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 27.41 | | | | 2855994 |
| С | Table IV - Sta | tement showir | ng shareholding patt | ern of the Non Promoter- Non | Publi | shareho | older | |
| Total (A+B+C2) | | | | 100 | | | | 10444794 |
| Total (A+B+C | | | | 100 | | | | 10444794 |
| | | | | | | | | |

| | Individu | als/Hindu undivided Family | |
|---|---|----------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | ADITYA KRISHNA | AUTAR KRISHNA | Click here to go back |
| PAN (II) | AAPPK1806M | AAAPK9025B | Total |
| No. of fully paid up equity shares held (IV) | 2118520 | 200120 | 2318640 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2118520 | 200120 | 2318640 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.26 | 1.91 | 22.18 |
| Number of Voting | Rights held in each class of securities | (IX) | |
| Class eg:X | 2118520 | 200120 | 2318640 |
| Class eg:y | | | |
| Total | 2118520 | 200120 | 2318640 |
| Total as a % of Total Voting rights | 20.26 | 1.91 | 22.18 |
| No. Of Shares Underlying Outstanding | | | |

| | | 511.110111 | |
|---|--|------------|---------|
| convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 20.26 | 1.91 | 22.18 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 2118520 | 200120 | 2318640 |
| Reason for not pro- | viding PAN | , | |
| Reason for not providing PAN | | | |

| | | Any Other (specify) | | |
|---|-----------------------------------|--|-----------------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Other | Click here to go back |
| Name of the Shareholders (I) | SAK INDUSTRIES PRIVATE LIMITED | SONNET TRADE AND INVESTMENTS PRIVATE LIMITED | SAKSOFT EMPLOYEE WELFARE TRUST | |
| PAN (II) | AAGCS3326Q | AABCS5337C | AAGTS6043P | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 4554550 | 183150 | 532460 | 5270160 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4554550 | 183150 | 532460 | 5270160 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 43.56 | 1.75 | 5.09 | 50.41 |
| Number of Voting | Rights held in each class of s | ecurities (IX) | | |
| Class eg: X | 4554550 | 183150 | 532460 | 5270160 |
| Class eg:y | | | | |
| Total | 4554550 | 183150 | 532460 | 5270160 |
| | | I | | † |

| Total as a % of Total Voting rights | 43.56 | 1.75 | 5.09 | 50.41 |
|---|-----------------------------|-------------|--------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 43.56 | 1.75 | 5.09 | 50.41 |
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares | pledged or otherwise encumb | ered (XIII) | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 4554550 | 183150 | 532460 | 5270160 |

| dematerialized form (XIV) | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |

| | 1 | T | | al share capital in excess of Rs | |
|---|---------------------|--------------------|-----------------------------|----------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | AJIT THOMAS | M UMAYAL | UMAMAHESWARI JANARTHANAN | B BHARATHAN KANTHIMATHINATHAN | Click here to go back |
| PAN (II) | AAAPT8581H | AABPU8052B | AAUPU4576H | AHAPB8659D | Total |
| No. of fully paid up equity shares held (IV) | 200000 | 128050 | 183500 | 379800 | 891350 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200000 | 128050 | 183500 | 379800 | 891350 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.91 | 1.22 | 1.76 | 3.63 | 8.53 |
| Number of Voting | Rights held in each | ch class of securi | ties (IX) | · | • |
| Class eg: X | 200000 | 128050 | 183500 | 379800 | 891350 |
| Class eg:y | | | | | |
| Total | 200000 | 128050 | 183500 | 379800 | 891350 |
| Total as a % of Total Voting rights | 1.91 | 1.22 | 1.76 | 3.63 | 8.53 |
| No. Of Shares Underlying Outstanding | | | | | |

| | | | sn.ntmi | | | | |
|---|--------|--------|---------|--------|--------|--|--|
| convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.91 | 1.22 | 1.76 | 3.63 | 8.53 | | |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 200000 | 128050 | 183500 | 379800 | 891350 | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| | | | | | | | |