Annexure - I

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity : SAKSOFT LIMITED
- 2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
- 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 31-Dec-2015
  b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015
- 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?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

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

Table	I
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		Table	I - Summary Sta	atement holding	of specified see	curities												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as					No. of Shares	Shareholding ,	Number of		Number o	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held i	in each	class of	Underlying	as a % assuming	Locked in		pledged or		shares held in
(I)	(II)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		SE	ocurities	s (IX)	Outstanding	full conversion	shares (XII)		other	wise	dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as				convertible	of convertible			encumbe	red (XIII)	form (XIV)	
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					
							(VIII) As a				Total as	(including	( as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)			Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
								eg: X	eg: Y			(X)	capital)		Shares		Shares	
													(XI) = (VII) + (X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER																	
Α.	GROUP	5	7611300	0	0	7611300			0	0	0	0	0	0	0	0	0	7611300
	PUBLIC	2976	2748700	0	0	2748700	26.5319	0	0	0	0	0	0	0	0	0	0	2738294
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY EMPLOYEE																	
	-																	
C2.	TRUSTS Total	2981	10360000	0	0	10360000	100	0	0	0	0	0	0		0	0	0	10349594
	Total	2981	10360000	U	0	10360000	100	U	0	0	0	0	0	U U	0	0	U	10349594

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

																		··· · · · ·
	Category & Name	Nos. of		Partly paid-up			Shareholding %		nber of '			No. of Shares	Shareholding ,	Numb		Number o		Number of equi
	of the Shareholders	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea			Underlying	as a % assuming	Locke	ed in	pledge	ed or	shares held in
	(1)	(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ities (IX	.)	Outstanding	full conversion	shares	s (XII)	other	wise	dematerialize
			held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible			encumbe	red (XIII)	form (XIV)
			(IV)	. ,	(VI)	· · ·	(VIII)					securities	securities					
			、 <i>,</i>		. ,		· ,		Voting I			(including	( as a percentage	No.(a)	As a %	No.(a)	As a %	d
								Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	d
								Х	Y		Total	(X)	capital)		Shares		Shares	d
											Voting	(7)	(XI) = (VII)+(X)		held (b)		held (b)	d
											rights		as a % of A+B+C2				1	d
_	INDIAN										-		as a 70 01 A+D+O2				┢━━━┛	
·	Individuals/Hindu undivided									1								
a	Family	2	6873190	0	0	6873190	66.3435	0	0	0	0		0	0	0	0		6873
u.	Names :		00/0100			00/0100	00.0400			, v	, v	, v	v					
_	ADITYA KRISHNA		2323070			2323070	22.4235			-	0		0	0	0	0		23230
	AUTAR KRISHNA		200120			200120	1.9317				0		0	0	0	0		200
	Central Government/		200120			200120	1.9317			-			0	0	0	0		200
	State Government(s)	0	0	0	0		n	0	0	0	0		0	n	0	n		d l
<del>.</del> .	Financial Institutions/	0										Ť	v				i <u> </u>	
с.	Banks	0	0	0	0		0	0	0	0	0		0	0	0	0	6	d
	ANY OTHER									, v	, v	, v	v					, <b></b>
	Bodies Corporate	2	183150	0	0	183150	1.7679	0	0	0	0	0	0	0	0	0	0	183
	SAK INDUSTRIES PRIVATE LTD	_	4350000			4350000	41.9884				0		0	0	0	0	0	4350
	SONNET TRADE AND INVESTMENTS		1000000			1000000	11.0001				, in the second							
	PVT LTD		183150			183150	1.7679				0		0	0	0	0	0	183
	Employess Welfare Fund	1	554960	0	0	554960	5.3568	0	0	0	Ő	0	0	0	Ő	0	0	554
	Names :						0.0000					Ĭ						
	SAKSOFT EMPLOYEES WELFARE																	1
	TRUST		554960			554960	5.3568				0		0	0	0	0	0	554
										1								
	Sub-Total (A)(T)	1	7611300	U	U	7611300	/3.4681	U	U	U	U	U	U	U	U	U	U	/011
																		i
	FOREIGN																┢───┘	
	Individuals (Non-																í <sup>1</sup>	d
	Resident Individuals/	_		_	-		_							-	_	-	1 .	d
	Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Government Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0		0	0	0	0		j
	ANY OTHER	0	0	0	0	0	0	0	0	0	0		0	0	0	0	<u>0</u>	
ı.						┣━━━━━┥											┢────┘	; <b> </b>
_	Sub-Total (A)(2)	0				<u> </u>	~											; <b> </b>
_		U	0	0	0		0	0	0	0	0		0	0	0	0		; <b> </b>
_	Total Shareholding of Promoter																i	J
	and Promoter Group (A)=																í	il i
	(A)(1)+(A)(2)	5	7611300			7611300	73.4681	0	0	0	0			0		0		7611
_	(P/(+/*(P/( <del>*</del> /	5	7011300	U	U	7011300	/ 3.4001	U U	U	U	U	l U	0	U	U	U	<u> </u>	/011

Table III - Statement showing shareholding pattern of the Public shareholder

-					e Public shareh													
	Category & Name	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %		mber of			No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	ield in ea	ach cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
	(1)	(111)	equity shares	held	Depository	(VII =	per SCRR, 1957			rities IX		Outstanding	full conversion	shares	s (XII)	encumb	ered (XIII)	dematerialized
	(1)	(,	held	(V)	Receipts		As a % of (A+B+C2)				-/	convertible	of convertible		. ()			form (XIV)
			(IV)	(•)	(VI)		(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	
			(1V)		(VI)		(VIII)	No of	Voting	Riahts	Total as			- ()	of total	(Not applic	of total	
								Class			a % of	(including	( as a percentage		Shares	able)	Shares	
								X	Y		Total	Warrants)	of diluted share			abie)		
								^	· ·			(X)	capital)		held (b)		held	
											Voting		(XI)				(Not appli	
											rights		( )				cable) (b)	
-	INSTITUTIONS																	
	Mutual Funds/	-				0							0			N A		0
	Venture Capital Funds	0	0 0	0	0	0				0		0	0	0	0	NA NA		0
			0	0	0	0				0	0	0	0	0	0			0
C.	Alternate Investment Funds	0	0 0	0	0	0	(		0	0	0 0	0	0	0	0	NA		0
	Foreign Venture																	
d.	Capital Investors	0	0 0	0	0	0	(	0 0	0 0	0	0 0	0	0	0	0	NA		0
	Foreign Portfolio																	
е.	Investors	0	00	0	0	0		0 0	0 0	0	00	0	0	0	0	NA		0
1	Financial Institutions/														I			
	Banks	11	101297	0	0	101297	0.9778	3 0	0 0	0	0 0	0	0	0	0	NA		101297
g.	Insurance Companies	0	0	0	0	0	(	0 0	0 0	0	0 0	0	0	0	0	NA		0
	Provident Funds/								1									
	Pension Funds	0	0	0	0	0	(	0 0	0 0	0	0 0	0	0	0	0	NA		0
I.	ANY OTHER	I	I						1		1						1	
	FOREIGN INSTITUTIONAL							1	T	1	1				Ī	1	1	
	INVESTORS	1	45000	0	0	45000	0.4344	1 C	0 0	0	0 0	0	0	0	0	NA		45000
												-		-	-			
-	Sub-Total (B)(1)	2	146297	1 0	0	146297	1.4121		0	0	0	0	0	0	0		1	146297
-				ľ				· · · · ·								1		
-	Central Government/	1	1	1													1	
	State Government(s)/																	
h.	President of India																	
2.																		
_	Sub-Total (B)(2)																	
		0	0	0	0	0			0	0		0	U	0	0			U
_															<u> </u>			
	NON-INSTITUTIONS																	
a.	INDIVIDUALS - I. Individual shareholders																	
	holding nominal share capital																	
	up to Rs. 2 lakhs.	2567	833574	0	0	833574	8.0461		0 0	0	0 0	0	0	0	0	NA		830568
1	II. Individual shareholders							1	I –						I –			
	holding nominal share capital	1	1					1	1								1	
	in excess of Rs. 2 lakhs.	12	1300710	0	0	1300710	12.5551		0 0	0	0 0	0	0	0	0	NA		1300710
	Names :							1										
	UMAMAHESWARI JANARTHANAN		318647			318647	3.0757				C		0	0	0	C	)	318647
	K.BALASUBRAMANIAN		298133			298133	2.8777				C		0	0	0	C	)	298133
	AJIT THOMAS		200000			200000	1.9305				0		0	0	0	C	)	200000
	M UMAYAL		173659			173659	1.6762	2			C		0	0	0	C		173659
	NBFCs registered								1									
b.	with RBI	0	0	0	0	0	(	0 0	0 0	0	0 0	0	0	0	0	NA	4	0
C.	Employee Trusts	0	0	0	0	0	(	0 0	0 0	0	0 0	0	0	0	0	NA		0
	Overseas Depositories								T	1	1				Î 👘	1	1	
1	(holding DRs)	1						1	1									
d.	(balancing figure)	0	0	0	0	0	(	0 0	0	0	0 0	0	0	0	0	NA		0
	ANY OTHER	Ĭ	Ĭ	Ĭ	i i i i i i i i i i i i i i i i i i i			Ī	Ĭ		i – – – – – – – – – – – – – – – – – – –		· · · · ·	Ĭ	Ì		Ī	
	BODIES CORPORATE	162	193180	0	0	193180	1.8647	7 0	0	0		0	0	0	0	NA		193180
	CLEARING MEMBERS	88			0	150901	1.4566					0	0	0		NA		150901
	ESOP / ESOS / ESPS	13				16845	0.1626					0	0	Ţ		NA NA		9445
	HINDU UNDIVIDED FAMILIES				0							0	0	•				55314
		79			0	55314	0.5339	1 <u>(</u>	0		0	0	0	0	-	NA		
	NON RESIDENT INDIANS	52			0	51129	0.4935		0	0	0	0	0	0		NA		51129
L	TRUSTS	1	750	0	0	750	0.0072	4 0	0	0	0	0	0	0	0	NA	4	750
		1	<u> </u>	1				1			1				I		I	

Table III

	Sub-Total (B)(3)	2974	2602403	0	0	2602403	25.1197	7	D	0	) (	0		)	0	D	2591997
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2976	2748700	C	0	2748700	26.5319		D	0	0 0	0			0	D	2738294
Deta	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																
Deta	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.																

Tabl	

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

_				narenolung patte															
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of \	/oting F	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ch clas	s of	Underlying	as a % assuming	Locke	ed in	pledged o	or otherwise	shares held in
	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securit	ies (IX)		Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
			. ,	held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)			. ,		convertible	of convertible		· ,		( )	form (XIV)
				(IV)	. ,	(VI)	· ·	(VIII)				Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
				( )		· · /		( )	Class	Class	Total	a % of	(including	( as a percentage			(Not applic	of total	
									Х	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	(/	(XI)				cable) (b)	
1	Custodian/DR Holder	1			0	0	0		0	0	0	0		(•)	•		NA		0
		-	U	0	U	0	U	0	0	U	U	U	U	U	U	U	NA NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(C)(1)+(C)(2)		0	0	0	0	0		0	0	U	Ų	0	0	0	0			