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INDIAN INFOTECH AND SOFTWARE LIMITED
EMPIRE HOUSE, 3RD FLOOR, 214, DR. D.N. ROAD, FORT, MUMBAI - 400 001.

July 15, 2011

Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers.
Dalal Street,
Mumbai-400 001.

Subject : Quarterly Compliances

Script ID : 509051

Dear Sirs,

We are enclosing herewith Quarterly Compliances as under for Quarter ended **30th June 2011**

1.	Clause 35	Shareholding Pattern as per Clause 35 of Listing Agreement.
2.	Clause 47	Reconciliation of Share Capital Audit, issued by Practicing Company Secretary, M/s S. K. Jain & Co., Mumbai

You are requested to take this on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,
for Indian Infotech & Software Ltd.

N.K. Pareek

N. K. Pareek
Director

Encl : a/a

CC : Ahmedabad Stock Exchange Ltd.,
Kamdhenu Complex,
Opp. Sahajanand College, Panjara Pole,
Ambawadi, Ahmedabad - 380 015

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
15 JUL 2011
CONTENTS NOT VERIFIED
SIGN.....

INDIAN INFOTECH & SOFTWARE LIMITED

EMPIRE HOUSE, 3RD FLOOR, 214, DR. D.N. ROAD, FORT, MUMBAI - 400 001

• TEL: OFF. 91-22-22078381, 22078382 • FAX: 91-22-22074294

www.indianinfotechandsoftwareltd.com

• EMAIL: contact@indianinfotechandsoftwareltd.com / indianinfo2010@yahoo.com

(I)(Statement showing Shareholding Pattern :

Name of the Company: INDIAN INFOTECH AND SOFTWARE LTD.			
Scrip Code, Name of the scrip, class of security: 509051, INDINFO			
Quarter ended: 30TH JUNE 2011			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N. A.	N. A.	N. A.
Held by public	N. A.	N. A.	N. A.
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N. A.	N. A.	N. A.
Held by public	N. A.	N. A.	N. A.
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	N. A.	N. A.	N. A.
Held by public	N. A.	N. A.	N. A.
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	4,328,301		



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SHAREHOLDING PATTERN

Name of the Company:		INDIAN INFOTECH & SOFTWARE LTD.							
Script Code: 509051		Quarter ended : 30 TH JUNE 2011							
Category Code	Category of Shareholder	No. of Shareholders	Total Nos. of Share	No. of Shares held in dematerialized Form	Total Shareholding as a percentage of total number of Shares		Shares pledged or otherwise encumbered		
					As a percentage (A+B)	As a percentage (A+B+C)	No. of shares	As a Percentage	
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/Hindu Undivided Family	-	-	-	-	-	-	-	-
(b)	Central/State Government	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	2617050	-	60.46	60.46	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-
(e)	Any other (Specify) -	-	-	-	-	-	-	-	-
	Sub - Total (A)(1)	6	2617050	-	60.46	60.46	-	-	-
(2)	Foreign	-	-	-	-	-	-	-	-
(a)	Individuals (Non- Resident Individuals/Foreign Individuals	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-
(d)	Any other (Specify)	-	-	-	-	-	-	-	-
	Sub - Total (A)(2)	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	6	2617050	-	60.46	60.46	-	-	-
(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual Funds/UTI	2	10651	-	0.25	4.76	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-



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: 2 :

(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Investors	-	-	-	-	-	-	-
(h)	Any other (Specify) Central/State Govt. Institution	-	-	-	-	-	-	-
	Sub - Total (B)(1)	2	10651	-	0.25	0.25	-	-
(2)	Non-Institutional						-	-
(a)	Bodies Corporate	67	814861	258761	18.83	18.83	-	-
(b)	Individuals-							
	i. Individuals Shareholders holding nominal share capital upto Rs. 1 Lakh.	1906	739500	470300	17.09	17.09	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh.	5	145234	96824	3.36	3.36	-	-
	Sub - Total (b)	1911	884734	567124	20.44	20.44	-	-
(c)	Any other - Clr Mem	7	1005	1005	0.02	0.02		
	i. NRI Individual	-	-	-	-	-	-	-
	ii. Non Domestic Company	-	-	-	-	-	-	-
	iii. NRI Repatriation	-	-	-	-	-	-	-
	Sub - Total (c)	7	1005	1005	0.02	0.02	-	-
	Sub - Total (B)(2)	1985	1700600	826890	39.29	39.29	-	-
	Total Public Shareholding (B) = (B) (1) + (B) (2)	1987	1711251	826890	39.54	39.54	-	-
	TOTAL (A) + (B)	1993	4328301	826890	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-		
	GRAND TOTAL (A) + (B) + (C)	1993	4328301	826890	100.00	100.00	-	-

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For INDIAN INFOTECH & SOFTWARE LTD

M. J. J. J.

DIRECTOR

INDIAN INFOTECH & SOFTWARE LIMITED

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(I) (b) Statement Showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered	
		Number	As a % of grand total (A)+(B)+(C)	Number	As a % of grand total (A)+(B)+(C)
1	M/s Chemo Pharma Laboratories Ltd.	1320800	30.52	-	-
2	M/s Chemo Pharma Laboratories Ltd.	557650	12.88	-	-
3	M/s Chemo Pharma Laboratories Ltd.	116850	2.70	-	-
4	M/s Chemo Pharma Laboratories Ltd.	193000	4.46	-	-
5	M/s Shree Consultations Services P. Ltd.	300000	6.93	-	-
6	M/s Shree Consultations Services P. Ltd.	128750	2.97	-	-
	TOTAL	2617050	60.46	-	-

(I) (c) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of Shares

Sr. No.	Name of the Shareholder	No. of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I) (a) above}
1	M/s IDEA Commedeal Private Limited	58120	1.34
2	M/s IDEA Commedeal Pvt. Ltd.	200000	4.62
3	M/s Online Capital & Securities P. Ltd.	48916	1.13
4	M/s Rangoli Tradecomm Pvt. Ltd.	130900	3.02
5	M/s Rockstar Trader Pvt. Ltd.	200000	4.62
6	M/s Sri Multi Services & Financia Co	48800	1.13
	TOTAL	686736	15.87

(I) (d) Statement showing details of Locked-in-shares

Sr. No.	Name of the Shareholder	Number of locked-in Shares	Locked-in Shares as a percentage of total number of shares {i. e., Grand Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}
			NIL

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRsas a percentage of total number of shares {i. e., Grand Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}
				NIL

(II) (b) Statement showing Holding of Depository Receipt (DRs), where underlying shares are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRsas a percentage of total number of shares {i. e., Grand Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}
				NIL



S.K.JAIN & CO.

Company Secretaries

13/16, Kapadia Chambers

599, JSS Road,

Chira Bazar,

Mumbai - 400 002

Tel: 2207 5288

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended 30th June, 2011
- 2) ISIN NOT APPLICABLE
- 3) Face Value Rs.10/- each
- 4) Name of The Company INDIAN INFOTECH AND SOFTWARE LIMITED
- 5) Registered Office Address Empire House, 3rd Floor, 214, Dr.D.N.Road, Fort, Mumbai- 400 001
- 6) Correspondence Address Empire House, 3rd Floor, 214, Dr.D.N.Road, Fort, Mumbai- 400 001
- 7) Telephone & Fax Nos. 22078381 | 22078382 Fax: 22074294
- 8) Email Address indianinfo2011@yahoo.com
- 9) Name of the Stock Exchange where the Company's securities are listed NOT APPLICABLE

- 10) Issued Capital
- 11) Listed Capital (Exchange - Wise)
(as per company records)

Number of Shares	% of Total Issued capital
4328301	100
4328301	100

- 12) Held in Dematerialised form in CDSL
- 13) Held in Dematerialised form in NSDL
- 14) Physical

256485	5.93%
570405	13.18%
3501411	80.89%
4328301	100%

- 15) Total No. of Shares(12+13+14)

- 16) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

NOT APPLICABLE

- 17) Certifying the details of changes in shares capital during the quarter under consideration as per Table Below

Particulars	No. Of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for S/E
	NOT		APPLICABLE			

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18) Register of Members is upated (Yes/No)if not, up to date which date

19) Reference of previous quarter with regards to excess dematerialised shares , if any

20) Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons for the delay

21)

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

22) Name Telephone & Fax No. of the Compliance Officer of the Co.

23) Name , Address, Tel & Fax No. Regn. No. of the Auditor

Mr. S.K.JAIN
Membership No:1473
S. K. JAIN & CO. 13/16, Kapadia Chambers, Gr. Floor, 599, JSS Road, Chirabazar, Mumbai- 400 002 Tel : 2207 5288 Fax : 22075288

24) Appointment of common agency for share registry work

Sharex Dynamic (India) Pvt. Ltd. 17/B, Dena Bank Building, 2nd Floor, Honrیمان Circle, Fort, Mumbai - 400 001 Tel: 2270 2485/2851 6338
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25) Any other detail that the auditor would like to provide (eg. BIFR company from SE.)

Date : 12th July, 2011
Place : Mumbai

S. K. JAIN & CO.
Company Secretaries

S. K. JAIN
Partner
C. P. No. 3076

