

General information about company

Scrip code	509051
Name of the company	Indian Infotech & Software Ltd.
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)	30-06-2016
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

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	193474700			193474700	19.28	193474700		193474700	19.28
(B)	Public	14620	809966310			809966310	80.72	809966310		809966310	80.72
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14624	1003441010			1003441010		1003441010		1003441010	100

Table I - Summary Statement holding of specified securities

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Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				19.28					193474700
(B)	Public				80.72					797227400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									990702100

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

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	4	193474700			193474700	19.28	193474700		193474700	19.28
Sub-Total (A)(1)		4	193474700			193474700	19.28	193474700		193474700	19.28
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	193474700			193474700	19.28	193474700		193474700	19.28
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	36510			36510	0	36510		36510	0
Sub-Total (B)(1)		1	36510			36510	0	36510		36510	0
(3)	Non-institutions										
	Individuals -										

(a(i))	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11547	47948625			47948625	4.78	47948625		47948625	4.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2634	399184243			399184243	39.78	399184243		399184243	39.78
(b)	NBFCs registered with RBI	1	18000			18000	0	18000		18000	0
(e)	Any Other (specify)	437	362778932			362778932	36.15	362778932		362778932	36.15
Sub-Total (B)(3)		14619	809929800			809929800	80.72	809929800		809929800	80.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14620	809966310			809966310	80.72	809966310		809966310	80.72
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		14624	1003441010			1003441010	100	1003441010		1003441010	100
Total (A+B+C)		14624	1003441010			1003441010		1003441010		1003441010	100

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

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian									
(d)				19.28						193474700
Sub-Total (A)(1)				19.28						193474700
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				19.28						193474700
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions									
(a)				0						0
Sub-Total (B)(1)				0						0
(3)	Non-institutions									
(a(i))				4.78						46677825

(a(ii))				39.78				387952143
(b)				0				18000
(e)				36.15				362579432
Sub-Total (B)(3)				80.72				797227400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				80.72				797227400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				990702100
Total (A+B+C)								990702100

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	JAYANTI PRIME SOFTWARE ADVISORY PRIVATE LIMITED	MAHAMAYA FINANCIAL CONSULTANTS PRIVATE LIMITED	GENEROSITY SHARE TRADING PRIVATE LIMITED	DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED	
PAN (II)	AACJ5543N	AAHCM3999A	AAECG4210F	AADCD9541R	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	26405500	5212720	61268480	100588000	193474700
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	26405500	5212720	61268480	100588000	193474700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.63	0.52	6.11	10.02	19.28
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	26405500	5212720	61268480	100588000	193474700
Class eg:y					
Total	26405500	5212720	61268480	100588000	193474700
Total as a % of Total Voting rights	2.63	0.52	6.11	10.02	19.28
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)	2.63	0.52	6.11	10.02	19.28
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)	26405500	5212720	61268480	100588000	193474700
Reason for not providing PAN					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	PRATEEK KUMAR	RUPAL PRATEEK KUMAR	Click here to go back
PAN (II)	APDPK8666A	ARNPK9369C	Total
No. of fully paid up equity shares held (IV)	18679000	20000000	38679000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	18679000	20000000	38679000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	1.86	1.99	3.85

% of (A+B+C2)			
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	18679000	20000000	38679000
Class eg:y			
Total	18679000	20000000	38679000
Total as a % of Total Voting rights	1.86	1.99	3.85
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)	1.86	1.99	3.85
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	18679000	20000000	38679000
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	SUBHVANI COMMOTRADE PRIVATE LIMITED	JYESTHA VINIMAY PVT LTD	OCIAN ADVISORY PRIVATE LIMITED	TASMSEEM COMMERCIAL LLP	MANASI COMMODITIES LLP	Click here to go back
PAN (II)	AARCS1284Q	AACCJ7743A	AABCO6057F	AAIFT0210B	AAVFM9466D	Total

No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	13497718	11285431	13316665	84000000	84000000	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	13497718	11285431	13316665	84000000	84000000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.12	1.33	8.37	8.37	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	13497718	11285431	13316665	84000000	84000000	0
Class eg:y						
Total	13497718	11285431	13316665	84000000	84000000	0
Total as a % of Total Voting rights	1.35	1.12	1.33	8.37	8.37	0
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)	1.35	1.12	1.33	8.37	8.37	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized	13497718	11285431	13316665	84000000	84000000	0

form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						