

# INDIAN INFOTECH & SOFTWARE LIMITED

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

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

[www.indianinfotechandsoftwareltd.com](http://www.indianinfotechandsoftwareltd.com)

• EMAIL: [contact@indianinfotechandsoftwareltd.com](mailto:contact@indianinfotechandsoftwareltd.com) / [indianinfo2010@yahoo.com](mailto:indianinfo2010@yahoo.com)

October 17, 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  
**30<sup>th</sup> September 2011**

1.	Clause 35	Shareholding Pattern as per Clause 35 of Listing Agreement.
2.	Clause 47	(a) Certificate under Clause 47(C) issued by Practicing Company Secretary, M/s S. K. Jain & Co., Mumbai  (b) 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**  
**Director**

**Encl : a/a**

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



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## (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 SEPTEMBER 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		



# INDIAN INFOTECH & SOFTWARE LIMITED

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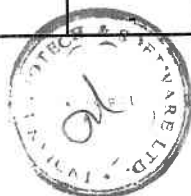
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## SHAREHOLDING PATTERN

Name of the Company:		INDIAN INFOTECH & SOFTWARE LTD.							
Script Code: 509051		Quarter ended : 30 <sup>TH</sup> SEPTEMBER 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	
(1)	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	52	395822	370622	9.14	9.14	-	-
(b)	Individuals-							
	i. Individuals Shareholders holding nominal share capital upto Rs. 1 Lakh.	1716	673625	405575	15.56	15.56	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh.	8	625065	45755	14.44	14.44	-	-
	Sub - Total (b)	1724	1298690	451330	30.00	30.00	-	-
(c)	Any other - Clr Mem	6	6088	6088	0.14	0.14	-	-
	i. NRI Individual	-	-	-	-	-	-	-
	ii. Non Domestic Company	-	-	-	-	-	-	-
	iii. NRI Repatriation	-	-	-	-	-	-	-
	Sub - Total (c)	6	6088	6088	0.14	0.14	-	-
	Sub - Total (B)(2)	1782	1700600	828040	39.29	39.29	-	-
	Total Public Shareholding (B) = (B) (1) + (B) (2)	1784	1711251	828040	39.54	39.54	-	-
	TOTAL (A) + (B)	1790	4328301	828040	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	1790	4328301	828040	100.00	100.00	-	-



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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	-	-
	<b>TOTAL</b>	<b>2617050</b>	<b>60.46</b>	<b>-</b>	<b>-</b>

## (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 Commodeal Private Limited	65620	1.52
2	M/s IDEA Commodeal 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 Private Ltd.	67808	1.57
6	M/s Rockstar Trader Pvt. Ltd.	200000	4.62
7	M/s Longlife Distributors P. Ltd.	56500	1.31
8	M/s Sri Multi Services & Financia Co	48800	1.13
	<b>TOTAL</b>	<b>818544</b>	<b>18.91</b>

## (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 outstandin 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

INDIAN INFOTECH & SOFTWARE LTD

*Infotech*

DIRECTOR

**S. K. JAIN & CO.**  
Company Secretaries

13/16, Kapadia Chambers,  
Ground Floor, 599, JSS Road,  
Chirabazar, Mumbai - 400 002.  
Tel: 22075288/55797394

**TO WHOSOEVER IT MAY CONCERN**


We have examined the relevant books and records of **M/s Indian Infotech and Software Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at Empire House, 3<sup>rd</sup> Floor, 214, DR. D. N. Road, Fort, Mumbai - 400001. The Company is having its Registrars and Share Transfer Agents, M/s. Sharex Dynamic (India) Pvt. Ltd. (hereinafter referred to as 'RTA') at Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai- 400072 for execution and transfer of Shares and other activity related to Shares.

On verification of records by us at the Office of Registrars and Share Transfer Agent for the purpose of issuing the Certificate under Sub-Clause (c) of Clause 47 of the Listing Agreement with the Stock Exchange, Mumbai and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our Certification, we hereby certify that in our opinion and according to the best of our information and belief :

1. The Company has in relation to the Half Year Ended 30<sup>th</sup> September, 2011 delivered all Certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
2. The Register of Members of the Company was accordingly amended and the Shares were transferred in favour of the Transferee.

Given on this 17<sup>th</sup> October, 2011

**For S. K. Jain & Company,**  
Company Secretaries,

  
(S. K. Jain)  
Partner.



RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended **30TH SEPTEMBER, 2011**
- 2) ISIN **INE320M01019**
- 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 **Bombay Stock Exchange**

- 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

165269	3.82
662771	15.31
3500261	80.87
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

Particular	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 updated (Yes/No)if not, up to date which date

Yes

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

N.A



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

N.A

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.

Shri N. K.Pareek  
22078381

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.  
Unit No.1, Luthra Industrial Premises  
Safed Pool, Andheri Kurla Road,  
Andheri (East) Mumbai - 400 072  
Tel: 28515606, 285156445  
Fax No:28512885

25) Any other detail that the auditor would like to provide (eg. BIFR company from SE.)

Bombay Stock Exchange vide Notice No. 20110929 dated 29th September 2011 revoked suspension in trading of Shares of the Company w.e.f. 5th October, 2011. Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated 2nd September, 2010 trading in Securities of the Company was resumed in "T" Group.

Date : 11TH OCTOBER, 2011  
Place : Mumbai

S. K. JAIN & CO.  
Company Secretaries

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

