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INDIAN INFOTECH AND SOFTWARE LIMITED

Date – 16 January, 2012

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

Subject : Quarterly Compliance

Script ID : 509051

Dear Sirs,

We are enclosing herewith Quarterly Compliances as under for Quarter ended 31st December, 2011.

1.	Clause 35	Shareholding Pattern as per Clause 35 of Listing Agreement.
2.	Clause 47	(b) Reconciliation of Share Capital Audit issued by Practicing Company Secretary, M/s Vinesh K. Shah & Associates- Mumbai

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

Thanking You,

Yours Faithfully,

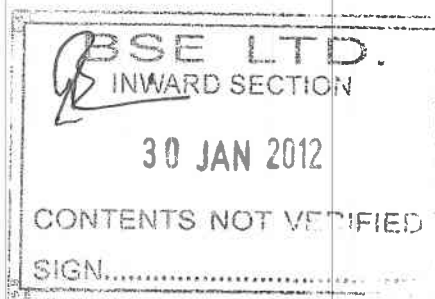
For Indian Infotech & Software Ltd.
Indian Infotech & Software Limited



Nitesh Choudhary *Authorised Signatory*
Company Secretary & Compliance Officer

ENCL: above mention document.

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



D - 114, Crystal Plaza, Link Road, Opposite Infinity Mall, Andheri (West), Mumbai - 400053

Email id : indianinfotechsoftware@yahoo.com, Contact No. 022 2201 9988

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INDIAN INFOTECH AND SOFTWARE LIMITED

(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: 31ST DECEMBER, 2011			
	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
Partly paid-up shares:-			
Held by promoter/promoter group	N. A.	N. A.	N. A.
Held by public	N. A.	N. A.	N. A.
Total			
	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
Outstanding convertible securities:-			
Held by promoter/promoter group	N. A.	N. A.	N. A.
Held by public	N. A.	N. A.	N. A.
Total			
	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
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	43,28,301		

D - 114, Crystal Plaza, Link Road, Opposite Infinity Mall, Andheri (West), Mumbai - Mumbai - 400 053

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For Indian Infotech & Software Limited

Atitosh
Authorized Signatory

INDIAN INFOTECH AND SOFTWARE LIMITED

SHAREHOLDING PATTERN

Name of the Company:	INDIAN INFOTECH & SOFTWARE LTD.
Script Code: 509051	Quarter ended : 31ST DECEMBER 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	2	2640550	2629100	61.01	61.01	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (Specify) -	-	-	-	-	-	-	-
	Sub - Total (A)(1)	2	2640550	26,29,100	61.01	61.01	-	-
(2)	Foreign	-	-	-	-	-	-	-
(a)	Individuals (Non- Resident Individuals/Foreign Individuals	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
	Institutions	-	-	-	-	-	-	-
	Any other (Specify)	-	-	-	-	-	-	-
	Sub - Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	2	2640550	-	61.01	61.01	-	-
(B)	Public Shareholding						-	-
(1)	Institutions						-	-
(a)	Mutual Funds/UTI	2	10651	-	0.25	0.25	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	1	5250	-	0.367	0.367	-	-

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INDIAN INFOTECH AND SOFTWARE LIMITED

(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investor	-	-	-	-	-	-	-
(g)	Foreign Venture Investors	-	-	-	-	-	-	-
(h)	Any other (Specify) Central/State Govt. Institution	-	-	-	-	-	-	-
	Sub - Total (B)(1)	3	15901	-	0.37	0.37	-	-
(2)	Non-Institutional							
(a)	Bodies Corporate	58	383709	256759	8.87	8.87	-	-
(b)	Individuals-							
	i. Individuals Shareholders holding nominal share capital upto Rs. 1 Lakh.	1700	726442	473692	16.78	16.78	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh.	27	559188	86878	12.92	12.92	-	-
	Sub - Total (b)	1727	1285630	560570	29.70	29.70	-	-
(c)	Any other - Clr Mem	9	2011	2011	0.05	0.05		
	i. NRI Individual	1	500	500	0.012	0.012	-	-
	ii. Non Domestic Company	-	-	-	-	-	-	-
	iii. NRI Repatriation	-	-	-	-	-	-	-
	Sub - Total (c)	10	2511	2511	0.06	0.06	-	-
	Sub - Total (B)(2)	1795	1671850	819840	38.63	38.63	-	-
	Total Public Shareholding (B) = (B) (1) + (B) (2)	1798	1687751	819840	38.99	38.99	-	-
	TOTAL (A) + (B)	1800	4328301	3448940	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-		
	GRAND TOTAL (A) + (B) + (C)	1800	4328301	3448940	100.00	100.00	-	-

For Indian Infotech & Software Limited

Niteck
Authorized Signatory

INDIAN INFOTECH AND SOFTWARE LIMITED

(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 Jayanti Prime Software Pvt. Ltd.	2629100	60.74	-	-
2	M/s Jayanti Prime Software Pvt. Ltd.	11450	0.26	-	-
TOTAL		2640550	61.01	-	-

(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 Commodore Private Limited	61183	1.41
2	M/s IDEA Commodore Pvt. Ltd.	45000	1.04
3	M/s Modern Commodore Pvt. Ltd.	44856	1.04
4	M/s Longlife Distributors P. Ltd.	56500	1.31
5	Naynaben Arunbhai Jain	50000	1.16
6	Pistaben Rajmal Jain	65000	1.50
7	Rekhaben Jitendrakumar Jain	50000	1.16
TOTAL		372539	8.61

(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)

No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs 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) (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 DRs as 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 AND SOFTWARE LIMITED

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
Nil								

Indian Infotech and Software Ltd.

For Indian Infotech & Software Limited



Authorised Signatory

Company Secretary



VINESH K. SHAH & ASSOCIATES
COMPANY SECRETARIES

164, Harlalka Bhawan, Office No. 2, Ground Floor, Sitaram Poddar Marg,
1st Fanaswadi, Mumbai - 400 002. E-mail : vineshkshah@gmail.com

Vinesh Shah
B.Sc., LLB, FCS

☎ 9769005320
☎ 9320505320

SECRETARIAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 CIN:

5 Name of the Company

6 Registered Office Address

7 Correspondence Address

8 Telephone & Fax Nos.

9 Email address

10 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
11 Issued Capital	4328301	100
12 Listed Capital (Exchange-wise) (as per company records)	4328301	100

13 Held in dematerialised form in CDSL	131846	3.05
14 Held in dematerialised form in NSDL	3317094	76.64
15 Physical	879361	20.32

16 Total No. of shares (13+14+15)

17 Reasons for difference if any, between (11&12) , (11&16) , (12&16) :

18 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
		--N.A--				

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

19 Register of Members is updated (Yes / No)
If not, updated upto which date

20 Reference of previous quarter with regards to excess dematerialised shares, if any.

21 Has the company resolved the matter mentioned in point no.20 above in the current quarter ? If not, reason why ?

22 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

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



VK Shah

23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Nitesh Choudhary
Tele.No. 022-42956833
Fax No. 022-42956633

24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

VINESH K SHAH & ASSOCIATES
Practising Co.Secretary, CP No.7000
164, Harlalka Bhavan, Ground Floor, Off.No.2, Sitaram Poddar Marg, 1st Fanaswadi, Mumbai-400002
Tel : 9769005320,

25 Appointment of common agency for share registry w

Sharex Dynamic(India) Private Ltd.
Unit-1, Luthra Industrial Premises, Safed Pool, Andheri-Kurla
Road, Andheri(E), Mumbai-400072
Tel :28515606, 28515644, Fax : 28512885

26 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,
company changed its name etc.)

NIL

Date : 10.01.2012
Place : Mumbai

FOR VINESH K. SHAH & ASSOCIATES,
Company Secretary

VK Shah
Vinesh K. Shah
M.No.6449

