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INDIAN INFOTECH AND SOFTWARE LIMITED

April 19, 2012

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

Subject : Quarterly Compliances (Shareholding Pattern) 31-3-2012

Script ID : 509051

Dear Sirs,

We are enclosing herewith Share Holding Pattern under Clause 35 of the Listing Agreement for the Quarter ended 31st March, 2012.

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

Thanking You,

Yours Faithfully,

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



Nitesh Choudhary *Authorised Signatory*
CS & Compliance Officer



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 MARCH, 2012			
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	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	43,28,301		

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INDIAN INFOTECH AND SOFTWARE LIMITED

SHAREHOLDING PATTERN

Name of the Company:		INDIAN INFOTECH & SOFTWARE LTD.							
Script Code: 509051		Quarter ended : 31st March, 2012							
Category Code	Category of Shareholders	No. of Shareholders	Total Numbers of Shares	No. of Shares held in dematerialized form	Total Shareholding as a % of total shareholding		Shares pledged or otherwise		
					As a % of (A+B)I	As a % of (A+B+C)	No. of shares	As a % of Total No. of Shares	
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/Huf	0	0	0	0.000	0.000	0	0.000	
(b)	Central/State Government	0	0	0	0.000	0.000	0	0.000	
(c)	Bodies Corporate	1	26405500	26405500	61.007	61.007	0	0.000	
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.000	
(e)	Any other (Specify) -	0	0	0	0.000	0.000	0	0.000	
	Sub - Total (A)(1)	1	26405500	26405500	61.007	61.007	0	0.000	
(2)	Foreign								
(a)	Individuals NRI/For Ind	0	0	0	0.000	0.000	0	0.000	
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000	
(c)	Institutions	0	0	0	0.000	0.000	0	0.000	
(d)	Any other (Specify)	0	0	0	0.000	0.000	0	0.000	
	Sub - Total (A)(2)	0	0	0	0.000	0.000	0	0.000	
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	1	26405500	26405500	61.007	61.007	0	0.000	
(B)	Public Shareholding						-	-	
(1)	Institutions						-	-	
(a)	Mutual Funds/UTI	2	106510	0	0.246	0.246			
(b)	Financial Institutions/ Banks	0	0	0	0.000	0.000			
(c)	Central/ State Govt	0	0	0	0.000	0.000			
(d)	Venture Capital Funds	1	52500	0	0.121	0.121			

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(e)	Insurance Companies	0	0	0	0.000	0.000		
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000		
(g)	Foreign Venture Investors	0	0	0	0.000	0.000		
(h)	Any other (Specify)	0	0	0	0.000	0.000		
	Sub-Total (B)(1)	3	159010	0	0.367	0.367		
B(2)	Non-Institutional						-	-
(a)	Bodies Corporate	66	4283685	3014185	9.897	9.897		
(b)	Individuals-							
	i. Individuals Shareholders							
	holding nominal share							
	capital upto Rs. 1 Lakh.	1628	3992785	2273785	9.225	9.225		
	ii. Individual Shareholders							
	holding nominal share							
	capital in excess of							
	Rs.1 Lakh.	129	8371595	4075995	19.342	19.342		
(c)	Any other - Clr Mem	21	69435	69435	0.160	0.160		
	OCB	0	0	0	0.000	0.000	-	-
	NRI	1	1000	1000	0.002	0.002	-	-
	Sub-Total (B)(2)	1845	16718500	9434400	38.626	38.626		
(B)	Total (B)= (B)(1)+(B)(2)	1848	16877510	9434400	38.993	38.993		
(C)	Held by Custodians against							
	Depository Receipts							
	PROMOTER & PRO GRP	0	0	0		0.000		
	PUBLIC	0	0	0		0.000		
	GRAND TOTAL (A)+(B)+(C)	1849	43283010	35839900		100.000	0	0.000

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

Sr. No.	Ref. 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	10317810	Jayanti Prime Software Advisory Pvt. Ltd	26405500	61.01	0.000	0.000
TOTAL			26405500	61.01	0.000	0.000

(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.	Ref. 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}	Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
1	15904469	Idea Commodeal Private, Limited,	668830	1.545	1.545
2	02644	Idea Commodeal Pvt. Ltd.	450000	1.040	1.040
3	13708420	Longlife Distributors Private Limited	565000	1.305	1.305
4	10314436	Modern Commosales Private Limited	435076	1.005	1.005
5	02665	Naynaben Arunbhai Jain	500000	1.155	1.155
6	02666	Pistaben Rajmal Jain	650000	1.502	1.502
7	02669	Rekhaben Jitendrakumar Jain	500000	1.155	1.155
TOTAL			3768906	8.708	8.708

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

Sr. No.	Ref. No.	Name of the shareholder	Number 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}	Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
		Total -Public [5% & above]	0	0.000	

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

Sr. No.	Ref- No.	Category	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}
			Locked in Shares	0	0.000

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

Sr. No.	Ref. 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., Grant Total (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.	Ref. No.	Name of the DR holders	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., Grant Total (Total (A) + (B) + (C) indicated in Statement at para (I) (a) above}
NIL					

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