

INDIAN INFOTECH AND SOFTWARE LIMITED

[CIN-L70100MH1982PLC027198]

Date - April 15th, 2014

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

Subject : Quarterly Compliance - Share Holding Pattern March, 2014.

Script Code : 509051(INDINFO)

Dear Sirs,

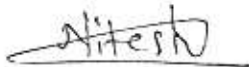
We are sending herewith Share Holding pattern for Quarter ended on 31st March, 2014 as per Clause 35 of Listing Agreement.

Kindly take same on your record and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Indian Infotech and Software Limited
For INDIAN INFOTECH * SOFTWARE LIMITED



Company Secretary **Company Secretary**

INDIAN INFOTECH AND SOFTWARE LIMITED

[CIN-L70100MH1982PLC027198]

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : Indian Infotech & Software Ltd.
Quarter Ended : 31-03-2014
Scrip Code : 509051

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 Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - D	0		

Outstanding Conv. Securities	No.of Outstanding Securities	As a % of Total no.of O/S Conv.Securities	As a % of Total no.of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - E	0		

Warrants :	No.of Warrants	As a % of Total no.of Warrants	As a % of Total no.of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		

Total paid-up Capital of the Company assum- ing full conv. Of warrants & securities	1003441010
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For INDIAN INFOTECH * SOFTWARE LIMITED


Company Secretary

INDIAN INFOTECH AND SOFTWARE LIMITED

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Statement Showing Shareholding Pattern - Table (I)(a)

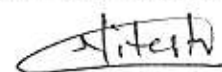
Indian Infotech & Software Ltd.

Scrip Code : 509051

Quarter Ended : 31-03-2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
a	Individual/Hul	0	0	0	0.000	0.000	0	0.000
b	Central/State Govt	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporate	4	251405500	251405500	25.054	25.054	0	0.000
d	Fins / 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
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	4	251405500	251405500	25.054	25.054	0	0.000
2	Foreign							
a	Indy 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	Qualified For. Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		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)	4	251405500	251405500	25.054	25.054	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	1	36510	0	0.004	0.004		
b	Fins / Banks	0	0	0	0.000	0.000		
c	Central/State Govt	0	0	0	0.000	0.000		
d	Venture Cap Fund	1	39500	39500	0.004	0.004		
e	Insurance Comptst	0	0	0	0.000	0.000		
f	Foreign Ins Invest	15	2127182	2127182	0.217	0.212		
g	Foreign Ven Cap In	0	0	0	0.000	0.000		
h	Qualified For. Inv.	0	0	0	0.000	0.000		
i	Any Other -Specify	0	0	0	0.000	0.000		
i-1		0	0	0	0.000	0.000		
i-2		0	0	0	0.000	0.000		
	Sub-Total (B)(1)	17	2203192	2166682	0.220	0.220		

For INDIAN INFOTECH & SOFTWARE LIMITED



Company Secretary

D - 207, Crystal Plaza, New Link Road, Opposite Infinity Mall, Andheri (West), Mumbai - 400 053

Website: www.indianinfotechandsoftwareltd.com

Email id: indianinfotechsoftware@yahoo.com, contact No. 022 42956833

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Statement Showing Shareholding Pattern - Table (I)(a)

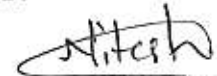
Indian Infotech & Software Ltd.

Scrp Code : 509051

Quarter Ended : 31-03-2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
B 2	Non-institutions							
a	Bodies Corporates	278	587188861	586989361	58.518	58.518		
b	Individuals							
	i) upto Rs 1-Lac	1512	2823812	1620512	0.281	0.281		
	ii) above Rs1-Lac	378	149256750	136546650	14.874	14.874		
c	Qualified For. Inv.	0	0	0	0.000	0.000		
d	Any Other - Cr-Mem	23	10553263	10553263	1.052	1.052		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	8	9632	9632	0.001	0.001		
	Sub-Total (B)(2)	2199	749832318	735719418	74.726	74.726		
(B)	Total (B) = (B)(1)+(B)(2)	2216	752035510	737886100	74.946	74.946		
	TOTAL (A)+(B)	2220	1003441010	989291600		100.000	0	0.000
(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)	2220	1003441010	989291600		100.000	0	0.000

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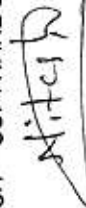
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(10b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Ref. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares including underlying shares assuming full conversion of warrant and convertible securities as a % of diluted share capital
			Number	As a % of total (A+B+C)	Number	As a % of grand total (A+B+C)	Number of warrants held	As a % of total of warrants of the same class	Number of convertible securities held	As a % of total No. of convertible securities of the same class	
1	00004205	DHANVASHWA ADVISORY SERVICES PRIVATE	10000000	16.024	0	0.000	0	0.000	0	0.000	10.024
2	00004241	MAHAMAYA FINANCIAL CONSULTANTS PRIV	47312720	4.715	0	0.000	0	0.000	0	0.000	4.715
3	00004203	GENEROSITY SHARE TRADING PRIVATE LI	77096280	7.683	0	0.000	0	0.000	0	0.000	7.683
4	1017810	JAYANT PRIME SOFTWARE ADVISORY PR.	26425500	2.631	0	0.000	0	0.000	0	0.000	2.631
Total Promoter & Promoter Group			251405000	25.094	0	0.000	0	0.000	0	0.000	25.095

For INDIAN INFOTECH & SOFTWARE LIMITED



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(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category - "Public" and holding more than 1% of the total number of shares

Sr. No.	Ref. Num	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 (iii) above)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	AABCF90860	FATE MARKE TING PVT LTD	10134426	1.010	0	0.000	0	0.000	1.010
2	AACGJ7743A	JYESTA VINIMAY PVT LTD	11290431	1.125	0	0.000	0	0.000	1.125
3	AACGL3344H	LOOKLIKE ENCLAVE PRIVATE LIMITED	24159632	2.408	0	0.000	0	0.000	2.408
4	AAVFM9466D	MANASI COMMODITIES LLP	84000000	8.371	0	0.000	0	0.000	8.371
5	AAHFM60350	MARUBHUMI VINTRADE PRIVATE LIMITED	20147033	2.008	0	0.000	0	0.000	2.008
6	AAFCND0785G	NIRBUS VINCOM PRIVATE LIMITED	11732651	1.169	0	0.000	0	0.000	1.169
7	AABCO6057F	OGIAN ADVISORY PRIVATE LIMITED	11097769	1.106	0	0.000	0	0.000	1.106
8	AIAPDK8666A	PRATEEK KUMAR	18579000	1.851	0	0.000	0	0.000	1.851
9	AABCP4870D	PYRAMID SALES PVT LTD	12690234	1.265	0	0.000	0	0.000	1.265
10	AAFCR2462P	RAJGHARANA AGENCIES PRIVATE LIMITED	14771469	1.472	0	0.000	0	0.000	1.472
11	AAFCR64390	RIDDHIKA TRADCOM PRIVATE LIMITED	11651267	1.161	0	0.000	0	0.000	1.161
12	ARNP93699C	RUPAL PRATEEK KUMAR	20000000	1.993	0	0.000	0	0.000	1.993
13	AAFI10210B	TASMSEE M COMMERCIAL LLP	84000000	8.371	0	0.000	0	0.000	8.371
14	AAECT1846G	TOUCHWIN COMMERCIAL PRIVATE LIMITED	18228269	1.817	0	0.000	0	0.000	1.817
15	AAECT1901C	TOUCHWIN NIRMAN PVT LTO	10627111	1.059	0	0.000	0	0.000	1.059
16	AAOCV9932G	VIEWLINK DEALERS PRIVATE LIMITED	16837855	1.678	0	0.000	0	0.000	1.678
Total			390047199	37.874	0	0.000	0	0.000	37.874

For INDIAN INFOTECH & SOFTWARE LIMITED

Ajitesh
Company Secretary


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

Sr. No.	Ref. Num	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 (D)(a) above)	Promoter/Promoter Group/Public
			0	0.000	
Total Locked in Shares				0.000	

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

Sr. No.	Ref. Num	Name of the Holder	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 (1)(a) above)

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(11)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares.

Sr. No.	Ref-Num	Name of the DR Holder	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 (1)(a) above]

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