| General information about company | |
|--|--------------------------------|
| Scrip code | 509051 |
| NSE Symbol | Quarterly |
| MSEI Symbol | |
| ISIN | INE300B01022 |
| 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) | 30-09-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| | De | claratio | n | | |
|------------|--|----------|--------------------------------|-----------------------|-----------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| | | Tal | ble I - Sum | mary | Statemen | t holding o | of specified | securities | | | | |
|--------------|---|----------------------------------|----------------------------------|-----------------------|------------------------------------|-----------------------|---|--|--------------------|------------------|-----------------|--------|
| | Category | ategory | No. of fully | No. Of Partly | shares underlying Depository | Total nos. | Shareholding as a % of total no. of shares | Number of V of securities | _ | ights held in ea | ach class | |
| Category (I) | of shareholder | Nos. Of shareholders (III) | paid up equity shares held | paid- up equity | | underlying Depository | underlying Depository | underlying shares held (VII) = (c as | (calculated as per | No of Voting | (XIV) | Rights |
| | (II) | () | (IV) | shares held (V) | Receipts (VI) | (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 4 | 193474700 | | | 193474700 | 19.28 | 193474700 | | 193474700 | 19.28 | |
| (B) | Public | 15437 | 809966310 | | | 809966310 | 80.72 | 809966310 | | 809966310 | 80.72 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 15441 | 1003441010 | | | 1003441010 | 100 | 1003441010 | | 1003441010 | 100 | |

| | | Table . | ı - Summary | y Statement n | olding of specifi | ea s | ecuritie | s | | T |
|-----------------|---|--|---|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| 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 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | | | | | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 19.28 | | | | | 193474700 |
| (B) | Public | | | | 80.72 | | | | | 797246898 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 990721598 |

| | Table II - | Statement | showing sl | hareho | olding pat | tern of the | Promoter a | and Promo | ter G | roup | |
|--|---|----------------------|-----------------------------------|------------------------------------|--|--------------------------------------|--|---|--------------------------|---------------------------------|-------|
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | No. of fully paid up equity | No. Of Partly paid- up | No. Of shares underlying Depository | Total nos. shares held (VII) = | Shareholding as a % of total no. of shares (calculated as per | Number of V class of secur No of Voting | rities (I | | Total |
| | (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | X Class eg:y Total of To | of Total Voting rights | |
| A | Table II - Stat | ement showing | g shareholding | pattern | of the Promo | ter and Promo | ter Group | | | | |
| (1) | Indian | I | | Т | I | T | I | | | 1 | 1 |
| (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 |
| В | Table III - Sta | tement showin | g shareholdin | g 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-institutio | ons | 1 | | | | | 1 | | 1 | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 12222 | 50584164 | | | 50584164 | 5.04 | 50584164 | | 50584164 | 5.04 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2692 | 387852680 | | | 387852680 | 38.65 | 387852680 | | 387852680 | 38.65 |
| (e) | Any Other (specify) | 522 | 371492956 | | | 371492956 | 37.02 | 371492956 | | 371492956 | 37.02 |
| Sub-Total (B)(3) | | 15436 | 809929800 | | | 809929800 | 80.72 | 809929800 | | 809929800 | 80.72 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 15437 | 809966310 | | | 809966310 | 80.72 | 809966310 | | 809966310 | 80.72 |
| С | Table IV - Sta | tement showin | g shareholdin | g pattern | of the Non I | Promoter- Non | Public shareho | lder | | | |
| Total (A+B+C2) | | 15441 | 1003441010 | | | 1003441010 | 100 | 1003441010 | | 1003441010 | 100 |
| Total (A+B+C) | | 15441 | 1003441010 | | | 1003441010 | 100 | 1003441010 | | 1003441010 | 100 |

| 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) | | Shar pled othe | ged or rwise imbered | Number of equity shares held in dematerialized |
|--|---|---|---|--|--|---------------------------------|----------------------|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form (XIV) |
| A | Table II - States | nent showing sh | nareholding patter | n of the Promoter and | Promo | ter 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 |
| В | Table III - State | ement showing s | hareholding patte | rn of the Public shareh | older | • | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 0 |
| Sub-Total (B)(1) | | | | 0 | | | | | 0 |
| (3) | Non-institution | S | | | | | | | |
| (a(i)) | | | | 5.04 | | | | | 49332862 |
| (a(ii)) | | | | 38.65 | | | | | 378645580 |
| (e) | | | | 37.02 | | | | | 369268456 |
| Sub-Total (B)(3) | | | | 80.72 | | | | | 797246898 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 80.72 | | | | | 797246898 |
| С | Table IV - State | ement showing s | hareholding patte | rn of the Non Promote | r- Nor | Public sl | nareho | older | |
| Total (A+B+C2) | | | | 100 | | | | | 990721598 |
| Total (A+B+C) | | | | 100 | | | | | 990721598 |

| | | Any Other (| specify) | | |
|---|---|--|--|--|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | MAHAMAYA FINANCIAL CONSULTANTS PRIVATE LIMITED | JAYANTI PRIME SOFTWARE ADVISORY PRIVATE LIMITED | GENEROSITY SHARE TRADING PRIVATE LIMITED | DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED | |
| PAN (II) | ААНСМ3999А | AACCJ5543N | AAECG4210F | AADCD9541R | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 5212720 | 26405500 | 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) | 5212720 | 26405500 | 61268480 | 100588000 | 193474700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.52 | 2.63 | 6.11 | 10.02 | 19.28 |
| Number of Voting | Rights held in each class of | securities (IX) | ı | 1 | 1 |
| Class eg: X | 5212720 | 26405500 | 61268480 | 100588000 | 193474700 |
| Class eg:y Total | 5212720 | 26405500 | 61268480 | 100588000 | 193474700 |
| Total as a % of Total Voting rights | 0.52 | 2.63 | 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) | 0.52 | 2.63 | 6.11 | 10.02 | 19.28 |

| Number of Locked | l in shares (XII) | | | | |
|--|----------------------------|----------------|----------------|----------------|-----------|
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares | pledged or otherwise encum | bered (XIII) | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5212720 | 26405500 | 61268480 | 100588000 | 193474700 |
| Reason for not pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Individ | uals - ii. Individual shareho | lders 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 % of (A+B+C2) | 1.86 | 1.99 | 3.85 |
| Number of Voting | Rights held in each class of securiti | es (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 | 18679000 | 20000000 | 38679000 |

| form (XIV) | | |
|------------------------------|------------|--|
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |

| | | | Any | Other (speci | fy) | | |
|--|-------------|---------------------|--|----------------------------------|--|---|----------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Clearing Members | Clearing Members | Non- Resident Indian (NRI) | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | HUF |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | | | JYESTHA VINIMAY PVT LTD | | OCIAN ADVISORY PRIVATE LIMITED | SUBHVANI COMMOTRADE PRIVATE LIMITED | |
| PAN (II) | | | AACCJ7743A | | AABCO6057F | AARCS1284Q | |
| No. of the Shareholders (I) | 1 | 33 | 1 | 131 | 1 | 1 | 159 |
| No. of fully paid up equity shares held (IV) | 1000 | 3878014 | 11285431 | 11308785 | 13316665 | 13497718 | 31230424 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1000 | 3878014 | 11285431 | 11308785 | 13316665 | 13497718 | 31230424 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.39 | 1.12 | 1.13 | 1.33 | 1.35 | 3.11 |
| Number of Voting | Rights held | in each clas | ss of securities (IX) | | | | |
| Class eg: X | 1000 | 3878014 | 11285431 | 11308785 | 13316665 | 13497718 | 31230424 |
| Class eg:y | | | | | | | |
| Total | 1000 | 3878014 | 11285431 | 11308785 | 13316665 | 13497718 | 31230424 |
| Total as a % of Total Voting rights | 0 | 0.39 | 1.12 | 1.13 | 1.33 | 1.35 | 3.11 |
| 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 | 0 | 0.39 | 1.12 | 1.13 | 1.33 | 1.35 | 3.11 |

| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | |
|--|-------------|---------|----------|----------|----------|----------|----------|
| Number of Locked | l in shares | (XII) | • | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1000 | 3878014 | 11285431 | 11308785 | 13316665 | 13497718 | 29205424 |
| Reason for not pro | viding PA | N | | 1 | | 1 | 1 |
| Reason for not providing PAN | | | | | | | |

| | | Any | Other (specify) | | |
|---|--|---------------------|--|--|--------------------------|
| Searial No. | 8 | 9 | 10 | 11 | |
| Category | HUF | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | NAND KISHORE BANSAL HUF | | MANASI COMMODITIES LLP | TASMSEEM COMMERCIAL LLP | Click here to go back |
| PAN (II) | AAAHN1228D | | AAVFM9466D | AAIFT0210B | Total |
| No. of the Shareholders (I) | 1 | 198 | 1 | 1 | 522 |
| No. of fully paid up equity shares held (IV) | 16771658 | 325074733 | 84000000 | 84000000 | 371492956 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 16771658 | 325074733 | 84000000 | 84000000 | 371492956 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.67 | 32.4 | 8.37 | 8.37 | 37.03 |
| Number of Voting | Rights held in each class of s | ecurities (IX) | | | |
| Class eg: X | 16771658 | 325074733 | 84000000 | 84000000 | 371492956 |
| Class eg:y | | | | | |
| Total | 16771658 | 325074733 | 84000000 | 84000000 | 371492956 |
| Total as a % of Total Voting rights | 1.67 | 32.4 | 8.37 | 8.37 | 37.03 |
| 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) | | | | | |
| 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) | 1.67 | 32.4 | 8.37 | 8.37 | 37.03 |

| Number of Locked in shares (XII) | | | | | | | | |
|--|----------|-----------|----------|----------|-----------|--|--|--|
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 16771658 | 324875233 | 84000000 | 84000000 | 369268456 | | | |
| Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence