

| <b>General information about company</b>   |                                    |
|--|------------------------------------|
| Scrip code   | 509051                             |
| NSE Symbol   |                                    |
| MSEI Symbol  |                                    |
| ISIN   | INE300B01022                       |
| Name of the company  | Indian Infotech & Software Limited |
| 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)                | 31-12-2020                         |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                    |
| Shareholding pattern filed under   | Regulation 31 (1) (b)              |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                 |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| 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     |                             |                    |                         |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |            |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|------------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |            | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total      |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 193474700                                    |  |   | 193474700                                    | 19.28   | 193474700   |            | 193474700  | 19.28                   |
| (B)          | Public                         | 20332                      | 809966310                                    |  |   | 809966310                                    | 80.72   | 809966310   |            | 809966310  | 80.72                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |            |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |            |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |            |                         |
|              | Total                          | 20336                      | 1003441010                                   |  |   | 1003441010                                   | 100   | 1003441010  |            | 1003441010 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 19.28   |                                  |                                 |   |                                 | 193474700   |
| (B)   | Public                         |   |  |  | 80.72   |                                  |                                 |   |                                 | 797346798   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 990821498   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |            |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|------------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |            |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |            | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total      |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |            |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |            |                                     |
| (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                               |
| B   | Table III - Statement showing shareholding 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-institutions  |                            |  |  |   |  |   |   |            |            |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 19490                      | 227666560                                    |  |   | 227666560                                    | 22.69   | 227666560   |            | 227666560  | 22.69                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 329                        | 227411005                                    |  |   | 227411005                                    | 22.66   | 227411005   |            | 227411005  | 22.66                               |
| (e)   | Any Other (specify)   | 512                        | 354852235                                    |  |   | 354852235                                    | 35.36   | 354852235   |            | 354852235  | 35.36                               |
| Sub-Total (B)(3)  |   | 20331                      | 809929800                                    |  |   | 809929800                                    | 80.72   | 809929800   |            | 809929800  | 80.72                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 20332                      | 809966310                                    |  |   | 809966310                                    | 80.72   | 809966310   |            | 809966310  | 80.72                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |            |                                     |
| Total (A+B+C2)  |   | 20336                      | 1003441010                                   |  |   | 1003441010                                   | 100   | 1003441010  |            | 1003441010 | 100                                 |
| Total (A+B+C)   |   | 20336                      | 1003441010                                   |  |   | 1003441010                                   | 100   | 1003441010  |            | 1003441010 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter 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   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 0   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |   |  |  | 0   |                                  |                                 |   |                                 | 0   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 22.69   |                                  |                                 |   |                                 | 222763058   |
| (a(ii))  |   |  |  | 22.66   |                                  |                                 |   |                                 | 222056005   |
| (e)  |   |  |  | 35.36   |                                  |                                 |   |                                 | 352527735   |
| Sub-Total (B) (3)  |   |  |  | 80.72   |                                  |                                 |   |                                 | 797346798   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 80.72   |                                  |                                 |   |                                 | 797346798   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 990821498   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 990821498   |

| Any Other (specify)  |  |   |  |  |                                       |
|--|--|---|--|--|---------------------------------------|
| Serial No.   | 1  | 2   | 3  | 4  |                                       |
| Category   | Bodies Corporate                               | Bodies Corporate                                | Bodies Corporate                         | Bodies Corporate                             | <a href="#">Click here to go back</a> |
| 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)   | AAHCM3999A                                     | 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)  |  |   |  |  |                                       |
| 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 in shares (XII)   |  |   |  |  |                                       |

|   |          |          |          |           |           |
|---|----------|----------|----------|-----------|-----------|
| No. (a)   |          |          |          |           |           |
| As a % of total Shares held (b)                           |          |          |          |           |           |
| Number of Shares pledged or otherwise encumbered (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 providing PAN                              |          |          |          |           |           |
| Reason for not providing PAN                              |          |          |          |           |           |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter  |           |



| Any Other (specify)  |          |                  |                           |  |  |  |          |
|--|----------|------------------|---------------------------|--|--|--|----------|
| Serial No.   | 1        | 2                | 3                         | 4                                      | 5                                      | 6                                      | 7        |
| Category   | Trusts   | Clearing Members | Non-Resident Indian (NRI) | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | HUF      |
| Category / More than 1 percentage  | Category | Category         | Category                  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I)   |          |                  |                           | OCIAN ADVISORY PRIVATE LIMITED         | SUBHVANI COMMOTRADE PRIVATE LIMITED    | VEDANT COMMODEAL PRIVATE LIMITED       |          |
| PAN (II)   |          |                  |                           | AABCO6057F                             | AARCS1284Q                             | AADCV0544L                             |          |
| No. of the Shareholders (I)  | 1        | 47               | 128                       | 1                                      | 1                                      | 1                                      | 166      |
| No. of fully paid up equity shares held (IV)   | 1000     | 3075990          | 8846825                   | 13316665                               | 13497718                               | 13971404                               | 21446635 |
| 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     | 3075990          | 8846825                   | 13316665                               | 13497718                               | 13971404                               | 21446635 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)        | 0        | 0.31             | 0.88                      | 1.33                                   | 1.35                                   | 1.39                                   | 2.14     |
| Number of Voting Rights held in each class of securities (IX)  |          |                  |                           |  |  |  |          |
| Class eg: X  | 1000     | 3075990          | 8846825                   | 13316665                               | 13497718                               | 13971404                               | 21446635 |
| Class eg:y   |          |                  |                           |  |  |  |          |
| Total  | 1000     | 3075990          | 8846825                   | 13316665                               | 13497718                               | 13971404                               | 21446635 |
| Total as a % of Total Voting rights  | 0        | 0.31             | 0.88                      | 1.33                                   | 1.35                                   | 1.39                                   | 2.14     |
| 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        | 0.31             | 0.88                      | 1.33                                   | 1.35                                   | 1.39                                   | 2.14     |

|  |      |         |         |          |          |          |          |
|--|------|---------|---------|----------|----------|----------|----------|
| capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)                  |      |         |         |          |          |          |          |
| Number of Locked in shares (XII)                                   |      |         |         |          |          |          |          |
| No. (a)  |      |         |         |          |          |          |          |
| As a % of total<br>Shares held (b)                                 |      |         |         |          |          |          |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1000 | 3075990 | 8846825 | 13316665 | 13497718 | 13971404 | 19321635 |
| Reason for not providing PAN                                       |      |         |         |          |          |          |          |
| Reason for not<br>providing PAN                                    |      |         |         |          |          |          |          |

| Any Other (specify)  |  |  |                  |                                       |
|--|--|--|------------------|---------------------------------------|
| Serial No.   | 8                                      | 9                                      | 10               |                                       |
| Category   | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         |                                       |
| Name of the Shareholders (I)   | MANASI COMMODITIES LLP                 | TASMSEEM COMMERCIAL LLP                |                  | <a href="#">Click here to go back</a> |
| PAN (II)   | AAVFM9466D                             | AAIFT0210B                             |                  | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 170              | 512                                   |
| No. of fully paid up equity shares held (IV)   | 84000000                               | 84000000                               | 321481785        | 354852235                             |
| No. Of Partly paid-up equity shares held (V)   |  |  |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 84000000                               | 84000000                               | 321481785        | 354852235                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.37                                   | 8.37                                   | 32.04            | 35.37                                 |
| Number of Voting Rights held in each class of securities (IX)  |  |  |                  |                                       |
| Class eg: X  | 84000000                               | 84000000                               | 321481785        | 354852235                             |
| Class eg:y   |  |  |                  |                                       |
| Total  | 84000000                               | 84000000                               | 321481785        | 354852235                             |
| Total as a % of Total Voting rights  | 8.37                                   | 8.37                                   | 32.04            | 35.37                                 |
| 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) | 8.37                                   | 8.37                                   | 32.04            | 35.37                                 |
| Number of Locked in shares (XII)   |  |  |                  |                                       |

|   |          |          |           |           |
|---|----------|----------|-----------|-----------|
| No. (a)   |          |          |           |           |
| As a % of total Shares held (b)                           |          |          |           |           |
| Number of equity shares held in dematerialized form (XIV) | 84000000 | 84000000 | 321282285 | 352527735 |
| Reason for not providing PAN                              |          |          |           |           |
| Reason for not providing PAN                              |          |          |           |           |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence