| General information about company | | | | | | | |
|--|------------------------------------|--|--|--|--|--|--|
| Scrip code | 509051 | | | | | | |
| NSE Symbol | NA | | | | | | |
| MSEI Symbol | NA | | | | | | |
| 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) | 30-06-2022 | | | | | | |
| 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 | | | | | | |

| | Declaration | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| 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 | $ \begin{array}{c} Category \\ f \\ hareholder \\ II) \end{array} \hspace{0.5cm} Nos. Of \\ (III) \end{array} \hspace{0.5cm} No. of fully \\ paid up \\ equity \\ (IV) \end{array} \hspace{0.5cm} No. of fully \\ paid-up \\ equity \\ shares held \\ (V) \end{array} \hspace{0.5cm} No. Of \\ partly \\ paid-up \\ equity \\ shares \\ held \\ (V) \end{array} \hspace{0.5cm} No. Of \\ shares \\ underlying \\ Depository \\ Receipts \\ (VI) \end{array} \hspace{0.5cm} Total nos. \\ shares held \\ (VI) = \\ (VI) + (V) + \\ (VI) \end{array} \hspace{0.5cm} As a \% of \\ (calculated as per \\ SCRR, \\ 1957) (VII \\ As a \% of \\ (A+B+C2) \end{array}$ | No. of fully paid up equity DO Pa Pa pa up | Of Partly | | g (VII) = | total no. of shares (calculated | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category of | of shareholder | | | up | underlying Depository | | | No of Voting (XIV) Rights | | | Total as a | |
| | (II) | | 1957) (VIII) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | | | |
| (A) | Promoter & Promoter Group | 4 | 164974700 | | | 164974700 | 16.44 | 164974700 | | 164974700 | 16.44 | |
| (B) | Public | 248123 | 838466310 | | | 838466310 | 83.56 | 838466310 | | 838466310 | 83.56 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 248127 | 1003441010 | | | 1003441010 | 100 | 1003441010 | | 1003441010 | 100 | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|----------|---|-------------------------------|---|---|--|--|---|--|--|---------------------------------------|--|--|
| Category | (II) Outstanding convertible | gory of abolder Underlying | 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 | | |
| | | convertible securities (X) | | | | 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 | | | | 16.44 | | | | | 164974700 | | |
| (B) | Public | | | | 83.56 | | | | | 825875798 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 990850498 | | |

| | Table II - | Statement | showing s | hareho | olding pat | tern of the | Promoter a | and Promo | ter G | roup | |
|---|--|----------------------------------|--|--|--|---|---|------------------------------|---------------|-----------------------|--------------------------------|
| | Category & | | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of V class of secu | | ights held in e X) | ach |
| Sr. | Name of the Shareholders (I) | Nos. Of shareholders (III) | paid up equity shares held (IV) | equity up D hares held equity R IV) shares Q | underlying Depository Receipts (VI) | shares held (VII) = (IV)+(V)+ (VI) | (calculated as per SCRR, 1957) (VIII) | No of Voting | | Rights | Total as a % of Total |
| | | | | held (V) | ((1) | | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Voting rights |
| А | Table II - Stat | ement showing | g shareholding | pattern | of the Promo | ter and Promo | ter Group | | | | |
| (1) | Indian | 1 | | 1 | 1 | | 1 | | T | 1 | 1 |
| (d) | Any Other (specify) | 4 | 164974700 | | | 164974700 | 16.44 | 164974700 | | 164974700 | 16.44 |
| Sub-Total (A)(1) | | 4 | 164974700 | | | 164974700 | 16.44 | 164974700 | | 164974700 | 16.44 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 4 | 164974700 | | | 164974700 | 16.44 | 164974700 | | 164974700 | 16.44 |
| В | Table III - Sta | tement showin | g shareholding | g pattern | of the Public | shareholder | | | | | |
| (1) | Institutions | l. | I | 1 | T | I | | I | r | 1 | 1 |
| (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 | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 246571 | 434145668 | | | 434145668 | 43.27 | 433895617 | | 433895617 | 43.24 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 236 | 167030576 | | | 167030576 | 16.65 | 167236576 | | 167236576 | 16.67 |
| (b) | NBFCs registered with RBI | 1 | 318991 | | | 318991 | 0.03 | 318991 | | 318991 | 0.03 |
| (e) | Any Other (specify) | 1314 | 236934565 | | | 236934565 | 23.61 | 236978616 | | 236978616 | 23.62 |
| Sub-Total (B)(3) | | 248122 | 838429800 | | | 838429800 | 83.56 | 838429800 | | 838429800 | 83.56 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 248123 | 838466310 | | | 838466310 | 83.56 | 838466310 | | 838466310 | 83.56 |
| С | Table IV - Sta | tement showin | g shareholdin | g pattern | of the Non I | romoter- Non | Public shareho | lder | | | |

| Total (A+B+C2) | 248127 | 1003441010 | | 1003441010 | 100 | 1003441010 | 1003441010 | 100 |
|---------------------|--------|------------|--|------------|-----|------------|------------|-----|
| Total (A+B+C) | 248127 | 1003441010 | | 1003441010 | 100 | 1003441010 | 1003441010 | 100 |

| | Shares Shares Underlying Under Outstanding Outsta | No. of Shares | ares Outstanding derlying convertible tstanding securities and rrants No. Of | Shareholding , as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | pled | ber of Shares ged or otherwise mbered (XIII) | Number of equity shares |
|---|---|---------------------------------------|---|--|---|---|------------|--|---|
| Sr. | | Underlying Outstanding Warrants | | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | centage of tted share ital) (XI)= I)+(X) As a % (a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - State | ement showing | shareholding pat | tern of the Promoter | and P | romoter | Group | I | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 16.44 | | | | | 164974700 |
| Sub-Total (A)(1) | | | | 16.44 | | | | | 164974700 |
| (2) | Foreign | | | | | | 1 | | 1 |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 16.44 | | | | | 164974700 |
| В | Table III - Stat | ement showing | shareholding pa | ttern of the Public sh | areho | older | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 0 |
| Sub-Total (B)(1) | | | | 0 | | | | | 0 |
| (3) | Non-institution | ns | | | | | | | |
| (a(i)) | | | | 43.27 | | | | | 429271166 |
| (a(ii)) | | | | 16.65 | | | | | 161675576 |
| (b) | | | | 0.03 | | | | | 318991 |
| (e) | | | | 23.61 | | | | | 234610065 |
| Sub-Total (B)(3) | | | | 83.56 | | | | | 825875798 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | | | 83.56 | | | | | 825875798 |
| С | Table IV - Stat | tement showing | shareholding pa | ttern of the Non Proi | noter | - Non Pul | blic sł | areholder | 1 |
| Total (A+B+C2) | | | | 100 | | | | | 990850498 |
| Total (A+B+C) | | | | 100 | | | | | 990850498 |
| Disclosure of no | otes on sharehol | ding pattern | | · | | | | Textual Information(1) | |

| | Text Block |
|-----------------------|--|
| Textual Information() | No. of Shareholders No. of Shares held % of Shares held NRI (Non Repatriable) 133 2680589 0.2671 NRI(Repatriable) 386 6333868 0.6312 Total 519 9014457 0.90 |

| | | 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 | 32768480 | 100588000 | 164974700 |
| 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 | 32768480 | 100588000 | 164974700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.52 | 2.63 | 3.27 | 10.02 | 16.44 |
| Number of Voting | Rights held in each class of | securities (IX) | | | |
| Class eg: X | 5212720 | 26405500 | 32768480 | 100588000 | 164974700 |
| Class eg:y | | | | | |
| Total | 5212720 | 26405500 | 32768480 | 100588000 | 164974700 |
| Total as a % of Total Voting rights | 0.52 | 2.63 | 3.27 | 10.02 | 16.44 |
| 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 | 3.27 | 10.02 | 16.44 |

| Number of Locked | d in shares (XII) | I | T | 1 | 1 |
|--|----------------------------|--------------|----------|-----------|-----------|
| 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 | 32768480 | 100588000 | 164974700 |
| Reason for not pro | oviding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| Individ | uals - ii. Individual shareho | lders holding nominal share capital in o | 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 neld (IV) | 18679000 | 2000000 | 38679000 |
| No. Of Partly paid- up equity shares neld (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares neld (VII) = TV)+(V)+ (VI) | 18679000 | 2000000 | 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 securities | es (IX) | |
| Class eg: X | 18679000 | 20000000 | 38679000 |
| Class eg:y | | | |
| Fotal | 18679000 | 20000000 | 38679000 |
| Fotal as a % of Fotal 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 Dutstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a bercentage 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) | 1 | 1 |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in lematerialized | 18679000 | 2000000 | 38679000 |

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

| | | | | Any Other (spec | cify) | | |
|---|-------------|----------------------------------|---------------|--|---------------------|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Non- Resident Indian (NRI) | HUF | Bodies Corporate | Clearing Members | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | Gretex Share Broking Private Limited | | MANASI COMMODITIES LLP | TASMSEEM COMMERCIAL LLP |
| PAN (II) | | | | AAOCS1879E | | AAVFM9466D | AAIFT0210B |
| No. of the Shareholders (I) | 1 | 519 | 545 | 1 | 66 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1000 | 9014457 | 9872983 | 19749174 | 4691396 | 4400000 | 84000000 |
| 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 | 9014457 | 9872983 | 19749174 | 4691396 | 44000000 | 84000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.9 | 0.98 | 1.97 | 0.47 | 4.38 | 8.37 |
| Number of Voting | Rights held | in each class c | of securities | (IX) | | | |
| Class eg: X | 1000 | 9014457 | 9872983 | 19749174 | 4691396 | 44000000 | 84000000 |
| Class eg:y | | | | | | | |
| Total | 1000 | 9014457 | 9872983 | 19749174 | 4691396 | 44000000 | 84000000 |
| Total as a % of Total Voting rights | 0 | 0.9 | 0.98 | 1.97 | 0.47 | 4.38 | 8.37 |
| 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)= | 0 | 0.9 | 0.98 | 1.97 | 0.47 | 4.38 | 8.37 |

| (VII)+(X) As a % of (A+B+C2) | | | | | | | |
|--|----------------------------------|---------|---------|----------|---------|----------|---------|
| Number of Locked | Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1000 | 9014457 | 7747983 | 19749174 | 4691396 | 44000000 | 8400000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | |
|--|----------------------------------|------------------|-----------------------|--|--|
| Searial No. | 8 | 9 | | | |
| Category | Bodies Corporate | Bodies Corporate | | | |
| Category / More than 1 percentage | Category | Category | | | |
| Name of the Shareholders (I) | | | Click here to go back | | |
| PAN (II) | | | Total | | |
| No. of the Shareholders (I) | 177 | 6 | 1314 | | |
| No. of fully paid up equity shares held (IV) | 85300729 | 128054000 | 236934565 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 85300729 | 128054000 | 236934565 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.5 | 12.76 | 23.61 | | |
| Number of Voting | Rights held in each class of sec | curities (IX) | | | |
| Class eg: X | 85300729 | 128054000 | 236934565 | | |
| Class eg:y | | | | | |
| Total | 85300729 | 128054000 | 236934565 | | |
| Total as a % of Total Voting rights | 8.5 | 12.76 | 23.61 | | |
| 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) | 8.5 | 12.76 | 23.61 | | |

| No. (a) | | | | | | |
|--|----------|-----------|-----------|--|--|--|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 85101229 | 128054000 | 234610065 | | | |
| 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 nationalNationality (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