Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: SAKSOFT LIMITED
- 2. Scrip Code / Name of Scrip / Class of Security 590051 / SAKSOFT / EQUITY
- Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2016
 b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2016

	Declaration format need to displayed on NEAPS													
		Promoter & Promoter Group	Public	Non Promoter Non Public										
Sr.No.	Particulars	Yes/No	Yes/No	Yes/No										
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO										
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO										
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO										
4	Whether the Listed Entity has any shares in locked-in?	NO	NO	NO										
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NA	NA										
6	Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO										

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

		Tub	ic i Cummuy	Statement notain	d of specified se	Journa												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as	Number of Voting Rights				No. of Shares	Shareholding,	Number of		Number of Shares		Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	held in each class of				Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		se	ecurities (I)	()	Outstanding	full conversion	shares	(XII)	encumbered (XIII)		dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					
							(VIII) As a	No of Voting Rights				(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)		Class		a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
								eg: X eg: Y				(X)	·		Shares		Shares	
												` '	(XI)=(VII)+(X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER																	
A.	GROUP	5	7588800	0	0	7588800	72.79	7588800	0	7588800	72.79	0	0	0	0	0	0	7588800
В.	PUBLIC	4431	2836200	0	0	2836200	27.21	2836200	0	2836200	27.21	0	0	0	0	0	0	2825794
	NON PROMOTER-																	
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4436	10425000	0	0	10425000	100	10425000	0	10425000	100	0	0	0	II 0	0	0	10414594

	Table II	- Statement sh	owing shareho	lding pattern of t	he Promoter and	Promoter Grou	JD QL												
	Category & Name	PAN Nos. of No. of Partly paid-up No. of shares Total nos. Shareholding % Number of Voting Rights							ghts	No. of Shares	Shareholding,	Numb	er of	Number of	f Shares	Number of equity			
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each class of			of	Underlying	as a % assuming	mina Locked in		pledged or otherwise		shares held in
	(1)	` '	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)			Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized
	(-)		()	held	(V)	Receipts		As a % of (A+B+C2)	Goodinioo (iit)				convertible	of convertible		()		()	form (XIV)
				(IV)	(*)	(VI)	10 + 0 + 01)	(VIII)					securities	securities					ioiiii (XIV)
				(10)		(V I)		(*111)	No of Voting Rights		Total as	(including		No.(a)	As a %	No.(a)	As a %		
									Class	Class	Total	a % of		(as a percentage	- ()	of total	. (,	of total	
									X	Y		Total	Warrants)	of diluted share		Shares		Shares	
									^			Voting	(X)	capital)		held (b)		held (b)	
														(XI) = (VII)+(X)		rieid (b)		rieid (b)	
												rights		as a % of A+B+C2					
1.	INDIAN																		
	Individuals/Hindu undivided																		
a.	Family		2	2318640	0	0	2318640	22.24	2318640	0	2318640	22.24	0	0	0	0	0	0	231864
_	Names :									ļ						<u> </u>		ļ	
	ADITYA KRISHNA	AAPPK1806M		2118520			2118520		2118520		2118520	20.32		0		0	0	0	2118520
\perp	AUTAR KRISHNA	AAAPK9025B		200120			200120	1.92	200120	0	200120	1.92		0		0	0	0	200120
1	Central Government/						1			1	1	1		·			1	1	
b.	State Government(s)	J	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
	Financial Institutions/																		
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
d.	ANY OTHER																		
	Bodies Corporate		2	4737700	0	0	4737700	45.45	4737700	0	4737700	45.45	0	0	0	0	0	0	4737700
	Names :																		
	SAK INDUSTRIES PRIVATE LTD	AAGCS3326Q		4554550			4554550	43.69	4554550	0	4554550	43.69		0	C	0	0	0	4554550
	SONNET TRADE AND INVESTMENTS																		
	PVT LTD	AABCS5337C		183150			183150	1.76	183150	0	183150	1.76		0	C	0	0	0	183150
	Employess Welfare Fund		1	532460	0	0	532460	5.11	532460	0	532460	5.11	0	0	0	0	0	0	532460
	Names :																		
	SAKSOFT EMPLOYEES WELFARE																		
	TRUST	AAGTS6043P		532460			532460	5.11	532460	0	532460	5.11		0	C	0	0	0	53246
	Sub-Total (A)(1)		5	7588800	0	0	7588800	72.79	7588800	0	7588800	72.79	0	0	0	0	0	0	758880
2.	FOREIGN																		
	Individuals (Non-																		
1	Resident Individuals/						1				1				l		ĺ		
	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter																		
	and Promoter Group (A)=						1				1				l		ĺ		
1	(A)(1)+(A)(2)		5	7588800	0	0	7588800	72.79	7588800	0	7588800	72.79	0	0	0	0	0	0	7588800
			5	7588800	0	0	7588800	72.79	7588800	0	7588800	72.79	0	0	O	0	0	0	7

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

	Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		neld in ea	Voting Rig ach class rities IX)		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
				(IV)	` ,	(VI)	,	(VIÌI)	No o	f Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	, ,
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0		0	0	0	0	NA		
	Venture Capital Funds		0	0		0	, and the second	0		0			0	0	V		NA		
	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Foreign Venture Capital Investors							١ .	١ .				•		١ .		NA		
	Foreign Portfolio				U				U	U	U	U		U		U	NA.		'
	Investors		1	38000	0	0	38000	0.36	38000	0	38000	0.36	0	0	۰ ا	0	NA.		3800
	Financial Institutions/	İ											-	-		Ì			
	Banks		1	400	0	0	400	0	400		400		0	0	0	0	NA		400
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Provident Funds/		_	_	_	_	_	_		_	_		_	_		_			
	Pension Funds ANY OTHER	<u> </u>	0	0	0	0			0	- 0	- 0	0	0	0	. 0	0	NA		
	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	-	0	NA		-
٣T	market maker		·	·			·	·		Ť		- i		•	· ·				· ·
	Sub-Total (B)(1)		2	38400	0	0	38400	0.37	38400	0	38400	0.37	0	0	0	0			38400
	Central Government/														l				
L	State Government(s)/														l				
2.	President of India																		
\vdash	Sub-Total (B)(2)	1	_		0	0			_	0	0		0	•	_				
H	Sub-Total (B)(Z)							•		_	_			•		_			,
3.	NON-INSTITUTIONS																		
	INDIVIDUALS -																		
	I. Individual shareholders																		
	holding nominal share capital				_	_				_			_	_		_			
	up to Rs. 2 lakhs. II. Individual shareholders		4053	1105112	0	0	1105112	10.6	1105112	0	1105112	10.6	0	0	0	0	NA		1102106
	holding nominal share capital																		
	in excess of Rs. 2 lakhs.		12	1196567	0	0	1196567	11.48	1196567	0	1196567	11.48	0	0	0	0	NA		1196567
	Names :																		
	AJIT THOMAS	AAAPT8581H		200000			200000	1.92				1.92		0	0	0	0		20000
		AABPU8052B AAUPU4576H		173659 233400			173659 233400	1.67	173659 233400	0		1.67 2.24		0	0	0	0		173659 233400
		AHAPB8659D	——	280000			280000	2.24						0	0	0	0		28000
	NBFCs registered	, u .Ai D00039D	 	200000			200000	2.03	200000		200000	2.03		0	- ·	, , , , , , , , , , , , , , , , , , ,	0		20000
	with RBI	l	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		·
	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Overseas Depositories	l													l				
	(holding DRs)	l				_	l .]			_		_	_	_ ا] .			
	(balancing figure) ANY OTHER	 	- 0	0	0	0	- 0	- 0	- 0	- 0	- 0	- 0	0	0	-	0	NA		
	BODIES CORPORATE		215	415691	0	0	415691	3.99	415691	0	415691	3.99	0	0	—	1 0	NA		41569
	CLEARING MEMBERS	İ	215 135	68719	0	0	68719	0.66				0.66	0	0	i	i 0	NA NA		41569 ⁻ 68719
	ESOP / ESOS / ESPS		13			0	11655	0.11					0	0	0	0	NA		4255
	FOREIGN NATIONALS		1	56	0	0	56	0	56	0	56	0	0	0	0	0	NA		56
Щ															ļ	<u> </u>			
۲	Sub-Total (B)(3)	 	4429	2797800	0	0	2797800	26.84	2797800	0	2797800	26.84	0	0	0	0			2787394
Н.	Total Public Shareholding	 	 	-			-		├ ──	1	-	-			1	1			
			4431	2836200	1		2836200	1	2836200	II .	2836200	27.21			1	1	1		2825794

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

_	Table 17 - Statement's nowing stratemoung pattern or one wort Promiser - North Pouncier - N																		
Г	Category & Name		Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Number of Vo		Voting	Rights		Total Shareholding,			Number of Shares		Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ŀ	held in each class of		s of	Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		Outstanding	full conversion share		shares (XII)		ered (XIII)	dematerialized	
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)		No of Voting Rights Total as		convertible	of convertible					form (XIV)	
				(IV)		(VI)		(VIII)					securities	securities		As a %	No.(a)	As a %	(Not applicable)
									Class	Class	Total	a % of	(including	(as a percentage			(Not applic	of total	
									X	Υ		Total	Warrants)	of diluted share		Shares		Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights		(XI)				cable) (b)	
F	. Custodian/DR Holder	t	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
F	Employee Benefit Trust	ī																	
	(under SEBI (Share based																		
	Employee Benefit)																		
2	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Г	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
1	(C)(1)+(C)(2)	I	0	0	0	0	0	0	0	0	0	0	0	0	0	0		1	0