

## 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
3. 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

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
A.	PROMOTER & PROMOTER GROUP	5	7588800	0	0	7588800	72.79	7588800	0	7588800	72.79	0	0	0	0	0	7588800
B.	PUBLIC	4431	2836200	0	0	2836200	27.21	2836200	0	2836200	27.21	0	0	0	0	0	2825794
C.	NON PROMOTER-NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>4436</b>	<b>10425000</b>	<b>0</b>	<b>0</b>	<b>10425000</b>	<b>100</b>	<b>10425000</b>	<b>0</b>	<b>10425000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10414594</b>

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
<b>1. INDIAN</b>																		
<b>Individuals/Hindu undivided Family :</b>		2	2318640	0	0	2318640	22.24	2318640	0	2318640	22.24	0	0	0	0	0	0	2318640
ADITYA KRISHNA	AAPPK1806M		2118520			2118520	20.32	2118520	0	2118520	20.32	0	0	0	0	0	0	2118520
ALJAR KRISHNA	AAAPK9025B		200120			200120	1.92	200120	0	200120	1.92	0	0	0	0	0	0	200120
<b>Central Government/ State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Financial Institutions/ Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. ANY OTHER</b>																		
<b>Bodies Corporate</b>		2	4737700	0	0	4737700	45.45	4737700	0	4737700	45.45	0	0	0	0	0	0	4737700
SAK INDUSTRIES PRIVATE LTD	AAGCS3326Q		4554550			4554550	43.69	4554550	0	4554550	43.69	0	0	0	0	0	0	4554550
SONNET TRADE AND INVESTMENTS PVT LTD	AABCS5337C		183150			183150	1.76	183150	0	183150	1.76	0	0	0	0	0	0	183150
<b>Employess Welfare Fund</b>		1	532460	0	0	532460	5.11	532460	0	532460	5.11	0	0	0	0	0	0	532460
SAKSOFT EMPLOYEES WELFARE TRUST	AAGTS6043P		532460			532460	5.11	532460	0	532460	5.11	0	0	0	0	0	0	532460
<b>Sub-Total (A)(1)</b>		5	7588800	0	0	7588800	72.79	7588800	0	7588800	72.79	0	0	0	0	0	0	7588800
<b>2. FOREIGN</b>																		
<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>a. Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>f. ANY OTHER</b>																		
<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		5	7588800	0	0	7588800	72.79	7588800	0	7588800	72.79	0	0	0	0	0	0	7588800

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 III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
<b>1. INSTITUTIONS</b>																	
a. Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. Foreign Portfolio Investors		1	38000	0	0	38000	0.36	38000	0	38000	0.36	0	0	0	NA		38000
f. Financial Institutions/ Banks		1	400	0	0	400	0	400	0	400	0	0	0	0	NA		400
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
<b>1. ANY OTHER</b>																	
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B)(1)		2	38400	0	0	38400	0.37	38400	0	38400	0.37	0	0	0			38400
<b>2.</b>																	
Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
<b>3. NON-INSTITUTIONS</b>																	
a. <b>INDIVIDUALS -</b>																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4053	1105112	0	0	1105112	10.6	1105112	0	1105112	10.6	0	0	0	NA		1102106
ii. Individual shareholders 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	NA		1196567
Names :																	
AJIT THOMAS	AAAPT8581H		200000	0	0	200000	1.92	200000	0	200000	1.92	0	0	0	0		200000
M UMAYAL	AABPU8052B		173659	0	0	173659	1.67	173659	0	173659	1.67	0	0	0	0		173659
UMAMAHESWARI JANARTHANAN	AAUPU4576H		233400	0	0	233400	2.24	233400	0	233400	2.24	0	0	0	0		233400
B. BHARATHAN KANTHIMATHINATHAN	AHAPB8659D		280000	0	0	280000	2.69	280000	0	280000	2.69	0	0	0	0		280000
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Overseas Depositories (holding DRs)																	
(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
<b>e. ANY OTHER</b>																	
BODIES CORPORATE		215	415691	0	0	415691	3.99	415691	0	415691	3.99	0	0	0	NA		415691
CLEARING MEMBERS		135	68719	0	0	68719	0.66	68719	0	68719	0.66	0	0	0	NA		68719
ESOP / ESOS / ESPS		13	11655	0	0	11655	0.11	11655	0	11655	0.11	0	0	0	NA		4255
FOREIGN NATIONALS		1	56	0	0	56	0	56	0	56	0	0	0	0	NA		56
Sub-Total (B)(3)		4429	2797800	0	0	2797800	26.84	2797800	0	2797800	26.84	0	0	0			2787394
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4431	2836200	0	0	2836200	27.21	2836200	0	2836200	27.21	0	0	0			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

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	