

Annexure - I

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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 30-Sep-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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	Total								
A.	PROMOTER & PROMOTER GROUP	5	7588800	0	0	7588800	72.79	7588800	0	7588800	72.79	0	0	0	0	0	7588800	
B.	PUBLIC	4267	2836200	0	0	2836200	27.21	2836200	0	2836200	27.21	0	0	0	0	0	2825794	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES 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	
Total		4272	10425000	0	0	10425000	100	10425000	0	10425000	100	0	0	0	0	0	10414594	

Table II

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

Category & Name of the Shareholders (I)	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)
							Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
1. INDIAN																
a. Individuals/Hindu undivided Family	2	2318640	0	0	2318640	22.24	2318640	0	2318640	22.24	0	0	0	0	0	2318640
Names :																
ADITYA KRISHNA		2118520			2118520	20.32	2118520	0	2118520	20.32	0	0	0	0	0	2118520
AUTAR KRISHNA		200120			200120	1.92	200120	0	200120	1.92	0	0	0	0	0	200120
b. Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. 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	4737700
Names :																
SAK INDUSTRIES PRIVATE LTD		4554550			4554550	43.69	4554550	0	4554550	43.69	0	0	0	0	0	4554550
SONNET TRADE AND INVESTMENTS PVT LTD		183150			183150	1.76	183150	0	183150	1.76	0	0	0	0	0	183150
Employee Welfare Fund	1	532460	0	0	532460	5.11	532460	0	532460	5.11	0	0	0	0	0	532460
Names :																
SAKSOFT EMPLOYEES WELFARE TRUST		532460			532460	5.11	532460	0	532460	5.11	0	0	0	0	0	532460
Sub-Total (A)(1)	5	7588800	0	0	7588800	72.79	7588800	0	7588800	72.79	0	0	0	0	0	7588800
2. FOREIGN																
Individuals (Non-Resident Individuals/ 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
c. Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. 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)= (A)(1)+(A)(2)	5	7588800	0	0	7588800	72.79	7588800	0	7588800	72.79	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)	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								
1. INSTITUTIONS																
a. Mutual Funds/	0	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	0	NA	0
c. Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Foreign Venture Capital Investors	0	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	0	NA	38000
f. Financial institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g. Insurance Companies	0	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	0	NA	0
i. ANY OTHER																
l. Market Maker	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(1)	1	38000	0	0	38000	0.36	38000	0	38000	0.36	0	0	0	0		38000
2. 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		0
3. NON-INSTITUTIONS																
a. INDIVIDUALS -																
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4006	1179474	0	0	1179474	11.31	1179474	0	1179474	11.31	0	0	0	0	NA	1176468
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1200960	0	0	1200960	11.52	1200960	0	1200960	11.52	0	0	0	0	NA	1200960
Names :																
AJIT THOMAS		200000			200000	1.92	200000	0	200000	1.92	0	0	0	0		200000
M UMAYAL		173659			173659	1.67	173659	0	173659	1.67	0	0	0	0		173659
UMAMAHESWARJI JANARTHANAN		233400			233400	2.24	233400	0	233400	2.24	0	0	0	0		233400
B BHARATHAN KANTHIMATHINATHAN		280000			280000	2.69	280000	0	280000	2.69	0	0	0	0		280000
NBFCs registered																
b. with RBI	0	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	0	NA	0
d. Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER																
BODIES CORPORATE	190	383204	0	0	383204	3.68	383204	0	383204	3.68	0	0	0	0	NA	383204
CLEARING MEMBERS	44	18291	0	0	18291	0.18	18291	0	18291	0.18	0	0	0	0	NA	18291
ESOP / ESOS / ESPS	13	13015	0	0	13015	0.12	13015	0	13015	0.12	0	0	0	0	NA	5615
FOREIGN NATIONALS	1	3256	0	0	3256	0.03	3256	0	3256	0.03	0	0	0	0	NA	3256
Sub-Total (B)(3)	4266	2798200	0	0	2798200	26.84	2798200	0	2798200	26.84	0	0	0	0		2787794
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	4267	2836200	0	0	2836200	27.21	2836200	0	2836200	27.21	0	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) of total Shares held (b)	As a % of total Shares held (Not applicable)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
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