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 31-Mar-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2016
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatio

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

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

Table I - Summary Statement holding of specified securities

		i abie	: 1 - Summary S	<u>statement noidir</u>	ig of specified s	securilles													
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Voting	Rights	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity	
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held i	n each cla	ss of	Underlying	as a % assuming	Locked in		a % assuming Locked in pledge		ed or	shares held in
(l)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		se	curities (D	()	Outstanding	full conversion	shares	s (XII)	otherwise		dematerialized	
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible			encumbered (XIII)		form (XIV)	
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities						
							(VIII) As a		Voting		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %		
							% of (A+B+C2)		Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total		
								eg: X	eg: Y			(X)	capital)		Shares		Shares		
													(XI)=(VII)+(X)		held (b)		held (b)		
	PROMOTER &												* · · · · · · · · · · · · · · · · · · ·						
	PROMOTER																		
Α.	GROUP	5	7598800	0	0	7598800	73.1	7598800	o	7598800	73.1	o	0	0	0	0	0	7598800	
В.	PUBLIC	4080	2796200		0	2796200	26.9			2796200			0	0	0	0	0	2785794	
	NON PROMOTER-																		
C.	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	4085	10395000	0	0	10395000	100	10395000	0	10395000	100	0	0	0	0	0	0	10384594	

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

	Table II - Stateme	ent showing si	hareholding pati	tern of the Prom	noter and Prom	oter Group												
	Category & Name	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nun	nber of	Voting Righ	ts	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity
	of the Shareholders	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	he	eld in ea	ach class of		Underlying	as a % assuming	Locke	ed in	pledge	ed or	shares held in
	(I)	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX)		Outstanding	full conversion	shares (XII)		otherwise		dematerialized
			held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)		• •			convertible	of convertible			encumbered (XIII)		form (XIV)
			(IV)		(VI)		(VIII)		No of Voting Rights Total as			securities	securities					
											Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
								Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
								Х	Y		Total	(X)	capital)		Shares		Shares	
											Voting		(XI) = (VII)+(X)		held (b)		held (b)	
											rights		as a % of A+B+C2					
1.	INDIAN																	
	Individuals/Hindu undivided																	
a.	Family	2	2523190	0	0	6873190	66.12	6873190	0	6873190	66.12	0	0	0	0	0	0	6873190
	Names :																	
	ADITYA KRISHNA		2323070			2323070	22.35	2323070	0	2323070	22.35		0	0	0	0	0	2323070
	AUTAR KRISHNA		200120			200120	1.93	200120	0	200120	1.93		0	0	0	0	0	200120
	Central Government/																	
b.	State Government(s)	0	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	0
d.	ANY OTHER																	
	Bodies Corporate	2	4533150	0	0	183150	1.76	183150	0	183150	1.76	0	0	0	0	0	0	183150
	Names :																	
	SAK INDUSTRIES PRIVATE LTD		4350000			4350000	41.85	4350000	0	4350000	41.85		0	0	0	0	0	4350000
	SONNET TRADE AND INVESTMENTS																	
	PVT LTD		183150			183150	1.76	183150	0	183150			0	0	0	0	0	183150
	Employee welfare fund	1	542460	0	0	542460	5.22	542460	0	542460	5.22	0	0	0	0	0	0	542460
	Names :																	
	SAKSOFT EMPLOYEES WELFARE																	
	TRUST		542460			542460	5.22	542460	0	542460	5.22		0	0	0	0	0	542460
	Sub-Total (A)(1)	5	7598800	0	0	7598800	73.1	7598800	0	7598800	73.1	0	0	0	0	0	0	7598800
															I		I	

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

N 1 (O) N 1 (')
Number of Shares Number of equity
pledged or shares held in
otherwise dematerialized
encumbered (XIII) form (XIV)
No.(a) As a %
held (b)
1 1
ا ه ا ه ار
0 0
0 0 0
0 0
0 0 0
1 1 1
0 0 7598800
0000

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 - Statement showing shareholding pattern of the Public shareholder

	l able III - Si	tatement shov	ving shareholdii	ng pattern of the	Public shareh	older												
	Category & Name	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nur	nber of	Voting Ri	ights	No. of Shares	Total Shareholding,	Numb	er of	Number of	of Shares	Number of equity
	of the Shareholders	Shareholder		equity shares		shares held	calculated as	h	eld in ea	ach class	of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
	(1)	(III)	equity shares		Depository	(VII =	per SCRR, 1957			ities IX)		Outstanding	full conversion	shares		encumbe		dematerialized
	(4)	(,	held	(V)	Receipts	`	As a % of (A+B+C2)		0000.			convertible	of convertible	0.10.00	, (,,,,,	00000	,,,,,	form (XIV)
			(IV)	(*)	(VI)	10 + 0 + 01)	(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	ioiiii (XIV)
			(10)		(V I)		(*****)	No of	Voting	Rights	Total as	(including	(as a percentage	- ()	of total	(Not applic		
								Class	Class	Total	a % of				Shares	able)	Shares	
								X	Y		Total	Warrants)	of diluted share		held (b)		held	
								^			Voting	(X)	capital)		rieid (b)		(Not appli	
											rights		(XI)					
											rights						cable) (b)	
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
	Foreign Venture																	
d.	Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Portfolio																	
e.	Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Financial Institutions/																	
f.	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
	Provident Funds/																	
h.	Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER																	
	FOREIGN INSTITUTIONAL																	
	INVESTORS	1	41000	0	0	41000	0.39	41000	0	41000	0.39	0	0	0	0	NA		41000
i.	Market Maker	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)	1	41000	0	0	41000	0.39	41000	0	41000	0.39	0	0	0	0			41000
	Central Government/																	
	State Government(s)/																	
2.	President of India														<u> </u>			
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Table III - Statement showing shareholding pattern of the Public shareholder

_		laternent Shov	ving snarenoidi		1													
	Category & Name	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nui	nber of	Voting Ri	ghts	No. of Shares	Total Shareholding,	Numb	er of	Number of	of Shares	Number of equity
	of the Shareholders	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ach class	of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
	(1)	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secui	rities IX)		Outstanding	full conversion	shares	(XII)	encumbe	ered (XIII)	dematerialized
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	, ,	held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)			,		convertible	of convertible		` '		. ,	form (XIV)
			(IV)	(-)	(VI)		(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	()
			(11)		(*1)		(*)	No of	Voting	Rights	Total as	(including	(as a percentage	. ,	of total	(Not applic	of total	
								Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
								Х	Υ		Total	,			held (b)		held	
											Voting	(X)	capital)		noid (b)		(Not appli	
											rights		(XI)				cable) (b)	
											rigints						Cable) (b)	
3.	NON-INSTITUTIONS																	
a.	INDIVIDUALS -																	
	I. Individual shareholders																	
	holding nominal share capital																	
	up to Rs. 2 lakhs.	3631	985679	0	0	985679	9.48	985679	0	985679	9.48	0	0	0	0	NA	·	982673
	II. Individual shareholders																	
	holding nominal share capital																	
	in excess of Rs. 2 lakhs.	10	1119926	0	0	1119926	10.77	1119926	0	1119926	10.77	0	0	0	0	NA		1119926
	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
	UMAMAHESWARI JANARTHANAN		233400			233400	2.25	233400	0	233400	2.25		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
	Overseas Depositories																	
	(holding DRs)																	
d.	(balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER																	
	BODIES CORPORATE	185	474847	0	0	474847	4.57	474847	0	474847	4.57	0	0	0	0	NA		474847
	Names :				<u> </u>													
	QUANT BROKING PRIVATE LIMITED		159230			159230	1.53	159230	0	159230	1.53		0	0	0	0		159230
	CLEARING MEMBERS	51	19182	0	0	19182	0.18	19182	0	19182	0.18	0	0	0	0	NA		19182
	ESOP / ESOS / ESPS	13	14515	0	0	14515	0.14	14515	0	14515	0.14	0	0	0	0	NA		7115
	FOREIGN NATIONALS	1	12500	0	0	12500	0.12	12500	0	12500	0.12	0	0	0	0	NA		12500
	HINDU UNDIVIDED FAMILIES	103	66693	0	0	66693	0.64	66693	0	66693	0.64	0	0	0	0	NA		66693
	NON RESIDENT INDIANS	85	61858	0	0	61858	0.6	61858	0	61858	0.6	0	0	0	0	NA		61858
	Sub-Total (B)(3)	4079	2755200	0	0	2755200	26.51	2755200	0	2755200	26.51	0	0	0	0			2744794
	Total Public Shareholding																	
	(B)= (B)(1)+(B)(2)+(B)(3)	4080	2796200	0	0	2796200	26.9	2796200	0	2796200	26.9	0	0	0	0			2785794
_				,							•	0						

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

Г		Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nui	mber of	oting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
		of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ch clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
		(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ties (IX)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
					held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)	<u>, , , , , , , , , , , , , , , , , , , </u>			I -	convertible	of convertible	N. ()	1 0/	N ()	A 0/	form (XIV)
					(IV)		(VI)		(VIII)				Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
											Class	rotai	a % of	(including	(as a percentage			(Not applic	of total	
										Х	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
													Voting	(X)	capital)		held (b)		(Not appli	
													rights		(XI)				cable) (b)	
	1.	Custodian/DR Holder		0	C	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Er	mployee Benefit Trust																		
	٠,	ınder SEBI (Share based																		
		mployee Benefit)																		
L		egulations, 2014)		0		0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
1		otal Non-Promoter- Non																		
1	Pι	ublic Shareholding (C)=																		
L	(C	C)(1)+(C)(2)		0	C	0	0	0	0	0	0	0	0	0	0	0	0			0