

General information about company

Scrip code	532628
NSE Symbol	3IINFOLTD
MSEI Symbol	NOTLISTED
ISIN	INE748C01038
Name of the company	3I INFOTECH 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)	31-03-2024
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	4.54
As on the end of previous 1st quarter	100	5.84
As on the end of previous 2nd quarter	100	5.87
As on the end of previous 3rd quarter	100	4.51
As on the end of previous 4th quarter	100	4.54

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group		0			0	0	0		0	0
(B)	Public	272076	169230842			169230842	100	169230842		169230842	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	272076	169230842			169230842	100	169230842		169230842	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				0					0			
(B)	Public				100					168570168	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					168570168	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(1)			0			0	0	0		0	0
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			0			0	0	0		0	0
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	10	16394795			16394795	9.69	16394795		16394795	9.69
(e)	Insurance Companies	2	782742			782742	0.46	782742		782742	0.46
(i)	NBFCs registered with RBI	2	15290			15290	0.01	15290		15290	0.01
Sub-Total (B)(1)		14	17192827			17192827	10.16	17192827		17192827	10.16
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	26	1592506			1592506	0.94	1592506		1592506	0.94
Sub-Total (B)(2)		26	1592506			1592506	0.94	1592506		1592506	0.94
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	1	300			300	0	300		300	0
Sub-Total (B)(3)		1	300			300	0	300		300	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	156000			156000	0.09	156000		156000	0.09
(c)	Key Managerial Personnel	2	99000			99000	0.06	99000		99000	0.06
(f)	Investor Education and Protection Fund (IEPF)	1	34188			34188	0.02	34188		34188	0.02
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	264057	77473897			77473897	45.78	77473897		77473897	45.78
(h)	Resident Individuals	532	33538557			33538557	19.82	33538557		33538557	19.82

	holding nominal share capital in excess of Rs. 2 lakhs										
(i)	Non Resident Indians (NRIs)	2541	6833143			6833143	4.04	6833143		6833143	4.04
(j)	Foreign Nationals	4	549126			549126	0.32	549126		549126	0.32
(k)	Foreign Companies	2	802378			802378	0.47	802378		802378	0.47
(l)	Bodies Corporate	577	5410186			5410186	3.2	5410186		5410186	3.2
(m)	Any Other (specify)	4318	25548734			25548734	15.1	25548734		25548734	15.1
Sub-Total (B)(4)		272035	150445209			150445209	88.9	150445209		150445209	88.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		272076	169230842			169230842	100	169230842		169230842	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		272076	169230842			169230842	100	169230842		169230842	100
Total (A+B+C)		272076	169230842			169230842	100	169230842		169230842	100

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

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				0					0			
Sub-Total (A) (1)				0					0			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0					0			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				9.69					16394795	0	0	0
(e)				0.46					782742	0	0	0
(i)				0.01					15290	0	0	0
Sub-Total (B) (1)				10.16					17192827	0	0	0
(2)	Institutions (Foreign)											
(d)				0.94					1592506	0	0	0
Sub-Total (B) (2)				0.94					1592506	0	0	0
(3)	Central Government / State Government(s)											
(a)				0					300	0	0	0
Sub-Total (B) (3)				0					300	0	0	0
(4)	Non-institutions											
(b)				0.09					156000	0	0	0
(c)				0.06					99000	0	0	0
(f)				0.02					34188	0	0	0
(g)				45.78					77472450	0	0	0
(h)				19.82					33538557	0	0	0
(i)				4.04					6723042	0	0	0
(j)				0.32					0	0	0	0
(k)				0.47					802378	0	0	0
(l)				3.2					5410186	0	0	0
(m)				15.1					25548734	0	0	0
Sub-Total (B) (4)				88.9					149784535	0	0	0

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				100					168570168	0	0	0		
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)				100					168570168					
Total (A+B+C)				100					168570168					
Disclosure of notes on shareholding pattern								Textual Information(1)						

Text Block

Textual Information()

Srei Multiple Asset Investment Trust (SMAIT), is the only shareholder who holds more than 10% of the paid up capital of the Company and is, therefore, categorised as a Significant Beneficial Owner (SBO as per the SEBI Circular dated December 7, 2018 regarding disclosure of SBO in Shareholding Pattern (SEBI Circular). The SEBI Circular states that all terms specified in the circular shall have same meaning as specified in Companies (Significant Beneficial Owners) Rules, 2018 (the SBO Rules). The SBO Rules are not applicable to the extent the shares of reporting Company are held by SEBI registered Investment Vehicles such as mutual funds, alternative investment funds (AIF), Real Estate Investment Trusts (REITs), Infrastructure Investment Trust (InVITs) regulated by SEBI. Since SMAIT is a SEBI Registered Category -II -AIF and is therefore exempt from the SBO Rules, we have not disclosed the details of SMAIT in our Shareholding Pattern.

Pursuant to the Rule 6(6) of Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, the voting rights are frozen on 34,188 equity shares until the rightful owners claims the shares.

Any Other (specify)

Serial No.	1	
Category	Trusts	Click here to go back
Name of the Shareholders (I)	IDBI TRUSTEESHIP SERVICES LIMITED (ICICI STRATEGIC INVESTMENTS FUND)	
PAN (II)	AAATI3345Q	Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
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	0
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Banks

Serial No.	1	2	3	
Name of the Shareholders (I)	INDIAN BANK	CANARA BANK-MUMBAI	BANK OF INDIA	Click here to go back
PAN (II)	AAACI1607G	AAACC6106G	AAACB0472C	Total
No. of fully paid up equity shares held (IV)	4949167	4916922	2151320	12017409
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4949167	4916922	2151320	12017409
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.92	2.91	1.27	7.1
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	4949167	4916922	2151320	12017409
Class eg:y				
Total	4949167	4916922	2151320	12017409
Total as a % of Total Voting rights	2.92	2.91	1.27	7.1
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)	2.92	2.91	1.27	7.1
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	4949167	4916922	2151320	12017409

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	HUF	Trusts	Clearing Members	Others	Others	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)				SREI MULTIPLE ASSET INVESTMENT TRUST	VIJIT GLOBAL SECURITIES PRIVATE LIMITED	Click here to go back
PAN (II)				AANTS4505M	AACCR5344R	Total
No. of the Shareholders (I)	4266	6	46	1	1	4318
No. of fully paid up equity shares held (IV)	5307232	17652692	2588810	17652011	2336744	25548734
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5307232	17652692	2588810	17652011	2336744	25548734
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.14	10.43	1.53	10.43	1.38	15.1
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5307232	17652692	2588810	17652011	2336744	25548734
Class eg:y						
Total	5307232	17652692	2588810	17652011	2336744	25548734
Total as a % of Total Voting rights	3.14	10.43	1.53	10.43	1.38	15.1
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)	3.14	10.43	1.53	10.43	1.38	15.1
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5307232	17652692	2588810	17652011	2336744	25548734
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Details of Shares which remain unclaimed for Public

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	4	52	0	Textual Information(1)

Text Block

Textual Information(1)

Pursuant to Schedule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting rights are frozen on 52 equity shares held in the Unclaimed Suspense Account till the rightful owner claims the shares

