

Share Holding Pattern

General information about company	
Scrip code	532628
NSE Symbol	3IINFOLD
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-Dec-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 the Listed Entity has issued any differential Voting Rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

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. shares (calculated as per SCRR, (VIII) As a % of (A+B+C2))
A	Promoter & Promoter Group	0	0	0	0	0	0
B	Public	257177	169554317	0	0	169554317	100
C	Non Promoter-Non Public	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0
	Total	257177	169554317	0	0	169554317	100

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. OfPartly 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 shares (calculated as per SC (VIII) As a % of(A+B+C2)
(1)	Indian						
a	Individuals/Hindu undivided Family	0	0	0	0	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0
d	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (A)(1)	0	0	0	0	0	0
(2)	Foreign						
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0
b	Government	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0

<p>Any Other (specify) [Indian]</p>
--

Sr no	Category	Name of the Shareholders (I)	PAN (II)	Nos. Of shareholders (I)	No. of fully paid up equity shares held (IV)	No. OfPartly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shi sha 19.
1	Trusts	IDBI TRUSTEESHIP SERVICES LIMITED (ICICI STRATEGIC INVESTMENTS FUND)	AAATI3345Q	0	0	0	0	0	0
Total				0	0	0	0	0	0

Table III - Statement showing shareholding pattern of the Public shareholder

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 shares (calculate 1957) (VIII)As
1	Institutions (Domestic)						
a	Mutual Funds	0	0	0	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0
c	Alternate Investment Funds	0	0	0	0	0	0
d	Banks	9	11420628	0	0	11420628	6.74
e	Insurance Companies	2	782742	0	0	782742	0.46
f	Provident Funds/ Pension Funds	0	0	0	0	0	0
g	Asset reconstruction companies	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0
i	NBFCs registered with RBI	1	5290	0	0	5290	0
j	Other Financial Institutions	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (B)(1)	12	12208660	0	0	12208660	7.2
2	Institutions (Foreign)						
a	Foreilm Direct Tnvestment	0	10	10	10	10	10

Banks

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. OfPartly 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 s (calculated as per SCRR, 1957) (VII a % of(A+B+C2)
1	CANARA BANK-MUMBAI	AAACC6106G	4916922	0	0	4916922	2.9
2	BANK OF INDIA	AAACB0472C	2151320	0	0	2151320	1.27

<p>Any Other (specify) [Non-institutions]</p>
--

Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No Of shareholders (I)	No. of fully paid up equity shares held (IV)	No. OfPartly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. share held (VII) = (I+ (V)+ (VI)
1	Clearing Members	Category			39	224246	0	0	224246
2	HUF	Category			4036	5531666	0	0	5531666
3	Others	More than 1 percentage of shareholding	Others		1	17652011	0	0	17652011
4	Trusts	Category			6	17653192	0	0	17653192
5	Unclaimed or Suspense or Escrow Account	More than 1 percentage of shareholding	Unclaimed or Suspense or Escrow Account		1	52	0	0	52

Details of Shares which remain unclaimed for Public
--

Serial 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	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

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

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 , shares (calculate< (VIII) As a % of
1	Custodian/DR Holder	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(I)+(C)(2)	0	0	0	0	0	

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	4.66
As on the end of previous 1st quarter	100	4.8
As on the end of previous 2nd quarter	100	4.64
As on the end of previous 3rd quarter	100	4.66
As on the end of previous 4th quarter	100	0

Remarks	
Disclosure of notes on shareholding pattern	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 the 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 SEI registered Investment Vehicles such as mutual funds, alternative investment funds (AIF), Real Estate Investment Trust (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 claim the shares.
Disclosure of notes on shareholding pattern for company remarks explanatory	
Exchange Remark	

Reason I	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage	

Reason II	
Reason for non compliance with minimum(25%) Public shareholding	

