

Statement relating to Subsidiary Companies as on March 31, 2010

	Entity	Issued and Subscribed Share Capital	Reserves	Total Assets	Total Liabilities	Investments	Turnover	Profit/(Loss) before Taxation	Provision for Taxation	Profit/(Loss) after Taxation	Proposed Dividend
1	3i Infotech Inc., (USA) [§]	461.10	131.15	696.35	696.35	54.24	116.01	13.29	3.38	9.91	-
2	3i Infotech Consulting Inc., (USA) [§]	0.01	38.63	43.52	43.52	-	43.19	0.18	0.05	0.13	-
3	3i Infotech Holdings Private Limited, (Mauritius) [§]	1,216.22	1.45	1,359.45	1,359.45	1,210.15	-	0.32	-	0.32	-
4	3i Infotech Financial Software Inc., (USA) [§]	136.88	14.29	912.57	912.57	296.95	39.71	4.22	2.66	1.56	-
5	3i Infotech (Africa) Limited, (Kenya) [§]	0.01	0.64	6.51	6.51	-	5.98	1.82	0.51	1.31	-
6	Black Barret Holdings Limited [§]	0.01	(5.14)	(4.23)	(4.23)	0.90	-	(5.00)	-	(5.00)	-
7	Professional Access Software Development Pvt. Limited, (India)	0.86	77.93	84.26	84.26	-	75.49	28.85	0.01	28.84	-
8	Professional Access Limited, (USA) [§]	0.01	(11.12)	62.44	62.44	-	161.36	0.69	1.04	(0.35)	-
9	Lantern Systems Inc., (USA) [§]	0.00	(4.69)	2.63	2.63	-	14.86	0.56	0.24	0.32	-
10	3i Infotech (Kazakhstan) LLC., (Kazakhstan) [^]	0.02	(0.56)	-	-	-	-	-	-	-	-
11	ePower Inc., (USA) [§]	0.01	2.93	5.92	5.92	-	23.77	0.25	0.10	0.15	-
12	J&B Software Inc., (USA) [§]	68.65	(55.60)	44.64	44.64	-	111.78	(2.22)	(0.35)	(1.87)	-
13	J&B Software (Canada) Inc., (Canada) [§]	0.00	0.41	229.36	229.36	229.35	7.66	0.05	0.13	(0.08)	-
14	J&B Software India Pvt. Ltd., (India)	0.16	7.55	7.72	7.72	-	-	-	-	-	-
15	Objectsoft Group Inc., (USA) [§]	0.01	5.81	18.72	18.72	-	55.46	2.93	1.03	1.90	-
16	3i Infotech Asia Pacific Pte. Ltd., (Singapore) ^{§§}	5.77	16.45	31.15	31.15	1.69	28.23	0.64	0.07	0.57	-
17	3i Infotech SDN BHD, (Malaysia) [*]	6.90	36.17	60.70	60.70	0.00	55.35	10.63	0.07	10.56	-
18	3i Infotech (Thailand) Limited, (Thailand) ^{**}	1.40	5.09	11.91	11.91	-	8.94	1.47	0.01	1.46	-
19	Datacons Asia Pacific SDN BHD, (Malaysia) [*]	0.77	0.24	0.85	0.85	-	-	(0.01)	-	(0.01)	-
20	3i Infotech (Middle East) FZ LLC., (UAE) ^{§§}	0.61	69.05	186.08	186.08	3.51	162.66	6.13	-	6.13	-
21	3i Infotech (Australia) Pty. Ltd., (Australia) ^{^^}	0.21	(0.04)	0.51	0.51	-	1.08	0.04	-	0.04	-
22	3i Infotech (UK) Limited, (England) [£]	21.05	131.36	278.41	278.41	144.45	4.37	3.58	-	3.58	-
23	Delta Services (India) Private Limited, (India)	0.40	6.87	7.27	7.27	2.82	25.47	1.11	0.28	0.83	-
24	E-Enable Technologies Pvt. Ltd., (India)	0.15	0.26	0.42	0.42	-	-	-	-	-	-
25	Stex Software Pvt. Ltd., (India)	0.05	0.43	0.48	0.48	-	-	-	-	-	-
26	3i Infotech (Western Europe) Holdings Limited (formerly known as Rhyme Systems Holdings Limited), (England) [£]	13.97	3.09	337.04	337.04	-	134.92	(4.96)	(11.24)	6.27	-
27	aok In-house BPO Services Limited, (India)	0.31	4.60	14.62	14.62	-	37.01	(0.07)	(0.15)	0.08	-
28	aok In-house Factoring Services Private Ltd., (India)	0.05	1.46	4.27	4.27	-	8.97	0.67	0.19	0.48	-
29	KNM Services Pvt. Ltd., (India)	0.05	0.39	0.44	0.44	-	-	-	-	-	-
30	Manipal Informatics Pvt. Limited, (India)	0.10	1.38	1.48	1.48	-	-	-	-	-	-
31	HCCA Business Services Private Limited, (India)	0.05	11.08	19.26	19.26	-	22.52	4.03	1.37	2.66	-
32	Taxsmile.com India Pvt. Ltd., (India)	4.00	(14.75)	12.78	12.78	1.49	1.42	1.42	0.16	1.26	-
33	Antriksh Interactive Pvt. Ltd., (India)	0.18	(0.19)	0.98	0.98	-	0.10	(0.02)	(0.01)	(0.01)	-
34	Access Matrix Technologies Pvt. Ltd., (India)	0.10	0.11	0.21	0.21	-	-	(0.00)	-	(0.00)	-
35	3i Infotech BPO Limited (formerly known as Linear Financial and Management Systems Pvt. Ltd.), (India)	0.05	2.36	50.94	50.94	-	5.81	0.02	0.05	(0.03)	-
36	3i Infotech Trusteeship Services Limited, (India)	5.57	(3.53)	4.70	4.70	-	2.97	0.60	0.23	0.37	-
37	3i Infotech Saudi Arabia LLC., (Saudi Arabia) [*]	0.60	11.07	33.81	33.81	-	34.05	9.55	1.91	7.64	-
38	3i Infotech Services (Bangladesh) Pvt. Ltd., (Bangladesh) [*]	0.23	(0.18)	1.57	1.57	-	-	(0.10)	-	(0.10)	-
39	3i Infotech Insurance & Re-insurance Brokers Limited, (India)	2.50	(0.24)	2.48	2.48	-	-	(0.13)	0.17	(0.30)	-
40	3i Infotech Consultancy Services Limited, (India)	0.84	13.61	57.69	57.69	-	66.00	6.75	0.46	6.29	-
41	FinEng Solutions Private Limited, (India)	0.12	13.77	16.68	16.68	6.50	14.71	5.39	1.82	3.57	-
42	Locuz Enterprise Solutions Limited, (India)	1.00	4.40	47.17	47.17	-	84.89	0.70	0.23	0.47	-
43	3i Infotech Consumer Services Limited, (India)	29.88	(2.09)	33.87	33.87	8.04	4.25	(4.07)	(1.28)	(2.79)	-
44	Elegon Infotech Ltd., (China) [^]	11.30	(8.57)	39.78	39.78	-	14.26	0.21	0.10	0.11	-
45	Regulus Holdings Inc., (USA) [§]	0.01	49.21	598.60	598.60	-	705.33	35.49	4.62	30.87	-
46	3i Infotech Consulting Services SDN BHD, (Malaysia) [*]	-	-	-	-	-	-	-	-	-	-

§ Converted to Indian Rupees at the Exchange rate, 1 USD = 45.0301

§§ Converted to Indian Rupees at the Exchange rate, 1 SGD = 32.1979

£ Converted to Indian Rupees at the Exchange rate, 1 GBP = 67.8685

* Converted to Indian Rupees at the Exchange rate, 1 MYR = 13.7946

** Converted to Indian Rupees at the Exchange rate, 1 THB = 1.3978

Converted to Indian Rupees at the Exchange rate, 1 SAR = 12.0231

§§§ Converted to Indian Rupees at the Exchange rate, 1 AED = 12.2633

& Converted to Indian Rupees at the Exchange rate, 1 KES = 0.605

^ Converted to Indian Rupees at the Exchange rate, 1 KZT = 0.3111

^^ Converted to Indian Rupees at the Exchange rate, 1 AUD = 41.4051

¤ Converted to Indian Rupees at the Exchange rate, 1 CNY = 6.6064

+ Converted to Indian Rupees at the Exchange rate, 1 BDT = 0.6633

Statement pursuant to Section 212 of the Companies Act, 1956, relating to Subsidiary Companies

Sr. No.	Name of Subsidiary Company	Financial year of subsidiary ended on	Number of equity shares held by 3i Infotech Limited and / or its subsidiaries	Extent of interest of 3i Infotech Limited in the capital of the subsidiary	Net aggregate amount of profits/(losses) of the subsidiary so far as it concerns the members of 3i Infotech Limited and is not dealt with in the accounts of 3i Infotech Limited		Net aggregate amounts of profits/ losses of the subsidiary so far as it concerns the members of 3i Infotech Limited dealt with or provided for in the accounts of 3i Infotech Limited	
					For the financial year ended on March 31, 2010	For the financial year ended on March 31, 2009	For the financial year ended on March 31, 2010	For the financial year ended on March 31, 2009
1	3i Infotech Inc., (USA)	March 31, 2010	68,753,792 Shares of USD 0.30 each & 1,000,000 Shares of USD 0.01 each	[§] 100%	USD 2.20 Million	USD 2.55 Million	-	-
2	3i Infotech Consulting Inc., (USA)	March 31, 2010	3,095 Ordinary Shares of USD 1 each	^{§§} 100%	USD 0.03 Million	USD 0.45 Million	-	-
3	3i Infotech Holdings Private Limited, (Mauritius)	March 31, 2010	4,419,874,144 Ordinary Shares of MUR 1 each	100%	USD 0.07 Million	USD (0.07) Million	-	-
4	3i Infotech Financial Software Inc., (USA)	March 31, 2010	100,000 Ordinary Shares of USD 1 each	[§] 100%	USD 0.35 Million	USD (0.38) Million	-	-
5	3i Infotech (Africa) Limited, (Kenya)	March 31, 2010	100 Shares of 1000 Kenya Shillings each	^{§§} 100%	KES 21.66 Millon	KES (14.08) Millon	-	-
6	Black Barret Holdings Limited, (Cyprus)	March 31, 2010	1710 Class A Shares of 1 Cyprus Pound. 138 Class B Shares of 1 Cyprus Pound.	[§] 100%	USD (1.11) Million	-	-	-
7	Professional Access Software Development Pvt. Limited, (India)	March 31, 2010	860,000 Equity Shares of Rs. 10 each	[§] 100%	INR 28.84 Crore	INR 32.15 Crore	-	-
8	Professional Access Limited, (USA)	March 31, 2010	100 Shares of USD 1 each	[§] 100%	USD (0.08) Million	USD 0.08 Million	-	-
9	Lantern Systems Inc., (USA)	March 31, 2010	500 Shares of USD 1 each	[§] 100%	USD 0.07 Million	USD 0.01 Million	-	-
10	3i Infotech Kazakhstan LLC., (Kazakhstan)	March 31, 2010	Share Contribution of KZT 530000 (No FV)	[§] 100%	-	-	-	-
11	ePower Inc., (USA)	March 31, 2010	3,000 Shares of USD 1 each	[§] 100%	USD 0.03 Million	USD 0.02 Million	-	-
12	J&B Software Inc., (USA)	December 31, 2009	1,560,000 Ordinary Shares of USD 0.01 each	^{§§} 100%	USD (0.42) Million	USD 0.81 Million	-	-
13	J&B Software (Canada) Inc., (Canada)	December 31, 2009	1,000,000 Shares of Canadian \$0.000001 each	[§] 100%	USD (0.02) Million	USD 0.04 Million	-	-
14	J&B Software India Pvt. Limited, (India)	March 31, 2010	162,195 Equity Shares of Rs. 10 each	100%	-	INR (0.34) Crore	-	-
15	Objectsoft Group Inc., (USA)	March 31, 2010	200 Shares of No par value	[§] 100%	USD 0.42 Million	USD (0.17) Million	-	-
16	3i Infotech Asia Pacific Pte. Ltd., (Singapore)	March 31, 2010	1,792,302 Ordinary Shares of SGD 1 each	100%	SGD 0.18 Million	SGD (0.79) Million	-	-
17	3i Infotech SDN BHD, (Malaysia)	March 31, 2010	5,000,000 Ordinary Shares of MYR 1 each	[§] 100%	MYR 7.66 Millon	MYR 6.46 Millon	-	-
18	3i Infotech (Thailand) Limited, (Thailand)	March 31, 2010	100,000 Ordinary Shares of THB 100 each	[§] 100%	THB 10.45 Million	THB 20.46 Million	-	-
19	Datacons Asia Pacific SDN BHD, (Malaysia)	March 31, 2010	555,000 Ordinary Shares of MYR 1 each	[§] 100%	MYR (0.01) Million	MYR (0.12) Million	-	MYR 0.66 Million
20	3i Infotech (Middle East) FZ LLC., (UAE)	March 31, 2010	500 Shares of AED 1000 each	[§] 100%	AED 5.00 Million	AED 36.00 Million	-	-
21	3i Infotech (Australia) Pty. Ltd., (Australia)	March 31, 2010	50,000 Ordinary Shares of AUD 1 each	[§] 100%	AUD 0.01 Million	AUD (0.01) Million	-	-
22	3i Infotech (UK) Limited, (England)	March 31, 2010	3,101,308 Equity Shares of GBP 1 each	100%	GBP 0.53 Million	GBP (1.66) Million	-	-
23	Delta Services (India) Private Limited, (India)	March 31, 2010	400,000 Ordinary Shares of Rs. 10/- each	100%	INR 0.83 Crore	INR 0.68 Crore	-	-
24	E-Enable Technologies Pvt. Ltd., (India)	March 31, 2010	152,600 Ordinary Shares of Rs. 10/- each	100%	-	-	-	-
25	Stex Software Pvt. Ltd., (India)	March 31, 2010	51,000 Ordinary Shares of Rs. 10/- each	100%	-	-	-	-
26	3i Infotech (Western Europe) Holdings Limited (formerly known as Rhyme Systems Holdings Limited), (England)	March 31, 2010	1,884,000 Equity Shares of GBP 1 each	^{§§} 100%	GBP 0.92 Million	GBP(0.89) Million	-	-
27	ack In-house BPO Services Limited, (India)	March 31, 2010	30,900 Ordinary Shares of Rs.100/- each	^{§§§} 100%	INR 0.08 Crore	INR 2.02 Crore	-	-
28	ack In-house Factoring Services Private Ltd., (India)	March 31, 2010	52,650 Ordinary Shares of Rs.10/- each	100%	INR 0.48 Crore	INR 0.12 Crore	-	-
29	KNM Services Pvt. Ltd., (India)	March 31, 2010	50,000 Ordinary Shares of Rs.10/- each	100%	-	INR 0.08 Crore	-	-
30	Manipal Informatics Pvt. Limited, (India)	March 31, 2010	100,000 Ordinary Shares of Rs.10/- each	^{§§§} 100%	-	INR (1.41) Crore	-	-
31	HCCA Business Services Private Limited, (India)	March 31, 2010	52,932 Ordinary Shares of Rs.10/- each	^{§§§§} 100%	INR 2.66 Crore	INR 2.14 Crore	-	-
32	Taxsmile.com India Pvt. Ltd., (India)	March 31, 2010	4,000,000 Ordinary Shares of Rs.10/- each	[§] 100%	INR 1.26 Crore	INR (13.77) Crore	-	-
33	Antriksh Interactive Pvt. Ltd., (India)	March 31, 2010	122,500 Ordinary Shares of Rs.10/- each	^{§70%}	INR (0.01) Crore	INR 0.01 Crore	-	-
34	Access Matrix Technologies Pvt. Ltd., (India)	March 31, 2010	100,000 Ordinary Shares of Rs.10/- each	[§] 100%	INR (0.00) Crore	INR (0.01) Crore	-	-
35	3i Infotech BPO Limited (formerly known as Linear Financial and Management Systems Pvt. Ltd.), (India)	March 31, 2010	50,122 Ordinary Shares of Rs.10/- each	100%	INR (0.03) Crore	INR (0.98) Crore	-	-
36	3i Infotech Trusteeship Services Limited, (India)	March 31, 2010	5,569,762 Ordinary Shares of Rs. 10/- each	100%	INR 0.37 Crore	INR 0.62 Crore	-	-
37	3i Infotech Saudi Arabia LLC., (Saudi Arabia)	March 31, 2010	500 Ordinary Shares of SAR 1000 each	100%	SAR 6.36 Million	SAR 1.72 Million	-	-
38	3i Infotech Services (Bangladesh) Pvt. Ltd., (Bangladesh)	March 31, 2010	347,630 Ordinary Shares of Taka 10 each	100%	BDT (1.55) Million	BDT (1.14) Million	-	-
39	3i Infotech Insurance & Re-insurance Brokers Limited, (India)	March 31, 2010	2,500,000 Ordinary Shares of Rs. 10/- each	100%	INR (0.30) Crore	INR 0.06 Crore	-	-
40	3i Infotech Consultancy Services Limited, (India)	March 31, 2010	840,000 Shares of Rs. 10/- each	100%	INR 6.29 Crore	INR 0.06 Crore	-	-
41	FinEng Solutions Private Limited, (India)	March 31, 2010	70,782 Ordinary Shares of Rs.10/- each	60%	INR 3.57 Crore	INR 3.60 Crore	-	-
42	Locuz Enterprise Solutions Limited, (India)	March 31, 2010	510,000 Ordinary Shares of Rs. 10/- each	51%	INR 0.47 Crore	INR 5.49 Crore	-	-
43	3i Infotech Consumer Services Limited, (India)	March 31, 2010	29,877,551 Ordinary Shares of Rs. 10/- each	100%	INR (2.79) Crore	INR 0.71 Crore	-	-
44	Elegon Infotech Limited, (China)	December 31, 2009	No Shares, only capital	100%	CNY 0.17 Million	CNY (12.19) Million	-	-
45	Regulus Holdings Inc., (USA)	March 31, 2010	100,000 Class A Shares of USD 0.01 each	^{§§} 100%	USD 6.85 Million	USD 4.03 Million	-	-
46	3i Infotech Consulting Services SDN BHD, (Malaysia)	March 31, 2010	2 Shares of MYR 1 each	[§] 100%	-	-	-	-

[§] Held by 3i Infotech Holdings Private Limited, (Mauritius)

^{§§}Held by 3i Infotech Inc., (USA)

^{§§§}Held by 3i Infotech Asia Pacific Pte. Ltd., (Singapore)

^{§§§§}Held by 3i Infotech Financial Software Inc. and details include its subsidiaries viz., Regulus America LLC., Regulus Group LLC., Regulus Group II LLC., Regulus Integrated Solutions LLC., Regulus Tristate LLC., Regulus West LLC.

^{§§§§§} Held by Delta Services (I) Pvt. Ltd.

^{§§§§§§} Held by Black Barret Holdings Ltd.

^{§§§§§§§}Held by 3i Infotech (UK) Limited and details include its subsidiaries viz., 3i Infotech (Western Europe) Group Limited, 3i Infotech (Western Europe) Limited, Rhyme Systems Limited, Exact Technical Services and 3i Infotech Framework Limited

^{§§§§§§§§}Held by J&B Software (Canada) Inc.

^{§§§§§§§§§}Held by J&B Software Inc.

^{§§§§§§§§§§}Held by Taxsmile.com India Pvt. Ltd.

^{§§§§§§§§§§§}Held by 3i Infotech SDN BHD

^{§§§§§§§§§§§§}Held by 3i Infotech BPO Ltd.

^{§§§§§§§§§§§§§}Held by 3i Infotech (Middle East) FZ LLC.

^{§§§§§§§§§§§§§§}Held by 3i Infotech Consumer Services Limited