

Format of holding specified securities

Name of listed entity : 3i Infotech Limited

Scrip Code/Name of Scrip/Class of Security : NSE - 3IINFOTECH, BSE - 532628 Equity Shares

Shareholding pattern filed under Reg.31 (1) (b)

31-Mar-20

Declaration

Sr.No.	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?	Yes	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in lock-in?	Yes	
5	Whether any shares held by promoters are pledged or otherwise encumbered?		No
6	Whether the Listed Entity has issued any Differential Voting Rights?		No

Table I - Summary Statement holding of Specified Securities
Name of the Company : 3i Infotech Limited
31-Mar-20
Face Value : Rs 10.00

Category	Category of shareholder	No. of shareholders	No.of fully paid up equity shares held	No of partly paid- up equity shares held	No of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCPR, 1957)	Number of \	/oting Rig	phts held in each class	of securities	No of shares underlying outstanding convertible securities (including warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)			Number of Sha	ares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
						(VII) =	(VIII)						(XI) = (VII)+(X)					
(1)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+(VI)	As a % of (A+B+C2)			(IX)		(X)	As a% of (A+B+C2)	((XII)		(XIII)	(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 share held (b)		
								Class eg:X Class eg:y Total		(A+B+C)								
(A)	Promoter & Promoter Group	1	0	0	0	0	-	0	0	0	-	0	0.00	0	0.00	0	0.00	0
(B)	Public	152,998	1,616,654,866	0	0	1,616,654,866	100.00	1,616,654,866	0	1616654866	100.00	77745935	100.00	15183977	0.94	. 0	0.00	1,610,018,111
(C)	Non-Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	152,999	1616654866	0	0	1616654866	100.00	1616654866	0	1616654866	100.00	77745935	100.00	15183977	0.94	0	0.00	1610018111

Note: In the column (XI) "Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)", the total percentage of (A) - Promoter & Promoter Group is 0.00%

Table II - Statement showing Shareholding Pattern of Promoter and Promoter Group Name of the Company : 3i Infotech Limited 31-Mar-20 Face Value : Rs 10.00

	Category and name of shareholders	PAN	No. of shareholders	No.of fully paid up equity shares held	No of partly paid- up equity shares held	No of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCPR, 1957)	Number of	Voting Ri	ghts held in each cla	ss of securities	No of shares underlying outstanding convertible securities (including warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number	of Locked in shares		ares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI) = (VII)+(X) As a% of (A+B+C2)		(XII)		(XIII)	(XIV)
									No c	of Voting I	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	(ATBTC)							
1	Indian																		
а	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
с	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0 0	0.00	0
d	Any Other (specify) Trusts		1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	IDBI TRUSTEESHIP SERVICES LIMITED (ICICI STRATEGIC AA INVESTMENTS FUNDS)	ATI3345Q		0	0	0	0	-	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Foreign						-				-								
а	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0 0	0.00	0
с	Institutions		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00		0.00	
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	
	Sub-Total (A)(2)		0	0	0	0	0	-	0	0	0	-	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	0	0	0	0	-	0	0	0	-	0	0.00	0	0.00	0	0.00	0

Table IIA - Statement showing unclaimed Details of Promoter Name of the Company : 3i Infotech Limited 31-Mar-20 Face Value : Rs 10.00

Details of Shares which remain unclaimed may be given here along with details											
such as number of shareholders, outstanding shares held in demat/unclaimed											
suspense account, voting rights which are frozen etc.											
No. of shareholders	No of Shares held										
Nil	Nil										

Table III - Statement showing Shareholding Pattern of the Public shareholder Name of the Company : 3i Infotech Limited 31-Mar-20 Face Value : Rs 10.00

	Category and Name of shareholders	PAN	No. of shareholders	No.of fully paid up	No of partly paid up equity shares held	No of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCPR, 1957)	Number of Vo	ting Righ	nts held in each clas	ss of securities	No of shares underlying outstanding convertible securities (including warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Lo	cked in shares	Number of Shares pledged or otherwise encumbered		, Number of equity shares held in dematerialised form
	()	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI) = (VII)+(X) As a% of (A+B+C2)	(X	31)	(XIII)		(XIV)
									No of Voting Rights (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								
																			$\vdash = \exists$
1	Institutions Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
a b	Venture Capital Funds		0	0	v	0	•	0.00	0	0	0								
C D	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00			0	0.00		0.00	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00		0.00	0
e	Foreign Portfolio Investors		2	1.080.196	0	0	1080196	0.07	1.080.196	0	1080196					0.00		0.00	1.080.196
f	Financial Institutions / Banks		20	391.087.259	0	0	391087259	24.19	391.087.259	0	391087259	24.19				0.94		0.00	391.087.259
	CANARA BANK-MUMBAI	AAACC6106G		49185620	0	0	49185620	3.04	49185620	0	49185620	3.04			0	0.00		0.00	49185620
	ALLAHABAD BANK	AACCA8464F		49991676	0	0	49991676	3.09	49991676	0	49991676	3.09	0	2.95	0	0.00	0	0.00	49991676
	HDFC BANK LTD	AAACH2702H		25895818	0	0	25895818	1.60	25895818	0	25895818	1.60	0	1.53	0	0.00	0	0.00	25895818
	IDBI BANK LIMITED	AABCI8842G		123187521	0	0	123187521	7.62	123187521	0	123187521	7.62	0	7.27	0	0.00	0	0.00	123187521
	BANK OF INDIA	AAACB0472C		21513208	0	0	21513208	1.33	21513208	0	21513208	1.33	0	1.27	0	0.00	0	0.00	21513208
	ORIENTAL BANK OF COMMERCE	AAACO0191M		21828643	0	0	21828643	1.35	21828643	0	21828643	1.35		1.29	0	0.00	0	0.00	21828643
g	Insurance Companies		2	14,077,422	0	0	14077422	0.87	14077422	0	14077422			0.83	0	0.00	0	0.00	14,077,422
h	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		0.00	0
	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00	0	0.00	0
	FCCB Holders		0	0	0	0	0	0.00	0	0	0	0.00		4.59		0.00		0.00	0
	Foreign Banks		1	116,131,094	0	0	110,101,004	7.18	116,131,094	0	116,131,094	7.18		6.85	0	0.00	0	0.00	116,131,094
	STANDARD CHARTERED BANK	AABCS4681D	1	116131094	0	0	116131094	7.18	116131094	0	116131094	7.18		6.85	0	0.00	0	0.00	116131094
	Sub-Total (B) (1)		25	522375971	0	0	522375971	32.31	522375971	0	522375971	32.31	77745935	35.42	15183977	0.94	0	0.00	522375971
2	Central Government/State Governement(s)/President of India		0	0	0	0	0	-	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-institutions																		
а	Individuals																		
	 Individual shareholders holding nominal share capital up to Rs.2 lakhs. 		143349	183517514	0	0	183517514	11.35	183517514	0	183517514	11.35	0	10.83	0	0.00	2573101	0.16	183473045
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		3275	296147155	0	0	296147155	18.32	296147155	0	296147155	18.32	0	17.48	0	0.00	246732	0.02	296147155

	SONY SEBASTIAN	BGCPS5310J	1	57959296	0	0	57959296	3.59	57959296	0	57959296	3.59	0	3.42	0	0.00	0	0.00	57959296
b	NBFCs registered with RBI		3	1,153,920	0	0	1,153,920	0.07	1,153,920	0	1,153,920	0.07	0	0.07	0	0.00	0	0.00	1,153,920
С	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (Specify)		6,346	613,460,306	0	0	613,460,306	37.95	613,460,306	0	613460306	37.95	0	36.21	0	0.00	0	0.00	606,868,020
	Trust		5	263,950,943	0	0	263950943	16.33	263,950,943	0	263,950,943	16.33	0	15.58	0	0.00	0	0.00	263,950,943
	SREI MULTIPLE ASSET INVESTMENT TRUST	AANTS4505M	1	263909361	0	0	263909361	16.32	263909361	0	263,909,361	16.32	0	15.58	0	0.00	0	0.00	263,909,361
	Directors & their Relatives (Resident)		2	6,920	0	0	6920	0.00	6,920	0	6,920	0.00	0	0.00	0	0.00	0	0.00	6,920
	Non-Resident Indian		1814	121,097,625	0	0	121097625	7.49	121,097,625	0	121,097,625	7.49	0	7.15	0	0.00	3000	0.00	119,996,614
	Hindu Undivided Families		3717	23,367,330	0	0	23367330	1.45	23,367,330	0	23,367,330	1.45	0	1.38	0	0.00	284000	0.00	23,367,330
	Foreign Nationals		4	5,491,275	0	0	5491275	0.34	5,491,275	0	5,491,275	0.34	0	0.32	0	0.00	0	0.00	0
	Bodies Corporate		799	110,737,174	0	0	110,737,174	6.85	110,737,174	0	110737174	6.85	0	6.54	0	0.00	1800518	0.11	110,737,174
	TATA CAPITAL FINANCIAL SERVICES LIMITED		1	23280000	0	0	23,280,000	1.44	23,280,000	0	23,280,000	1.44	0	1.37	0	0.00	0	0.00	23280000
	STANDARD CHARTERED SECURITIES (INDIA) LTD	AAACU0622M	1	27646212	0	0	27,646,212	1.71	27,646,212	0	27,646,212	1.71	0	1.63	0	0.00	0	0.00	27646212
	Foreign Companies		4	88,461,489	0	0	88,461,489	6.00	88,461,489	0	88461489	5.47	0	5.22	0	0.00	0	0.00	88,461,489
	IEPF		1	347,550	0	0	347,550	0.02	347,550		347550	0.02	0	0.02	0	0.00	0	0.00	347,550
	MACSF Epargne Retraite	AAKCM7008H	1	40416504	0	0	40416504	2.50	40416504	0	40416504	2.50	0	2.39	0	0.00	0	0.00	40416504
	ENERGY MANAGEMENT LTD	AAECE6720E	1	40021201	0	0	40021201	2.48	40021201	0	40021201	2.48	0	2.36	0	0.00	0	0.00	40021201
	Sub-Total (B) (3)		152973	1094278895	0	0	1094278895	67.69	1094278895	0	1094278895	67.69	0	64.58	0	0.00	4907351	0.27	1087642140
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		152998	1616654866	0	0	1616654866	100.00	1616654866	0	1616654866	100.00	77745935	100.00	15183977	0.94	4907351	0.27	1610018111

Table IIIA - Statement showing details of Persons in Concert Name of the Company : 3i Infotech Limited 31-Mar-20 Face Value : Rs. 10.00

Details of the Shareholding:		g as persons in Concert inc	luding their
Name of shareholder	Name of PAC	No. of shareholders	Holding %
Nil	Nil	Nil	Nil

Table IIIB - Statement showing unclaimed Details of Public shareholder Name of the Company : 3i Infotech Limited 31-Mar-20 Face Value : Rs. 10.00

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

No. of shareholders	No. of Shares
4	532

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder Name of the Company : 3i Infotech Limited 31-Mar-20 Face Value : Rs.10.00

	Categoryand name of shareholders	PAN	No. of shareholders	No.of fully paid up equity shares held	No of partly paid- up equity shares held	No of shares underlying Depository Receipts	Total and the second	Shareholding as a % of total no. of shares (calculated as per SCPR, 1957)	total no. of shares (calculated as per Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	ties Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI) = (VII)+(X) As a% of (A+B+C2)		(XII)		(XIII)	(XIV)
									No of Voting Rights		Total as a % of (A+B+C)			No. As a % of total shares held (b)		No. (a)	As a % of total shares held (b)		
										Class eg:y	Total	(ATBTC)							
1	Custodian / DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	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