

Shyama Infosys Limited

Regd. Office :
B-6, Hema Industrial Estate
Sarvodaya Nagar, Jogeshwari East
Mumbai - 400 060, Maharashtra
Email : ~~pragnan@shyamainfosys.com~~ ^{shyama.infosys@shyamainfosys.com}
Website : www.shyamainfosy.in
CIN : L24235MH1996PLC057150

Date: 21-07-2016

The Secretary,
BSE Ltd.
PJ Towers, Dalal Street,
Mumbai- 400 001

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Scrip Code: 531219

Dear Sir,

Sub: Submission of Shareholding Pattern

With reference to the above subject and pursuant to the Regulation 31 of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith the Shareholding Pattern as on June 30, 2016, being the end of financial year, in the specified format.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For SHYAMA INFOSYS LTD.


Authorised Signatory
SHYAMA INFOSYS LTD

Encl. as above

Administrative & Correspondence Address :

"STEPHEN HOUSE", 4, B. B. D. BAG (EAST), 5TH FLOOR, SUITE NO. 77, KOLKATA - 700 001
PHONE : 2210-3985

General information about company

Scrip code	531219
Name of the company	SHYAMA INFOSYS 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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

For SHYAMA INFOSYS LTD.

 Director


Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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Table 1: Summary Statement holding of specified securities

Note: Data will be automatically populated from shareholder pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of Shareholder (II)	No. of Shareholders (III)	No. of Full paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of Shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities(X)			Total as a % of (A+B+C) (IX)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying Warrants and No. of Warrants (XII)	Shareholding, as a % assuming full conversion of convertible securities and percentage of diluted share capital (XIII) = (VII)+(X)+(XII) As a % of (A+B+C2)	Number of Locked in shares (XIV)	As a % of total Shares held (XV)	Number of Shares pledged or otherwise encumbered (XVI)	As a % of total Shares held (XVII)	Number of Equity Shares held in dematerialized form (XVIII)
								No. of Voting (XV) Rights Class eg: X	Class eg: Y	Total										
(A)	Promoter & Investor Unit	5	539850			539850	13.78	1396,000.00	1,396,000.00				1,396,000.00	13.78						539850
(B)	Public	2058	827297			827297	20.57	2,778,000.00	2,778,000.00				2,778,000.00	20.57						827297
(C)	Non Promoter, Non Public																			
(D)	Shareholders via Depository Receipts																			
(E)	Share held in Treasury																			
(F)	Share held in Employee Trusts																			
	TOTAL	2063	539850			539850	13.78	1,396,000.00	1,396,000.00				1,396,000.00	13.78						539850

FOR SHYAMA INFRASTRUCTURE LIMITED

 Director

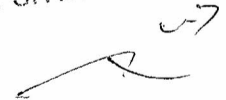
Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (v)+(vi) + (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			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 equity shares held in dematerialized form (xiv)
						No of Voting (xiv) Rights		Total as a % of Total Voting rights		
						Class eg: X	Total			
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian									
(a)	Indian Resident Individuals	5	1386600	1386600	13.78	1386600.00	1386600	13.78	13.78	180600
(b)	Indian Resident HUFs									
(c)	Indian Resident Partnership Firms									
(d)	Indian Resident Companies									
	Sub-Total (A)(1)	5	1386600	1386600	13.78	1386600.00	1386600	13.78	13.78	180600
(2)	Foreign									
(a)	Individuals (Non-Resident, Individuals/Foreign Individual (i))									
(b)	Government									
(c)	Institutions									
(d)	Foreign Portfolio Investor									
(e)	Any Other (Specify)									
	Sub-Total (A)(2)									
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	1386600	1386600	13.78	1386600.00	1386600	13.78	13.78	180600
Details of Shares which remain unclaimed for Promoter & Promoter Group										
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions									
(a)	Mutual Funds									
(b)	Venture Capital Funds									
(c)	Alternate Investment Funds									
(d)	Foreign Venture Capital Investors									
(e)	Foreign Portfolio Investor									
(f)	Insurance Companies									
(g)	Insurance Companies									
(h)	Provident Funds/ Pension Funds									
(i)	Any Other (Specify)									
	Sub-Total (B)(1)									
(2)	Central Government/ State Government(s)/ President of India									
	Sub-Total (B)(2)									
(3)	Non-institutions									
(a)(i)	Individuals (Individual shareholders holding nominal share capital in L1, L2, L3)	1761	3385500	3385500	33.64	3385500.00	3385500	33.64	33.64	3115100
(a)(ii)	Individuals (Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs)	118	3144300	3144300	31.24	3144300.00	3144300	31.24	31.24	2887200
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (Global Depository Receipts)									
(e)	Any Other (Specify)	189	2148000	2148000	21.34	2148000.00	2148000	21.34	21.34	2072100
	Sub-Total (B)(3)	2068	8677800	8677800	86.22	8677800.00	8677800	86.22	86.22	8074400
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	2068	8677800	8677800	86.22	8677800.00	8677800	86.22	86.22	8074400
Details of the shareholders acting as persons in Concert for Public										
Details of Shares which remain unclaimed for Public										
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Category (i) Holder Name of Director (if Available)									
(2)	Employee Benefit Trusts/ Share Based Employee Benefit Schemes (S.2(16))									
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)									
	Total (A+B+C2)	2073	10064400	10064400	100.00	10064400.00	10064400	100.00	100.00	8255000
	Total (A+B+C)	2073	10064400	10064400	100.00	10064400.00	10064400	100.00	100.00	8255000

Disclosure of notes on shareholding pattern

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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		Total as a % of Total Voting rights	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights					
						Class eg: X	Total				
A1(b)	Central Government/ State Government(s)										
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For SHYAMA INFOSYS LTD.

 Director