Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of	Listed Entity: Shyama Infosys Limited									
2	Scrip Coo	de/Name of Scrip/Class of Security:									
3	3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)										
	a.	If under 31(1)(b) then indicate the report for Quarter ending 31st December 2015									
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment									
4	Declarati	ion. The Listed entity is required to submit the following declaration to the extent of submission of information:									

	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?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number	No. of fully	No. of	No. of	Total nos.	Sharehold	Number of	Voting Rig	nts held in	each class	No. of	Sharehold	Number of Loc	ked in	Number of Sha	ires	Number of
		of	paid up	Partly	shares	shares held	ing as a %	of securities				Shares	ing , as a	shares		pledged or oth	erwise	equity shares
		sharehold	equity shares	paid-up	underlyin		of total					Underlyin				encumbered		held in
		ers	held	equity	g		no. of	No of Voti	ng Rights		Total as a	g	assuming	No. (a)	As a % of	No. (a)	As a % of	dematerialise
				shares	Depositor		shares				% of	Outstandi	full	, ,	total		total	d form
				held	y Receipts		(calculate				(A+B+C) ng		conversio	Shares		Shares		
							d as per	Class eg: X	Class eg. v	Total	1	convertibl			held(b)		held(b)	
							SCRR,	ciass cg. x	ciass cg. y	. otu.		e	convertibl					
							1957)					securities						
												(including	securities (XI)=					
4.3	4		4	6.0		(VII) =	(VIII)As a						(VII)+(X)	(2011)		(2011)		
(1)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	% of		(1	X)		(X) As a % of		I (XII)		(XIII)		(XIV)
							(A+B+C2)						(A+R+C2)					
(A)	Promoter & Promoter Group	6	1583600	0	0	1583600	15.7347	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	144000
(B)	Public	2066	8480800	0	0	8480800	84.2653	0	0	C	0.0000	0	0.0000	0	0.0000	0	0.0000	8111000
(C)	Non Promoter - Non Public				0			0	0	C	0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	C	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	C	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	2072	10064400	0	0	10064400	100.0000	0	0	C	0.0000	0	0.0000	0	0.0000	0	0.0000	8255000

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Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of	PAN	Nos. of	No. of fully	No. of	No. of	Total nos.	Sharehold	old Number of Voting Rights held in each class No. o					Sharehold	ld Number of Locked in		Number of Sha	Number of	
category	shareholders	l an	sharehold						of securities			cucii ciass	Shares				pledged or oth		equity shares
	shareholders					underlyin	Shares nela	of total	or securities	0.000			Underlyin				encumbered		held in
					equity	a		no. of		No of Voting Rights To		1							dematerialise
				licia		Depositor		shares	No of Voti	ng Rights		Total as a	6 Outstandi	assuming full	No. (a)	As a % of	No. (a)	As a % of	d form
						y Receipts		(calculate				/0 UI	ng	conversio		total Shares		total Shares	
						,		d as per		,	,	(A+B+C)	convertibl			held(b)		held(b)	
								SCRR,	Class eg: X	Class eg: y	Total		е	convertibl		neia(b)		neia(b)	
								1957)					securities	e					
								-					(including	securities					
								(VIII) As a						(XI)=					
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	% of		(1	IX)		(x)	(VII)+(X)	(XII)	(XIII)	(XIV)
							(IV)+(V)+ (VI)	(A+B+C2)						As a % of					
1	Indian													ΙΔ+Κ+Ι /1					
	Individuals / Hindu Undivided																		
(a)	Family		6	1583600	0	0	1583600	15.7347	0	0		0	0	0	0	0	0	0	180600
	VINOD KUMAR BUKALSARIA	ACKPB2098R	1	435900	0	0	435900	4.3311	0	0	(0	0	0	0	0	0	0	0
	PROMILA B SHARMA	AMMPS3004N	1	297900	0	0	297900	2.9599	0	0	(0	0	0	0	0	0	0	0
	VANDANA TAYAL	AAEPT9212D	1	270800	0	0	270800	2.6907	0	0	(0	0	0	0	0	0	0	0
	JYOTIKA TAYAL	AABPT2949Q	1	270800	0	0	270800	2.6907	0	0	(0	0	0	0	0	0	0	180600
	USHA DEVI JAIN	ACBPJ6062G	1	144000	0	0	144000	1.4308	0	0		0	0	0	0	0	0	0	0
	ANIL KUMAR AGARWAL	ABXPA9739L	1	164200	0	0	164200	1.6315	0	0	(0	0	0	0	0	0	0	0
	Central Government / State																		
(b)	Government(s)		0	0	0	0	0	0.0000	0	0	(0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0				0	0.0000	0		`	0.0000				0.0000	0	0.0000	0
(d)	Any Other (Specify)		0				0	0.0000	0							0.0000	0	0.0000	0
	Bodies Corporate		0					0.0000	0		· ·					0.0000	0	0.0000	0
	Sub Total (A)(1)		6	1583600	0	0	1583600	15.7347	0	0	(0.0000	0	0.0000	0	0.0000	0	0.0000	180600
2	Foreign																		
	Individuals (Non-Resident																		
(-)	Individuals / Foreign		_		_	_	_	0.0000	_] _] .		_	0.0000		0.0000	_	0.0000	_
(a)	Individuals)		0	0				0.0000	0		`				0	0.0000	0	0.0000	0
(b)	Government		0					0.0000							·	0.0000	0	0.0000	0
(c) (d)	Institutions Foreign Portfolio Investor		0					0.0000	0		· ·				0	0.0000	0	0.0000	0
(a) (e)	Any Other (Specify)	 	0				0	0.0000	0		<u> </u>		0		0	0.0000	0	0.0000	0
(c)	Sub Total (A)(2)	 	0	0			·	0.0000	0		`				0	0.0000	0	0.0000	
	Total Shareholding Of		-			0		0.0000		1	+	0.0000		0.0000		0.0000	ļ	0.0000	
	Promoter And Promoter																1		
	Group (A)= (A)(1)+(A)(2)		6	1583600	0	0	1583600	15.7347	0	n		0.0000	0	0.0000	٥	0.0000	n	0.0000	180600
	1 F F A F A F A F A F A F A F A F A	1	<u>_</u>	2555000			200000	20047			`			0.0000	·	0.0000		0.0000	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s)

Table III - Statement showing shareholding pattern of the Public shareholder

shares held y Receipts Class eg: X Class eg: Y Total Securities Class eg: X Class eg: X Class eg: Y Total Securities Class eg: X Class eg: X Class eg: Y Total Securities Class eg: X Class eg: X Class eg: Y Total Securities Class eg: X Class eg: Y Total Securities Class eg: X Class eg: X Class eg: Y Total Securities Class eg: X Class eg: X Class eg: X Class eg: Y Total Securities Class eg: X Class eg: X Class eg: Y Total Securities Class eg: X Class eg: X	nerwise equity share held in		Number of Sha pledged or othe encumbered	Number of Locked in shares		ing , as a %	No. of Shares Underlyin		nts held in e		Number of of securitie	ing as a % of total	Total nos. shares held	No. of shares underlyin	No. of Partly paid-up	paid up equity shares	Nos. of sharehold ers	PAN	Category & Name of shareholders	Category
(i) (ii) (iii) (iii) (iv) (iv) (iv) (v) (vi) (vi	As a % of total d form Shares held(b)	total Shares	No. (a)	total Shares		full conversio n of	ng	% of Or (A+B+C) Or occ				(calculate d as per				held				
(i) (ii) (iii) (iv) (iv) (iv) (iv) (iv)						e			. Otal	ciuss eg. y	class eg. x									
E Mutual Fund	ii) (xiv)	1)	(XIII)		(XII)	(VII)+(X) As a % of	(X)		x)	(I		% of		(VI)	(V)	(IV)	(111)	(11)	(1)	
Description Venture Capital Funds O																			Institutions	1
C Alternate Investment Funds	0.0000		0				0		0				0	0	0	·				(a)
[d] Foreign Venture Capital Investors	0.0000		0				0						0							1.7
[e] Foreign Portfolio Investor	0.0000	0.0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0.0000	0	0	0	0	0		Alternate Investment Funds	(c)
(f) Financial Institutions / Banks	0.0000	_	0				0		0				0	0	0	0				(d)
Insurance Companies	0.0000		0				0						0	0	0	, ,			•	(e)
(h) Provident Funds / Pension Funds	0.0000	_	0				0		0				0	•	0				•	(f)
(i) Any Other (Specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000	0.0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0.0000	0	0	0	0	0		Insurance Companies	(g)
Sub Total (B)(1)	0.0000	0.0	0	0.0000			0	0.0000	0			0.0000	0	0	0	0	0		·	(h)
Central Government/State Government(s)/ President of 2 India	0.0000		0	0.0000	0	0.0000	0	0.0000	0	0	0	0.0000	0	0	0	0	0		Any Other (Specify)	(i)
Government(s)/ President of 2 India	0.0000	0.0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0.0000	0	0	0	0	0			
Sub Total (B)(2)																			Government(s)/ President of	
3 Non-Institutions	0.0000	0.0	0	0.0000		0.0000		0.0000				0.0000	0		0	0				
(a) Individuals Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 1761 3385500 0 0 3385500 33.6384 0 0 0 0.0000 0 0.0000 0 0.0000 II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 116 2947300 0 0 2947300 29.2844 0 0 0 0.0000 0 0.0000 0 0.0000 (b) NBFCs registered with RBI 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 (c) Employee Trusts 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 1. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 116 2947300 0 0 2947300 29.2844 0 0 0 0.0000 0 0.0000 0 0.0000 (c) Employee Trusts 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7 0.0000	0.0	U	0.0000	,	0.0000	U	0.0000	U		U	0.0000				•	U			2
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 1761 3385500 0 0 3385500 33.6384 0 0 0 0.0000 0 0.0000 0	0.0000	0.0	0	0.0000) 0	0.0000	0	0.0000	0	0	0	0.0000	0	0	0	0	0			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0.0000	0.0		0.0000		0.0000		0.000				0.0000							i. Individual shareholders	(4)
holding nominal share capital in excess of Rs. 2 lakhs.	0 0.0000 3115	0.0	0	0.0000	0	0.0000	0	0.0000	0	0	0	33.6384	3385500	0	0	3385500	1761		to Rs. 2 lakhs.	
(b) NBFCs registered with RBI 0 0 0 0 0 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 (c) Employee Trusts 0 0 0 0 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000																				
(c) Employee Trusts 0 0 0 0 0 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000	0 0.0000 2887		0				0		·				2947300		•	2947300	116			
	0.0000		0				0		0				0							• •
Overseas Depositories(holding	0.0000	0.0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0.0000	0	0	0	0	0		Employee Trusts	(c)
Overseas Depositories(holding																				
							_			_	_		_	_	_		_			
(d) DRs) (balancing figure) 0 0 0 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000		0										110000	•		110000	70			(a)
(e) Any Other (Specify) 76 118000 0 0 118000 1.1724 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0 0.0000 113	0.0	0	0.0000	<u>' </u>	0.0000	- 0	0.0000	0	- 0	- 0	1.1/24	118000	- 0	0	118000	/6			(e)
Individuals / Hindu Undivided	0.0000	0.0	_	0.0000	ا ا	0.0000	_	0.0000	_		_	0.0000	_	_	•		_		-	
Clearing Member 11 110600 0 0 110600 1.0989 0 0 0.0000 0 0.0000 0 0.0000 0	0 0.0000 110		0				0		0				110600	0	0	110600	11		•	
Redies Corporate 102 1919400 0 0 1919400 19.0712 0 0 0 0.0000 0 0.0000 0 0.0000	0 0.0000 1848		0				0													
Sub Total (B)(3)	0 0.0000 8074	_	0				0		0											
	3.5555	0.0	l	2.0000	·	2.0000	_ ·	5.5550				52033	3-100000			3400000	2000			
(B)(1)+(B)(2)+(B)(3) 2066 8480800 0 0 8480800 84.2653 0 0 0 0.0000 0 0.0000 0 0.0000	0 0.0000 8074	0.0	О	0.0000	0	0.0000	0	0.0000	0	0	0	84.2653	8480800	0	0	8480800	2066			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

Category	Category & Name of shareholders		sharehold	paid up	No. of Partly paid-up	underlying Depository	Total nos. shares held		of securities				No. of Shares Underlyin	ing , as a %	Number of Lock shares		Number of Sha pledged or othe encumbered		Number of equity shares held in
				held	equity shares held	Receipts		no. of shares (calculate d as per SCRR, 1957)	No of Voti	ng Rights Class eg: y	Total	(A+B+C)	Outstandi ng convertibl e securities	conversio n of convertibl		As a % of total Shares held(b)		As a % of total Shares held(b)	dematerialise d form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	ix)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII))	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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