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(i)(a) Statement Showing Shareholding Pattern

Quarter ended: 30th September 2013 Name of the Company: Senthil Infotek Limited

Scrip Code: 531980

| Partly paid up shares:- | No of partly | As a % of | As a % of |
|--|--------------|----------------|-----------------|
| railly paid up strates | paid-up | total no of | total no of |
| | shares | partly paid-up | shares |
| | Unaroo | shares | of the |
| | | | company |
| Held By Promoter/Promoters group | Nil | Nil | N.A |
| Held By Public | Nil | Nil | N.A |
| Total | | | |
| | | | |
| Outsanding convertible securities:- | No of | As a % of | As a % of |
| | outstanding | total no of | total no of |
| | securities | outstanding | shares of the |
| | | shares | company |
| | | | assuming full |
| | | , | conversion of |
| | | | the convertible |
| | | | securities |
| Held By Promoter/Promoters group | Nil | Nil | N.A |
| Held By Public | Nil | Nil | N.A |
| Total | | | |
| 100 | No of | As a % of | As a % of |
| Warrants:- | warrants | total no of | total no of |
| | warrants | warrants | shares of the |
| | | Warrants | company |
| | | | assuming full |
| | | | conversion of |
| | | | |
| | | | the convertible |
| | | | warrants |
| Held By Promoter/Promoters group | Nil | Nil | N.A |
| Held By Public | Nil | Nil | N.A |
| Total | | | - |
| Total paid-up capital of the company | | | |
| assuming full conversion of warrants and | | 505000 | 00 |
| convertible securities | | | |
| Conventible securities | | | |



Name of the Company: Senthil Infotek Limited

Quarter ended : 30th September 2013

| Cate- | Category of Shareholder | Number | Total | No. of Equity | Total Shar | eholding | Shares | Pledged |
|--------------|--|------------------------|------------------|---------------------------------|---|----------|--------|-------------------|
| gory Code | | of Share Holders | No. of Shares | Shares held in Demat Form | as a percentage of total Number of Shares | | or oth | nerwise mbered |
| | | | | | As a per | As a per | Number | As a |
| | | | | | centage | centage | of | Percen- |
| | | A | and the second | | of A + B | of A+B+C | Shares | tage |
| A | SHAREHOLDING OF PROMOTERS | | | 6 | | | | |
| | AND PROMOTER GROUP | | | | | | 1 | |
| 1 | Indian Promoters | | | × | | | | |
| (a) | Individuals/Hindu Undivided Family | 5 | 1875000 | 1875000 | 37.13 | 37.13 | 0 | 0.0 |
| (b) | Central/State Government (s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (c) | Bodies Corporate | 1 | 615000 | 615000 | 12.18 | 12.18 | 0 | 0.0 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (e) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| | Sub-Total (A)(1) | 6 | 2490000 | 2490000 | 49.31 | 49.31 | 0 | 0.0 |
| 2 | Foreign Promoters | | | | | | | |
| (a) | Individuals (Non Resident Individuals/ | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| | Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (d) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| | Total Shareholding of Promoter and | | | | | | | - |
| | Promoter Group A= (A)(1) + (A)(2) | 6 | 2490000 | 2490000 | 49.31 | 49.31 | 0 | 0.0 |
| В | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (b) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (c) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (e) | Insurance Companies | 0 | ol | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (f) | Foreign Institutional Investors | o | ol | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (g) | Foreign Venture Capital Investors | o | ol | ol | 0.00 | 0.00 | 0 | 0.0 |
| (h) | Any Other (Specify) | 0 | ol | 0 | 0.00 | 0.00 | 0 | 0.0 |
| 1.17 | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (2) | Non Institutions | | | | | 5.00 | | |
| (a) | Bodies Corporate | 22 | 46480 | 42580 | 0.92 | 0.92 | 0 | 0.0 |
| (b) | Individuals | | 10.00 | | - | | | |
| (~) | i Individual Shareholders Holding | | | | | | | |
| | Nominal Share Capital upto 1 Lakh Rs. | 1264 | 1241551 | 154741 | 24.59 | 24.59 | 0 | 0.0 |
| | ii Individual Shareholders Holding Nominal | .201 | 1211001 | | 21.00 | 21.00 | | |
| | I Share Capital in excess of Rs.1 Lakh | 32 | 1271969 | 81669 | 25.18 | 25.18 | 0 | 0.0 |
| (0) | Any Other (Specify) NRI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (0) | Clearing Member | ol | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| | Sub-Total (B)(2) | 1318 | 2560000 | 278990 | 50.69 | 50.69 | 0 | 0.0 |
| - | Total Public Shreholding (B) = (B)(1)+(B)(2) | 1318 | 2560000 | 278990 | 50.69 | 50.69 | 0 | 0.0 |
| 0000 | Total (A) + (B) | 1324 | 5050000 | 2768990 | 100.00 | 100.00 | 0 | 0.0 |
| C) | 3 / 3 / | 1024 | 000000 | 2.00000 | .00.00 | .50.00 | | 0.0 |
| (-) | which Depository Receipts have been | | | | | | | |
| | issued | | | | | | | |
| (1) | Promoter and Promoters Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (4) | GRAND TOTAL (A) + (B) + (C) | 1324 | 5050000 | 2768990 | 100.00 | 100.00 | 0 | 0.0 |



Name of the Company: Senthil Infotek Limited Quarter ended : 30th September 2013

1(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr No. | Name of the shareholder | | Details of Shares held | | bered share | s (*) | Details | of warrants | Details of c | convertible urities | Total shares (including underlying shares assuming full conversion warrants and convertible securities) as a % of diluted share capital |
|-----------|------------------------------------|--------------------------|---|-----|-------------------------|---|------------------|---|--|--|---|
| | | No. of Shares held | As a % of grand total A+B+C | No. | As a % | As a % of grand total A + B +C of sub- clause I(a) | warrants held | As a % total number of warrants of the same class | No of convertible securities held | convertible securities of the same class | |
| (1) | (II) | (III) | (IV) | (V) | (VI)=(IV)/ (III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Pitchandi Chellamani | 1326800 | 26.27 | | | | | | | | |
| 2 | Seetha Lakshmi Pichandi | 298200 | | | 0.00 | | | 0.00 | | | |
| 3 | Cementeel Construction pvt Limited | 615000 | 12.18 | | | | | | | | |
| 4 | Pichandi Selvam | 100000 | 1.98 | | | | | | | | |
| 5 | P Malliga | 100000 | 1.98 | | | | | 0.00 | | | |
| 6 | P Anuradha | 50000 | 0.99 | | | | | | | | |
| | Total | 2490000 | 49.31 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 49.31 |

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

1(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr No. | Name of the shareholder | No. of Shares held | Shares % of | | warrants | | convertible irities | Total shares (including underlying |
|-----------|-------------------------|--------------------------|-----------------|---------------------------|----------|------------------------|------------------------|---|
| | | | total {i.e., | No of warrants held | | convertible securities | convertible | shares assuming full conversion warrants and convertible securities) as a % of diluted share capital |
| 1 | Veena Rathi | 150000 | 2.97 | 0 | 0.00 | 0 | 0.00 | 2.97 |
| 2 | Rita Rathi | 150000 | 2.97 | 0 | 0.00 | 0 | 0.00 | 2.97 |
| 3 | Rekha Rathi | 150000 | 2.97 | 0 | 0.00 | 0 | 0.00 | 2.97 |
| 4 | Premnarayan Rathi | 150000 | 2.97 | 0 | 0.00 | . 0 | 0.00 | 2.97 |
| 5 | Sunil Agarwal | 100000 | 1.98 | 0 | 0.00 | 0 | 0.00 | 1.98 |
| 6 | Kushal Raj Jain | 60000 | 1.19 | 0 | 0.00 | 0 | 0.00 | 1.19 |
| | Total | 760000 | 15.05 | 0 | 0.00 | 0 | 0.00 | 15.05 |



Name of the Company: Senthil Infotek Limited Quarter ended : 30th September 2013

1(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

| Sr No. | Name of the shareholder | No. of Shares held | As a % of grand | Details | of warrants | | | Total shares (including underlying |
|-----------|-------------------------|--------------------------|---|---------------------------|-------------|---------------------------|---|--|
| | | | fotal {i.e., Grand Total A+B+C indicated in State- ment at para (I)(a) above} | No of warrants held | | convertible securities | total no of convertible securities of the same class | shares assuming full conversion warrants and convertible securities) as a % of diluted share capital |
| | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

| 1) (d) | Statemen | t showing details | of locked in shares | |
|-----------------|-------------------------|------------------------|--|----------|
| 1) (d) S. No | Category of Shareholder | Number of Shares | Shares as a percentage of total number of shares {i.e., Grant Total (A)+(B)+C) Indicated in the Statement at para (1) (a) above} | Category |
| | | NIL | NIL | NIL |
| TO | TAL | NIL | NIL | NIL |

| II) (a) | State | ment showing detail | s of Depository | Receipts (DRs) |
|---------|---|---------------------------------|--|---|
| S. No | Type of Outstanding DR (ADRs, GDRs SDRs etc;) | Number of Outstanding DRs | Number of Shares underlying outstanding | Shares underlying outstanding DRs as a Percentage of total number of shares (l.e., Grand Total (A) + (B) + (C) indicated in the Statement at para (1) (a) above} |
| | | | DRS | |
| | NIL | NIL | NIL | NIL |
| TOTA | AL. | | | |

(II) (b) Statement showing holdings of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter group are in excess of 1% of the total number of shares

| S. No | Name of the DR Holder Type of outstanding DR (ADRs, GDRs SDRs etc;) | Number of Shares underlying outstanding DRS | Shares underlying outstanding DRs as a Percentage of total number of shares {l.e., Grand Total (A) + (B) + (C) indicated in the Statement at para (1) (a) above} |
|-------|---|---|---|
| | NIL | NIL | NIL |
| | TOTAL | | |

