



Senthil

INFOTEK LIMITED

(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026. A.P. INDIA.
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(I)(a) Statement Showing Shareholding Pattern

Name of the Company: Senthil Infotek Limited

Quarter ended : 31st December 2012

Scrip Code:

| Partly paid up shares:- | No of partly paid-up shares | As a % of total no of partly paid-up shares | As a % of total no of shares of the company |
|---|-------------------------------------|---|---|
| Held By Promoter/Promoters group | Nil | Nil | N.A |
| Held By Public | Nil | Nil | N.A |
| Total | | | N.A |
| Outstanding convertible securities:- | No of outstanding securities | As a % of total no of outstanding shares | As a % of total no of shares of the 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 | | | N.A |
| Warrants:- | No of warrants | As a % of total no of warrants | As a % of total no of shares of the 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 | | | N.A |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 5050000 | | |



| | | | | | centage of A + B | centage of A+B+C | of Shares | Percen- tage |
|------------|---|-------------|----------------|----------------|---------------------|---------------------|--------------|-----------------|
| A | SHAREHOLDING OF PROMOTERS AND PROMOTER GROUP | | | | | | | |
| 1 | Indian Promoters | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 5 | 1875000 | 1875000 | 37.13 | 37.13 | 0 | 0.00 |
| (b) | Central/State Government (s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 1 | 615000 | 0 | 12.18 | 12.18 | 0 | 0.00 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(1) | 6 | 2490000 | 1875000 | 49.31 | 49.31 | 0 | 0.00 |
| 2 | Foreign Promoters | | | | | | | |
| (a) | Individuals (Non Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2) | 6 | 2490000 | 1875000 | 49.31 | 49.31 | 0 | 0.00 |
| B | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) | Non Institutions | | | | | | | |
| (a) | Bodies Corporate | 21 | 45216 | 41316 | 0.90 | 0.90 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| | i Individual Shareholders Holding Nominal Share Capital upto 1 Lakh Rs. | 1237 | 1242130 | 154220 | 24.60 | 24.60 | 0 | 0.00 |
| | ii Individual Shareholders Holding Nominal I Share Capital in excess of Rs.1 Lakh | 32 | 1272154 | 81854 | 25.18 | 25.18 | 0 | 0.00 |
| (c) | Any Other (Specify) NRI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Clearing Member | 1 | 500 | 500 | 0.01 | 0.01 | 0 | 0.00 |
| | Sub-Total (B)(2) | 1291 | 2560000 | 277890 | 50.69 | 50.69 | 0 | 0.00 |
| | Total Public Shreholding (B) = (B)(1)+(B)(2) | 1291 | 2560000 | 277890 | 50.69 | 50.69 | 0 | 0.00 |
| | Total (A) + (B) | 1297 | 5050000 | 2152890 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoters Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A) + (B) + (C) | 1297 | 5050000 | 2152890 | 100.00 | 100.00 | 0 | 0.00 |



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 | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | 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) | No of warrants held | As a % total number of warrants of the same class | No of convertible securities held | As a % total no of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(IV)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Pitchandi Chellamani | 132600 | 26.27 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 26.27 |
| 2 | Seetha Lakshmi Pitchandi | 298200 | 5.90 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5.90 |
| 3 | Cementeeel Construction pvt Limited | 615000 | 12.18 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 12.18 |
| 4 | Pichandi Selvam | 100000 | 1.98 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.98 |
| 5 | P Malliga | 100000 | 1.98 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.98 |
| 6 | P Anuradha | 50000 | 0.99 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 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 | As a % of grand total (i.e., Grand Total A+B+C indicated in Statement at para (I)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion warrants and convertible securities) as a % of diluted share capital |
|--------|-------------------------|--------------------|---|---------------------|---|-----------------------------------|--|---|
| | | | | No of warrants held | As a % total number of warrants of the same class | No of convertible securities held | % w.r.t total no of convertible securities of the same class | |
| 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 |



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 total (i.e., Grand Total A+B+C indicated in Statement at para (1)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion warrants and convertible securities) as a % of diluted share capital |
|--------|-------------------------|--------------------|---|---------------------|---|-----------------------------------|--|---|
| | | | | No of warrants held | As a % total number of warrants of the same class | No of convertible securities held | % w.r.t total no of convertible securities of the same class | |
| | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

1) (d) Statement showing details of locked in shares

| S. No | Category of Shareholder | Number of Shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+C) indicated in the Statement at para (1) (a) above) | Category |
|-------|-------------------------|------------------|--|------------|
| | | NIL | NIL | NIL |
| | TOTAL | NIL | NIL | NIL |

(II) (a) Statement showing details 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 (i.e., Grand Total (A) + (B) + (C) indicated in the Statement at para (1) (a) above) |
|-------|---|---------------------------|---|--|
| | | | DRS | |
| | NIL | NIL | NIL | NIL |
| | TOTAL | | | |

(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 (i.e., Grand Total (A) + (B) + (C) indicated in the Statement at para (1) (a) above) |
|-------|--|---|--|
| | NIL | NIL | NIL |
| | TOTAL | | |



| Shareholding details as on 31.12.2012 | | | |
|---------------------------------------|----------------------------|---------|---------|
| | Positions as on 31.12.2012 | | |
| | Records | Shares | % |
| NSDL | 130 | 2668606 | 52.844 |
| CDSL | 86 | 99284 | 1.966 |
| Physical | 1081 | 2282110 | 45.190 |
| Total | 1297 | 5050000 | 100.000 |

