



# Senthil

## INFOTEK LIMITED

(Formerly Senthil Agrotech Limited)

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### (l)(a) Statement Showing Shareholding Pattern

Name of the Company: Senthil Infotek Limited

Quarter ended : 31st December 2014

Scrip Code: 531980

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



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Quarter ended : 31st December 2014



Category Code	Category of Shareholder	Number of Share Holders	Total No. of Shares	No. of Equity Shares held in Demat Form	Total Shareholding as a percentage of total Number of Shares		Shares Pledged or otherwise encumbered	
					As a percentage of A + B	As a percentage of A+B+C	Number of Shares	As a Percentage
<b>A</b>	<b>SHAREHOLDING OF PROMOTERS AND PROMOTER GROUP</b>							
<b>1</b>	<b>Indian Promoters</b>							
(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	615000	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
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>2490000</b>	<b>2490000</b>	<b>49.31</b>	<b>49.31</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign Promoters</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>	<b>6</b>	<b>2490000</b>	<b>2490000</b>	<b>49.31</b>	<b>49.31</b>	<b>0</b>	<b>0.00</b>
<b>B</b>	<b>PUBLIC SHAREHOLDING</b>							
<b>(1)</b>	<b>Institutions</b>							
(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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	21	42336	38436	0.84	0.84	0	0.00
(b)	Individuals							
	i Individual Shareholders Holding Nominal Share Capital upto 1 Lakh Rs.	1305	1245711	159001	24.67	24.67	0	0.00
	ii Individual Shareholders Holding Nominal I Share Capital in excess of Rs.1 Lakh	32	1271953	81653	25.18	25.18	0	0.00
(c)	Any Other (Specify) NRI Clearing Member	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>1358</b>	<b>2560000</b>	<b>279090</b>	<b>50.69</b>	<b>50.69</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>1358</b>	<b>2560000</b>	<b>279090</b>	<b>50.69</b>	<b>50.69</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A) + (B)</b>	<b>1364</b>	<b>5050000</b>	<b>2769090</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>(1)</b>	<b>Promoter and Promoters Group</b>	0	0	0	0.00	0.00	0	0.00
<b>(2)</b>	<b>Public</b>	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>1364</b>	<b>5050000</b>	<b>2769090</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



Name of the Company: Senthil Infotek Limited Quarter ended : 31st December 2014



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	1326800	26.27	0	0.00	0.00	0	0.00	0	0.00	26.27
2	Seetha Lakshmi Pichandi	298200	5.90	0	0.00	0.00	0	0.00	0	0.00	5.90
3	Cementeel 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
	<b>Total</b>	<b>2490000</b>	<b>49.31</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>49.31</b>

(\*) 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
	<b>Total</b>	<b>760000</b>	<b>15.05</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>15.05</b>



Name of the Company: Senthil Infotek Limited Quarter ended : 31st December 2014



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
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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., Grant Total (A)+(B)+C) Indicated in the Statement at para (1) (a) above}	Category
		NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
	<b>TOTAL</b>			

(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
	<b>TOTAL</b>		

