

(I)(a) Statement Showing Shareholding Pattern Head Office

Name of the Company: Senthil Infotek Limited

157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad - 500 026, A.P. INDIA. Pho Quarter efided 3130th June 2014 Fax: 91-040-7732048

Scrip Code: 531980

Partly paid up shares:-	No of partly	As a % of	As a % of		
	paid-up	total no of	total no of		
	shares	partly paid-up	shares		
		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					
Warrants:-					
wallalits.	No of	As a % of	As a % of		
	warrants	total no of	total no of		
		warrants	shares of the		
			company		
			assuming full		
à.			conversion of		
			the convertible		
Held By Promoter/Promoters group	Nil	N.C.	warrants		
Held By Public	Nil	Nil	N.A		
Total	INII	Nil	N.A		
			12		
Total paid-up capital of the company	1 1 ×				
assuming full conversion of warrants and	5050000				
convertible securities					
			v.		
			- 8		





Name of the Company: Senthil Infotek Limited

Quarter ended : 30th June2014

Cate-	Category of Shareholder	Number	Total	No. of Equity	Total Shar	eholding	Shares	Pledged
gory		of	No. of	Shares held	as a pero	entage	or otherwise encumbered	
Code		Share	Shares	in Demat	of total N	lumber		
		Holders		Form	of Sh	ares		
					As a per	As a per	Number	As a
					centage	centage	of	Percen-
					of A + B	of A+B+C	Shares	tage
Α	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	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
?	Sub-Total (A)(1) Foreign Promoters	6	2490000	2490000	49.31	49.31	0	0.00
-	Individuals (Non Resident Individuals/	0	0	0	0.00	0.00	0	0.00
_(a)		0	0	0	0.00		0	0,00
(b)	Foreign Individuals) Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	Institutions	0	0	0	0.00	0.00	0	0.00
	Any Other (Specify)	0			0.00			0.00
(u)	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
-	Total Shareholding of Promoter and	U	U	U	0.00	0.00	U	0.00
_	Promoter Group A= (A)(1) + (A)(2)	6	2490000	2490000	40.04	49.31	0	0.00
В	PUBLIC SHAREHOLDING	0	2490000	2490000	49.31	49.31	U	0.00
	Institutions							
	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
	Financial Institutions/Banks	o	0	0	0.00	0.00	0	0.00
	Central/State Government(s)	0	ő	0	0.00	0.00	0	0.00
	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
	Insurance Companies	ő	ő	o	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
	Foreign Venture Capital Investors	o	o	0	0.00	0.00	0	0.00
	Any Other (Specify)	ol	ő	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			-	0.00	0.00	-	0.00
(a)	Bodies Corporate	23	42444	42444	0.84	0.84	0	0.00
(b)	Individuals		12		0.01	0.01	9	0.00
	i Individual Shareholders Holding	1						
	Nominal Share Capital upto 1 Lakh Rs.	1291	1245589	158779	24.67	24.67	0	0.00
	ii Individual Shareholders Holding Nominal						1	0.00
	I Share Capital in excess of Rs.1 Lakh	32	1271967	81667	25.18	25.18	0	0.00
(c)	Any Other (Specify) NRI	0	0	0	0.00	0.00	0	0.00
0. 020	Clearing Member	0	ol	o	0.00	0.00	o	0.00
	Sub-Total (B)(2)	1346	2560000	282890	50.69	50.69	0	0.00
	Total Public Shreholding (B) = (B)(1)+(B)(2)	1346	2560000	282890	50.69	50.69	0	0.00
	Total (A) + (B)	1352	5050000	2772890	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against							,,,,,
	which Depository Receipts have been				22			
	Issued							
	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)	1352	5050000	2772890	100.00	100.00	0	0.00





Name of the Company: Senthil Infotek Limited Quarter ended : 30th June2014

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		of Shares eld	Enc	umbered share:	s (*)	Details	of warrants	Details of c	onvertible rities	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 %		No of warrants held	of warrants	No of convertible securities held	As a % total no of convertible securities of the same class	
T."	(II)	(III)	(IV)	(V)	(VI)=(IV)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Pitchandi Chellamani	1326800	26.27		0.00	0.00	0	0.00	0		
2	Seetha Lakshmi Pichandi	298200	5.90		0.00	0.00					
3	Cementeel Construction pvt Limited	615000	12.18		0.00						
4	Pichandi Selvam	100000	1.98		0.00						
	P Malliga	100000	1.98		0.00						
6	P Anuradha	50000	0.99		0.00						
	Total	2490000	49.31		0.00	0.00	0	0.00	0	0.00	49.31

Total | 2490000| 49.31| 0| 0.00| 0.00|

(*) 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 Name of the shareholder		No. of Shares held	Shares % of		Details of warrants		Details of convertible securities	
			total {i.e., Grand Total A+B+C indicated in State- ment at para (I)(a) above}	No of warrants held	As a % total number of warrants of the same class	No of convertible securities held		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	Rita Rathi	150000	2.97	0	0.00	0	0.00	
3	Rekha Rathi	150000	2.97	0	0.00	0	0.00	
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	
6	Kushal Raj Jain	60000	1.19	0	0.00	0	0.00	
	Total	760000	15.05	0	0.00	0	0.00	15.05





Name of the Company: Senthil Infotek Limited Quarter ended: 30th June2014

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.		No. of As a Shares % of held grand		Details of warrants		Details of convertible securities		Total shares (including
		iiod	frantitotal (i.e., Grand Total A+B+C indicated in State- ment at para (I)(a) above}	No of warrants held	As a % total number of warrants of the same class	securities held	securities of the same class	underlying 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)	Stateme	nt showing details	s 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
T	OTAL	NIL	NIL	NIL

(II) (a)	Stateme	nt showing det	ails of Deposit	tory 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
	TOTAL			

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

Name of the DR Holder of Shares underlying outstanding DR (ADRs, GDRs SDRs etc.)

Number of Shares underlying outstanding DR (ADRs, GDRs underlying outstanding DR (ADRs, GDRs)

Shares underlying of total number of shares (I.e., Grand Total (A) + (B) + (C) indicated in the Statement at para (1) (a) above) Type of outstanding DR (ADRs, GDRs SDRs etc;) DRS NIL NIL

