



**Senthil**

**INFOTEK LIMITED**  
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :  
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,  
Secunderabad - 500 026. A.P. INDIA.  
Phones : 91-040-27731375, 27732048  
Fax : 91-040-7732048

| Statement Showing Shareholding Pattern |                                                                      |                         |                        |                                              |                                                                                                                           |
|----------------------------------------|----------------------------------------------------------------------|-------------------------|------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Name of the Company :                  |                                                                      | SENTHIL INFOTEK LIMITED |                        |                                              |                                                                                                                           |
| Scrip Code :                           |                                                                      | 531980                  | Quarter Ended :        |                                              | 31ST DEC 2009                                                                                                             |
| Category Code                          | Category of Shareholder                                              | Number of Shareholders  | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of<br>As a percentage of (A+B) <sup>1</sup> As a percentage of (A+B+C) |
| (A)                                    | Shareholding of Promoter and Promoter Group <sup>2</sup>             |                         |                        |                                              |                                                                                                                           |
| 1                                      | Indian                                                               |                         |                        |                                              |                                                                                                                           |
| (a)                                    | Individuals/ Hindu Undivided Family                                  | 13                      | 1202700                | 0                                            | 23.82      23.82                                                                                                          |
| (b)                                    | Central Government/ State Government(s)                              | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
| (c)                                    | Bodies Corporate                                                     | 2                       | 1187300                | 0                                            | 23.51      23.51                                                                                                          |
| (d)                                    | Financial Institutions/ Banks                                        | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
| (e)                                    | Any Others(Specify)                                                  | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
| (e-i)                                  |                                                                      | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
| (e-ii)                                 |                                                                      | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
|                                        | Sub Total(A)(1)                                                      | 15                      | 2390000                | 0                                            | 47.33      47.33                                                                                                          |
| 2                                      | Foreign                                                              |                         |                        |                                              |                                                                                                                           |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals)         | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
| b                                      | Bodies Corporate                                                     | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
| c                                      | Institutions                                                         | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
| d                                      | Any Others(Specify)                                                  | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
| d-i                                    |                                                                      | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
| d-ii                                   |                                                                      | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
|                                        | Sub Total(A)(2)                                                      | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
|                                        | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 15                      | 2390000                | 0                                            | 47.33      47.33                                                                                                          |
| (B)                                    | Public shareholding                                                  |                         |                        |                                              |                                                                                                                           |
| 1                                      | Institutions                                                         |                         |                        |                                              |                                                                                                                           |
| (a)                                    | Mutual Funds/ UTI                                                    | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |
| (b)                                    | Financial Institutions / Banks                                       | 0                       | 0                      | 0                                            | 0.00      0.00                                                                                                            |

For SENTHIL INFOTEK LTD.

*C. Pitchay*  
C. PITCHAY  
Managing Director



**Senthil**

**INFOTEK LIMITED**  
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :  
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,  
Secunderabad - 500 026. A.P. INDIA.  
Phones : 91-040-27731375, 27732048  
Fax : 91-040-7732048

|            |                                                                                  |             |                |               |              |               |
|------------|----------------------------------------------------------------------------------|-------------|----------------|---------------|--------------|---------------|
| (c)        | Central Government/ State Government(s)                                          | 0           | 0              | 0             | 0.00         | 0.00          |
| (d)        | Venture Capital Funds                                                            | 0           | 0              | 0             | 0.00         | 0.00          |
| (e)        | Insurance Companies                                                              | 0           | 0              | 0             | 0.00         | 0.00          |
| (f)        | Foreign Institutional Investors                                                  | 0           | 0              | 0             | 0.00         | 0.00          |
| (g)        | Foreign Venture Capital Investors                                                | 0           | 0              | 0             | 0.00         | 0.00          |
| (h)        | Any Other (specify)                                                              | 0           | 0              | 0             | 0.00         | 0.00          |
| (h-i)      |                                                                                  | 0           | 0              | 0             | 0.00         | 0.00          |
| (h-ii)     |                                                                                  | 0           | 0              | 0             | 0.00         | 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>B 2</b> | <b>Non-institutions</b>                                                          |             |                |               |              |               |
| (a)        | Bodies Corporate                                                                 | 18          | 43704          | 43704         | 0.87         | 0.87          |
| (b)        | Individuals                                                                      |             |                |               |              |               |
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 | 1160        | 1224172        | 151262        | 24.24        | 24.24         |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1     | 44          | 1392124        | 81824         | 27.57        | 27.57         |
| (c)        | Any Other (specify)                                                              |             |                |               |              |               |
| (c-i)      |                                                                                  |             |                |               | 0.00         | 0.00          |
| (c-ii)     |                                                                                  |             |                |               | 0.00         | 0.00          |
|            |                                                                                  |             |                |               |              |               |
|            | <b>Sub-Total (B)(2)</b>                                                          | <b>1222</b> | <b>2660000</b> | <b>276790</b> | <b>52.67</b> | <b>52.67</b>  |
|            |                                                                                  |             |                |               |              |               |
| (B)        | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                              | <b>1222</b> | <b>2660000</b> | <b>276790</b> | <b>52.67</b> | <b>52.67</b>  |
|            |                                                                                  |             |                |               |              |               |
|            | <b>TOTAL (A)+(B)</b>                                                             | <b>1237</b> | <b>5050000</b> | <b>276790</b> | <b>100</b>   | <b>100.00</b> |
|            |                                                                                  |             |                |               |              |               |
| (C)        | Shares held by Custodians and against which Depository Receipts have been        | 0           | 0              | 0             | 0.00         | 0.00          |
|            |                                                                                  |             |                |               |              |               |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                   | <b>1237</b> | <b>5050000</b> | <b>276790</b> | <b>0.00</b>  | <b>100.00</b> |

For SENTHIL INFOTEK LTD.

*[Signature]*  
C. PITCHAMMI  
Managing Director



|                                |                                                                        |             |                |               |              |              |
|--------------------------------|------------------------------------------------------------------------|-------------|----------------|---------------|--------------|--------------|
| (e)                            | Insurance Companies                                                    | 0           | 0              | 0             | 0.00         | 0.00         |
| (f)                            | Foreign Institutional Investors                                        | 0           | 0              | 0             | 0.00         | 0.00         |
| (g)                            | Foreign Venture Capital Investors                                      | 0           | 0              | 0             | 0.00         | 0.00         |
| (h)                            | Any Other (specify)                                                    | 0           | 0              | 0             | 0.00         | 0.00         |
| (h-i)                          |                                                                        | 0           | 0              | 0             | 0.00         | 0.00         |
| (h-ii)                         |                                                                        | 0           | 0              | 0             | 0.00         | 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>B 2</b>                     | <b>Non-institutions</b>                                                |             |                |               |              |              |
| (a)                            | Bodies Corporate                                                       | 18          | 43704          | 43704         | 0.87         | 0.87         |
| (b)                            | Individuals                                                            |             |                |               |              |              |
| I                              | Individuals -i. Individual shareholders holding nominal share          | 1160        | 1224172        | 151262        | 24.24        | 24.24        |
| II                             | ii. Individual shareholders holding nominal share capital in excess of | 44          | 1392124        | 81824         | 27.57        | 27.57        |
| (c)                            | Any Other (specify)                                                    | 0           | 0              | 0             |              |              |
| (c-i)                          |                                                                        | 0           | 0              | 0             | 0.00         | 0.00         |
| (c-ii)                         |                                                                        | 0           | 0              | 0             | 0.00         | 0.00         |
| <b>Sub-Total (B)(2)</b>        |                                                                        | <b>1222</b> | <b>2660000</b> | <b>276790</b> | <b>52.67</b> | <b>52.67</b> |
| <b>(B)</b>                     | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                    | <b>1222</b> | <b>2660000</b> | <b>276790</b> | <b>52.67</b> | <b>52.67</b> |
| <b>TOTAL (A)+(B)</b>           |                                                                        | <b>1237</b> | <b>5050000</b> | <b>276790</b> | <b>100</b>   | <b>100</b>   |
| <b>(C)</b>                     | <b>Shares held by Custodians and against which Depository Receipts</b> | <b>0</b>    | <b>0</b>       | <b>0</b>      | <b>0.00</b>  | <b>0.00</b>  |
| <b>GRAND TOTAL (A)+(B)+(C)</b> |                                                                        | <b>1237</b> | <b>5050000</b> | <b>276790</b> | <b>0.00</b>  | <b>100</b>   |

For SENTHIL INFOTEK LTD.

C. PITCHANDI  
Managing Director

Name of the Company: Senthil Infotek Limited

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group

| S. No | Name of the Shareholder           | Total Shares Held |                               | Shares Pledged or otherwise encumbered |                 |                                                     |
|-------|-----------------------------------|-------------------|-------------------------------|----------------------------------------|-----------------|-----------------------------------------------------|
|       |                                   | Number            | As a % of Grand Total (A+B+C) | Number                                 | As a Percentage | As a % of Grand Total (A+B+C) of sub-clause (1) (a) |
| 1     | C Pichandi                        | 104400            | 2.07                          | 0                                      | 0.00            | 0.00                                                |
| 2     | P Seetha Lakshmi                  | 60100             | 1.19                          | 0                                      | 0.00            | 0.00                                                |
| 3     | Cementel Construction             | 572300            | 11.33                         | 0                                      | 0.00            | 0.00                                                |
| 4     | Cementel Construction pvt Limited | 615000            | 12.18                         | 0                                      | 0.00            | 0.00                                                |
| 5     | Senraj Muthiah                    | 50100             | 0.99                          | 0                                      | 0.00            | 0.00                                                |
| 6     | Payumpuli Naicker                 | 300000            | 5.94                          | 0                                      | 0.00            | 0.00                                                |
| 7     | Rajmani Naicker                   | 300000            | 5.94                          | 0                                      | 0.00            | 0.00                                                |
| 8     | A Paulraj Naicker                 | 50000             | 0.99                          | 0                                      | 0.00            | 0.00                                                |
| 9     | D Sarada                          | 50000             | 0.99                          | 0                                      | 0.00            | 0.00                                                |
| 10    | Dilvakavi Suksha                  | 50000             | 0.99                          | 0                                      | 0.00            | 0.00                                                |
| 11    | Muthu Asthithu Naicker            | 38100             | 0.75                          | 0                                      | 0.00            | 0.00                                                |
| 12    | Kandasany Naicker                 | 50000             | 0.99                          | 0                                      | 0.00            | 0.00                                                |
| 13    | P Selvam                          | 50000             | 0.99                          | 0                                      | 0.00            | 0.00                                                |
| 14    | P Malliga                         | 50000             | 0.99                          | 0                                      | 0.00            | 0.00                                                |
| 15    | P Anuradha                        | 50000             | 0.99                          | 0                                      | 0.00            | 0.00                                                |
|       | <b>Total</b>                      | <b>2390000</b>    | <b>47.32</b>                  | <b>0.00</b>                            | <b>0.00</b>     | <b>0.00</b>                                         |

(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of 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} |
|-------|-------------------------|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 1     | Veena Rathi             | 150000           | 2.97                                                                                                                             |
| 2     | Rita Rathi              | 150000           | 2.97                                                                                                                             |
| 3     | Rekha Rathi             | 150000           | 2.97                                                                                                                             |
| 4     | Premnarayan Rathi       | 150000           | 2.97                                                                                                                             |
| 5     | Sunil Agarwal           | 100000           | 1.98                                                                                                                             |
| 6     | Kushal Raj Jain         | 60000            | 1.19                                                                                                                             |
|       | <b>TOTAL</b>            | <b>760000</b>    | <b>15.05</b>                                                                                                                     |

For SENTHIL INFOTEK LTD.

C. PICHANDI  
Managing Director



Name of the Company: Senthil Infotek Limited

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                                                                                                                              |          |
|       | TOTAL                   | 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 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                                         | 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<br>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                                                                  |                                             |                                                                                                                                                                  |

For SENTHIL INFOTEK LTD.

C. PITCHANDI  
Managing Director