

(1)(a)

Statement Showing Shareholding Pattern

Name of the Company: Senthil Infotek Limited

Quarter ended : 31st December 2011

Scrip Code: 531900

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			
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			
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			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			



[Handwritten signature]

Name of the Company: Senthil Infotek Limited

Quarter ended : 31st December 2011

Category Code	Category of Shareholder	Number of Share Holders	Total	No. of Equity Shares held in Demat Form	Total Shareholding as a percentage of total Number of Shares		Shares Pledged or otherwise encumbered	
			No. of Shares		As a percentage of A + B	As a percentage of A+B+C	Number of Shares	As a Percentage
A	SHAREHOLDING OF PROMOTERS AND PROMOTER GROUP							
1	Indian Promoters							
(a)	Individuals/Hindu Undivided Family	6	1875000	1252600	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)	7	2490000	1252600	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)	7	2490000	1252600	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 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 Shareholding (B) = (B)(1)+(B)(2)	1291	2560000	277890	50.69	50.69	0	0.00
	Total (A) + (B)	1298	5050000	1530490	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)	1298	5050000	1530490	100.00	100.00	0	0.00



Name of the Company: Senthil Infotek Limited Quarter ended : 31st December 2011

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 % (VI)=(IV)/(III)*100	As a % of grand total A + B + C of sub-clause I(a)				No of warrants held
(i)	(ii)	(iii)	(iv)	(v)	(VI)=(IV)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	C Pitchandi	704400	13.95	0	0.00	0.00	0	0.00	0	0.00	13.95
2	P Seetha Lakshmi	298200	5.90	0	0.00	0.00	0	0.00	0	0.00	5.90
3	C Pitchandi	622400	12.32	0	0.00	0.00	0	0.00	0	0.00	12.32
4	Cementeel Construction pvt Limited	615000	12.18	0	0.00	0.00	0	0.00	0	0.00	12.18
5	P Selvam	100000	1.98	0	0.00	0.00	0	0.00	0	0.00	1.98
6	P Malliga	100000	1.98	0	0.00	0.00	0	0.00	0	0.00	1.98
7	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, 2014

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

Name of the Company: Senthil Infotek Limited Quarter ended : 31st December 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 (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of 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	Premarayan 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 of 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

Name of the Company: Senthil Infotek Limited Quarter ended : 31st December 2011

(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) (e) 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	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)	
			Number of Shares underlying outstanding 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 31.12.2011

Positions as on 31.12.2011			
	Records	Shares	%
NSDL	124	163206	3.232
CDSL	86	114684	2.271
Physical	1089	4772110	94.497
Total	1299	5050000	100.000

