



# Senthil

## INFOTEK LIMITED

(Formerly Senthil Agrotech Limited)

### Format of holding of specified securities

Regd. & Head Office :

157, Dhanalakshmi Society, Mahendra Hills, East Marredaicha,

Secunderabad - 500 026, A.P. INDIA.

Phones : 91-040-27731375, 27732048

Fax : 91-040-7732048

SENTHIL INFOTEK LIMITED

Regulation 31(1)(b)

2023-12-30

Not Applicable

- 1 Name of Listed Entity
- 2 Scrip Code/Name of Scrip/Class of Security
- 3 Share Holding Pattern Filed under Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Yes\*

No\*

#### Particulars

1. Whether the Listed Entity has issued any partly paid up shares?
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?
3. Whether the Listed Entity has any shares against which depository receipts are issued?
4. Whether the Listed Entity has any shares in locked-in?
5. Whether any shares held by promoters are pledge or otherwise encumbered?

No

No

No

No

No

No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/ Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



**Table I - Summary Statement holding of specified securities**

| Category of shareholder        | Fully paid up equity shares held | No. of Partly paid-up equity Shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Share holding as a % of total no. of shares (calculated as per SCRR 1957) | Number of Voting Rights held in |                |          | No. of Shares Underlying Outstanding convertible securities (including treasury shares) | Share holding as a % assuming full conversion of convertible securities (A+B+C2) | Number of             |                                 | Number of equity shares held in dematerialized form |          |                                 |
|--------------------------------|----------------------------------|------------------------------------------|----------------------------------------------|------------------------|---------------------------------------------------------------------------|---------------------------------|----------------|----------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------|---------------------------------|-----------------------------------------------------|----------|---------------------------------|
|                                |                                  |                                          |                                              |                        |                                                                           | Class EQUITY                    | Class Y        | Total    |                                                                                         |                                                                                  | No. (a)               | As a % of total Shares held (b) |                                                     | No. (a)  | As a % of total Shares held (b) |
| (II)                           | (III)                            | (IV)                                     | (V)                                          | (VI)                   | (VII) = (V) + (VI)                                                        | (VIII) = (VII) / (A+B+C2)       | (IX)           |          |                                                                                         | (X)                                                                              | (XI) = (X) / (A+B+C2) | (XII)                           | (XIII)                                              | (XIV)    |                                 |
| Promoter & Promoter Group      | 6                                | 3724500                                  | 0                                            | 0                      | 3724500                                                                   | 73.75                           | 3724500        | 0        | 3724500                                                                                 | 73.75                                                                            | 73.75                 | 0                               | 0                                                   | 0        | 3724500                         |
| Public                         | 1114                             | 1325500                                  | 0                                            | 0                      | 1325500                                                                   | 26.25                           | 1325500        | 0        | 1325500                                                                                 | 26.25                                                                            | 26.25                 | 0                               | 0                                                   | 0        | 642090                          |
| Non Promoter- Non Public       | 0                                | 0                                        | 0                                            | 0                      | 0                                                                         | 0                               | 0              | 0        | 0                                                                                       | 0                                                                                | 0                     | 0                               | 0                                                   | 0        | 0                               |
| Shares underlying DRs          | 0                                | 0                                        | 0                                            | 0                      | 0                                                                         | 0                               | 0              | 0        | 0                                                                                       | 0                                                                                | 0                     | 0                               | 0                                                   | 0        | 0                               |
| Shares held by Employee Trusts | 0                                | 0                                        | 0                                            | 0                      | 0                                                                         | 0                               | 0              | 0        | 0                                                                                       | 0                                                                                | 0                     | 0                               | 0                                                   | 0        | 0                               |
| <b>Total</b>                   | <b>1120</b>                      | <b>5050000</b>                           | <b>0</b>                                     | <b>0</b>               | <b>5050000</b>                                                            | <b>100</b>                      | <b>5050000</b> | <b>0</b> | <b>5050000</b>                                                                          | <b>100</b>                                                                       | <b>100</b>            | <b>0</b>                        | <b>0</b>                                            | <b>0</b> | <b>4366590</b>                  |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                         |            |       |                                         |                                   |                                              |                        |                                             |                                 |     |      |                                            |                           |
|--------------------------------------------------------------------------------------|-----------------------------------------|------------|-------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|---------------------------------------------|---------------------------------|-----|------|--------------------------------------------|---------------------------|
| Category                                                                             | Category of shareholder                 | Pan Number | share | No. of fully paid up equity shares held | Partly paid-up equity Shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in |     |      | No. of Shares Underlying Outstanding Conve | TOTAL Shareholding as a % |
|                                                                                      |                                         | (II)       | (III) | (IV)                                    | (V)                               | (VI)                                         | (VII) = (IV+V+VI)      | (VIII)                                      | (IX)                            | (X) | (XI) | (XII)                                      | (XIII)                    |
|                                                                                      |                                         |            |       |                                         |                                   |                                              |                        |                                             |                                 |     |      |                                            |                           |
| (I)                                                                                  |                                         |            |       |                                         |                                   |                                              |                        |                                             |                                 |     |      |                                            | (XIV)                     |
| 1)                                                                                   | Indian                                  |            |       |                                         |                                   |                                              |                        |                                             |                                 |     |      |                                            |                           |
| a)                                                                                   | Individuals/Hindu Undivided Family      |            | 5     | 2857500                                 | 0                                 | 0                                            | 2857500                | 56.58                                       | 2857500                         | 0   | 0    | 0                                          | 0                         |
|                                                                                      | PITCHANDI CHELLAMANIIN30260311          | ACEPC7007P |       | 2059300                                 | 0                                 | 0                                            | 2059300                | 40.78                                       | 2059300                         | 0   | 0    | 0                                          | 0                         |
|                                                                                      | SEETHA LAKSHMI PITCHANDIIN30260311      | AFAPP8485R |       | 548200                                  | 0                                 | 0                                            | 548200                 | 10.86                                       | 548200                          | 0   | 0    | 0                                          | 0                         |
|                                                                                      | PITCHANDI SELVAMIN30260310165728        | ARTPP7558A |       | 100000                                  | 0                                 | 0                                            | 100000                 | 1.98                                        | 100000                          | 0   | 0    | 0                                          | 0                         |
|                                                                                      | MALLIGAIN30260310165728                 | BHGPM4398M |       | 100000                                  | 0                                 | 0                                            | 100000                 | 1.98                                        | 100000                          | 0   | 0    | 0                                          | 0                         |
|                                                                                      | P ANURADHAIN30260310165937              | BTFFP2668J |       | 50000                                   | 0                                 | 0                                            | 50000                  | 0.99                                        | 50000                           | 0   | 0    | 0                                          | 0                         |
| b)                                                                                   | Central Government/State                |            | 0     | 0                                       | 0                                 | 0                                            | 0                      | 0                                           | 0                               | 0   | 0    | 0                                          | 0                         |
| b)                                                                                   | Financial Institutions/Banks            |            | 0     | 0                                       | 0                                 | 0                                            | 0                      | 0                                           | 0                               | 0   | 0    | 0                                          | 0                         |
| d)                                                                                   | Any Other                               |            | 0     | 0                                       | 0                                 | 0                                            | 0                      | 0                                           | 0                               | 0   | 0    | 0                                          | 0                         |
| e)                                                                                   | Bodies Corporate                        |            | 1     | 867000                                  | 0                                 | 0                                            | 867000                 | 17.17                                       | 867000                          | 0   | 0    | 0                                          | 0                         |
|                                                                                      | CEMENTEEL CONSTRUCTIONS PRIVATE LIMITED | AABCC3625M |       | 867000                                  | 0                                 | 0                                            | 867000                 | 17.17                                       | 867000                          | 0   | 0    | 0                                          | 0                         |
| f)                                                                                   | Trust                                   |            | 0     | 0                                       | 0                                 | 0                                            | 0                      | 0                                           | 0                               | 0   | 0    | 0                                          | 0                         |
|                                                                                      | Sub-Total(A)[1]                         |            | 6     | 3724500                                 | 0                                 | 0                                            | 3724500                | 73.75                                       | 3724500                         | 0   | 0    | 0                                          | 0                         |
| 2)                                                                                   | Foreign                                 |            |       |                                         |                                   |                                              |                        |                                             |                                 |     |      |                                            |                           |
| a)                                                                                   | Individuals(Non Resident Foreign Ind    |            | 0     | 0                                       | 0                                 | 0                                            | 0                      | 0                                           | 0                               | 0   | 0    | 0                                          | 0                         |
| b)                                                                                   | Government                              |            | 0     | 0                                       | 0                                 | 0                                            | 0                      | 0                                           | 0                               | 0   | 0    | 0                                          | 0                         |
| c)                                                                                   | Institutions                            |            | 0     | 0                                       | 0                                 | 0                                            | 0                      | 0                                           | 0                               | 0   | 0    | 0                                          | 0                         |
| d)                                                                                   | Foreign Portfolio Investors             |            | 0     | 0                                       | 0                                 | 0                                            | 0                      | 0                                           | 0                               | 0   | 0    | 0                                          | 0                         |
| e)                                                                                   | Any Other                               |            | 0     | 0                                       | 0                                 | 0                                            | 0                      | 0                                           | 0                               | 0   | 0    | 0                                          | 0                         |
|                                                                                      | Sub-Total(A)[2]                         |            | 0     | 0                                       | 0                                 | 0                                            | 0                      | 0                                           | 0                               | 0   | 0    | 0                                          | 0                         |
|                                                                                      | Total of Promoter and Promoter Group    |            | 6     | 3724500                                 | 0                                 | 0                                            | 3724500                | 73.75                                       | 3724500                         | 0   | 0    | 0                                          | 0                         |



Annexure III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders                                                          | PAN  | If share h | No. of fully paid up | Partly paid-up equity | No. of shares underlying | Total nos. shares held | Share holding g % calcd | Number of Voting Rights |         |                 | No Of Shares Under holdin | Number Of                    |                                | Num ber Of Equit | Sub-categorisation of |                   |                    |
|----------------------------------------------------------------------------------------------|------|------------|----------------------|-----------------------|--------------------------|------------------------|-------------------------|-------------------------|---------|-----------------|---------------------------|------------------------------|--------------------------------|------------------|-----------------------|-------------------|--------------------|
|                                                                                              |      |            |                      |                       |                          |                        |                         | Class EQUITY            | Class Y | Total as a % of |                           | No. (a) As a % of total Shar | No. (a) As a % of total Shares |                  | Sub-Category (i)      | Sub-Category (ii) | Sub-Category (iii) |
| (I)                                                                                          | (II) | (III)      | (IV)                 | (V)                   | (VI)                     | (VII)                  | (VIII)                  | (IX)                    |         |                 | (X)                       | (XI)                         | (XII)                          | (XIII)           | (XIV)                 | (XV)              |                    |
| Institutions (Domestic)                                                                      |      |            |                      |                       | 0                        |                        | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Mutual Funds                                                                                 |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Venture Capital Funds                                                                        |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Alternate Investment Funds                                                                   |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Banks                                                                                        |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Insurance Companies                                                                          |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Provident / Pension Funds                                                                    |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Asset Reconstruction                                                                         |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Sovereign Wealth Funds                                                                       |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| NBFCs registered with RBI                                                                    |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Other Financial Institutions                                                                 |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Any Other (specify)                                                                          |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Sub-Total(B)(1)                                                                              |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Institutions (Foreign)                                                                       |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Foreign Direct Investment                                                                    |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Foreign Venture Capital                                                                      |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Sovereign Wealth Funds                                                                       |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Foreign Portfolio Investors Category I                                                       |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Foreign Portfolio Investors Category II                                                      |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Overseas Depositories                                                                        |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Any Other (specify)                                                                          |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| FII                                                                                          |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Qualified Foreign Investor                                                                   |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Foreign Portfolio Investor Category III                                                      |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Sub-Total(B)(2)                                                                              |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Central Government / State Government(s)                                                     |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Central Government / President of India                                                      |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| State Government / Governor                                                                  |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Sub-Total(B)(3)                                                                              |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Non-institutions                                                                             |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Associate companies / Subsidiaries                                                           |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Directors and their relatives (excluding independent directors and nominee directors)        |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |
| Key Managerial Personnel                                                                     |      | 0          | 0                    | 0                     | 0                        | 0                      | 0                       |                         | 0       |                 | 0                         |                              | 0                              |                  |                       |                   |                    |



~~John~~

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholder (I)                                                  | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity Shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculate d as per SCRR, 1957 As a % of (VIII) | Number of Voting Rights held in each |         |       | No Of Shares Underlyi ng Outstand ing Converte ble (X) | TOTAL Sharehol ding as a% assuming full conversi on of (XI) of A+B+C2 | Number Of Locked                    |     | Number Of Shares            |                       | Number Of Equity Shares Held in Demateri alized Form (XIV)_x00D_ (XIV) |
|-----------------------------------------------------------------------------------------|----------|-----------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------|----------------------------------------------|---------------------------------------------------------------|--------------------------------------|---------|-------|--------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------|-----|-----------------------------|-----------------------|------------------------------------------------------------------------|
|                                                                                         |          |                             |                                              |                                       |                                                   |                                              |                                                               | Class EQUITY                         | Class Y | Total |                                                        |                                                                       | Total as a % of total Voting Rights | No. | As a % of total Shares held | No. (Not applicabl e) |                                                                        |
| (I)                                                                                     | (II)     | (III)                       | (IV)                                         | (V)                                   | (VI)                                              | (VII)                                        | (VIII)                                                        | (IX)                                 | (X)     | (XI)  | (XII)                                                  | (XIII)                                                                | (XIV)                               |     |                             |                       |                                                                        |
| 1 Custodian/DR Holder                                                                   |          |                             |                                              |                                       |                                                   |                                              |                                                               |                                      |         |       |                                                        |                                                                       |                                     |     |                             |                       |                                                                        |
| a) Name of DR Holder (if available)                                                     |          |                             |                                              |                                       |                                                   |                                              |                                                               |                                      |         |       |                                                        |                                                                       |                                     |     |                             |                       |                                                                        |
| (i)                                                                                     |          |                             |                                              |                                       |                                                   |                                              |                                                               |                                      |         |       |                                                        |                                                                       |                                     |     |                             |                       |                                                                        |
| (ii)                                                                                    |          |                             |                                              |                                       |                                                   |                                              |                                                               |                                      |         |       |                                                        |                                                                       |                                     |     |                             |                       |                                                                        |
| Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulation 2 s, 2014) |          |                             |                                              |                                       |                                                   |                                              |                                                               |                                      |         |       |                                                        |                                                                       |                                     |     |                             |                       |                                                                        |
| 2 (a) Names                                                                             |          |                             |                                              |                                       |                                                   |                                              |                                                               |                                      |         |       |                                                        |                                                                       |                                     |     |                             |                       |                                                                        |
| Total Non-Promoter- Non Public Sharehold ing (C)= (C)(1)+(C)(2)                         |          |                             |                                              |                                       |                                                   |                                              |                                                               |                                      |         |       |                                                        |                                                                       |                                     |     |                             |                       |                                                                        |



*[Handwritten signature]*





| Annexure B                                           |                           |                  |
|------------------------------------------------------|---------------------------|------------------|
| Table V - Statement showing foreign ownership limits |                           |                  |
|                                                      | Board Approved<br>Limited | Limites Utilized |
| As on shareholding date                              |                           |                  |
| As on the end of previous 1st quarter                |                           |                  |
| As on the end of previous 2nd quarter                |                           |                  |
| As on the end of previous 3rd quarter                |                           |                  |
| As on the end of previous 4th quarter                |                           |                  |
|                                                      |                           |                  |

