

(I)(a) Statement Showing Shareholding Patter Company: Senthil Infotek Limited

Regd. & Head Office:
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
157, Dhanalakshmi Society, Mahendra Hills, East Marredp

Name of the Company: Senthil Infotek Limited

Scrip Code:

| artly 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 |
|--|-----------------------------------|--|---|
| (Dharo group) | Nil | Nil | N.A |
| Held By Promoter/Promoters group | Nil | Nil | N.A |
| leld By Public | | | |
| Total . | | | |
| Outsanding 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 |
| (Description group) | Nil | Nil | N.A |
| Held By Promoter/Promoters group | Nil | Nil | N.A |
| Held By Public | | | |
| 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 | | 5050 | 0000 |





Name of the Company: Senthil Infotek Limited

| ate- lory | Category of Shareholder | Number of Share | Total No. of Shares | No. of Equity Shares held in Demat | Total Share as a perco of total N | entage umber | | Pledged erwise nbered |
|-------------------|---|-----------------------|---------------------------|------------------------------------|---|--|------------------------|------------------------------|
| | | Holders | | Form | As a per centage of A + B | | Number of Shares | As a Percen- tage |
| | SHAREHOLDING OF PROMOTERS AND PROMOTER GROUP | | | | | | | 22 |
| 1 (a) (b) | Indian Promoters Individuals/Hindu Undivided Family Central/State Government (s) Bodies Corporate | 5 0 1 | 1875000 0 615000 | 1875000 0 0 | 37.13 • 0.00 12.18 | 37.13 0.00 12.18 | 0 0 0 | 0.00 0.00 0.00 0.00 |
| (d) | Financial Institutions/Banks Any Other (Specify) | 0 | 0 0 2490000 | 0 0 1875000 | 0.00 0.00 49.31 | 0.00 0.00 49.31 | 0 | 0.00 |
| 2 (a) | Sub-Total (A)(1) Foreign Promoters Individuals (Non Resident Individuals/ | 6 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Foreign Individuals) Bodies Corporate | 0 | 0 | 0 | 0.00 0.00 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions Any Other (Specify) Sub-Total (A)(2) | 0 | (| 0 | | | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2) | 6 | 2490000 | 1875000 | 49.31 | 49.31 | 0 | 0.00 |
| B (1) | PUBLIC SHAREHOLDING Institutions Mutual Funds/UTI | C | | | | T1 500 1000 1000 1000 1000 1000 1000 100 | 1 | 0.00 |
| (a) (b) (c) | Financial Institutions/Banks Central/State Government(s) | (| | | | 0.00 | 0 | 0.00 |
| (d) (e) | Venture Capital Funds Insurance Companies Foreign Institutional Investors | (| | 0 | 0.00 | 0.00 | 0 0 | 0.00 |
| (f) (g) (h) | Foreign Venture Capital Investors Any Other (Specify) | | | 0 | 0.0 | 0.00 | 0 | 0.00 0.00 |
| (2) (a) | Sub-Total (B)(1) Non Institutions Bodies Corporate | 2 | | | | | | 0.00 |
| (b) | Individuals i Individual Shareholders Holding Nominal Share Capital upto 1 Lakh Rs. | 123 | 7 124213 | 15422 | 24.6 | 24.6 | 0 0 | 0.00 |
| (c) | ii Individual Shareholders Holding Nominal I Share Capital in excess of Rs.1 Lakh Any Other (Specify) NRI | | 12721 | 0 | 0.0 | 0.0 | 0 0 | 0.00 |
| (0) | Clearing Member Sub-Total (B)(2) | 129 | 1 25600 | | 50.6 | 50.6 | 9 (| 0.00 |
| | Total Public Shreholding (B) = (B)(1)+(B)(2) Total (A) + (B) | 129 | | | | | - | |
| (C |) Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | 0.0 |
| (1 | Promoter and Promoters Group | | 0 | 0 | 0 0. | 00 0.0 | 00 | 0.0 0 0.0 0 0.0 |
| 12 | GRAND TOTAL (A) + (B) + (C) | 129 | 97 50500 | 00 21528 | 90 100. | 00 100.0 | JU | 0.0 |



of the Company: Senthil Infotek Limited Quarter ended : 30th September 2012

1(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| | Name of the shareholder | | of Shares - | Encur | nbered share | es (*) | Detail: | s of warrants | Details of c | convertible urities | Total shares (including underlying shares assuming full conversion warrants and convertible securities) as a % of diluted share capital |
|---|---|--------------------------|---|-------|-------------------------|---|----------|--------------------------|--|---|---|
| | | No. of Shares held | As a % of . grand total A+B+C | No. | As a % | As a % of grand total A + B +C of sub- clause I(a) | warrants | total number of warrants | No of convertible securities held | convertible securities of the same | |
|) | (II) | (III) | (IV) | (V) | (VI)=(IV)/ (III)*100 | (VII) | (VIII) | (IX) | (X) | class (XI) | (XII) |
| | Pitchandi Chellamani | 1326800 | 26.27 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 26.2 |
| | Seetha Lakshmi Pichandi | 298200 | 5.90 | 0 | 0.00 | 0.00 | 0 | | | | |
| | Cementeel Construction pvt Limited | 615000 | 12.18 | 0 | 0.00 | 0.00 | 0 | | | | |
| | Pichandi Selvam | 100000 | 1.98 | | 0.00 | 0.00 | 0 | | | | |
| | P Malliga | 100000 | 1.98 | | 0.00 | | 0 | | | | |
| - | P Anuradha Total | 50000 | -100 | | 0.00 | | | 0.00 | 0 | | |
| _ | (*) The term "encumbrance" has the same | 2490000 | | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 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

| Shares | | As a % of grand | Details o | f warrants | Details of o | Total shares (including underlying | |
|-------------------|--------|--|---------------------------|------------|--------------|--|---|
| | | total {i.e., Grand Total A+B+C indicated in State- ment at para (I)(a) | No of warrants held | | securities | total no of convertible | shares assuming full conversion warrants and convertible securities) as a % of diluted share capital |
| Veena Rathi | 150000 | above} | | 0.00 | 0 | 0.00 | 0.0 |
| Rita Rathi | 150000 | | | 0.00 | | | 2.9 |
| Rekha Rathi | 150000 | 2.97 | | | 0 | 0.00 | |
| Premnarayan Rathi | 150000 | 2.97 | | 0.00 | 0 | 0.00 | |
| Sunil Agarwal | 100000 | 1.98 | | | 0 | 0.00 | |
| Kushal Raj Jain | 60000 | 1.19 | | 0.00 | 0 | 0.00 | |
| Total | 760000 | | | 0.00 | 0 | 0.00 | |



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, ame of the Company: Senthil Infotek Limited Quarter ended : 30th September 2012

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

| 3r | Name of the shareholder | No. of | As a | Details | of warrants | Details of | convertible | Total shares |
|-----|-------------------------|--------|-------------|----------|--------------|-------------|-------------|----------------|
| No. | | Shares | % of | | | secu | rities | (including |
| | | held | grand | | | | - | underlying |
| | | | total | No of | As a % | No of | % w.r.t | shares |
| | | - 1 | {i.e., | warrants | total number | convertible | total no of | assuming ful |
| | | 1 | Grand | held | of warrants | securities | convertible | conversion |
| | | 1 | Total | | of the same | held | securities | warrants and |
| | | | A+B+C | | class | | of the | convertible |
| | | - 1 | indicated | | 1 | | same | securities) as |
| | | | in State- | | | | class | a % of dilute |
| | | | ment at | 1 | | | | share capital |
| | | 1 | para (I)(a) | 1 | | | | |
| | | | above} | 1 | | | | |
| | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

| 1) (d) | Statement | Statement showing details of locked in shares | | | | | | | |
|--------|-------------------------|---|--|----------|--|--|--|--|--|
| S. No | Category of Shareholder | Number of Shares | Shares as a percentage of total number of shares {i.e., Grant Total (A)+(B)+C) Indicated in the Statement at para (1) (a) above} | Category | | | | | |
| | | NIL | NIL | NIL | | | | | |
| | TOTAL | NIL | NIL | NIL | | | | | |

| II) (a) | Stateme | ent showing details | of Depository | Receipts (DRs) | | |
|---------|---|---------------------------------|--|---|--|--|
| S. No | Type of Outstanding DR (ADRs, GDRs SDRs etc;) | Number of Outstanding DRs | Number of Shares underlying outstanding | Shares underlying outstanding DRs as a Percentage of total number of shares (I.e., Grand Total (A) + (B) + (C) indicated in the Statement at para (1) (a) above} | | |
| | | | DRS | | | |
| | NIL | NIL | NIL | NIL | | |
| TOTA | L | | | | | |

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 (II) (b)

| S. No | Name of the DR Holder | Number of | Shares underlying outstanding DRs as a |
|-------|---|--|---|
| | Type of outstanding DR (ADRs, GDRs SDRs etc;) | Shares underlying outstanding DRS | Percentage of total number of shares {l.e., Grand Total (A) + (B) + (C) indicated in the Statement at para (1) (a) above} |
| | NIL | NIL | NIL |
| Т | TOTAL | | |

