

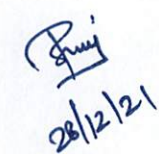

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: CMS Info Systems Limited
 2. Scrip Code/Name of Scrip/Class of Security: CMSINFO
 3. Share Holding Pattern Filed under: Reg. 31(1)(a)
 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:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares?		NO*
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d Whether the Listed Entity has any shares in locked-in?	YES*	
e Whether any shares held by promoters are pledge or otherwise encumbered?		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:

		Introductory sub-table (I)(a) -																
Name of the Company: CMS Info Systems Limited												POST ISSUE						
Scrip Code, Name of the scrip, class of security : EQUITY																		
As on : 28.12.2021																		
Table I - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: Equity Shares	Class: NIL	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group *	7	97074075	0	0	97074075	65.59	97074075	0	97074075	65.59	0	65.59	97074075	100.00	0	0.00	97074075
(B)	Public	265205	50925925	0	0	50925925	34.41	50925925	0	50925925	34.41	0	34.41	15277777	30.00	NA	NA	50925925
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	265212	148000000	0	0	148000000	100.00	148000000	0	148000000	100.00	0	100.00	112351852	75.91	0	0.00	148000000
		NOTE :-	* Includes six Equity Shares, of which one Equity Share each held by Hemant Chopra, Dinesh Salian, Manjunath Rao Pare Parmeshwar, Neeta Khandelwal, Pankaj Khandelwal and Sanjay Panchal, in relation to which Sion Investment Holdings Pte. Limited is the beneficial owner.															

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: Equity Shares	Class: NIL	Total								
(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
(1) Indian																		
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

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(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(f)	Any Other (specify)	7	97074075	0	0	97074075	65.59	97074075	0	97074075	65.59	0	65.59	97074075	100.00	0	0.00	97074075	
1	Bodies Corporate	7	97074075	0	0	97074075	65.59	97074075	0	97074075	65.59	0	65.59	97074075	100.00	0	0.00	97074075	
*	Sion Investment Holdings Pte. Limited		97074069	0	0	97074069	65.59	97074069	0	97074069	65.59	0	65.59	97074069	100.00	0	0.00	97074069	
*	Dinesh C Saliyan	Promoter	1	0	0	1	0.00	1	0	1	0.00	0	0.00	1	100.00	0	0.00	1	
*	Hemant K Chopra	Nominee	1	0	0	1	0.00	1	0	1	0.00	0	0.00	1	100.00	0	0.00	1	
*	Neeta Khandelwal	Nominee	1	0	0	1	0.00	1	0	1	0.00	0	0.00	1	100.00	0	0.00	1	
*	P P Manjunath Rao	Nominee	1	0	0	1	0.00	1	0	1	0.00	0	0.00	1	100.00	0	0.00	1	
*	Panchal Sanjaykumar B	Nominee	1	0	0	1	0.00	1	0	1	0.00	0	0.00	1	100.00	0	0.00	1	
*	Pankaj Khandelwal	Nominee	1	0	0	1	0.00	1	0	1	0.00	0	0.00	1	100.00	0	0.00	1	
	Sub-Total (A)(2)	7	97074075	0	0	97074075	65.59	97074075	0	97074075	65.59	0	65.59	97074075	100.00	0	0.00	97074075	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	97074075	0	0	97074075	65.59	97074075	0	97074075	65.59	0	65.59	97074075	100.00	0	0.00	97074075	

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Table III - Statement showing shareholding pattern of the Public shareholder																	
Category & Name of the Shareholders	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
							Class: Equity Shares	Class: NIL	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII)=(V)+(VI)+(VII)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(1) Institutions																	
(a) Mutual Funds/	3	13391058	0	0	13391058	9.05	13391058	0	13391058	9.05	0	9.05	6111054	45.64	NA		13391058
Sbi Small Cap Fund		8286487	0	0	8286487	5.60	8286487	0	8286487	5.60	0	5.60	2314812	27.93	NA		8286487
Icici Prudential Balanced Advantage Fund		3026828	0	0	3026828	2.05	3026828	0	3026828	2.05	0	2.05	2314812	76.48	NA		3026828
Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Hybrid '95 Fund		2077743	0	0	2077743	1.40	2077743	0	2077743	1.40	0	1.40	1481430	71.30	NA		2077743
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(c) Alternate Investment Funds	3	2305504	0	0	2305504	1.56	2305504	0	2305504	1.56	0	1.56	925911	40.16	NA		2305504
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(e) Foreign Portfolio Investors	8	8433491	0	0	8433491	5.70	8433491	0	8433491	5.70	0	5.70	6851980	81.25	NA		8433491
Nomura India Investment Fund Mother Fund		2314812	0	0	2314812	1.56	2314812	0	2314812	1.56	0	1.56	2314812	100.00	NA		2314812
WF Asian Reconnaissance Fund Limited		2314812	0	0	2314812	1.56	2314812	0	2314812	1.56	0	1.56	2314812	100.00	NA		2314812
Goldman Sachs Funds - Goldman Sachs India Equity Portfolio		1481430	0	0	1481430	1.00	1481430	0	1481430	1.00	0	1.00	1481430	100.00	NA		1481430
(f) Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(g) Insurance Companies	1	1963671	0	0	1963671	1.33	1963671	0	1963671	1.33	0	1.33	1388832	70.73	NA		1963671
Sbi Life Insurance Co. Ltd		1963671	0	0	1963671	1.33	1963671	0	1963671	1.33	0	1.33	1388832	70.73	NA		1963671
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(i) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
Sub-Total (B)(1)	15	26093724	0	0	26093724	17.63	26093724	0	26093724	17.63	0	17.63	15277777	58.55	NA		26093724
(2) Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0

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	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-institutions																
	Individuals																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	264201	19201936	0	0	19201936	12.97	19201936	0	19201936	12.97	0	12.97	0	0.00	NA	19201936
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	4367700	0	0	4367700	2.95	4367700	0	4367700	2.95	0	2.95	0	0.00	NA	4367700
	Mathew Cyriac		1574028	0	0	1574028	1.06	1574028	0	1574028	1.06	0	1.06	0	0.00	NA	1574028
(b)	NBFCs registered with RBI	1	4140	0	0	4140	0.00	4140	0	4140	0.00	0	0.00	0	0.00	NA	4140
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (specify)	961	1258425	0	0	1258425	0.85	1258425	0	1258425	0.85	0	0.85	0	0.00	NA	1258425
1	Bodies Corporate	20	971865	0	0	971865	0.66	971865	0	971865	0.66	0	0.66	0	0.00	NA	971865
2	NRI - Non Repat	325	44920	0	0	44920	0.03	44920	0	44920	0.03	0	0.03	0	0.00	NA	44920
3	NRI - Repat	616	241640	0	0	241640	0.16	241640	0	241640	0.16	0	0.16	0	0.00	NA	241640
	Sub-Total (B)(3)	265190	24832201	0	0	24832201	16.78	24832201	0	24832201	16.78	0	16.78	0	0.00	NA	24832201
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	265205	50925925	0	0	50925925	34.41	50925925	0	50925925	34.41	0	34.41	15277777	30.00	NA	50925925

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

Category & Name of the Shareholders	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)			
							Class: Equity Shares	Class: NIL	Total											
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)				
(1) Custodian/DR Holder	0				0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(a) Name of DR Holder (if available)																				
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(a)																				
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (I)		Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:						
						Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Ravi
26/12/21

