

**April 14, 2014**

To

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Filing of Quarterly Shareholding Pattern for the quarter ended  
31<sup>st</sup> March 2014 - Pursuant to Clause 35 of the Listing Agreement**

In compliance with the requirements of the provisions of Clause 35 of the Listing Agreement, we herewith file the Quarterly Shareholding Pattern for the quarter ended 31<sup>st</sup> March 2014. Please take the same on record. This is for your kind information.

Kindly acknowledge receipt of the same.

Thanking you

Yours truly,  
For **SAKSOFT LIMITED**

  
**COMPANY SECRETARY**



Introductory sub-table (I)(a)

<b>CLAUSE 35</b>			
Introductory sub-table (I)(a)			
<b>NAME OF THE COMPANY : SAKSOFT LIMITED</b>			
<b>SCRIP CODE : NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY</b> (590051)			
<b>QUARTER ENDED : 31st MARCH 2014</b>			
<b>SHAREHOLDING PATTERN AS ON : 31-Mar-2014</b>			
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/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
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 warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities</b>	<b>10235000</b>		



TABLE 1)(a)

## Statement Showing Shareholding Pattern

Table 1)(a)

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 shares		Shares Pledged or otherwise encumbered	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>A.</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	3	3873190	3873190	37.8425	37.8425	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	2	3183150	3183150	31.1006	31.1006	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	Employee Welfare Fund	1	554960	554960	5.4221	5.4221	0	0.0000
		1	554960	554960	5.4221	5.4221	0	0.0000
	<b>SUB - TOTAL (A)(1)</b>	<b>6</b>	<b>7611300</b>	<b>7611300</b>	<b>74.3654</b>	<b>74.3654</b>	<b>0</b>	<b>0.0000</b>
2.	FOREIGN							
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>7611300</b>	<b>7611300</b>	<b>74.3654</b>	<b>74.3654</b>	<b>0</b>	<b>0.0000</b>
<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>							
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	1	101297	101297	0.9897	0.9897	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	1	20000	20000	0.1954	0.1954	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA



TABLE (I)(a)

h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
	<b>SUB - TOTAL (B)(1)</b>	<b>2</b>	<b>121297</b>	<b>121297</b>	<b>1.1851</b>	<b>1.1851</b>	<b>NA</b>	<b>NA</b>
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	85	71773	71773	0.7012	0.7012	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1868	511499	508293	4.9975	4.9975	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	26	1691758	1691758	16.5291	16.5291	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	17	28255	28255	0.2760	0.2760	NA	NA
	ESOP / ESOS / ESPS	15	104107	88007	1.0171	1.0171	NA	NA
	HINDU UNDIVIDED FAMILIES	58	64746	64746	0.6325	0.6325	NA	NA
	NON RESIDENT INDIANS	37	30265	30265	0.2957	0.2957	NA	NA
		<b>127</b>	<b>227373</b>	<b>211273</b>	<b>2.2215</b>	<b>2.2215</b>	<b>NA</b>	<b>NA</b>
	<b>SUB - TOTAL (B)(2)</b>	<b>2106</b>	<b>2502403</b>	<b>2483097</b>	<b>24.4494</b>	<b>24.4494</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>2108</b>	<b>2623700</b>	<b>2604394</b>	<b>25.6345</b>	<b>25.6345</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>2114</b>	<b>10235000</b>	<b>10215694</b>	<b>100.0000</b>	<b>100.0000</b>	<b>NA</b>	<b>0.0000</b>
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2114</b>	<b>10235000</b>	<b>10215694</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>



**SAKSOFT LIMITED**

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2014

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 of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SONNET TRADE AND INVESTMENTS PVT LTD	183150	1.7894	0	0.0000	0.0000	0	0.0000	0	0.0000	1.7894
2	AVTAR KRISHNA	200120	1.9552	0	0.0000	0.0000	0	0.0000	0	0.0000	1.9552
3	ADITYA KRISHNA	73050	0.7137	0	0.0000	0.0000	0	0.0000	0	0.0000	0.7137
4	ADITYA KRISHNA	3600020	35.1736	0	0.0000	0.0000	0	0.0000	0	0.0000	35.1736
5	SAKSOFT EMPLOYEES WELFARE TRUST	554960	5.4221	0	0.0000	0.0000	0	0.0000	0	0.0000	5.4221
6	SAK INDUSTRIES PRIVATE LTD	3000000	29.3111	0	0.0000	0.0000	0	0.0000	0	0.0000	29.3111
	<b>TOTAL</b>	<b>7611300</b>	<b>74.3654</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>74.3654</b>



**SAKSOFT LIMITED**

(D)(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 - 31-Mar-2014

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	AJIT THOMAS	200000	1.9540	0	0.0000	0	0.0000	1.9540
2	T T RAGHUNATHAN	133458	1.3039	0	0.0000	0	0.0000	1.3039
3	A R MURUGAPPAN	175095	1.7107	0	0.0000	0	0.0000	1.7107
4	K.BALASUBRAMANIAN	295667	2.8887	0	0.0000	0	0.0000	2.8887
5	UMAMAHESWARI JANARTHANAN	318647	3.1133	0	0.0000	0	0.0000	3.1133
	<b>TOTAL</b>	<b>1122867</b>	<b>10.9708</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>10.9708</b>



**SAKSOFT LIMITED**

(I)(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 of the company - 31-Mar-2014						
Sr.No	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	
				Details of convertible securities		Total number of convertible securities of the same class
				Number of convertible securities held	% w.r.t total convertible securities of the same class	
	NIL					



<b>SAKSOFT LIMITED</b>				
<b>(I)(d) Statement Showing Details of Locked-In Shares - 31-Mar-2014</b>				
Sr.No	Name of the shareholder	Number of Locked In Shares	Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}	Promoter / Promoter Group / Public
	NIL			





Depository Receipts

<b>SAKSOFT LIMITED</b>				
<b>(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Mar-2014</b>				
<b>Sr.No</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of Outstanding DRs</b>	<b>Number of Shares Underlying Outstanding DRs</b>	<b>Shares Underlying Outstanding DRs As A % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}</b>
	NIL			



**SAKSOFT LIMITED**

**(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Mar-20**

Sr.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 % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	NIL			





SAKSOFT LIMITED							
(III)(a) Statement showing the Voting Pattern of Shareholders, if more than one class of Shares / Securities is issued by the issuer. - 31-Mar-2014							
Sr.No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		ASA % OF (A+B) (VII)	ASA % OF (A+B+C) (VIII)
(I)	(II)						
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	BODIES CORPORATE						
(d)	FINANCIAL INSTITUTIONS / BANKS						
(e)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(A)(1)						
(2)	FOREIGN						
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(a)	BODIES CORPORATE						
(b)	INSTITUTIONS						
(c)	ANY OTHER						
	SUB-TOTAL(A)(2)						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	MUTUAL FUNDS / UTI						
(b)	FINANCIAL INSTITUTIONS / BANKS						
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	VENTURE CAPITAL FUNDS						
(d)	INSURANCE COMPANIES						
(e)	FOREIGN INSTITUTIONAL INVESTORS						
(f)	FOREIGN VENTURE CAPITAL INVESTORS						
(g)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
	INDIVIDUALS -						
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH						
(b)	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(2)						
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)						
(2)	TOTAL (A)+(B)						
	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
(C)	GRAND TOTAL (A)+(B)+(C)						