

**MAJESCO LIMITED**  
SHAREHOLDING PATTERN AS ON 30.09.2015

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : 639289		Name of Scrip : MJCO		Class of Security : Equity		As on : 30.09.2015		
Category Code	<b>Partly paid up shares</b>			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Outstanding Convertible Securities</b>				Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Warrants</b>				Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group							
	Held by Public							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>				<b>22812795</b>				
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	(A+B+C)	Number of Shares	As a %
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/H.U.F	21	11506680	11506660	50.44	50.44	NIL	NIL
(b)	Central/State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(1)</b>	<b>21</b>	<b>11506660</b>	<b>11506660</b>	<b>50.44</b>	<b>50.44</b>	<b>NIL</b>	<b>NIL</b>
(2)	<b>Foreign</b>							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>21</b>	<b>11506660</b>	<b>11506660</b>	<b>50.44</b>	<b>50.44</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
(1)	<b>Institutions</b>							
(a)	Mutual Fund/UTI	15	347903	346703	1.52	1.52		
(b)	Financial Institutions/Banks	3	470	470	0.00	0.00		
(c)	Central/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	1121532	1121532	4.92	4.92		
(f)	Foreign Institutional Investors	11	2233141	2231541	9.79	9.79		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>32</b>	<b>3703046</b>	<b>3700246</b>	<b>16.23</b>	<b>16.23</b>		
(2)	<b>Non institutions</b>							
(a)	Bodies Corporate	682	1448167	1445767	6.35	6.35		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	19435	4477507	4262512	19.63	19.63		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	21	1063509	1063509	4.66	4.66		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
(d-i)	Overseas Corporate Bodies	1	200	0	0.00	0.00		
(d-ii)	Non Resident Individuals	399	598346	587073	2.62	2.62		
(d)	Foreign National	3	15360	15360	0.07	0.07		
	<b>Sub-Total (B)(2)</b>	<b>20541</b>	<b>7603089</b>	<b>7374221</b>	<b>33.33</b>	<b>33.33</b>		
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>20573</b>	<b>11306135</b>	<b>11074467</b>	<b>49.56</b>	<b>49.56</b>		
	<b>TOTAL (A)+(B)</b>	<b>20594</b>	<b>22812795</b>	<b>22581127</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	1 Promoter and Promoter Group							
	2 Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>20594</b>	<b>22812795</b>	<b>22581127</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>



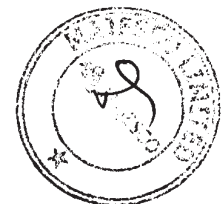
(l) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 of warrants and convertible securities as a % of diluted share capital)
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of 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	ASHANK DESAI	3099552	13.59	0	0	0.00	0	0.00	0	0.00	13.59
2	SUDHAKAR RAM	2791680	12.24	0	0	0.00	0	0.00	0	0.00	12.24
3	KETAN MEHTA	2519100	11.04	0	0	0.00	0	0.00	0	0.00	11.04
4	SUNDAR RADHAKRISHNAN	1445800	6.34	0	0	0.00	0	0.00	0	0.00	6.34
5	RUPA MEHTA	480800	2.11	0	0	0.00	0	0.00	0	0.00	2.11
6	USHA SUNDAR	460000	2.01	0	0	0.00	0	0.00	0	0.00	2.01
7	GIRIJA RAM	163600	0.72	0	0	0.00	0	0.00	0	0.00	0.72
8	PADMA DESAI	155200	0.68	0	0	0.00	0	0.00	0	0.00	0.68
9	SAMVITHA RAM	103328	0.45	0	0	0.00	0	0.00	0	0.00	0.45
10	AVANTI DESAI	81600	0.36	0	0	0.00	0	0.00	0	0.00	0.36
11	CHINMAY ASHANK DESAI	71600	0.31	0	0	0.00	0	0.00	0	0.00	0.31
12	VARUN SUNDAR	64000	0.28	0	0	0.00	0	0.00	0	0.00	0.28
13	SHANKAR SUNDAR	64000	0.28	0	0	0.00	0	0.00	0	0.00	0.28
14	TANAY MEHTA	6400	0.03	0	0	0.00	0	0.00	0	0.00	0.03
TOTAL		11506660	50.44	0	0	0.00	0	0.00	0	0.00	50.44

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

(l)(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	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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	FIDELITY PURITA TRUST FIDELITY LOW PRICEED	1650000	7.23	0	0.00	0	0.00	7.23
2	LIFE INSURANCE CORPORATION OF INDIA	1108216	4.86	0	0.00	0	0.00	4.86
3	FIDELITY NORTHSTAR FUND	400000	1.75	0	0.00	0	0.00	1.75
4	ARUN KUMAR MAHESHWARI	240000	1.05	0	0.00	0	0.00	1.05
TOTAL		3398216	14.90	0	0.00	0	0.00	14.90



(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 of the company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (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
				Number of warrants	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	FIDELITY PURITA TRUST FIDELITY LOW PRICEED	1650000	7.23	0	0.00	0	0.00	7.23
<b>TOTAL</b>		<b>1650000</b>	<b>7.23</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.23</b>

(1) (d) Statement showing details of locked in shares

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) Indicated in statement at para(1)(a)	Category of shareholders (Promoters/public)
NA				
<b>TOTAL</b>				

(ii) (a) Statement showing details of Depository Receipts (DRS)

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above)
NA				
<b>TOTAL</b>				

(ii) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above)
NA				
<b>TOTAL</b>				

