

(1)(a) Statement showing ShareHolding Pattern

Name of the Company / Name of the Scrip : PS IT Infrastructure & Ser Ltd.  
 Quarter Ended : 30-06-2015  
 Scrip Code : 505502  
 Class of security : Equity

| 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 Promoters/<br>Promoters Group | 0                            |  |  |
| Held by Public                        | 0                            |  |  |
| <b>TOTAL - D</b>                      | <b>0</b>                     |  |  |

| Outstanding Conv. Securities          | No. of Outstanding Securities | As a % of Total no. of O/S Conv. Securities | As a % of Total no. of shares of the Co., assuming full conv. |
|---------------------------------------|-------------------------------|---|---|
| Held by Promoters/<br>Promoters Group | 0                             |   |   |
| Held by Public                        | 0                             |   |   |
| <b>TOTAL - E</b>                      | <b>0</b>                      |   |   |

| Warrants :                            | No. of Warrants | As a % of Total no. of Warrants | As a % of Total no. of shares of the Co., assuming full conv. |
|---------------------------------------|-----------------|---------------------------------|---|
| Held by Promoters/<br>Promoters Group | 0               |                                 |   |
| Held by Public                        | 0               |                                 |   |
| <b>TOTAL - F</b>                      | <b>0</b>        |                                 |   |

|   |           |
|---|-----------|
| Total paid-up Capital of the Company assuming full conv. Of warrants & securities | 537600000 |
|---|-----------|









| Sr.No | Notes |
|-------|-------|
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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Ref. No  | Name of the shareholder         | Total Shares held |                                   | Shares pledged or otherwise encumbered |                        | Details of warrant                |                         | Details of convertible securities                |                                       | Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital |  |
|---------|----------|---------------------------------|-------------------|-----------------------------------|--|------------------------|-----------------------------------|-------------------------|--|---------------------------------------|---|--|
|         |          |                                 | Number            | As a % of grand total (A)+(B)+(C) | Number                                 | % of Total shares held | As a % of grand total (A)+(B)+(C) | Number of warrants held | As a % of total No of warrants of the same class | Number of convertible securities held |   | As a % of total No of convertible securities of the same class |
| 1       | 000299   | ECONOMY SALES PVT.LTD.          | 155000            | 0.029                             | 0                                      | 0.000                  | 0.000                             | 0                       | 0.000  | 0                                     | 0.000   | 0.029  |
| 2       | 000301   | PREMSAGAR VINIMAY PVT.LTD.      | 10006250          | 1.861                             | 0                                      | 0.000                  | 0.000                             | 0                       | 0.000  | 0                                     | 0.000   | 1.861  |
| 3       | 000556   | BRUDHAM DEALCOM PVT.LTD.        | 290000            | 0.054                             | 0                                      | 0.000                  | 0.000                             | 0                       | 0.000  | 0                                     | 0.000   | 0.054  |
| 4       | 10615639 | PREMSAGAR VINIMAY PRIVATE LTD   | 1000              | 0.000                             | 0                                      | 0.000                  | 0.000                             | 0                       | 0.000  | 0                                     | 0.000   | 0.000  |
|         |          |                                 |                   |                                   |  |                        |                                   |                         |  |                                       |   |  |
|         |          | Total Promoter & Promoter Group | 10452250          | 1.944                             | 0                                      | 0.000                  | 0.000                             | 0                       | 0.000  | 0                                     | 0.000   | 1.944  |

















**(II)(a) Statement showing details of Depository Receipts (DRs)**

| Sr. No. | Ref-Num | Name of theHolder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---------|-------------------|---|---------------------------|---|---|
|         |         |                   |   |                           |   |   |



**(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**

| Sr. No. | Ref-Num | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|---------|---------|-----------------------|---|---------------------------|---|---|
|         |         |                       |   |                           |   |   |

