

January 13, 2016

BSE Limited
Corporate Announcements
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 0001.

Dear Sir/Madam,

Sub.: Disclosure of shareholding under Regulation 29(1) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011

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We refer to Regulation 29(1) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011 which stipulates disclosure of aggregate shareholding and voting rights by an acquirer upon acquisition of equity shares or voting rights in a company aggregating to 5% or more of the total equity share capital of the said company.

Standard Chartered Bank has been intimated of allotment of 108,289,063 equity shares of Rs. 10/- each of 3i Infotech Ltd by the company, which together with the existing shareholding of 3.82% of the company, takes the shareholding of Standard Chartered Bank to 12.83% of the total share capital of 3i Infotech Limited. These shares have been allotted pursuant to the conversion of part of the loan outstanding as on April 1, 2016 as per the restructuring of the loans of 3i Infotech Limited under the CDR mechanism.

Accordingly, we hereby submit the disclosure of shareholding under Regulation 29(1) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011.

Kindly acknowledge and confirm receipt of this communication.

Yours faithfully,



Nitesh Shah
Team Leader

Standard Chartered Bank
Crescenzo, 7th Floor, C-38/39, G-Block
Behind MCA Club
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051, India

Standard Chartered Bank is incorporated in England with limited liability by Royal Charter 1853 Reference Number ZC18
The Principal Office of the Company is situated in England at 1 Basinghall Avenue, London, EC2V 5DD
Standard Chartered Bank is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A – Details of the Acquisition

1. Name of the Target Company (TC)	3i Infotech Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Standard Chartered Bank		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	40,013,264	3.82%	3.50%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c+d)	40,013,264	3.82%	3.50%
Details of acquisition			
a) Shares carrying voting rights acquired	108,289,063	9.37%	8.65%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
Total (a+b+c+d)	108,289,063	9.37%	8.65%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	148,302,327	12.83%	11.85%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
Total (a+b+c+d)	148,302,327	12.83%	11.85%
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential allotment by way of conversion of debt into equity pursuant to CDR Scheme		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		

8. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	January 11, 2017
9. Equity share capital / total voting capital of the TC before the said acquisition	1,047,447,058
10. Equity share capital/ total voting capital of the TC after the said acquisition	1,155,736,121
11. Total diluted share/voting capital of the TC after the said acquisition	1,251,945,143

Signature of the acquirer / Authorised Signatory



Niles Shah
Team Leader

Place: Mumbai
Date: January 13, 2017

Part B ***

Name of the Target Company: 3i Infotech Ltd

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Standard Chartered Bank	No	AABCS4681D
-	-	-
-	-	-
-	-	-

Signature of the Acquirer / Authorised Signatory



Niles Shah
Team Leader

Place: Mumbai

Date: January 13, 2017

NOTE:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.