



SONATA SOFTWARE LIMITED



20th May, 2015

The Manager
Market Operations
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

SUB: REVISED SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST MARCH 2015
REF: YOUR EMAIL DATED 19TH MAY, 2015

With reference to the above, we wish to clarify that M/S. Bhupati Investments & Finance Private Limited "BIFL" (Promoter of the Company) held 30,61,951 (Thirty Lakh Sixty One Thousand Nine Hundred and Fifty One) shares in the Company during the quarter ended 31st March 2015.

Out of its total holding of 30, 61,951 (Thirty Lakh Sixty One Thousand Nine Hundred and Fifty One) shares, 11, 74,494 (Eleven Lakhs Seventy Four Thousand Four Hundred and Ninety Four) Shares were held by it in electronic mode through Depository Participant DSP Merrill Lynch Limited (DP ID IN302638).

During the quarter, DSP Merrill Lynch Limited has transferred its Wealth Management business to Julius Baer Group (DP ID: IN305099).

Accordingly, its shareholding as mentioned above was transferred in the electronic mode by NSDL from DP ID IN302638 to IN305099. However, the category of "Promoter" was not reflected in the transfer process. Hence BIFL's holdings were generically categorized as "Public" in the electronic mode and such update to the Company's master with Karvy Computershare Private Limited (Company's Registrar and Transfer agents) was effected.

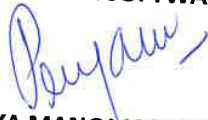


The earlier Clause 35 had captured BIFL partial holdings under Public category. Upon scrutiny by the Company, we found that there was apparently no transfer of Shares by BIFL (an explanation from BIFL to this effect is enclosed herewith) and it was a technical error. Hence we have modified clause 35 and are filing a revised one for your attention.

Hope this clarifies. Kindly feel free to get in touch with me for any further information you may require.

Thanking you,

Very truly yours,
For **SONATA SOFTWARE LIMITED**



PRIYA MANOJ JASWANI
COMPANY SECRETARY

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: SONATA SOFTWARE LTD		Name of the Scrip:	
SCRIP CODE:	532221		
Class of Security:			
QUARTER ENDED:	31/03/2015		
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
Total:	0	0	0
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
Total:	0	0	0
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
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	105159306	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS A PERCENTAGE OF (A+B) (vi)	AS A PERCENTAGE OF (A+B+C) (vii)	NUMBER OF SHARES (viii)	
(A)	PROMOTER AND PROMOTER GROUP							
(a)	INDIAN							
(i)	Individual (RUF)	8	28442210	28442210	28.00	28.00	0	0.00
(ii)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(iii)	Bodies Corporate	10	4597951	4597951	4.37	4.37	1875000	40.78
(iv)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(v)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(i) :	13	34040161	34040161	32.37	32.37	1875000	5.51
(B)	FOREIGN							
(i)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(ii)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(iii)	Institutions	0	0	0	0.00	0.00	0	0.00
(iv)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(v)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(i) :	0	0	0	0.00	0.00	0	0.00
	Total A+B(i)+A(2) :	13	34040161	34040161	32.37	32.37	1875000	5.51
(B)	PUBLIC SHAREHOLDING							
(A)	INDIANS							
(i)	Individuals (RUF)	4	214522	214522	0.20	0.20	0	0.00
(ii)	Central Government / State Government(s)	4	51951	51951	0.38	0.38	0	0.00
(iii)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(iv)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(v)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(vi)	Foreign Institutional Investors	38	8825024	8825024	8.09	8.09	0	0.00
(vii)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(viii)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(ix)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(i) :	47	9301407	9301407	8.46	8.46	0	0.00
(B)	NON-INSTITUTIONS							
(a)	Bodies Corporate	696	8901706	8901706	8.37	8.37	0	0.00
(b)	Individuals							
	Total B(i)+B(2) :	696	8901706	8901706	8.37	8.37	0	0.00
(C)	Individuals holding nominal share capital upto Rs. 1 lakh	33404	27262466	25639272	25.92	25.92	0	0.00
(i)	Individuals holding nominal share capital in excess of Rs. 1 lakh	45	21798649	21798649	20.73	20.73	0	0.00
(ii)	Others	3	1855004	1855004	1.49	1.49	0	0.00
(iii)	CLEARING MEMBERS	196	332594	332594	0.32	0.32	0	0.00
(iv)	NON-RESIDENT INDIANS	542	803644	803644	0.76	0.76	0	0.00
(v)	TRUST	0	1635073	1635073	1.57	1.57	0	0.00
(vi)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(2) :	34884	62217738	69523244	59.17	59.17	0	0.00
	Total B(i)+B(2) :	34911	71119145	68424651	67.83	67.83	0	0.00
	Total (A+B) :	34930	105193306	102484812	100.00	100.00	0	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public							
	GRAND TOTAL (A+B+C) :	34930	105193306	102484812	100.00	100.00	1875000	1.78



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		(XII)	
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)		
1	VIREN RAHEJA	8250000	7.85	0	0.00	0	0.00	0	0.00	0	0.00	7.85
2	AKSHAY RAHEJA	8250000	7.85	0	0.00	0	0.00	0	0.00	0	0.00	7.85
3	SUMAN RAHEJA	6900000	6.56	0	0.00	0	0.00	0	0.00	0	0.00	6.56
4	RAJAN B RAHEJA	4787450	4.55	0	0.00	0	0.00	0	0.00	0	0.00	4.55
5	BHUPATI INVESTMENTS AND FINANCE PRIVATE LIMITED	2384826	2.27	1875000	78.62	0	0.00	0	0.00	0	0.00	2.27
6	EXGELSIOR CONSTRUCTION COMPANY PRIVATE LIMITED	1150000	1.09	0	0.00	0	0.00	0	0.00	0	0.00	1.09
7	MUKUND D DALAL	1079600	0.97	0	0.00	0	0.00	0	0.00	0	0.00	0.97
8	BHUPATI INVESTMENTS AND FINANCE PRIVATE LIMITED	350114	0.33	0	0.00	0	0.00	0	0.00	0	0.00	0.33
9	BHUPATI INVESTMENTS AND FINANCE PRIVATE LIMITED	312000	0.30	0	0.00	0	0.00	0	0.00	0	0.00	0.30
8	BELA MUKUND DALAL	154000	0.15	0	0.00	0	0.00	0	0.00	0	0.00	0.15
10	GSTAAD INVESTMENT & FINANCE PRIVATE LIMITED	143000	0.14	0	0.00	0	0.00	0	0.00	0	0.00	0.14
11	DALTREYA INVESTMENT & FINANCE PRIVATE LTD	100000	0.10	0	0.00	0	0.00	0	0.00	0	0.00	0.10
12	BELA M DALAL	69500	0.07	0	0.00	0	0.00	0	0.00	0	0.00	0.07
13	BHUPATI INVESTMENTS AND FINANCE PVT LTD	12457	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.01
14	MUKUND DHARAMDAS DALAL	6660	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.01
15	SHYAM BHUPATIRAI GHIA	5000	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
18	BHUPATI INVESTMENTS AND FINANCE PVT. LTD.	2000	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
19	BHUPATI INVESTMENTS AND FINANCE PVT. LTD.	554	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
	TOTAL :	34040161	32.37	1875000	5.51	1.78	0	0.00	0	0.00	0	32.37



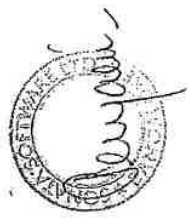
(D)(C)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (D)(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		% w.r.t total number of convertible securities of the same class	
				Number of convertible securities held	As a % total number of convertible securities of the same class		
1	HEMENDRA M KOTHARI	10660026	10.14	0	0.00	10.14	
2	GOLDMAN SACHS INDIA FUND LIMITED	2834601	2.78	0	0.00	2.78	
3	PRESCIANT SECURITIES PRIVATE LIMITED	2500500	2.38	0	0.00	2.38	
4	ORANGE MAURITIUS INVESTMENTS LIMITED	1806511	1.72	0	0.00	1.72	
5	SANKARAN RAMACHANDRAN	1071300	1.02	0	0.00	1.02	
6	P. SRIKAR REDDY	1515004	1.44	0	0.00	1.44	
TOTAL :				20487442	0	0.00	19.48



(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 underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)						
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting In Concert (PAIC) (shares held)	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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	
1	HEMENDRA M KOTHARI	10660026	10.14	0	0.00	10.14
TOTAL :		10660026	10.14	0	0.00	10.14



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(1)(d)			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above}
			Promoter/Promoter Group/Public
TOTAL :		0	0



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc) DRs	Number of outstanding underlying DRs	Number of 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}
		0	0
TOTAL :		0	0



Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.

(II)(b)				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,etc.)	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}
	TOTAL :		0	0

