

(l)(a)

Statement showing Shareholding Pattern

Name of the Company : 3i Infotech Limited			
Scrip Code: 532628	Name of the Scrip, class of Security:	Quarter Ended- September 30, 2014	
NSE SYMBOL : 3IINFOTECH	Equity Shares of Rs. 10 each		
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	-	-	-
Held by public	-	-	-
Total	Nil	Nil	Nil
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	-	-	-
Held by public	-	-	-
4.75% Convertible Bonds due 2017 of principal Value USD 24,35,000	2,435	2.60	0.07
5% Convertible Bonds due 2017 of principal Value USD 90,97,000	90,970	97.40	32.51
Total	93405	100	32.58
Warrants :-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			861,300,953

* Total paid-up Capital of the Company (in terms of number of shares) includes 28,06,25,473 shares (calculated excluding fractions on conversion) which are outstanding against convertible securities.

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a	As a	No of Shares	As a Percentage
(A)	Shareholding of 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)	Trust							
	Sub-Total (A)(1)	1	39,036,190	39,036,190	6.72	6.72		
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	39,036,190	39,036,190	6.72	6.72		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	-	-			NA	NA
(b)	Financial Institutions/ Banks				0.00	0.00	NA	NA
(c)	Central Government/ State Government(s)	20	252,233,783	252,233,783	43.44	43.44		
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	15	22,418,772	22,418,772	3.86	3.86		
(g)	Foreign Venture Capital Investors	4	96,329	96,329	0.02	0.02		
(h)	Qualified Foreign Investor							
(i)	Any Other (Foreign Banks)							
	Sub-Total (B)(1)	2	38,568,518	38,568,518	6.64	6.64		
2	Non-institutions	41	313,317,402	313,317,402	53.96	53.96		
(a)	Bodies Corporate							
	Individuals -	1,738	30,335,258	30,335,258	5.22	5.22	NA	NA
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	156,334	101,264,820	101,228,434	17.44	17.44		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2,405	94,603,098	94,583,098	16.29	16.29		
(c)	Any Other (Foreign Companies)							
(d)	Qualified Foreign Investor	2	2,118,712	2,118,712	0.36	0.36		
(e)	Any Other (OCB's)							
	Sub-Total (B)(2)	160,479	228,321,888	228,265,502	39.31	39.31		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	160,520	541,639,290	541,582,904	93.27	93.27		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	160,521	580,675,480	580,619,094	99.99	99.99		
	GRAND TOTAL (A)+(B)+(C)	160,521	580,675,480	580,619,094	99.99	99.99	NA	NA

NA Not applicable



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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)		Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A+B)(C)	Number of shares	As a percentage	As a % of grand total (A+B)(C) of sub-clause (i) (a)	Number of warrant held	As a % of total number of warrants of the same class	Numbers of convertible securities held	
1	ICI TRUSTEESHIP SERVICES LIMITED (ICI STRATEGIC INVESTMENTS FUNDS)	30,036,190	6.72	-	-	-	-	-	-	-
TOTAL		38,038,190	6.72	-	-	-	-	-	-	4.53

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28 (3) of the SEBI Regulation, 2011.

(0)(c) Statement showing holders of securities (including shares, warrants, convertible securities) 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 (0)(a) above)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of convertible securities) as a % of diluted share capital
				Number of warrant held	As a % of total number of warrants of the same class	Numbers of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ICICI BANK LTD	112,883,483	19.44	-	-	-	-	13.11
2	IDBI BANK LIMITED	42,117,513	7.25	-	-	-	-	4.89
3	STANDARD CHARTERED BANK	38,568,517	6.54	-	-	-	-	4.45
4	LIFE INSURANCE CORPORATION OF INDIA	18,381,792	3.67	-	-	-	-	2.49
5	CANARA BANK-MUMBAI	15,075,676	2.70	-	-	-	-	1.13
6	BANK OF INDIA	8,533,208	1.54	-	-	-	-	1.04
7	HDFC BANK LTD	7,176,003	1.44	-	-	-	-	0.97
8	ORIENTAL BANK OF COMMERCE	6,319,600	1.28	-	-	-	-	0.83
9	INDIAN OVERSEAS BANK	48,18	0.01	-	-	-	-	0.02
TOTAL		279,791,650	48.18	-	-	-	-	32.45

(0)(d) Statement showing holders 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	Number of shares	Shares as a percentage of total	Details of warrant		Details of convertible securities	
				Number of warrants held	As a % of 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	ICICI BANK LTD	112,883,483	19.44	-	-	-	13.11
2	IDBI BANK LIMITED	42,117,513	7.25	-	-	-	4.89
3	STANDARD CHARTERED BANK	38,568,517	6.54	-	-	-	4.45
TOTAL		193,569,513	33.24	-	-	-	22.47

(0)(e) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares as a	Locked-in shares as a	Promoter/Promoter
TOTAL		-	-	-

(0)(f) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ARRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a
TOTAL		-	-	-



(B)(i) Statement showing Holdings of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sl. 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 percentage of total number of shares of the Company as indicated in Statement at para (B)(a) (above)
TOTAL				

(B)(ii) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Class X:
(Give description of voting rights for each class of security)

Class Y: Code	Category of shareholder	Number of Voting Rights held in each class of Securities			Total Voting Rights (B)(i)(v)			Total Voting Rights i.e. (v)		
		Class X	Class Y	Class Z	Class X	Class Y	Class Z	As a %	As a %	As a %
(A)	Shareholders of Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA	NA	NA
(B)	Individuals (Non-Resident Individuals/ Foreign Individuals)									
(C)	Institutions									
(D)	Any Other (specify)									
(E)	Sub-Total (A)-(D)									
(F)	Public Shareholding	NA	NA	NA	NA	NA	NA	NA	NA	NA
(G)	Sub-Total (A)-(F)									
(H)	Financial Institutions / Banks									
(I)	Insurance Companies									
(J)	Foreign Institutional Investors									
(K)	Overseas Bodies Corporates									
(L)	Foreign Venture Capital Investors									
(M)	Sub-Total (H)-(L)									
(N)	Non-institutions									
(O)	Bodies Corporate									
(P)	Individual shareholders holding nominal share capital up to Rs. 1 lakh.									
(Q)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh (specify)									
(R)	Sub-Total (M)-(Q)									
(S)	Total Public Shareholding (B)+(I)+(M)+(R)	NA	NA	NA	NA	NA	NA	NA	NA	NA
(T)	TOTAL (A)-(S) by Categories and against which Depository Receipts have been issued	NA	NA	NA	NA	NA	NA	NA	NA	NA
(U)	GRAND TOTAL (A)-(S)+(T)									
(V)	NOT APPLICABLE									

