

April 15, 2014

The Manager,
Bombay Stock Exchange Limited
P J Tower, Dalal Street
Fort, Mumbai - 400 001

Dear Sir,

Scrip Code: 532628

Re: Shareholding Pattern pursuant to Clause 35 of the Listing Agreement

We enclose herewith the Shareholding Pattern of the Company as on March 31, 2014.

We request you to update the same on your website.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**


Ninad Kelkar
Company Secretary



3i Infotech Limited

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Name of the Company : 3i Infotech Limited			
Scrip Code: 532628 NSE SYMBOL : 3IINFOTECH	Name of the Scrip, class of Security: Equity Shares of Rs. 10 each	Quarter Ended- March 31, 2014	
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 2,435,000	2435	2.54	0.07
5% Convertible Bonds due 2017 of principal value USD 93,579,000	93579	97.45	33.44
Total	96014	100.00	33.51
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	-	-	-
Held by public	-	-	-
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			861,300,954

* Total paid-up Capital of the Company (in terms of number of shares) includes 288,656,576 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 percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares (VIII)	As a Percentage (IX)=(VIII)/(IV)*100
(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)	Trusts	1	39,036,190	39,036,190	6.82	6.82	-	-
	Sub-Total (A)(1)	1	39,036,190	39,036,190	6.82	6.82		
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	6.82	6.82		
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	0	-	-	0.00	0.00	-	-
(b)	Financial Institutions/ Banks	21	255,113,065	255,113,065	44.55	44.55	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	15	22,418,772	22,418,772	3.91	3.91	-	-
(f)	Foreign Institutional Investors	4	99,239	99,239	0.02	0.02	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Foreign Banks)	2	36,568,518	36,568,518	6.74	6.74	-	-
	Sub-Total (B)(1)	42	316,199,594	316,199,594	55.22	55.22		
2	Non-institutions						NA	NA
(a)	Bodies Corporate	1,785	27,859,819	27,859,819	4.87	4.87	-	-
	Individuals -							
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	161,199	100,055,514	100,024,148	17.47	17.47	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2,350	39,493,129	39,473,129	15.62	15.62	-	-
(c)	Any Other (Foreign Companies)	1	132	132	0.00	0.00	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (OCBs)	-	-	-	0.00	0.00	-	-
	Sub-Total (B)(2)	165,341	217,408,594	217,357,228	37.96	37.96		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	165,383	533,608,188	533,556,822	93.17	93.17		
	TOTAL (A)+(B)	165,384	572,644,378	572,593,012	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	165,384	572,644,378	572,593,012	100.00	100.00		

NA Not applicable



(18b) Statement showing holding of securities (including shares/warrants convertible securities) persons belonging to the category "Promoter and Sponsor Group"

Sr. No.	Name of the shareholder	Number of shares held	Details of shares held	Encumbrance Status (*)		Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				As a % of grand total (A+B+C)	Number of shares	As a percentage	As a % of grand total (A+B+C) of each class (i) (ii)	Number of warrant held	As a % total number of warrants of the same class	
1	ION TRUSTEESHIP SERVICES LIMITED (ION STRATEGIC INVESTMENTS PACT)	38,026,100	6.82	-	-	-	-	-	-	4.03
TOTAL		38,026,100	6.82	-	-	-	-	-	-	4.03

(*): The term "encumbrance" has the same meaning as assigned to it in regulation 28 (1) of the SEBI Regulations, 2011.

(18c) Statement showing holding 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 (A+B+C) indicated in Statement of Part (18a) above)	Details of separate		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	Number of warrant held	As a % total number of warrants of the same class
1	ICICI BANK LTD	113,814,945	19.88	-	-	-	-	13.71	-
2	ICBI BANK LIMITED	42,117,413	7.26	-	-	-	-	4.83	-
3	BRACARIO CHARTERED BANK	38,026,117	6.74	-	-	-	-	4.83	-
4	UFC INSURANCE CORPORATION OF INDIA	21,517,621	3.72	-	-	-	-	2.42	-
5	CANARA BANK/MUMBAI	18,381,702	3.21	-	-	-	-	2.13	-
6	ALLAHABAD BANK	15,726,578	2.74	-	-	-	-	1.82	-
7	HDFC BANK LTD	9,523,233	1.67	-	-	-	-	1.11	-
8	BANK OF INDIA	8,923,208	1.56	-	-	-	-	1.04	-
9	ORIENTAL BANK OF COMMERCE	7,118,002	1.25	-	-	-	-	0.83	-
10	INDIAN OVERSEAS BANK	6,113,602	1.05	-	-	-	-	0.72	-
11	THE JAMN K BANK LTD.	5,203,602	0.91	-	-	-	-	0.72	-
TOTAL		238,100,204	90.31	-	-	-	-	33.45	-

(18d) Statement showing holding of securities (including shares/warrants convertible securities) of persons (including with FPIs) belonging to the category "Public" and

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (A+B+C) indicated in Statement of Part (18a) above)	Details of separate		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	Number of warrant held	As a % total number of warrants of the same class
1	ICICI BANK LTD	113,814,945	19.88	-	-	-	-	13.71	-
2	ICBI BANK LIMITED	42,117,413	7.26	-	-	-	-	4.83	-
3	BRACARIO CHARTERED BANK	38,026,117	6.74	-	-	-	-	4.83	-
TOTAL		194,500,875	33.87	-	-	-	-	22.80	-



