

| CLAUSE 35 | | | |
|---|-------------------------------|---|--|
| Introductory sub-table (I)(a) | | | |
| NAME OF THE COMPANY : INFO-DRIVE SOFTWARE LTD - Face Value RE 1/- | | | |
| SCRIP CODE : 530703 NAME OF THE SCRIP : INFODRIVE CLASS OF SECURITY : EQUITY | | | |
| QUARTER ENDED : 30-Jun-2015 | | | |
| SHAREHOLDING PATTERN AS ON : 30-Jun-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 | | | |
| Held by public | | | |
| Total - D | | | |
| 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 | | | |
| Total - E | | | |
| 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 - F | | | |
| Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities | 559064200 | | |



Statement Showing Shareholding Pattern As on 30.06.2015

| Table (I)(a) | | | | | | | | |
|---------------|---|------------------------|------------------------|--|--|-------------------|--|---------------------------------------|
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | AS A % OF (A+B) | AS A % OF (A+B+C) | Number of shares | As a percentage (IX)= (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| A. | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | |
| 1. | INDIAN | | | | | | | |
| a. | INDIVIDUALS/HINDU UNDIVIDED FAMILY | 1 | 9508 | 9508 | 0.0017 | 0.0017 | 0 | 0.0000 |
| b. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c. | BODIES CORPORATE | 2 | 1174000 | 1174000 | 0.2099 | 0.2099 | 0 | 0.0000 |
| d. | FINANCIAL INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e. | ANY OTHER | | | | | | | |
| | SUB - TOTAL (A)(1) | 3 | 1183508 | 1183508 | 0.2116 | 0.2116 | 0 | 0.0000 |
| 2. | FOREIGN | | | | | | | |
| a. | INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| b. | BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c. | INSTITUTIONS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e. | ANY OTHER | | | | | | | |
| | SUB - TOTAL (A)(2) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2) | 3 | 1183508 | 1183508 | 0.2116 | 0.2116 | 0 | 0.0000 |
| B. | PUBLIC SHAREHOLDING | | | | | | | |
| 1. | INSTITUTIONS | | | | | | | |
| a. | MUTUAL FUNDS/UTI | 1 | 8000 | 0 | 0.0014 | 0.0014 | NA | NA |
| b. | FINANCIAL INSTITUTIONS/ BANKS | 2 | 76000 | 2000 | 0.0135 | 0.0135 | NA | NA |
| c. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| d. | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| e. | INSURANCE COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| f. | FOREIGN INSTITUTIONAL INVESTORS | 5 | 137923706 | 137923706 | 24.6704 | 24.6704 | NA | NA |
| g. | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| h. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| i. | ANY OTHER | | | | | | | |
| | Foreign Portfolio Investor (Corporate) Category II | 1 | 752400 | 752400 | 0.1345 | 0.1345 | NA | NA |
| | | 1 | 752400 | 752400 | 0.1345 | 0.1345 | NA | NA |
| | SUB - TOTAL (B)(1) | 9 | 138760106 | 138678106 | 24.8200 | 24.8200 | NA | NA |



| | | | | | | | | |
|----|---|-------------|------------------|------------------|-----------------|-----------------|-----------|---------------|
| 2. | NON-INSTITUTIONS | | | | | | | |
| a. | BODIES CORPORATE | 164 | 84849404 | 84801404 | 15.1770 | 15.1770 | NA | NA |
| b. | INDIVIDUALS - | | | | | | | |
| | I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 7439 | 46224098 | 38963418 | 8.2681 | 8.2681 | NA | NA |
| | II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 257 | 203370484 | 202965484 | 36.3769 | 36.3769 | NA | NA |
| c. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| d. | ANY OTHER | | | | | | | |
| | CLEARING MEMBERS | 8 | 20609995 | 20609995 | 3.6865 | 3.6865 | NA | NA |
| | FOREIGN CORPORATE BODIES | 4 | 24507017 | 24507017 | 4.3835 | 4.3835 | NA | NA |
| | HINDU UNDIVIDED FAMILIES | 116 | 13807933 | 13807933 | 2.4698 | 2.4698 | NA | NA |
| | NON RESIDENT INDIANS | 104 | 25746655 | 24842655 | 4.6053 | 4.6053 | NA | NA |
| | TRUSTS | 1 | 5000 | 5000 | 0.0008 | 0.0008 | NA | NA |
| | | 233 | 84676600 | 83772600 | 15.1461 | 15.1461 | NA | NA |
| | SUB - TOTAL (B)(2) | 8093 | 419120586 | 410502906 | 74.9682 | 74.9682 | NA | NA |
| | TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) | 8102 | 557880692 | 549181012 | 99.7883 | 99.7883 | NA | NA |
| | TOTAL (A)+(B) | 8105 | 559064200 | 550364520 | 100.0000 | 100.0000 | NA | 0.0000 |
| | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | |
| C. | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| | TOTAL CUSTODIAN (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 8105 | 559064200 | 550364520 | | 100.0000 | 0 | 0.0000 |



INFO-DRIVE SOFTWARE LTD - NEW FV RE 1/-

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-2015

| Sr.No | Name of the shareholder | Details of Shares held | | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares |
|-------|---|------------------------|-----------------------------------|--------------------|------------------------------------|---|-------------------------|---|---------------------------------------|---|---------------|---|
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | No. of Shares held | As a percentage (VI)=(V)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | |
| 1 | EH BUILDING CONSULTANCY PVT LTD | 257000 | 0.0459 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0459 | |
| 2 | K SHIVAKUMAR | 9508 | 0.0017 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0017 | |
| 3 | EH BUILDING CONSULTANCY PRIVATE LIMITED | 917000 | 0.1640 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.1640 | |
| | TOTAL | 1183508 | 0.2116 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.2116 | |



INFO-DRIVE SOFTWARE LTD - NEW FV RE 1/-

(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 - 30-Jun-2015

| Sr.No | Name of the shareholder | No. of Shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para/(i)(a) above} | Details of warrants | | 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 | |
| 1 | G ANANTHALAKSHMI | 6564770 | 1.1742 | 0 | 0.0000 | 0 | 0.0000 | 1.1742 |
| 2 | S S SUDANTHIRAM | 10357000 | 1.8525 | 0 | 0.0000 | 0 | 0.0000 | 1.8525 |
| 3 | R JAYANTHILAL | 11075000 | 1.9809 | 0 | 0.0000 | 0 | 0.0000 | 1.9809 |
| | JAYANTHILAL R | 1106410 | 0.1979 | 0 | 0.0000 | 0 | 0.0000 | 0.1979 |
| 4 | THE INDIAMAN FUND (MAURITIUS) LIMITED. | 37671885 | 6.7383 | 0 | 0.0000 | 0 | 0.0000 | 6.7383 |
| 5 | INDIA MAX INVESTMENT FUND LIMITED | 30040330 | 5.3733 | 0 | 0.0000 | 0 | 0.0000 | 5.3733 |
| 6 | SPARROW ASIA DIVERSIFIED OPPORTUNITIES FUND | 21045190 | 3.7643 | 0 | 0.0000 | 0 | 0.0000 | 3.7643 |
| | SPARROW ASIA DIVERSIFIED OPPORTUNITIES FUND | 4554000 | 0.8145 | 0 | 0.0000 | 0 | 0.0000 | 0.8145 |
| 7 | BRIDGE INDIA FUND | 27193300 | 4.8640 | 0 | 0.0000 | 0 | 0.0000 | 4.8640 |
| 8 | MARSHAL GLOBAL CAPITAL FUND LTD | 21973001 | 3.9303 | 0 | 0.0000 | 0 | 0.0000 | 3.9303 |
| 9 | K CHANDRASEKARAN | 13984513 | 2.5014 | 0 | 0.0000 | 0 | 0.0000 | 2.5014 |
| | K CHANDRASEKARAN | 7250 | 0.0012 | 0 | 0.0000 | 0 | 0.0000 | 0.0012 |
| 10 | NERUR T SHIVKUMAR | 6000000 | 1.0732 | 0 | 0.0000 | 0 | 0.0000 | 1.0732 |
| 11 | LEMAN DIVERSIFIED FUND | 7427000 | 1.3284 | 0 | 0.0000 | 0 | 0.0000 | 1.3284 |
| 12 | STREAM VALUE FUND | 6619017 | 1.1839 | 0 | 0.0000 | 0 | 0.0000 | 1.1839 |
| 13 | DAVOS INTERNATIONAL FUND | 5907000 | 1.0565 | 0 | 0.0000 | 0 | 0.0000 | 1.0565 |
| 14 | CHOLAMANDALAM SECURITIES LIMITED | 7500000 | 1.3415 | 0 | 0.0000 | 0 | 0.0000 | 1.3415 |
| 15 | SAVITA CHANDAK | 6365810 | 1.1386 | 0 | 0.0000 | 0 | 0.0000 | 1.1386 |
| 16 | BHAGWANDAS CHANDAK | 6400000 | 1.1447 | 0 | 0.0000 | 0 | 0.0000 | 1.1447 |
| 17 | R SRIDHAR | 8242795 | 1.4743 | 0 | 0.0000 | 0 | 0.0000 | 1.4743 |
| 18 | M UMAYAL | 8609290 | 1.5399 | 0 | 0.0000 | 0 | 0.0000 | 1.5399 |
| 19 | SHRIRAM INSIGHT SHARE BROKERS LTD | 8314985 | 1.4873 | 0 | 0.0000 | 0 | 0.0000 | 1.4873 |
| 20 | CHOICE EQUITY BROKING PVT LTD | 14518784 | 2.5969 | 0 | 0.0000 | 0 | 0.0000 | 2.5969 |
| | CHOICE EQUITY BROKING PRIVATE LIMITED | 3621664 | 0.6478 | 0 | 0.0000 | 0 | 0.0000 | 0.6478 |
| 21 | KGR SECURITIES PRIVATE LIMITED | 25069349 | 4.4841 | 0 | 0.0000 | 0 | 0.0000 | 4.4841 |
| 22 | SHRIRAM INSIGHT SHARE BROKERS LTD | 16955000 | 3.0327 | 0 | 0.0000 | 0 | 0.0000 | 3.0327 |
| | TOTAL | 317123343 | 56.7239 | 0 | 0.0000 | 0 | 0.0000 | 56.7239 |



INFO-DRIVE SOFTWARE LTD - NEW FV RE 1/-

(l)(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 of the company - 30-Jun-2015

| Sr.No | Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them | No. of Shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a) above} | Details of warrants | | 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 | |
| 1 | THE INDIAMAN FUND (MAURITIUS) LIMITED. | 37671885 | 6.7383 | 0 | 0.0000 | 0 | 0.0000 | 6.7383 |
| 2 | INDIA MAX INVESTMENT FUND LIMITED | 30040330 | 5.3733 | 0 | 0.0000 | 0 | 0.0000 | 5.3733 |
| | TOTAL | 67712215 | 12.1117 | 0 | 0.0000 | 0 | 0.0000 | 12.1117 |



| INFO-DRIVE SOFTWARE LTD - NEW FV RE 1/- | | | | |
|--|-------------------------|----------------------------|---|------------------------------------|
| (l)(d) Statement Showing Details of Locked-In Shares - 30-Jun-2015 | | | | |
| Sr.No | Name of the shareholder | Number of Locked In Shares | Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (l)(a) Above} | Promoter / Promoter Group / Public |
| | NIL | | | |



INFO-DRIVE SOFTWARE LTD - NEW FV RE 1/-

(II)(a) Statement Showing Details of Depository Receipts (DRs) - 30-Jun-2015

| Sr.No | Type of Outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of Outstanding DRs | Number of Shares Underlying Outstanding DRs | Shares Underlying Outstanding DRs As A % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para I)(a) Above} |
|-------|---|---------------------------|---|---|
| | | | | |
| | | | | |
| | NIL | | | |



