



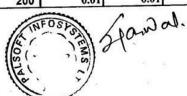
CIN: L72200RJ1994PLC008112

Introductory sub-table (I)(a)

| Name of the Company: Palsoft In | itosystems Limited | | |
|-------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Scrip Code, Name of the scrip, c | lass of security: 511597 Share | es, Equity | |
| Quarter ended: 30-June-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 - D | 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 - E | 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 | |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 3003100 | | |

Statement Showing Shareholding Pattern Table (I)(a)

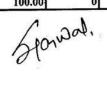
| | | Stateme | | e (I)(a) | | (As on June | 30, 2015) | |
|----------------------|----------------------------------------------------------------------|------------------|--------------|--------------------------|---------------------------------------|----------------------------------|----------------------------------------|------------------------------|
| Categ ory code | Category of | Number of | Total number | Number of shares held in | Total shareh percentag number o | e of total | Shares Pledged or otherwise encumbered | |
| | | Sharehol ders | of shares | dematerialized form | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*10 0 |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| 1 | Indian | | | | 10.10 | 10.10 | 0 | 0.00 |
| (a) | Individuals/ Hindu Undivided | 10 | 1213128 | 1,213,128 | 40.40 | 40.40 | <u> </u> | 0.00 |
| (b) | Central Government/ State Government(s) | . 0 | 0 | | 0.00 | 0.00 | | |
| (c) | Bodies Corporate | 1 | 508,920 | 499,600 | 16.95 | 16.95 | | |
| (d) | Financial Institutions/ Banks | 0 | | | | 0.00 | | |
| (e) | Any Others(Specify) Sub Total(A)(1) | 11 | 1,722,048 | 1,712,728 | 0.00 57.34 | 57.34 | | |
| 2 | Foreign | | 891 | | | | | |
| a | Individuals (Non-Residents Individuals/ | | | | 0.00 | 0.00 | | 0.00 |
| | Foreign Individuals) | 1 | | | | | | |
| b_ | Bodies Corporate Institutions | | | 0 (| 0.00 | 0.00 | | 0.00 |
| C | Any Others(Specify) | | | 0 (| 0.00 | 0.00 | | 0.00 |
| d | Sub Total(A)(2) | | | 0 | 0.00 | 0.00 | | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 11 | 1,722,048 | 1,712,728 | 57.34 | 57.3 | 4 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | <u></u> | 0.00 | 0.0 | 0 | - |
| (a) | Mutual Funds/ UTI | | | U . | | | | T |
| (b) | Financial Institutions Banks | 1 | 200 | 200 | 0.0 | 0.0 | 4 | |
| (c) | Central Government/ State Government(s) | | | | 0 0.0 | | | |
| (d) | Venture Capital Funds | | | | 0 0.0 | | | |
| (e) | Insurance Companies | | | | 0.0 | | | |
| (f) | Foreign Institutional Investors | | | | 0 0.0 | | | |
| (g) | | | 0 | | 0 0.0 | | | |
| (h) | | | 200 | | | | | |
| | Sub-Total (B)(1) | 200 | 200 | | | - | | |



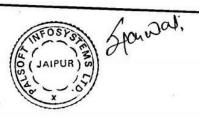
Statement Showing Shareholding Pattern

| | | 76 201021 | Table | e (I)(a) | (As on June 30, 2015) | | | | | |
|----------------------|---------------------------------------------------------------------------------------------|----------------------------------|------------------------|--------------------------|--------------------------------------|----------------------------|----------------------------------------|------------------------------|--|--|
| Categ ory code | Category of | Number of Sharehol ders | Total number of shares | Number of shares held in | Total sharel percentag number | ge of total | Shares Pledged or otherwise encumbered | | | |
| | Shareholder | | | dematerialized form | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*10 0 | | |
| B 2 | Non-institutions | | | | | | | | | |
| (a) | Bodies Corporate | 73 | 155,263 | 64,133 | 5.17 | 5.17 | | | | |
| (b) | Individuals | | | | | | | ļ | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 5,746 | 1,039,984 | 455,446 | 34.63 | 34.63 | | | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 4 | 85,205 | 58,505 | 2.84 | | | | | |
| (c) | Any Other (specify) | | | | 0.00 | | | | | |
| (c-i) | NRI / OCB | 3 | 400 | 400 | 0.01 | 0.01 | | | | |
| (c-ii) | Clearing Members | - | 0 | | 0,00 | | | | | |
| | Sub-Total (B)(2) | 5,826 | 1,280,852 | 578,484 | 42.65 | 42.65 | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 5,827 | 1,281,052 | 578,684 | 42.66 | 42.66 | | | | |
| | TOTAL (A)+(B) | 5,838 | 3,003,100 | 2,291,412 | 100.00 | 100.00 | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | | |
| 1 | Promoter and Promoter Group | (| | . (| | 0.00 | | 0.00 | | |
| 2 | Public | (| . (| |) | 0.00 | | | | |
| | Sub-Total (C) | (| |) (|) | 0.00 | | 0.00 | | |
| G | RAND TOTAL (A)+(B)+(C) | 5,838 | 3,003,100 | 2,291,412 | | 100.00 |) | 0.00 | | |





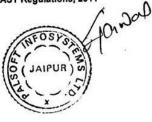
| Sr. No | Notes |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Based on declaration submitted by the promoters, out of total promoter shareholding, 9320 equity shares were sold by one of the promoter but was not lodged for transfer by the transferee. |



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

| | De | etails of Sha | ares held | Encum | bered sha | ıres (*) | Details (| f warr | ants | | convertible irities | Total shares (including underlying |
|-----|-----------------------------|---------------|---------------------|--------|----------------------|----------------------------------------------|-----------|--------|-----------|---------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------|
| Na | Number of grai | | s a % of rand total | No. (1 | | As a % of grand total (A)+(B) subclaus (I)(a | e | d o | al ber | Number of converti ble s s held | As a % 'total number of convertible securities of the san class | shares assuming full conversion of warrants and convertible securities) as |
| (I) | (II) | (III) | (IV) | N | (VI)=(V). II)*100 | (a) (All) | (VI | (1) | (IX) | (X) | (XI) | (XII) |
| 1 | Autolite (India) Limited | 508920 | 16.95 | 0 | 0.00 | 0.00 |) (| | 0.00 | 0 | 0.00 | 16.95 |
| 2 | Usha Gupta | 434534 | 14.47 | 0 | 0.00 | 0.0 | 0 (| | 0.00 | 0 | 0.00 | 14.47 |
| 3 | Mahi Pal Gupta | 395460 | 13.17 | .0 | 0.00 | 0.0 | 0 (| | 0.00 | 0 | 0.00 | 13.17 |
| 4 | Bhawana Gupta | 92050 | 3.07 | 0 | 0.00 | 0.0 | 0 (| , | 0.00 | 0 | 0.00 | 3.07 |
| 5 | Anubha Gupta | 87650 | 2.92 | 0 | 0.00 | 0.0 | 0 (|) | 0.00 | 0 | 0.00 | 2.92 |
| 6 | Adarsh Mahipal Gupta | 72781 | 2.42 | 0 | 0.00 | 0.0 | 0 |) | 0.00 | 0 | 0.00 | 2.42 |
| 7 | Amit Mahipal Gupta | 62823 | 2.09 | 0 | 0.00 | 0.0 | 0 | | 0.00 | 0 | 0.00 | 2.09 |
| 8 | Mahi Pal Gupta HUF | 57860 | 1.93 | 0 | 0.00 | 0.0 | 0 | 0 | 0.00 | 0 | 0.00 | 1.93 |
| 9 | Sneha Gupta | 6450 | 0.21 | 0 | 0.00 | 0.0 | 10 | 0 | 0.00 | 0 | 0.00 | 0.21 |
| 10 | Adarsh Mahipal Gupta HUF | 3200 | 0.11 | 0 | 0.00 | 0.0 | 00 | 0 | 0.00 | 0 | 0.00 | 0.11 |
| 11 | Amit Mahipal Gupta HUF | 320 | 0.01 | 0 | 0.00 | 0.0 | 00 | 0 | 0.00 | 0 | 0.00 | 0.01 |
| TO | TAL | 1722048 | 57.34 | 0 | 0.00 | 0.0 | 00 | 0 | 0.00 | 0 | 0.00 | 57.34 |

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



(I)(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 | | Grand Total (A)+(B)+(C) indicated in Statement at | Details of warrants | | Details of o | Total shares (including underlying shares | |
|---------|-------------------------------------------------|-----------------------------|---------------------------------------------------|----------------------------------|---------------------------------------------------|--------------|------------------------------------------------------------------|---------------------------------------------------------------|
| | | Number of shares held | | Number of warrants held | As a % total number of warrants of the same class | | %,w.r.t total number of convertible securities of the same class | assuming full conversion of warrants and convertible |
| 1 | N. H. Parekh Financial Consultants Pvt. Ltd. | 60,000 | 2.00 | 0 | 0.00 | 0 | 0.00 | 2.00 |
| 2 | Rajesh Mangilal Ranka | 42,005 | 1.40 | 0 | 0.00 | 0 | 0.00 | 1.40 |
| TOTAI | L | 102,005 | 3.40 | 0 | 0.00 | 0 | 0.00 | 3.40 |



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(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 of the company

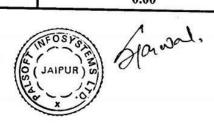
| | Name(s) of the shareholder(s) and | | Shares as a percentage of total number of shares | Details | of warrants | Details of secu | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | |
|---------|---------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------------|------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| Sr. No. | shareholder(s) and the Persons Acting in Concert (PAC) with them | Concert (PAC) with of shares (A)+(B)+(C) indicated in | Number of warrants | 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 | Nil | | 0.00 | | 0.00 | | 0.00 | |
| OTAL | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |



Spanial.

(I)(d) Statement showing details of locked-in shares

| 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 (I)(a) above} |
|---------|-------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1 | NIL | | 0.00 |
| TOTAL | | 0 | 0.00 |



(II)(a) Statement showing details of Depository Receipts (DRs)

| 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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | |
|---------|-------------------------------------------------------|---------------------------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| 1 | NIL | | | | | |
| | TOTAL | 0 | | 0.00 | | |
| | | U | 0 | 0.00 | | |



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding DRs | number of shares (i.e. Co) | | |
|---------|--------------------------|-------------------------------------------------------|-------------------------------|----------------------------|--|--|
| 1 | NIL | | | 1 (-)(1) 10046} | | |
| TOTAL | | | | 0.00 | | |
| | | | 0 | 0.00 | | |

