

November 24, 2014

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
B S Marg
Mumbai
Scrip Code: 532347

Dear Sir,

Sub: Report under clause 35 of the listing agreement for quarter ended 30.09.2014.

This has reference to our letter dated 21.10.2014 and your e-mail of even date. Please find revised SHP duly corrected in Sub Table (1) (a). We regret the inconvenience caused.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For Helios and Matheson Information Technology Limited

CHENNAI

K P Kama

**Company Secretary** 

(I) (a)STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY :HELIOS & MATHESON INFORMATION TECHNOLOGY LTD

Scrip Code, Name of the Scrip, Class of Security:

Quarter ended : 30/09/2014

	***************************************		
	***************************************		
		26412329	Company, assuming full conversion of warrants and convertible securities
0			Total paid-up capital of the
0	)	2	Total
	C. C	0	Held by Public
	0	0	Held by promoter / promoter group
Company, assuming full conversion of Warrants	***************************************	TOWN OF THE PROPERTY OF THE PR	
As a % of total No. of Sharps of the	As a % of total No. of Warrants	No. of warrants	Warrants
0	(V	0	Total
0		0	Held by Public
		0	Held by promoter / promoter group
of the convertible securities			
As a % of total No.of Shares of the Company, assuming full conversion	As a % of total No. of Outstanding Convertible Securities	reo, or vucstaribing securities	
0	0	No of Output	Outstanding Convertible Securities
	0	0	Total
N	0	0	Held by promoter / promoter group
Company	Shares		
As a % of total No of Shares of the	As a % of total No. of partly paid-up	No. of Partly paid-up Shares	Partly Paid-up Shares

For HELIOS AND MATHESON INFORMATION TECHNOLOGY LTD.,

FOR HELIOS AND MATHESON

560018			SIID TOTAL DIA	
569018			The state of the s	
81,0099	•••	***************************************	Any Other(specify)	A
560018	· · · · · · · · · · · · · · · · · · ·		Qualified Foreign Investor	0
560018	***************************************		Foreign Venture Capital Investors	
S LANCO	2000		Foreign Institutional Investors	1
	8 FOORS	2	Insurance Companies	1
			Venure Capital Funds	0
COOCE	10000		Central Government/State Government	
arask	45838	4	Ir marcial Institutions/Banks	
			Mutual funds/UT	
	***************************************		HISTORY	
	-			
09900171	00000131	-	Public Shareholding	10
40475642	ACCATACA	*	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	
	SALES AND ASSESSMENT OF THE PARTY OF THE PAR		SUB TOTAL A/2)	
***************************************			Any other(specify)	O
			Qualified Foreign investor	a C
			Institutions	C
***************************************	Scientific Control of the Control of		Bodies curporate	0
**************************************			Individual(Non resident/foreign)	a
			Foreign	
Annoci si				
1748880	12155680	4	SUB TOTAL A(1)	
	· · · · · · · · · · · · · · · · · · ·		Any other(specify)	100
			Financial Institutions/Banks	13
	***************************************		Bodies Corporate	0
00000121			Central Government/State Government	0
00033464	12155590	4	Individual/Hindu Undivided Family	a
***************************************	***************************************	***************************************	Indian	8
W)	(61)	7007	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	A
<b>*</b>	3		(II)	le .
No.of Shares held in Dematerialised Form	Total No. of Shares	No.of Shareholders	Caregory of Organs	Code.
	Annual Conference of the Association of the Associa		THE POWER PROPERTY OF MANY IS	Category
			THE COMPANY ENGINE REMAILING ON DECOME AND THE TOP OF THE PROPERTY OF THE PROP	NAME OF T
			STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2014	STATEMEN

46.023

46,023

5050000

41.544

46.023

46.023

5050000

41.544

As a As a Percentage of (A+B) (A+B+C) (VII)

No.of Shares

As a Percentage of ON- VIIIIV

SIII

Total No. of shareholding as a percentage of Total No. of shares

Shares Pledged or otherwise encumbered

46.023

46,023

5050000

41.544

a (2)

Non-Institutions
Bodies Corporate(Indian/foreign/Overseas)
Individuals/Resident/NRI/Foreign National)
Individual shareholders holding Nominal share Capital upto Rs. 1 Lakh
Individual shareholders holding Nominal share Capital upto Rs. 1 Lakh
Individual Shareholders holding Nominal share Capital above Rs. 1 Lakh
Qualified Foreign Investor
Any other(specify)
Clearing Member

Trust

Total Public Share Holding (B)=B(1)+B(2)

TOTAL (A)+(B)

Shares held by Custodians and against which Depository Receipts have been issued GRAND TOTAL (A)+(B)+(C)

23177

25908742

14256649 26412329 26412329

13753062 25908742

53.977 100.000 51,683

53.977 100.000

SUB TOTAL B(2)

23167

1066661 201 **13650793** 

1066661 201 13147206

4.038 0.001

4,038 0,001 **51.683** 

51

22045 112

8038646 2888737 1656548

7566859 2857937

30,435 10,937

30.435 10.937

1655548

6.272

605856

2.294

2.294

2.120

0.174

496





		Sign Sign Sign Sign Sign Sign Sign Sign	
	2	Kanner of the Sharescholder(s) and the network Adding in concent[PAC] with time.	A property of the collection of the category (HI). Count habiting more than 5% of the jobs analyses of shape of the collection of the category (HI). Count habiting more than 5% of the jobs analyses of shape of the collection of the category (HI). Count habiting more than 5% of the jobs analyses of shape of the category (HI). Count habiting more than 5% of the jobs analyses of the jobs
AL PROPERTY OF THE PERSON NAMED AND POST OF T		Number of a	Sept. Constanting
A		Charge as  Descentage of total  No. of shares (i.e. Greno  total (a) statement  of particle (i) (i) arrova	encurries) of persons to
		Nunxer of	Contains of the category
The state of the s	and the same of th	As a % of total number of the serious of the serious	Chinds of Warrants
MATERIAL PROPERTY AND ADDRESS OF THE PARTY AND	Parity of the Pa	althe	re than 5% of the total number of share. Details of curvertible securities
	Seria estates	ad number rudbar as et tha	e securities
	State capital)	frout the states of the states	PARTICULAR CONTRACTOR OF THE C

	ľ	SERVE	
(\$303)	CALBERTAL ENGINEERCE CORPORATION OF NOVA	Henry of the Shire physica	Details of Wastering Details of conversely securities
430000	430000	*fumber of sharos held	
1,628	1,628	percentage of total No of shors it is Grand total (a) (b) (c) statement at parari) statement at parari)	7
0.000	ō	Number of warrants field	Cetals of Warranto
0.000	0	As a % of twal namber of warrants of the same class	Wattarity
LAST U	0	Number of convertible securities had	Details of conversible security
		\$ "H	e securities
1045	fearders ormus	Security Sec	

Γ		T	T	Τ	15	Sing						****		
20 X M	*INCHOLISMS COURT AND STANKING THE STANKING	SHOWEN LEGAN VENKATAKATHAM	とである。		(4)	Name of the Sturreholder								
12155880	1655000	1656060	4420616	4423694	1183			No of shares	Chettails					
46 03	622	627	10.73	16 75	ly(i		(a)*(b)*(c)	As a We of newed fedge	Destrains of Shares head					
COCKING	35000	250000	2175000	2175000	(V)	and the same of th	Contests In the	No. of a second						
44.04	1000	21 13	45.69	48.17	(A)=(A)(8), (A)		afferiented a su		Encombered Shares					
CONTRACTOR OF THE PROPERTY OF	THE PARTY OF THE P	3.3	8.23	8 23	(48.5)	to Value and a same to but the feet	Refer busings to we have	AND THE PROPERTY OF THE PERSON NAMED AND PARTY OF THE PERSON NAMED						
The same of the sa		G.	2	38	1983	i di	Page of west streets	SAN WALLES	7					
A CONTRACTOR OF THE PERSON OF	3	N. Company of the Com	2	3	(X)	ACCUSATION OF DISCUSSION CHARGE	As a % of total no. of	Triming to S	of its amount					
2	S		2	W	(*)	\$60CH(11)966 (1990)	No of convertible	ACHOS TO SUBSECTS						
g.	0	St.	C.	1000	SCOTA MOTOR CONTROL	of the come circa	As a % of total no. of	ATTORN SHIPTONS GIGHTS.		_			_	
5 22	627	16.73	18.73	LOUIS	**		shara capitul	F as a % of deluted	converbite securites)	Dulle Statement	to vicinisation	shares essuming lus	Suxperson Scaperson)	fotal shares

NAME OF THE COMPANY: HELIOS & MATHESON SHORMATICH TECHNOLOGY LTD
SCHIP CODE: NIZLET AS ON JURISION (Including shares warrants convertible securities) of presions belonging to the category PROMOTER and PROMOTER GROUP
[18] Statement Showing holding of securities (including shares warrants convertible securities) of presions belonging to the category PROMOTER and PROMOTER GROUP
[7]

NAME OF THE COMPANY: HELIOS & MATHESON INFORMATION TECHNOLOGY LTD SCRIP CODE: 532347 AS ON 30/09/2014

I (d) Statement Showing details of Locked-in shares

Name of the shareholder	Category of shareholder	Number of Locked-in Shares	Locked in Shares as a percentage of Total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (a) above)	hares (i.e. para l(a)
RAMACHANDRAN VENKATARATNAM	PROMOTER	125000		
MURALIKRISHNA GADIYARAM	PROMOTER	0000621	4.733	
	LUNGICK	1250000	4.733	
		2500000	9,466	***************************************
Type of outstanding DR				
(ADRs, GDRs, SDRs, etc.)		Number of shares	Shares underlying outstanding DRs as a percentage of total number of shares	
	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 ners (it's) shows	
	Name of the shareholder  RAMACHANDRAN VENKATARATNAM  MURALIKRISHNA GADIYARAM  Total  Total  Total  Type of outstanding DR  Type of outstanding DR	TNAM PRO	y of shareholder Number of Locked-in Shares 1250000 1250000 2500000	y of shareholder Number of Locked-in Shares 1250000 1250000 2500000

Sr.No. Name of the DR Holder Total ZZ Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)