



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


K M Kumar

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

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	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	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	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	26412329		

For HELIOS AND MATHESON
INFORMATION TECHNOLOGY LTD.,

[Signature]
KUMAR
Secretary

For HELIOS AND MATHESON
INFORMATION TECHNOLOGY LTD.,

[Signature]
KUMAR
Secretary

STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2014
 SCRP CODE: 532347

NAME OF THE COMPANY : HELIOS & MATTHEWSON INFORMATION TECHNOLOGY LTD

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in Dematerialised Form	Total No. of shareholding as a percentage of Total No. of shares		No. of Shares	As a Percentage of (IX= VIII/IV)	
					As a Percentage of (A+B) (VI)	As a Percentage of (A+B+C) (VII)			
(I)	(II) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
	(1) Indian								
	a	Individual/Hindu Undivided Family	4	12155680	12155680	46.023	46.023	5050000	41.544
	b	Central Government/State Government							
	c	Bodies Corporate							
	d	Financial Institutions/Banks							
	e	Any other(specify)							
	SUB TOTAL A(1)								
	4	12155680	12155680	46.023	46.023	5050000	41.544		
	(2) Foreign								
a	Individual(Non resident/foreign)								
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)								
B	Public Shareholding	4	12155680	12155680	46.023	46.023	5050000	41.544	
(1) Institutions									
	a	Mutual funds/UTI							
	b	Financial institutions/Banks							
	c	Central Government/State Government	4	45836	45836	0.174	0.174		
	d	Venture Capital Funds							
	e	Insurance Companies							
	f	Foreign Institutional Investors	2	560018	560018	2.120	2.120		
	g	Foreign Venture Capital Investors							
	h	Qualified Foreign Investor							
	i	Any other(specify)							
SUB TOTAL B(1)									
6	605856	605856	2.294	2.294					
(2) Non-Institutions									
a	Bodies Corporate(Indian/foreign/Overseas)	496	1856548	1855548	6.272	6.272			
b	Individuals(Resident/NRI/foreign National)								
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	22045	8038646	7566859	30.435	30.435			
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	112	2888737	2887937	10.937	10.937			
c	Qualified Foreign Investor								
d	Any other(specify)								
	Cleaning Member								
	Trust	514	1066661	1066661	4.038	4.038			
		3	201	201	0.001	0.001			
	SUB TOTAL B(2)	23167	13650793	13147206	51.683	51.683			
	Total Public Share Holding (B)=B(1)+B(2)	23173	14256649	13743062	53.977	53.977			
	TOTAL (A+B)	23177	26412329	25908742	100.000	100.000			
C	Shares held by Custodians and against which Depository Receipts have been issued	23177	26412329	25908742	100.000	100.000			
	GRAND TOTAL (A)+(B)+(C)	23177	26412329	25908742	100.000	100.000			

HELIOS & MATTHEWSON INFORMATION TECHNOLOGY LTD.,

[Signature]

to the category provider and promoter group

to the category provider and promoter group

to the category provider and promoter group

Site	Name of the Supermodel	Details of Shrimp, tons		No. of shrimps	European Shrimps (%)		Details of Wierms		Details of copepodite decapods		Total shrimps (excluding isopods, amphipods, mysids, scudans, and copepods) as a % of total shrimps
		No. of shrimps	As a % of ground total		As a percentage	As a % of ground total	No. of specimens	As a % of total no. of specimens of the same class	No. of copepodite	As a % of total no. of copepodite	
(i)	(ii)	(iii)	(iv) = (iii) × 100	(v)	(vi) = (v) × 100	(vii) = (vi) × 100	(viii)	(ix)	(x) = (ix) × 100	(xi)	
1. ANAKA KANA G		442000	46.75	2175000	40.17	0.23	0	0	16.76	0	
2. PAKALARA R		410018		215000	51.25	0.75	0	0	10.77	0	
3. PAKALARA R		169900	6.72	35000	21.44	1.35	0	0	6.27	0	
4. PAKALARA R		105000	0.77	35000	41.54	0.30	0	0	4.20	0	
Total		1215500	46.02	505000		3.09	0.99	0.99	6.03	0	

1 (c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category PML-B and holding more than 1% of the total number of shares	Details of Warrants	Details of convertible securities

[illegible]

1 (C)(ii) Statement Showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category PUBE, if not holding more than 5% of the total number of shares

Date	Name of the shareholder(s) and the persons Acting in concert(ACI), with them	Number of shares held	Shares are percentage of total No. of shares outstanding (in %)(A)/(B)*100	Details of Warrants		Details of convertible securities		Total shares including underlying shares assuming full conversion of warrants and convertible securities % of diluted share capital)
				Number of warrants held	Ae & % of total warrants of the same class	Number of convertible securities held	% of Total number of convertible securities of the same class	

FOR PHYSICS AND MATHEMATICS
STANDARD OF EXCELLENCE

NAME OF THE COMPANY : HELIOS & MATHESON INFORMATION TECHNOLOGY LTD
 SCRP CODE: 532347 AS ON 30/09/2014
 I (d) Statement Showing details of Locked-in shares

Sl.No.	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 (1a) above)
1	RAMACHANDRAN VENKATARATNAM	PROMOTER	1250000	4.733
2	MURALIKRISHNA GADIVARAM	PROMOTER	1250000	4.733
	Total		2500000	9.466

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

Sl.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 (1a) above)
	Nil	Nil	Nil	Nil

III (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

Sl.No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying Outstanding	Shares underlying outstanding DRs as a percentage of Total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in
	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil

FOR HELIOS AND MATHESON
 INFORMATION TECHNOLOGY LTD.,

[Signature]
 Director