

| CLAUSE 35 | | | |
|---|-------------------------------|---|--|
| Introductory sub-table (I)(a) | | | |
| NAME OF THE COMPANY : INFO-DRIVE SOFTWARE LTD - NEW FV RE 1/- | | | |
| SCRIP CODE : 530703 NAME OF THE SCRIP : INFDS CLASS OF SECURITY : EQUITY | | | |
| QUARTER ENDED : 31-Mar-2015 | | | |
| SHAREHOLDING PATTERN AS ON : 31-Mar-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 | 55,90,64,200/- | | |



Statement Showing Shareholding Pattern- as on 31-March-2015

| 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 (VIII) | As a percentage (IX)= (VIII)/(IV)*100 |
| | | | | | (VI) | (VII) | | |
| (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 | 0.2100 | 0.2100 | 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 | 0.2117 | 0.2117 | 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 | 0.2117 | 0.2117 | 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 | 1 | 74000 | 0 | 0.0132 | 0.0132 | 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 | 10 | 246823320 | 246823320 | 44.1494 | 44.1494 | 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 | 0.1346 | 0.1346 | NA | NA |
| | | | | | | | NA | NA |
| | SUB - TOTAL (B)(1) | 13 | 247657720 | 247575720 | 44.2986 | 44.2986 | NA | NA |



| | | | | | | | | | |
|----|---|-------------|------------------|------------------|-----------------|-----------------|-----------|---------------|--|
| 2. | NON-INSTITUTIONS | | | | | | | | |
| a. | BODIES CORPORATE | 151 | 31728858 | 31680858 | 5.6754 | 5.6754 | NA | NA | |
| b. | INDIVIDUALS - | | | | | | | | |
| | I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 7320 | 44022836 | 36703156 | 7.8744 | 7.8744 | NA | NA | |
| | II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 235 | 193370809 | 192965809 | 34.5883 | 34.5883 | NA | NA | |
| c. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| d. | ANY OTHER | | | | | | | | |
| | CLEARING MEMBERS | 7 | 188588 | 188588 | 0.0337 | 0.0337 | NA | NA | |
| | HINDU UNDIVIDED FAMILIES | 115 | 13796437 | 13796437 | 2.4678 | 2.4678 | NA | NA | |
| | NON RESIDENT INDIANS | 104 | 27110444 | 26200444 | 4.8493 | 4.8493 | NA | NA | |
| | TRUSTS | 1 | 5000 | 5000 | 0.0009 | 0.0009 | NA | NA | |
| | | 227 | 41100469 | 40190469 | 7.3517 | 7.3517 | NA | NA | |
| | SUB - TOTAL (B)(2) | 7933 | 310222972 | 301538292 | 55.4897 | 55.4897 | NA | NA | |
| | TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) | 7946 | 557880692 | 549114012 | 99.7883 | 99.7883 | NA | NA | |
| | TOTAL (A)+(B) | 7949 | 559064200 | 550297520 | 100.0000 | 100.0000 | NA | 0.0000 | |
| C. | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | | |
| | 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) | 7949 | 559064200 | 550297520 | | 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" - 31-Mar-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 share capital | |
|-------|---|------------------------|-----------------------------------|-----------------------|--------------------------------------|---|-------------------------|---|---------------------------------------|--|---|
| | | 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 | 0.0460 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0460 |
| 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 | 0.2117 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.2117 |



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

(l)(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 - 31-Mar-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(l)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full 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 | P SHREENIVAS REDDY | 5568270 | 0.9960 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.9960 |
| 2 | S S SUDANTHIRAM | 11199000 | 2.0032 | 0 | 0.0000 | 0.0000 | 0.0000 | 2.0032 |
| 3 | A R MURUGAPPAN | 8609290 | 1.5399 | 0 | 0.0000 | 0.0000 | 0.0000 | 1.5399 |
| | AR MURUGAPPAN | 442470 | 0.0791 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0791 |
| | A R MURUGAPPAN | 50000 | 0.0089 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0089 |
| 4 | R JAYANTHILAL | 11075000 | 1.9810 | 0 | 0.0000 | 0.0000 | 0.0000 | 1.9810 |
| | JAYANTHILAL R | 1106410 | 0.1979 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.1979 |
| 5 | THE INDIAMAN FUND (MAURITIUS) LIMITED. | 37882500 | 6.7761 | 0 | 0.0000 | 0.0000 | 0.0000 | 6.7761 |
| 6 | INDIA MAX INVESTMENT FUND LIMITED | 30040330 | 5.3733 | 0 | 0.0000 | 0.0000 | 0.0000 | 5.3733 |
| | SPARROW ASIA DIVERSIFIED OPPORTUNITIES FUND | 39072190 | 6.9889 | 0 | 0.0000 | 0.0000 | 0.0000 | 6.9889 |
| 8 | BRIDGE INDIA FUND | 27193300 | 4.8641 | 0 | 0.0000 | 0.0000 | 0.0000 | 4.8641 |
| 9 | MARSHAL GLOBAL CAPITAL FUND LTD | 22500000 | 4.0246 | 0 | 0.0000 | 0.0000 | 0.0000 | 4.0246 |
| 10 | K CHANDRASEKARAN | 15415980 | 2.7575 | 0 | 0.0000 | 0.0000 | 0.0000 | 2.7575 |
| | K CHANDRASEKARAN | 7250 | 0.0013 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0013 |
| 11 | NERUR T SHIVKUMAR | 6000000 | 1.0732 | 0 | 0.0000 | 0.0000 | 0.0000 | 1.0732 |
| 12 | CHOLAMANDALAM SECURITIES LIMITED | 7500000 | 1.3415 | 0 | 0.0000 | 0.0000 | 0.0000 | 1.3415 |
| | CHOLAMANDALAM SECURITIES LIMITED | 1 | 0.0000 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| 13 | SAVITA CHANDAK | 6365810 | 1.1387 | 0 | 0.0000 | 0.0000 | 0.0000 | 1.1387 |
| 14 | BHAGWANDAS CHANDAK | 6400000 | 1.1448 | 0 | 0.0000 | 0.0000 | 0.0000 | 1.1448 |
| 15 | SHITAL NILESH SHAH | 4515000 | 0.8076 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.8076 |
| 16 | R SRIDHAR | 8242795 | 1.4744 | 0 | 0.0000 | 0.0000 | 0.0000 | 1.4744 |
| 17 | KADIRKAMAM ESTATES PRIVATE LIMITED | 4746000 | 0.8489 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.8489 |
| 18 | Highbluesky Emerging Market Fund | 18027000 | 3.2245 | | 0.0000 | 0.0000 | 0.0000 | 3.2245 |
| 19 | Davos International Fund | 18027000 | 3.2245 | | 0.0000 | 0.0000 | 0.0000 | 3.2245 |
| 20 | Aspire Emerging Fund | 18027000 | 3.2245 | | 0.0000 | 0.0000 | 0.0000 | 3.2245 |
| 21 | Leman Diversified Fund | 18027000 | 3.2245 | | 0.0000 | 0.0000 | 0.0000 | 3.2245 |
| 22 | Stream Value Fund | 18027000 | 3.2245 | | 0.0000 | 0.0000 | 0.0000 | 3.2245 |
| | TOTAL | 344066596 | 61.5433 | 0 | 0.0000 | 0.0000 | 0.0000 | 61.5433 |



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 - 31-Mar-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. | 37882500 | 6.7761 | 0 | 0.0000 | 0 | 0.0000 | 6.7761 |
| 2 | Sparrow Asia Diversified Opportunities Fund | 39072190 | 6.9889 | 0 | 0.0000 | 0 | 0.0000 | 6.9889 |
| 3 | INDIA MAX INVESTMENT FUND LIMITED | 30040330 | 5.3733 | 0 | 0.0000 | 0 | 0.0000 | 5.3733 |
| | TOTAL | 106995020 | 19.1382 | 0 | 0.0000 | 0 | 0.0000 | 19.1382 |



| INFO-DRIVE SOFTWARE LTD - NEW FV RE 1/- | | | |
|--|-------------------------|----------------------------|---|
| (I)(d) Statement Showing Details of Locked-In Shares - 31-Mar-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 (I)(a) Above} |
| | | NIL | Promoter / Promoter Group / Public |

| INFO-DRIVE SOFTWARE LTD - NEW FV RE 1/- | | | |
|--|--|---------------------------|---|
| (II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Mar-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 |
| | | NIL | |

| INFO-DRIVE SOFTWARE LTD - NEW FV RE 1/- | | | |
|--|--|---------------------------|---|
| (II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Mar-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 |
| | | NIL | |



For Info-Drive Software Limited

J. Manivannan
 J. Manivannan
 Authorised Signatory