

**(I) (a) Statement showing Shareholding Pattern**

Name of the Company : Info-Drive Software Limited  
 Scrip ID : INFDS  
 Scrip Code : 530703; Symbol: INFODRIVE(NSE)  
 Quarter ended : 30th June 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	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>Rs. 45,09,02,200 (4,50,90,220 equity shares of Rs.10/- each)</b>		



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	1	165281	165281	0.37	0.37	0	0.00
(b)	Central Government/ State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	417400	417400	0.93	0.93	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>3</b>	<b>582681</b>	<b>582681</b>	<b>1.30</b>	<b>1.30</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individual)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Institutions	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>3</b>	<b>582681</b>	<b>582681</b>	<b>1.30</b>	<b>1.30</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS						NA	NA
(a)	Mutual Funds /UTI	1	800	0	0.00	0.00		
(b)	Financial Institutions /Banks	1	7400	0	0.02	0.02		
(c)	Central Government / State Governments	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	6	13941372	13941372	30.92	30.92		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>8</b>	<b>13949572</b>	<b>13941372</b>	<b>30.94</b>	<b>30.94</b>	<b>NA</b>	<b>NA</b>



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(2)	NON-INSTITUTIONS						NA	NA
(a)	Bodies Corporate	164	2793494	2788594	6.20	6.20		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	6864	4167104	3426236	9.24	9.24		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	234	21107476	19525378	46.81	46.81		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	Non Resident Indian	103	1105059	1014059	2.45	2.45		
	Clearing Members	10	18503	18503	0.04	0.04		
	Trusts	1	500	500	0.00	0.00		
	Hindu Undivided Families	111	1365831	1365831	3.03	3.03		
	<b>Sub-Total B(2) :</b>	<b>7487</b>	<b>30557967</b>	<b>28139101</b>	<b>67.77</b>	<b>67.77</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding B=B(1)+B(2) :</b>	<b>7495</b>	<b>44507539</b>	<b>42080473</b>	<b>98.71</b>	<b>98.71</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A+B) :</b>	<b>7498</b>	<b>45090220</b>	<b>42663154</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NA	NA	NA	NA	NA	NA	NA
(1)	Promoter and Promoter Group	0	0	0	0	0	NA	NA
(2)	Public	0	0	0	0	0	NA	NA
	<b>GRAND TOTAL (A+B+C) :</b>	<b>7498</b>	<b>45090220</b>	<b>42663154</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>



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(I)(b)	STATEMENT SHOWING HOLDINGS OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"										
	Sl. 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 capital
No. of Shares held			As a % of Grand Total (A) + (B) + (C)	No.	As a % of Grand Total (A) + (B) + (C) of sub-clause (I)(a)	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		
(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	EH Building Consultancy Private Limited	325700	0.72	0	0.00	0	0.00	0	0.00	0.72	
2	K Shivakumar	165281	0.37	0	0.00	0	0.00	0	0.00	0.37	
3	EH Building Consultancy Private Limited	91700	0.20	0	0.00	0	0.00	0	0.00	0.20	
	<b>Total</b>	<b>582681</b>	<b>1.30</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1.30</b>	

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



**STATEMENT SHOWING HOLDINGS 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**

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 the Statement at para (j)(a) above)	Details of Warrants		Details of Convertible		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares 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	
Shreenivas Reddy P	556827	1.23	Nil	Nil	Nil	Nil	1.23
Sheetal Niles Sh Shah	451500	1.00	Nil	Nil	Nil	Nil	1.00
S S Sudanthiram	1119900	2.48					2.48
The Indianman Fund (Mauritius) Limited	3788250	8.40					8.40
India Max Investment Fund Limited	3004033	6.66					6.66
Sparrow Asia Diversified Oppourtunities	2104519	4.67					4.67
Bridge India Fund *	2719330	6.03					6.03
Marshall India Select Fund Limited	2250000	4.99					4.99
R Sridhar	911338	2.02					2.02
Nerur T Shivkumar	600000	1.33					1.33
S Ramamirtham	750000	1.66					1.66
Savita Chandak	636581	1.41					1.41
Bhagwandas Chandak	640000	1.42	Nil	Nil	Nil	Nil	1.42
Kadirkamam Estates Private Limited	474600	1.05					1.05
Arif Buhary Rahman	1139498	2.53					2.53
K. Chandrasekaran	1541598	3.42					3.42
R. Jayanthial	765000	1.69					1.69
A R Murugappan	910176	2.90	Nil	Nil	Nil	Nil	2.90
	<b>24363150</b>	<b>54.89</b>					<b>54.89</b>

**STATEMENT SHOWING HOLDINGS 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**

Name(s) of the Shareholders and the Person 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 the Statement at para (j)(a) above)	Details of Warrants		Details of Convertible		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares 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	
The Indianman Fund (Mauritius) Limited	3788250	8.40	Nil	Nil	Nil	Nil	8.40
India Max Investment Fund Limited	3004033	6.66					6.66
Bridge India Fund	2719330	6.03				*	6.03
<b>TOTAL</b>	<b>9511613</b>	<b>21.09</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>21.09</b>



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

Sr. No.	Name of the shareholder (Promoters/Public)	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
1	Nil	Nil	Nil
<b>TOTAL</b>			<b>Nil</b>

(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	Nil	Nil	Nil
<b>TOTAL</b>				<b>Nil</b>

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying  
 shares 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.)	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	Nil	Nil	Nil
<b>TOTAL</b>				<b>Nil</b>

For Info-Drive Software Limited



*V N Seshagiri Rao*  
 V N Seshagiri Rao  
 Director