

14 April 2014

To
General Manager,
Department of Corporate Services-CRD
The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers,
Dalal Street
Mumbai 400 001.

Dear Sir / Madam:

Subject: Compliance of Listing agreement
Clause 35 Share holding pattern
Scrip Code: 531769

We are enclosing hereto the following in compliance of the listing agreement which may kindly be taken on record.

Clause-35 of the distribution of Share holding pattern for the quarter ended 31st March 2014

We hereby request you to take the above on record.

Thanking you

Yours truly,
PFL INFOTECH LTD.



P. Srikanth
Director.

Encl.: As above

(I)(a) Statement showing Shareholding Pattern

Name of the Company: PFL INFOTECH LIMITED

Scrip Code, Name of the scrip, class of security:- 531769,

Quarter ended: 31st March, 2014

	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
Partly paid-up shares:-			
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	N.A	N.A	N.A
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	7478100		100.00



(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : PFL INFOTECH LIMITED

Scrip Code : 531769

Quarter Ended 31st March 2014

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 Pledged or otherwise encumbered	
					As a percentage of(A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Directors / Relatives	2	502590	502590	6.72	6.72	0	0.00
	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
	Sub Total(A)(1)	2	502590	502590	6.72	6.72	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	502590	502590	6.72	6.72	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							

(h)	Any Other (specify)							
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00

B 2	Non-institutions							
(a)	Bodies Corporate	61	1535097	1535097	20.53	20.53	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1152	595622	574002	7.96	7.96	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	54	4656611	4636811	62.27	62.27	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Members	28	138472	138472	1.85	1.85	0	0.00
(c-ii)	NRI	4	49708	49708	0.66	0.66	0	0.00
	Sub-Total (B)(2)	1299	6975510	6934090	93.28	93.28	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1299	6975510	6934090	93.28	93.28	0	0.00
	TOTAL (A)+(B)	1301	7478100	7436680	100	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C) *	1301	7478100	7436680	100	100	0	0

Name of the Company :

PFL INFOTECH LTD

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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrant		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 shares held	As a % of grand total (A)+(B)+C)	No.	As a percentage	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	P. AMRESH KUMAR	500090	6.69	0	0.00	0.00	0	0.00	0	0.00	0.00
2	P.SRIKANTH	2500	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL		502590	6.72	0	0.00	0.00	0	0.00	0	0.00	0.00

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

Name of the Company : PFL INFOTECH LIMITED

(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	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of		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	S Uttam Chand	990000	13.24					
2	TARADEVI RATANLAL BAFNA	421719	5.64					
3	ASHA SANJAY SHAH	408954	5.47					
4	DHIRAJ NIRMAL RATHOD	379097	5.07					
5	ARCADIA SHARE & STOCK BROKERS PVT	322884	4.32					
6	NICKUNJ GUNVANTRAI SHAH	277622	3.71					
7	B LODHA SECURITIES LIMITED	257260	3.44					
8	PRITESHKUMAR H SHAH	217802	2.91					
9	GUINNESS SECURITIES LIMITED	195650	2.62					
10	HASMUKHBHAI MANILAL SHAH	131398	1.76					
11	ARUN AGARWAL	123104	1.65					
12	VINTEL SECURITIES PVT LTD.,	121775	1.63					
13	SIDHARTH RATANLAL BAFNA	117000	1.56					
14	ASHOK KUMAR GUPTA	109719	1.47					
15	CHANDRASHEKAR SURU POOJARY	100000	1.34					
16	ANIMESH KANJIBHAI PATEL	100000	1.34					
17	SAVITRI TRIPATHI	97261	1.30					
18	RAJESH KUMAR GUPTA	93805	1.25					
19	JANAK NANDINI GUPTA	93356	1.25					
20	ARISTRO CAPITAL MARKETS LIMITED	81000	1.08					
21	RAJESH KANJIBHAI PATEL	79193	1.06					
22	ABHISHEK CHANDRASHEKHAR POOJARI	76000	1.02					
TOTAL		4794599	64.12	0	0.00	0	0.00	0.00

Name of the Company : PFL INFOTECH LIMITED

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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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of % w.r.t total number of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	S Uttam Chand	990,000.00	13.24	0	0	0	0	0
2	TARADEVI RATANLAL BAFNA	421,719.00	5.64	0	0	0	0	0
3	ASHA SANJAY SHAH	408,954.00	5.47	0	0	0	0	0
4	DHIRAJ NIRMAL RATHOD	379,097.00	5.07					
	TOTAL	2199770	29.42	0	0.00	0	0.00	0.00

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : PFL INFOTECH LIMITED

(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 % of total number of shares { Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL			0	0.00

Name of the Company : PFL INFOTECH LIMITED

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

Name of the Company : PFL INFOTECH LIMITED

(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}
				0.00
	NIL			
TOTAL			0	0.00