

(1)(a) Statement showing Shareholding Pattern			
Name of the Company :		ZYLOG SYSTEMS LIMITED	
Scrip Code :		532883 / ZYLOG	Quarter Ended 30.06.2014
Partly Paid up Shares	No. of Partly paid up Shares	As a % of total no. of partly	As a % of total no. of Shares of the
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil
Total paid up capital of the Company assuming full conversion of warrants and convertible securities	58992840		

For Zylog Systems Limited

Sudarshan Venkatraman

Sudarshan Venkatraman
Chairman & CEO



(I)(a) Statement showing Shareholding Pattern (contd.)

Name of the Company :

ZYLOG SYSTEMS LIMITED

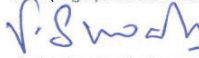
Scrip Code : 532883 / ZYLOG

Quarter Ended

30.06.2014

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		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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	839,885	839,885	1.84	1.42	539,737	64.26
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	1	839,885	839,885	1.84	1.42	539,737	64.26
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	2	817,000	817,000	1.79	1.38	817,000	100.00
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)	0	0.00	0.00	0.00	0.00	0.00	0.00
d-i								
	Sub Total(A)(2)	2	817,000	817,000	1.14	1.38	817,000	100.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	1,656,885	1,656,885	3.63	2.81	1,356,737	81.88
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	6	2,484,457	2,484,457	5.44	4.21		
(c)	Central Government/ State Government(s)	1	560	560	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	5	420,241	420,241	0.92	0.71		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	12	2,905,258	2,905,258	6.37	4.92	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	683	10,055,402	10,055,402	22.03	17.05		
(b)	Individuals							
i	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	31,234	19,513,852	19,437,244	42.75	33.08		
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	143	8,805,632	8,187,632	19.29	14.93		
(c)	Any Other (specify)							
(c-i)	Trusts	2	80	80	0.00	0.00		
(c-ii)	HUF	1,193	1,097,531	1,097,531	2.40	1.86		
(c-iii)	NRI	380	1,236,835	1,200,235	2.71	2.10		
(c-iv)	Foreign Corporate Bodies	0	0	0	0.00	0.00		
(c-v)	Clearing Members	120	371,365	371,365	0.81	0.63		
	Sub-Total (B)(2)	33,755	41,080,697	40,349,489	90.00	69.64	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	33,767	43,985,955	43,254,747	96.37	74.56	0	0
	TOTAL (A)+(B)	33,770	45,642,840	44,911,632	100.00	77.37	1,356,737	2.97
(C)	Shares held by Custodians and against which Depository Receipts have been issued Promoter & Promoter Group	0	0	0	0.00	0.00		
	Public	1	13,350,000	13,350,000	29.25	22.63		
			13,350,000	13,350,000		22.63		
	GRAND TOTAL (A)+(B)+(C)	33,771	58,992,840	58,261,632	0.00	100.00	1,356,737	2.30

For Zylog Systems Limited


 Sudarshan Venkatraman
 Chairman & CEO


(i)(b) Statement showing Shareholding Pattern belonging to the category Promoter and Promoter Group

Name of the Company :

ZYLOG SYSTEMS LIMITED

Script Code : 532883 / ZYLOG Quarter Ended 30.06.2014

Sr. No.	Name of the shareholder	Details of Shares Held		Shares Pledged or otherwise encumbered		Details of Warrants		Details of Convertible Securities		Total Shares (including underlying full conversion of warrants and convertible securities) as a % of diluted Share Capital
		Number of shares held	Shares as a percentage of Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a)}	Number of Shares	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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)				
1	SUDARSHAN V	473,500	0.80	473,500	100.00	0.80			NOT APPLICABLE	0.80
2	RAMANUJAM SESHARATHNAM	343,500	0.58	343,500	100.00	0.58				0.58
3	STHITHI INSURANCE SERVICES PRIVATE LIMITED	839,885	1.42	539,737	64.26	0.91				1.42
	TOTAL	1,656,885	2.81	1,356,737	81.88	2.30				2.81



For Zylog Systems Limited

Sudarshan Venkatraman

Sudarshan Venkatraman
Chairman & CEO

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company :

ZYLOG SYSTEMS LIMITED

Scrip Code : 532883 / ZYLOG

Quarter Ended: 30.06.2014

Sr. No.	Name of the shareholder	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 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	As a % total number of convertible securities of the same class	
1	K.R. PRADEEP	673000	1.1408					1.1408
2	LIFE INSURANCE CORPORATION OF INDIA	1360000	2.3054					2.3054
	LIC of India Pension Plus Mixed Fund	30000	0.0509					0.0509
	LIC of India Market Plus 1 Balanced Fund	50000	0.0848					0.0848
	LIC of India Market Plus 1 Growth Fund	50000	0.0848					0.0848
3	GENERAL INSURANCE CORPORATION OF INDIA	935308	1.5855					1.5855
4	PRABHUDAS LILLADHAR FINANCIAL SERVICES PVT LIMITED	691725	1.1726					1.1726
	TOTAL	3790033	6.4247					6.4247

For Zylog Systems Limited

Sudarshan Venkatraman

Sudarshan Venkatraman
Chairman & CEO



(I)(C)(iii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Name of the Company :

ZYLOG SYSTEMS LIMITED

Scrip Code : 532883 / ZYLOG

Quarter Ended 30.06.2014

Sr. No.	Name of the shareholder	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 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	As a % total number of convertible securities of the same class	
TOTAL								0.00
								0.00

NOT APPLICABLE

For Zylog Systems Limited

Sudarshan Venkatraman
Sudarshan Venkatraman
Chairman & CEO



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

Name of the Company : ZYLOG SYSTEMS LIMITED

Scrip Code : 532883 / ZYLOG Quarter Ended 30.06.2014

Sr. No.	Name of the shareholder	Category of shareholders	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 (I)(a) above}
NIL				

For Zylog Systems Limited



Sudarshan Venkatraman
Sudarshan Venkatraman
Chairman & CEO

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

Name of the Company : ZYLOG SYSTEMS LIMITED

Scrip Code : 532883 / ZYLOG Quarter Ended 30.06.2014

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	GDRs	4450000	13350000	22.63
			TOTAL	



For Zylog Systems Limited

Sudarshan Venkatraman
Sudarshan Venkatraman
Chairman & CEO

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Name of the Company : ZYLOG SYSTEMS LIMITED

Scrip Code : 532883 / ZYLOG Quarter Ended 30.06.2014

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}
NIL				
			TOTAL	

For Zylog Systems Limited



[Signature]
Harshan Venkatraman
Chairman & CEO