

<b>(I)(a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company :</b>		<b>ZYLOG SYSTEMS LIMITED</b>	
<b>Scrip Code :</b>		<b>532883 / ZYLOG</b>	<b>Quarter Ended 31.03.2015</b>
<b>Partly Paid up Shares</b>	<b>No. of Partly paid up Shares</b>	<b>As a % of total no. of partly</b>	<b>As a % of total no. of Shares of the</b>
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by Promoter/Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid up capital of the Company assuming full conversion of warrants and convertible securities</b>	58992840		

For Zylog Systems Limited

  
Ramanujam Sesharathnam  
Managing Director



**(1)(a) Statement showing Shareholding Pattern (contd.)**

Name of the Company :

ZYLOG SYSTEMS LIMITED

Scrip Code : 532883 / ZYLOG

Quarter Ended

31.03.2015

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 percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a Percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	839,885	839,885	1.64	1.42	539,737	64.26
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>839,885</b>	<b>839,885</b>	<b>1.64</b>	<b>1.42</b>	<b>539,737</b>	<b>64.26</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	2	817,000	817,000	1.60	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								
	<b>Sub Total(A)(2)</b>	<b>2</b>	<b>817,000</b>	<b>817,000</b>	<b>1.14</b>	<b>1.38</b>	<b>817,000</b>	<b>100.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>1,656,885</b>	<b>1,656,885</b>	<b>3.24</b>	<b>2.81</b>	<b>1,356,737</b>	<b>81.88</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	6	2,484,457	2,484,457	4.86	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	6	4,748,994	4,748,994	9.29	8.05		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>13</b>	<b>7,234,011</b>	<b>7,234,011</b>	<b>14.15</b>	<b>12.26</b>	<b>0</b>	<b>0</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	529	7,019,493	7,019,493	13.73	11.90		
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs 1 lakh	30,424	21,113,090	21,034,482	41.30	35.79		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	180	10,723,995	10,321,995	20.98	18.18		
(c)	Any Other (specify)							
(c-i)	Trusts	2	80	80	0.00	0.00		
(c-ii)	HUF	1,184	1,232,334	1,232,334	2.41	2.09		
(c-iii)	NRI	336	1,729,092	1,692,492	3.38	2.93		
(c-iv)	Foreign Corporate Bodies	0	0	0	0.00	0.00		
(c-v)	Clearing Members	34	408,860	408,860	0.80	0.69		
	<b>Sub-Total (B)(2)</b>	<b>32,689</b>	<b>42,226,944</b>	<b>41,709,736</b>	<b>82.61</b>	<b>71.58</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>32,702</b>	<b>49,460,955</b>	<b>48,943,747</b>	<b>96.76</b>	<b>83.84</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>32,705</b>	<b>51,117,840</b>	<b>50,600,632</b>	<b>100.00</b>	<b>86.65</b>	<b>1,356,737</b>	<b>2.65</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	Promoter & Promoter Group	0	0	0	0.00	0.00		
	Public	1	7,875,000	7,875,000	15.41	13.35		
			7,875,000	7,875,000		13.35		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>32,706</b>	<b>58,992,840</b>	<b>58,475,632</b>	<b>0.00</b>	<b>100.00</b>	<b>1,356,737</b>	<b>2.30</b>

For Zylog Systems Limited

*J. S. Ramu*  
Ramanujam Sesharathnam  
Managing Director



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

Name of the Company :

ZYLOG SYSTEMS LIMITED

Scrip Code :

532883 / ZYLOG

Quarter Ended

31.03.2015

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 shares assuming 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				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
	<b>TOTAL</b>	<b>1,656,885</b>	<b>2.81</b>	<b>1,356,737</b>	<b>81.88</b>	<b>2.30</b>				<b>2.81</b>

For Zylog Systems Limited



*Ramanujam Sesharathnam*  
Ramanujam Sesharathnam  
Managing Director

**(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: **31.03.2015**

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	655000	1.1103					1.1103	
2	LIFE INSURANCE CORPORATION OF INDIA	1360000	2.3054	NOT APPLICABLE					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	SPARROW ASIA DIVERSIFIED OPPORTUNITIES FUND	276157	4.6812					4.6812	
5	LEMAN DIVERSIFIED FUND	1650000	2.7969					2.7969	
6	MRKR CONSTRUCTIONS PRIVATE LIMITED	750000	1.2713					1.2713	
6	PRABHUDAS LILLADHAR FINANCIAL SERVICES PVT LIMITED	691725	1.1726					1.1726	
	<b>TOTAL</b>	<b>8933590</b>	<b>15.1435</b>					<b>15.1435</b>	

For Zylog Systems Limited



*R. Sesharathnam*  
Ramanujam Sesharathnam  
Managing Director

(1)(C)(ii) 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 31.03.2015

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 (1)(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				NOT APPLICABLE				0.00 0.00

For Zylog Systems Limited

*A. J. Ram*  
Ramanujam Sesharathnam  
Managing Director



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

Name of the Company : ZYLOG SYSTEMS LIMITED

Scrip Code : 532883 / ZYLOG Quarter Ended 31.03.2015

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				
TOTAL				



For Zylog Systems Limited

*R. Sesharathnam*

Ramanujam Sesharathnam  
Managing Director

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

Name of the Company : ZYLOG SYSTEMS LIMITED

Scrip Code : 532883 / ZYLOG Quarter Ended 31.03.2015

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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	GDRs	2625000	7875000	13.35
			TOTAL	



For Zylog Systems Limited

*R. S. Sesharathnam*

Ramanujam Sesharathnam  
Managing Director

(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 31.03.2015

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

  
Ramanujam Sesharathnam  
Managing Director