| General information about company | |
|---|---|
| Scrip code | 532172 |
| NSE Symbol | ADROITINFO |
| MSEI Symbol | |
| ISIN | INE737B01033 |
| Name of the company | ADROIT INFOTECH LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Capital Restructuring |
| Quarter Ended / Half year ended/Date of Report (For Preliating / Allotment) | 23-06-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 23-06-2021 |
| Shareholding pattern filed under | Regulation 31 (1) (c) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

ADROIT INFOTECH LIMITED Hyderabad

## Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---|---|---|---|---|---|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

ADROIT INFOTECH LIMITED Hyderabad

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 9530214 | | | 9530214 | 52.17 | 9530214 | | 9530214 | 52.17 |
| (B) | Public | 9648 | 8737158 | | | 8737158 | 47.83 | 8737158 | | 8737158 | 47.83 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9650 | 18267372 | | | 18267372 | 100 | 18267372 | | 18267372 | 100 |

ADROIT INFOTECH LIMITED Hyderabad

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 52.17 | | | | | 9538214 |
| (B) | Public | | | | 47.83 | | | | | 8600441 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 18138655 |

ADROIT INFOTECH LIMITED Hyderabad

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 1049419 | | | 1049419 | 5.74 | 1049419 | | 1049419 | 5.74 |
| (d) | Any Other (specify) | 1 | 8480795 | | | 8480795 | 46.43 | 8480795 | | 8480795 | 46.43 |
| Sub-Total (A)(1) | | 2 | 9530214 | | | 9530214 | 52.17 | 9530214 | | 9530214 | 52.17 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 9530214 | | | 9530214 | 52.17 | 9530214 | | 9530214 | 52.17 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (i) | Any Other (specify) | 1 | 44908 | | | 44908 | 0.25 | 44908 | | 44908 | 0.25 |
| Sub-Total (B)(1) | | 1 | 44908 | | | 44908 | 0.25 | 44908 | | 44908 | 0.25 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9366 | 2770474 | | | 2770474 | 15.17 | 2770474 | | 2770474 | 15.17 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 61 | 4371304 | | | 4371304 | 23.95 | 4371304 | | 4371304 | 23.95 |
| (e) | Any Other (specify) | 220 | 1550472 | | | 1550472 | 8.49 | 1550472 | | 1550472 | 8.49 |
| Sub-Total (B)(3) | | 9647 | 8692250 | | | 8692250 | 47.58 | 8692250 | | 8692250 | 47.58 |
| Total Public Shareholding (B)= (B)(1)+ (B)(2)+(B)(3) | | 9648 | 8737158 | | | 8737158 | 47.83 | 8737158 | | 8737158 | 47.83 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total ( A+B+C2 ) | | 9650 | 18267372 | | | 18267372 | 100 | 18267372 | | 18267372 | 100 |
| Total (A+B+C ) | | 9650 | 18267372 | | | 18267372 | 100 | 18267372 | | 18267372 | 100 |

ADROIT INFOTECH LIMITED Hyderabad

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 5.74 | | | | | 1049419 |
| (d) | | | | 46.43 | | | | | 8480795 |
| Sub-Total (A)(1) | | | | 52.17 | | | | | 9530214 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 52.17 | | | | | 9530214 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (i) | | | | 0.25 | | | | | 44908 |
| Sub-Total (B)(1) | | | | 0.25 | | | | | 44908 |
| ( 3 ) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 15.17 | | | | | 2740291 |
| (a(ii)) | | | | 23.93 | | | | | 4371304 |
| (e) | | | | 8.49 | | | | | 1443938 |
| Sub-Total (B)(3) | | | | 47.58 | | | | | 8555533 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 47.83 | | | | | 8600441 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total ( A+B+C2 ) | | | | 100 | | | | | 18130655 |
| Total (A+B+C ) | | | | 100 | | | | | 18130655 |

ADROIT INFOTECH LIMITED Hyderabad

| Individuals/Hindu undivided Family | | |
|---|---|---|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Sudhakiran Reddy Sunkerni | Click here to go back |
| PAN (II) | AEAPS7746F | Total |
| No. of fully paid up equity shares held (IV) | 1049419 | 1049419 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1049419 | 1049419 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.74 | 5.74 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 1049419 | 1049419 |
| Class eg:y | | |
| Total | 1049419 | 1049419 |
| Total as a % of Total Voting rights | 5.74 | 5.74 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 5.74 | 5.74 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1049419 | 1049419 |
| Reason for not providing PAN | | |

| | | |
|---|---|---|
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|---|---|---|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Softpoint Technologies Private Limited | |
| PAN (II) | AAFCS2010N | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 8480795 | 8480795 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8480795 | 8480795 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 46.43 | 46.43 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 8480795 | 8480795 |
| Class eg:y | | |
| Total | 8480795 | 8480795 |
| Total as a % of Total Voting rights | 46.43 | 46.43 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (XI) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 46.43 | 46.43 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity | 8480795 | 8480795 |

| | | |
|---|---|---|
| shares held in dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Any Other (specify) | | |
|---|---|---|
| Searial No. | 1 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 44908 | 44908 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 44908 | 44908 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.25 | 0.25 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 44908 | 44908 |
| Class eg:y | | |
| Total | 44908 | 44908 |
| Total as a % of Total Voting rights | 0.25 | 0.25 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.25 | 0.25 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 44908 | 44908 |
| Reason for not providing PAN | | |

| | | |
|---|---|---|
| Reason for not providing PAN | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|---|---|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Samir R Shah (HUF) | Pallavi Urvish Vora | Vijay Kumar Maistry | Manish Kanaiyalal Shah & Darshana Manish Shah | Mohammed Qayyum | Pranav Reddy Vadiyala |
| PAN (II) | AAGHS3486L | ABOPV6839Q | ACQPM3356B | AKLPS5072R | APLPM6192D | AYPPV8418N |
| No. of fully paid up equity shares held (IV) | 250000 | 302057 | 300000 | 275000 | 225105 | 209823 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 250000 | 302057 | 300000 | 275000 | 225105 | 209823 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.37 | 1.65 | 1.64 | 1.51 | 1.23 | 1.15 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 250000 | 302057 | 300000 | 275000 | 225105 | 209823 |
| Class eg:y | | | | | | |
| Total | 250000 | 302057 | 300000 | 275000 | 225105 | 209823 |
| Total as a % of Total Voting rights | 1.37 | 1.65 | 1.64 | 1.51 | 1.23 | 1.15 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.37 | 1.65 | 1.64 | 1.51 | 1.23 | 1.15 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 250000 | 302057 | 300000 | 275000 | 225105 | 209823 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|---|---|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1561985 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1561985 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.55 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1561985 |
| Class eg:y | |
| Total | 1561985 |
| Total as a % of Total Voting rights | 8.55 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.55 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1561985 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | |
|---|---|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | Trusts | Non-Resident Indian (NRI) | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category | Category |
| Name of the Shareholders (I) | Paru Securities Private Limited | Sai Roshni Capital Private Limited | | | | |
| PAN (II) | AACCP3336R | AASCS8240D | | | | |
| No. of the Shareholders (I) | 1 | 1 | 28 | 2 | 34 | 156 |
| No. of fully paid up equity shares held (IV) | 461675 | 494000 | 29389 | 3867 | 29857 | 1487359 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 461675 | 494000 | 29389 | 3867 | 29857 | 1487359 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.53 | 2.7 | 0.16 | 0.02 | 0.16 | 8.14 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 461675 | 494000 | 29389 | 3867 | 29857 | 1487359 |
| Class eg:y | | | | | | |
| Total | 461675 | 494000 | 29389 | 3867 | 29857 | 1487359 |
| Total as a % of Total Voting rights | 2.53 | 2.7 | 0.16 | 0.02 | 0.16 | 8.14 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.53 | 2.7 | 0.16 | 0.02 | 0.16 | 8.14 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 461675 | 494000 | 29389 | 3867 | 29857 | 1380845 |

| Reason for not providing PAN | | | | | | |
|---|---|---|---|---|---|---|
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|---|---|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 220 |
| No. of fully paid up equity shares held (IV) | 1550472 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1550472 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.48 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1550472 |
| Class eg:y | |
| Total | 1550472 |
| Total as a % of Total Voting rights | 8.48 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.48 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1443938 |

| Reason for not providing PAN | |
|---|---|
| Reason for not providing PAN | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:Shares Voting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

| General information about company | |
|---|---|
| Scrip code | 532172 |
| NSE Symbol | ADROITINFO |
| MSEI Symbol | |
| ISIN | INE737B01033 |
| Name of the company | ADROIT INFOTECH LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Capital Restructuring |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 23-06-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (c) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|---|---|---|---|---|---|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

ADROIT INFOTECH LIMITED Hyderabad

## Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 3292790 | | | 3292790 | 52.17 | 3292790 | | 3292790 | 52.17 |
| (B) | Public | 9648 | 3018782 | | | 3018782 | 47.83 | 3018782 | | 3018782 | 47.83 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9650 | 6311572 | | | 6311572 | 100 | 6311572 | | 6311572 | 100 |

## Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 52.17 | | | | | |
| (B) | Public | | | | 47.83 | | | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | |

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 362585 | | | 362585 | 5.74 | 362585 | | 362585 | 5.74 |
| (d) | Any Other (specify) | 1 | 2930205 | | | 2930205 | 46.43 | 2930205 | | 2930205 | 46.43 |
| Sub-Total (A)(1) | | 2 | 3292790 | | | 3292790 | 52.17 | 3292790 | | 3292790 | 52.17 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 3292790 | | | 3292790 | 52.17 | 3292790 | | 3292790 | 52.17 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (i) | Any Other (specify) | 1 | 15516 | | | 15516 | 0.25 | 15516 | | 15516 | 0.25 |
| Sub-Total (B)(1) | | 1 | 15516 | | | 15516 | 0.25 | 15516 | | 15516 | 0.25 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders | 9406 | 1406437 | | | 1406437 | 22.28 | 1406437 | | 1406437 | 22.28 |

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 21 | 1056326 | | | 1056326 | 16.74 | 1056326 | | 1056326 | 16.74 |
| (e) | Any Other (specify) | 220 | 540503 | | | 540503 | 8.56 | 540503 | | 540503 | 8.56 |
| Sub-Total (B)(3) | | 9647 | 3003266 | | | 3003266 | 47.58 | 3003266 | | 3003266 | 47.58 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 9648 | 3018782 | | | 3018782 | 47.83 | 3018782 | | 3018782 | 47.83 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total ( A+B+C2 ) | | 9650 | 6311572 | | | 6311572 | 100 | 6311572 | | 6311572 | 100 |
| Total (A+B+C ) | | 9650 | 6311572 | | | 6311572 | 100 | 6311572 | | 6311572 | 100 |

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## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 5.74 | | | | | |
| (d) | | | | 46.43 | | | | | |
| Sub-Total (A)(1) | | | | 52.17 | | | | | |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 52.17 | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (i) | | | | 0.25 | | | | | |
| Sub-Total (B)(1) | | | | 0.25 | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 22.28 | | | | | |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| (a(ii)) | | | | 16.74 | | | | | |
| (e) | | | | 8.56 | | | | | |
| Sub-Total (B)(3) | | | | 47.58 | | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 47.83 | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total ( A+B+C2 ) | | | | 100 | | | | | |
| Total (A+B+C) | | | | 100 | | | | | |

| Individuals/Hindu undivided Family | | |
|---|---|---|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Sudhakiran Reddy Sunkerneni | Click here to go back |
| PAN (II) | AEAPS7746F | Total |
| No. of fully paid up equity shares held (IV) | 362585 | 362585 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 362585 | 362585 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.74 | 5.74 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 362585 | 362585 |
| Class eg:y | | |
| Total | 362585 | 362585 |
| Total as a % of Total Voting rights | 5.74 | 5.74 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |

| | | |
|---|---|---|
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 5.74 | 5.74 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|---|---|---|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| | | |
| Name of the Shareholders (I) | Softpoint Technologies Private Limited | |
| PAN (II) | AAFCS2010N | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2930205 | 2930205 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2930205 | 2930205 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 46.43 | 46.43 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2930205 | 2930205 |
| Class eg:y | | |
| Total | 2930205 | 2930205 |
| Total as a % of Total Voting rights | 46.43 | 46.43 |
| | | |

| | | |
|---|---|---|
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 46.43 | 46.43 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| | | |
|---|---|---|
| Shareholder type | Promoter Group | |

| Any Other (specify) | | |
|---|---|---|
| Searial No. | 1 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 15516 | 15516 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15516 | 15516 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.25 | 0.25 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 15516 | 15516 |
| Class eg:y | | |
| Total | 15516 | 15516 |
| Total as a % of | 0.25 | 0.25 |

| | | |
|---|---|---|
| Total Voting rights | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.25 | 0.25 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 15516 | 15516 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|---|---|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Clearing Members | Trusts | Non-Resident Indian (NRI) | Others | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Fractional Shares | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 156 | 28 | 2 | 34 | | 220 |
| No. of fully paid up equity shares held (IV) | 513821 | 10140 | 1335 | 10296 | 4911 | 540503 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 513821 | 10140 | 1335 | 10296 | 4911 | 540503 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.14 | 0.16 | 0.02 | 0.16 | 0.08 | 8.56 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 513821 | 10140 | 1335 | 10296 | 4911 | 540503 |
| Class eg:y | | | | | | |
| Total | 513821 | 10140 | 1335 | 10296 | 4911 | 540503 |

| | | | | | | |
|---|---|---|---|---|---|---|
| Total as a % of Total Voting rights | 8.14 | 0.16 | 0.02 | 0.16 | 0.08 | 8.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.14 | 0.16 | 0.02 | 0.16 | 0.08 | 8.56 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

| General information about company | |
|---|---|
| Scrip code | 532172 |
| NSE Symbol | ADROITINFO |
| MSEI Symbol | |
| ISIN | INE737B01033 |
| Name of the company | ADROIT INFOTECH LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Capital Restructuring |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 23-06-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 23-06-2021 |
| Shareholding pattern filed under | Regulation 31 (1) (c) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

ADROIT INFOTECH LIMITED Hyderabad

| Declaration | | | | | |
|---|---|---|---|---|---|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

ADROIT INFOTECH LIMITED

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 9530214 | | | 9530214 | 52.17 | 9530214 | | 9530214 | 52.17 |
| (B) | Public | 9648 | 8737158 | | | 8737158 | 47.83 | 8737158 | | 8737158 | 47.83 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9650 | 18267372 | | | 18267372 | 100 | 18267372 | | 18267372 | 100 |

ADROIT INFOTECH LIMITED

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 52.17 | | | | | 9530214 |
| (B) | Public | | | | 47.83 | | | | | 8600441 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 18130655 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 1049419 | | | 1049419 | 5.74 | 1049419 | | 1049419 | 5.74 |
| (d) | Any Other (specify) | 1 | 8480795 | | | 8480795 | 46.43 | 8480795 | | 8480795 | 46.43 |
| Sub-Total (A)(1) | | 2 | 9530214 | | | 9530214 | 52.17 | 9530214 | | 9530214 | 52.17 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 9530214 | | | 9530214 | 52.17 | 9530214 | | 9530214 | 52.17 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (i) | Any Other (specify) | 1 | 44908 | | | 44908 | 0.25 | 44908 | | 44908 | 0.25 |
| Sub-Total (B)(1) | | 1 | 44908 | | | 44908 | 0.25 | 44908 | | 44908 | 0.25 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9366 | 2770474 | | | 2770474 | 15.17 | 2770474 | | 2770474 | 15.17 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 61 | 4371304 | | | 4371304 | 23.93 | 4371304 | | 4371304 | 23.93 |
| (e) | Any Other (specify) | 220 | 1550472 | | | 1550472 | 8.49 | 1550472 | | 1550472 | 8.49 |
| Sub-Total (B)(3) | | 9647 | 8692250 | | | 8692250 | 47.58 | 8692250 | | 8692250 | 47.58 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 9648 | 8737158 | | | 8737158 | 47.83 | 8737158 | | 8737158 | 47.83 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total ( A+B+C2 ) | | 9650 | 18267372 | | | 18267372 | 100 | 18267372 | | 18267372 | 100 |
| Total (A+B+C ) | | 9650 | 18267372 | | | 18267372 | 100 | 18267372 | | 18267372 | 100 |

ADROIT INFOTECH LIMITED

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 5.74 | | | | | 1049419 |
| (d) | | | | 46.43 | | | | | 8480795 |
| Sub-Total (A)(1) | | | | 52.17 | | | | | 9530214 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 52.17 | | | | | 9530214 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (i) | | | | 0.25 | | | | | 44908 |
| Sub-Total (B)(1) | | | | 0.25 | | | | | 44908 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 15.17 | | | | | 2740291 |
| (a(ii)) | | | | 23.93 | | | | | 4371304 |
| (e) | | | | 8.49 | | | | | 1443938 |
| Sub-Total (B)(3) | | | | 47.58 | | | | | 8555533 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 47.83 | | | | | 8600441 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total ( A+B+C2 ) | | | | 100 | | | | | 18130655 |
| Total (A+B+C ) | | | | 100 | | | | | 18130655 |

ADROIT INFOTECH LIMITED

| Individuals/Hindu undivided Family | | |
|---|---|---|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Sudhakaran Reddy Sunkerni | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 1049419 | 1049419 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1049419 | 1049419 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.74 | 5.74 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 1049419 | 1049419 |
| Class eg:y | | |
| Total | 1049419 | 1049419 |
| Total as a % of Total Voting rights | 5.74 | 5.74 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2) | 5.74 | 5.74 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1049419 | 1049419 |
| Reason for not providing PAN | | |

| | | |
|---|---|---|
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|---|---|---|
| Searial No | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Sofipoint Technologies Private Limited | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 8480795 | 8480795 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8480795 | 8480795 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 46.43 | 46.43 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 8480795 | 8480795 |
| Class eg:y | | |
| Total | 8480795 | 8480795 |
| Total as a % of Total Voting rights | 46.43 | 46.43 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 46.43 | 46.43 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity | 8480795 | 8480795 |

| | | |
|---|---|---|
| shares held in dematerialized form (NIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Any Other (specify) | | |
|---|---|---|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 44908 | 44908 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 44908 | 44908 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.25 | 0.25 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 44908 | 44908 |
| Class eg:y | | |
| Total | 44908 | 44908 |
| Total as a % of Total Voting rights | 0.25 | 0.25 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.25 | 0.25 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 44908 | 44908 |
| Reason for not providing PAN | | |

| | | |
|---|---|---|
| Reason for not providing PAN | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|---|---|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Samir H. Shah (HUF) | Pallavi Urvish Vora | Vijay Kumar Maistry | Manish Kanaiyalal Shah & Darshana Manish Shah | Mohammed Qayyum | Pranav Reddy Vadiyala |
| PAN (II) | | | | | | |
| No. of fully paid up equity shares held (IV) | 250000 | 302057 | 300000 | 275000 | 225105 | 209823 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 250000 | 302057 | 300000 | 275000 | 225105 | 209823 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.37 | 1.65 | 1.64 | 1.51 | 1.23 | 1.15 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 250000 | 302057 | 300000 | 275000 | 225105 | 209823 |
| Class eg:y | | | | | | |
| Total | 250000 | 302057 | 300000 | 275000 | 225105 | 209823 |
| Total as a % of Total Voting rights | 1.37 | 1.65 | 1.64 | 1.51 | 1.23 | 1.15 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.37 | 1.65 | 1.64 | 1.51 | 1.23 | 1.15 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 250000 | 302057 | 300000 | 275000 | 225105 | 209823 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|---|---|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1561985 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1561985 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.55 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1561985 |
| Class eg:y | |
| Total | 1561985 |
| Total as a % of Total Voting rights | 8.55 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.55 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1561985 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | |
|---|---|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | Trusts | Non-Resident Indian (NRI) | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category | Category |
| Name of the Shareholders (I) | Pani Securities Private Limited | Sai Roshni Capital Private Limited | | | | |
| PAN (II) | AACCP3336R | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 28 | 2 | 34 | 156 |
| No. of fully paid up equity shares held (IV) | 461675 | 494000 | 29389 | 3867 | 29857 | 1487359 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 461675 | 494000 | 29389 | 3867 | 29857 | 1487359 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.53 | 2.7 | 0.16 | 0.02 | 0.16 | 8.14 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 461675 | 494000 | 29389 | 3867 | 29857 | 1487359 |
| Class eg:y | | | | | | |
| Total | 461675 | 494000 | 29389 | 3867 | 29857 | 1487359 |
| Total as a % of Total Voting rights | 2.53 | 2.7 | 0.16 | 0.02 | 0.16 | 8.14 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.53 | 2.7 | 0.16 | 0.02 | 0.16 | 8.14 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 461675 | 494000 | 29389 | 3867 | 29837 | 1380845 |

| Reason for not providing PAN | | | | | | |
|---|---|---|---|---|---|---|
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|---|---|
| Sourial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 220 |
| No. of fully paid up equity shares held (IV) | 1550472 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1550472 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.48 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1550472 |
| Class eg:y | |
| Total | 1550472 |
| Total as a % of Total Voting rights | 8.48 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.48 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1443938 |

Reason for not providing PAN

| | |
|---|---|
| Reason for not providing PAN | |

Sr. No.Details of the SHODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

| General information about company | |
|---|---|
| Scrip code | 532172 |
| NSE Symbol | ADROITINFO |
| MSEI Symbol | |
| ISIN | INE737B01033 |
| Name of the company | ADROIT INFOTECH LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Capital Restructuring |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 23-06-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1)(c) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

ADROIT INFOTECH LIMITED Mumbai

| Declaration | | | | | |
|---|---|---|---|---|---|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

ADROIT INFOTECH LIMITED Gurugram

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 3292790 | | | 3292790 | 52.17 | 3292790 | | 3292790 | 52.17 |
| (B) | Public | 9648 | 3018782 | | | 3018782 | 47.83 | 3018782 | | 3018782 | 47.83 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9650 | 6311572 | | | 6311572 | 100 | 6311572 | | 6311572 | 100 |

ADROIT INFOTECH LIMITED Hyderabad

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 52.17 | | | | | |
| (B) | Public | | | | 47.83 | | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | |

ADROIT INFOTECH LIMITED Hyderabad

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 362585 | | | 362585 | 5.74 | 362585 | | 362585 | 5.74 |
| (d) | Any Other (specify) | 1 | 2930205 | | | 2930205 | 46.43 | 2930205 | | 2930205 | 46.43 |
| Sub-Total (A)(1) | | 2 | 3292790 | | | 3292790 | 52.17 | 3292790 | | 3292790 | 52.17 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 3292790 | | | 3292790 | 52.17 | 3292790 | | 3292790 | 52.17 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (i) | Any Other (specify) | 1 | 15516 | | | 15516 | 0.25 | 15516 | | 15516 | 0.25 |
| Sub-Total (B)(1) | | 1 | 15516 | | | 15516 | 0.25 | 15516 | | 15516 | 0.25 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9406 | 1406437 | | | 1406437 | 22.28 | 1406437 | | 1406437 | 22.28 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 21 | 1056326 | | | 1056326 | 16.74 | 1056326 | | 1056326 | 16.74 |
| (e) | Any Other (specify) | 220 | 540503 | | | 540503 | 8.56 | 540503 | | 540503 | 8.56 |
| Sub-Total (B)(3) | | 9647 | 3003266 | | | 3003266 | 47.58 | 3003266 | | 3003266 | 47.58 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 9648 | 3018782 | | | 3018782 | 47.83 | 3018782 | | 3018782 | 47.83 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total ( A+B+C2 ) | | 9650 | 6311572 | | | 6311572 | 100 | 6311572 | | 6311572 | 100 |
| Total (A+B+C ) | | 9650 | 6311572 | | | 6311572 | 100 | 6311572 | | 6311572 | 100 |

ADROIT INFOTECH LIMITED Hyderabad

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 5.74 | | | | | |
| (d) | | | | 46.43 | | | | | |
| Sub-Total (A)(1) | | | | 52.17 | | | | | |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 52.17 | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (i) | | | | 0.25 | | | | | |
| Sub-Total (B)(1) | | | | 0.25 | | | | | |
| ( 3 ) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 22.28 | | | | | |
| (a(ii)) | | | | 16.74 | | | | | |
| (e) | | | | 8.56 | | | | | |
| Sub-Total (B)(3) | | | | 47.58 | | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 47.83 | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total ( A+B+C2 ) | | | | 100 | | | | | |
| Total (A+B+C ) | | | | 100 | | | | | |

ADROIT INFOTECH LIMITED Hyderabad

| Individuals/Hindu undivided Family | | |
|---|---|---|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Sudhakiran Reddy Sunkerneni | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 362585 | 362585 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 362585 | 362585 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.74 | 5.74 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 362585 | 362585 |
| Class eg:y | | |
| Total | 362585 | 362585 |
| Total as a % of Total Voting rights | 5.74 | 5.74 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2) | 5.74 | 5.74 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | | |
| Reason for not providing PAN | | |

| | | |
|---|---|---|
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|---|---|---|
| Scarial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Softpoint Technologies Private Limited | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2930205 | 2930205 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2930205 | 2930205 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 46.43 | 46.43 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2930205 | 2930205 |
| Class eg:y | | |
| Total | 2930205 | 2930205 |
| Total as a % of Total Voting rights | 46.43 | 46.43 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 46.43 | 46.43 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity | | |

| | | |
|---|---|---|
| shares held in dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Any Other (specify) | | |
|---|---|---|
| Searial No. | 1 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 15516 | 15516 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15516 | 15516 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.25 | 0.25 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 15516 | 15516 |
| Class eg:y | | |
| Total | 15516 | 15516 |
| Total as a % of Total Voting rights | 0.25 | 0.25 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.25 | 0.25 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 15516 | 15516 |
| Reason for not providing PAN | | |

| | | |
|---|---|---|
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|---|---|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Clearing Members | Trusts | Non-Resident Indian (NRI) | Others | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Fractional Shares | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 156 | 28 | 2 | 34 | | 220 |
| No. of fully paid up equity shares held (IV) | 513821 | 10140 | 1335 | 10296 | 4911 | 540503 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 513821 | 10140 | 1335 | 10296 | 4911 | 540503 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.14 | 0.16 | 0.02 | 0.16 | 0.08 | 8.56 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 513821 | 10140 | 1335 | 10296 | 4911 | 540503 |
| Class eg:y | | | | | | |
| Total | 513821 | 10140 | 1335 | 10296 | 4911 | 540503 |
| Total as a % of Total Voting rights | 8.14 | 0.16 | 0.02 | 0.16 | 0.08 | 8.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.14 | 0.16 | 0.02 | 0.16 | 0.08 | 8.56 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | | | | | | |

| Reason for not providing PAN | | | | | | |
|---|---|---|---|---|---|---|
| Reason for not providing PAN | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence