## Statement showing Shareholding pattern as per Regulation 31(1) (b) of

## Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Name of the Company: Sasken Technologies Limited
Scrip Code / Name of the Scrip / Class of Security: 532663 / SASKEN / Equity Shares
3 Share Holding Pattern Filed under: Reg. 31(1)(b)
For the Quarter ending : 31st March, 2017
Declaration:

| S. No | Particulars | Yes | No |
| :---: | :--- | :---: | :---: |
| 1 | Whether the Listed Entity has issued any partly paid up shares? |  | $\checkmark$ |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? |  | $\checkmark$ |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? |  | $\checkmark$ |
| 4 | Whether the Listed Entity has any shares in locked-in? |  | $\checkmark$ |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? |  | $\checkmark$ |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | $\checkmark$ |  |

## Sasken Technologies Limited

## thiblat 2017



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


| S.No | Category \& Name of the Shareholders | PAN | $\begin{aligned} & \text { No. of } \\ & \text { shareholders } \end{aligned}$ | No. of fully paid up equity shares held | $\begin{aligned} & \text { No. of } \\ & \text { Partly } \\ & \text { paid-up } \\ & \text { equity } \\ & \text { shares } \\ & \text { held } \end{aligned}$ | No. of shares underlying Depository Receipts | Total no. of shares held | Shareholding <br> as a \% of total <br> no. of shares <br> (calculated as <br> per SCRR, <br> 1957) <br> As a \%of <br> (A +B+C2) | Number of Voting securities | Rights h | n each class o |  | No. of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> (including <br> Warrants) | Shareholding, as a \%assuming full conversion of convertible securities (as a percentage of diluted share capital) <br> As a \% of ( $A+B+C 2$ ) | $\begin{aligned} & \hline \text { No. of Lc } \\ & \text { shares } \end{aligned}$ | ocked in | No. of <br> pledged <br> otherwi <br> encumb | Shares <br> or <br> ise <br> bered | No. of equity shares held in dematerialized form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | (I) | (II) | (III) | (IV) | (V) | (VI) | $\begin{array}{\|c\|} \hline(\mathrm{VII})= \\ =(\mathrm{IV})+(\mathrm{V})+ \\ (\mathrm{VI}) \end{array}$ | (VIII) |  |  |  |  | (X) | (XI) $=$ (VII) + (X) |  | XII) |  | XIII) | (XIV) |
|  |  |  |  |  |  |  |  |  | No of | Voting |  | $\begin{gathered} \text { Total as } \\ \text { a \% of } \\ (A+B+C) \end{gathered}$ |  |  | No. <br> (a) | $\begin{gathered} \text { As a \% of } \\ \text { total } \\ \text { Shares } \\ \text { held } \\ \text { (b) } \end{gathered}$ | No. <br> (a) | As a \% of <br> total <br> Shares <br> held <br> (b) | (XIV) |
|  |  |  |  |  |  |  |  |  | Class X | Class Y | Total |  |  |  |  |  |  |  |  |
| b | Central Government/ State Government(s) |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |  |
| c | Financial Institutions/ Banks |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |  |
| d | Any Other |  | 11 | 18,07,283 | 0 | 0 | 18,07,283 | 10.56 | 18,07,283 | 0 | 18,07,283 | 10.56 | 0 | 10.56 | 0 | 0.00 | 0 | 0.00 | 18,07,283 |
| 28 | LEKAR PHARMA LIMITED | AAACL4909Q | 1 | 7,22,552 | 0 | 0 | 7,22,552 | 4.22 | 7,22,552 | 0 | 7,22,552 | 4.22 | 0 | 4.22 | 0 | 0.00 | 0 | 0.00 | 7,22,552 |
| 29 | DINESH MODY VENTURES LLP | AAJ FD5636L | 1 | 1,34,284 | 0 | 0 | 1,34,284 | 0.78 | 1,34,284 | 0 | 1,34,284 | 0.78 | 0 | 0.78 | 0 | 0.00 | 0 | 0.00 | 1,34,284 |
| 30 | KUMUD MODY VENTURES LLP | AANFK2508G | 1 | 1,34,284 | 0 | 0 | 1,34,284 | 0.78 | 1,34,284 | 0 | 1,34,284 | 0.78 | 0 | 0.78 | 0 | 0.00 | 0 | 0.00 | 1,34,284 |
| 31 | SHIRISH MODY ENTERPRISES LLP | ACJ FS6961P | 1 | 1,34,284 | 0 | 0 | 1,34,284 | 0.78 | 1,34,284 | 0 | 1,34,284 | 0.78 | 0 | 0.78 | 0 | 0.00 | 0 | 0.00 | 1,34,284 |
| 32 | J B MODY ENTERPRISES LLP | AAJ FJ 5146M | 1 | 1,34,268 | 0 | 0 | 1,34,268 | 0.78 | 1,34,268 | 0 | 1,34,268 | 0.78 | 0 | 0.78 | , | 0.00 | 0 | 0.00 | 1,34,268 |
| 33 | ANSUYA MODY ENTERPRISES LLP | AAYFA1355N | 1 | 1,34,029 | 0 | 0 | 1,34,029 | 0.78 | 1,34,029 | 0 | 1,34,029 | 0.78 | 0 | 0.78 | 0 | 0.00 | 0 | 0.00 | 1,34,029 |
| 34 | BHARATI MODY VENTURES LLP | AANFB0452A | 1 | 1,34,017 | 0 | 0 | 1,34,017 | 0.78 | 1,34,017 | 0 | 1,34,017 | 0.78 | 0 | 0.78 | 0 | 0.00 | 0 | 0.00 | 1,34,017 |
| 35 | IFIUNIK PHARMACEUTICALS LTD | AAACI1257] | 1 | 1,16,000 | 0 | 0 | 1,16,000 | 0.68 | 1,16,000 | 0 | 1,16,000 | 0.68 | 0 | 0.68 | 0 | 0.00 | 0 | 0.00 | 1,16,000 |
| 36 | UNIQUE PHARMACEUTICALS LABS LTD | AAACU0744 | 1 | 1,11,000 | 0 | 0 | 1,11,000 | 0.65 | 1,11,000 | 0 | 1,11,000 | 0.65 | 0 | 0.65 | 0 | 0.00 | 0 | 0.00 | 1,11,000 |
| 37 | SYNIT DRUGS PVT LTD | AAACS5938E | 1 | 52,500 | 0 | 0 | 52,500 | 0.31 | 52,500 | 0 | 52,500 | 0.31 | 0 | 0.31 | 0 | 0.00 | 0 | 0.00 | 52,500 |
| 38 | NAMPLAS CHEMICALS PVT LTD | AABCN2380A | 1 | 65 | 0 | 0 | 65 | 0.00 | 65 | 0 | 65 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 65 |
|  | Sub-Total (A)(1) |  | 39 | 49,83,981 | 0 | 0 | 49,83,981 | 29.13 | 49,83,981 | 0 | 49,83,981 | 29.13 | 0 | 29.13 | 0 | 0.00 | 0 | 0.00 | 49,83,981 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2 | Foreign |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) |  | 5 | 22,25,935 | 0 | 0 | 22,25,935 | 13.01 | 22,25,935 | 0 | 22,25,935 | 13.01 | 0 | 13.01 | 0 | 0.00 | 0 | 0.00 | 22,25,935 |
| 39 | RAJ IV C MODY | ABBPM2470N | 1 | 15,56,570 | 0 | 0 | 15,56,570 | 9.10 | 15,56,570 | 0 | 15,56,570 | 9.10 | 0 | 9.10 | 0 | 0.00 | 0 | 0.00 | 15,56,570 |
| 40 | ARTI R MODY | ABBPM2610A | 1 | 2,49,469 | 0 | 0 | 2,49,469 | 1.46 | 2,49,469 | 0 | 2,49,469 | 1.46 | 0 | 1.46 | 0 | 0.00 | 0 | 0.00 | 2,49,469 |
| 41 | NILIMA RAJ ESH DOSHI | ALUPD1884A | 1 | 1,25,450 | 0 | 0 | 1,25,450 | 0.73 | 1,25,450 | 0 | 1,25,450 | 0.73 | 0 | 0.73 |  | 0.00 | 0 | 0.00 | 1,25,450 |
| 42 | SAKHEE R MODY | AOWPM4345N | 1 | 1,56,552 | 0 | 0 | 1,56,552 | 0.91 | 1,56,552 | 0 | 1,56,552 | 0.91 | 0 | 0.91 | 0 | 0.00 | 0 | 0.00 | 1,56,552 |
| 43 | NAMAN MODY | AOWPM4566K | 1 | 1,37,894 | 0 | 0 | 1,37,894 | 0.81 | 1,37,894 | 0 | 1,37,894 | 0.81 | 0 | 0.81 | 0 | 0.00 | 0 | 0.00 | 1,37,894 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| b | Government |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| c | Institutions |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| d | Foreign Portfolio Investor |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| e | Any Other (specify) |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Sub-Total (A)(2) |  | 5 | 22,25,935 | 0 | 0 | 22,25,935 | 13.01 | 22,25,935 | 0 | 22,25,935 | 13.01 | 0 | 13.01 | 0 | 0.00 | 0 | 0.00 | 22,25,935 |


| S.No | Category \& Name of the Shareholders | PAN | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of <br> shares <br> underlying <br> Depository <br> Receipts | Total no. of shares held | Shareholding <br> as a \% of total <br> no. of shares <br> (calculated as <br> per SCRR, <br> 1957) <br> As a \% of <br> (A+B+C2) | Number of Voting Rights held in each class of securities |  |  |  | No. of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> (including <br> Warrants) | Shareholding, as a \%assuming full conversion of convertible securities (as a percentage of diluted share capital) <br> As a \% of <br> (A+B+C2) | No. of shares | ocked in | No. of <br> pledge <br> otherw <br> encum | Shares <br> d or ise bered | No. of equity shares held in dematerialized form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | (I) | (II) | (III) | (IV) | (V) | (VI) | $\left\lvert\, \begin{gathered} \text { (VII) })=(\mathrm{IV})+(\mathrm{V})+ \\ (\mathrm{VI}) \end{gathered}\right.$ | (VIII) | (IX) |  |  |  | (X) | $(\mathrm{XII})=(\mathrm{VII})+(\mathrm{X})$ | (XII) |  | (XIII) |  | (XIV) |
|  |  |  |  |  |  |  |  |  | No of Voting Rights |  |  | $\left\|\begin{array}{c\|} \hline \text { Total as } \\ a \% \text { of } \\ (A+B+C) \end{array}\right\|$ |  |  | No. <br> (a) | As a \% of <br> total <br> Shares <br> held <br> (b) | No. <br> (a) | As a \% of <br> total <br> Shares <br> held <br> (b) | (XIV) |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$ |  | 44 | 72,09,916 | 0 | 0 | 72,09,916 | 42.14 | 72,09,916 | 0 | 72,09,916 | 42.14 | 0 | 42.14 | 0 | 0.00 | 0 | 0.00 | 72,09,916 |

## Sasken Technologies Limited

| S.No | Category \& Name of the Shareholders | PAN | No. of shareholde r | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total no. of shares held | Shareholdi ng as a \% of total no. of shares (calculated as per SCRR, 1957) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Vot securities | ing Rights | eld in each | class of | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) <br> As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number Locked | of in shares | Numb Share or oth encum | er of <br> pledged <br> erwise <br> bered | Number of equity shares held in dematerialize d form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | (I) | (II) | (III) | (IV) | (V) | (VI) | $(\mathrm{VII})=(\mathrm{IV})+(\mathrm{V})+$ (VI) | (VIII) |  |  |  |  | (X) | $(\mathrm{XI})=(\mathrm{VIII})+(\mathrm{X})$ |  | (II) |  | (XIII) | (XIV) |
|  |  |  |  |  |  |  |  |  | No of | Voting Ri |  | $\left.\begin{gathered} \text { Total as a } \\ \% \text { of } \\ (A+B+C) \end{gathered} \right\rvert\,$ |  |  | No. <br> (a) | As a \%of total Shares held (b) | No. <br> (a) | As a \% of <br> total <br> Shares <br> held <br> (b) | (XIV) |
|  |  |  |  |  |  |  |  |  | Class X | Class Y | Total |  |  |  |  |  |  |  |  |
| 1 | Institutions |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| a | Mutual Funds/ |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA |  |
| b | Venture Capital Funds |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| c | Alternate Investment Funds |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA |  |
| d | Foreign Venture Capital Investors |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| e | Foreign Portfolio Investors \& Foreign Institutional Investors |  | 24 | 31,37,146 | 0 | 0 | 31,37,146 | 18.34 | 31,37,146 | 0 | 31,37,146 | 18.34 | 0 | 18.34 | 0 | 0.00 | NA | NA | 31,37,146 |
|  | VANDERBILT UNIVERSITY A/C VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED | AAAAV5194R | 1 | 4,60,988 | 0 | 0 | 4,60,988 | 2.69 | 4,60,988 | 0 | 4,60,988 | 2.69 | 0 | 2.69 | 0 | 0.00 | NA | NA | 4,60,988 |
|  | GHI ERP LTD | AAECG7555R | 1 | 1,86,652 | 0 | 0 | 1,86,652 | 1.09 | 1,86,652 | 0 | 1,86,652 | 1.09 | 0 | 1.09 | 0 | 0.00 | NA | NA | 1,86,652 |
|  | GHI HSP LTD | AAECG7556N | 1 | 3,09,544 | 0 | 0 | 3,09,544 | 1.81 | 3,09,544 | 0 | 3,09,544 | 1.81 | 0 | 1.81 | 0 | 0.00 | NA | NA | 3,09,544 |
|  | GHI J BD LTD | AAECG7558C | 1 | 3,10,053 | 0 | 0 | 3,10,053 | 1.81 | 3,10,053 | 0 | 3,10,053 | 1.81 | 0 | 1.81 | 0 | 0.00 | NA | NA | 3,10,053 |
|  | GHI LTP LTD | AAECG7559D | 1 | 9,76,166 | 0 | 0 | 9,76,166 | 5.71 | 9,76,166 | 0 | 9,76,166 | 5.71 | 0 | 5.71 | 0 | 0.00 | NA | NA | 9,76,166 |
|  | ATYANT CAPITAL INDIA FUND I | AAFCA4514M | 1 | 7,20,106 | 0 | 0 | 7,20,106 | 4.21 | 7,20,106 | 0 | 7,20,106 | 4.21 | 0 | 4.21 | 0 | 0.00 | NA | NA | 7,20,106 |
| f | Financial Institutions/ Banks |  | 2 | 6,876 | 0 | 0 | 6,876 | 0.04 | 6,876 | 0 | 6,876 | 0.04 | 0 | 0.04 | 0 | 0.00 | NA | NA | 6,876 |
| g | Insurance Companies |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| h | Provident Funds/ Pension Funds |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| i | Any Other |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Sub Total (B)(1) |  | 26 | 31,44,022 | 0 | 0 | 31,44,022 | 18.38 | 31,44,022 | 0 | 31,44,022 | 18.38 | 0 | 18.38 | 0 | 0.00 | NA | NA | 31,44,022 |
| 2 | Central Government/ State Government(s)/ President of India |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA |  |
|  | Sub-Total (B)(2) |  | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| 3 | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| a | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs |  | 22,921 | 36,38,022 | 0 | 0 | 36,38,022 | 21.26 | 36,38,022 | 0 | 36,38,022 | 21.26 | 0 | 21.26 | 0 | 0.00 | NA | NA | 34,78,754 |
|  | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  | 22 | 14,71,406 | 0 | 0 | 14,71,406 | 8.60 | 14,71,406 | 0 | 14,71,406 | 8.60 | 0 | 8.60 | 0 | 0.00 | NA | NA | 14,71,406 |
|  | VENKATESH G | AAHPV2370D | 1 | 2,33,628 | 0 | 0 | 2,33,628 | 1.37 | 2,33,628 | 0 | 2,33,628 | 1.37 | 0 | 1.37 | 0 | 0.00 | NA | NA | 2,33,628 |



Details of the shareholders acting as persons in Concert including their Shareholding (No. and \%):

| Name of PAC | PAN No. | No. of <br> shares | Holding \% |
| :--- | :---: | :---: | ---: |
| NIRAV SHIRISH MODY | AELPM9316E | $4,05,015$ | 2.37 |
| NEETA REVANKAR** | AAHPR0600E | $1,30,242$ | 0.76 |

[^0]
[^0]:    ** Ms. Neeta Revankar is a Whole time director of the Company and is included herein only as a matter of abundant caution

