

Name of the Company: DEV INFORMATION TECHNOLOGY LIMITED		Introductory sub-table (i)(a) -		POST ISSUE															
Scrip Code, Name of the scrip, class of security : EQUITY																			
As on : 12.04.2017																			
Table 1 - Summary Statement holding of specified securities																			
Cate gory	Category of shareholder	Nos. of sharehol ders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			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)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form		
								Class: Equity Shares	Class: NIL Shares	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)=(viii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)		
(A)	Promoter & Promoter Group	22	3750000	0	0	3750000	67.93	3750000	0	3750000	67.93	0	67.93	3750000	100.00	0	0.00	3750000	
(B)	Public	357	1770500	0	0	1770500	32.07	1770500	0	1770500	32.07	0	32.07	282500	15.96	NA	NA	1770500	
(C)	Non Promoter- Non Public															NA			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA			
Total		379	5520500	0	0	5520500	100.00	5520500	0	5520500	100.00	0	100.00	4032500	73.05	0	0.00	5520500	

For, Dev Information Technology Limited

K. R. Patel
(Krisa Rupalkumar Patel)
Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category & Name of the Shareholders (I)	PAN (II)	No. of sharehol der (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights		No. of Shares Underlying Outstanding convertible securities (including 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								Class: Equity Shares	Class: NIL	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Indian																			
(a) Individuals/Hindu undivided Family		22	3750000	0	0	3750000	67.93	3750000	0	3750000	67.93		0	67.93	3750000	100.00	0	0.00	3750000
AMISHA JAYMINBHAI SHAH			337500	0	0	337500	6.11	337500	0	337500	6.11		0	6.11	337500	100.00	0	0.00	337500
HEMANT SURYAKANT SHAH			337500	0	0	337500	6.11	337500	0	337500	6.11		0	6.11	337500	100.00	0	0.00	337500
KRUTI PRANAV PANDYA			337500	0	0	337500	6.11	337500	0	337500	6.11		0	6.11	337500	100.00	0	0.00	337500
MADHURI NIRANJANBHAI PANDYA			337500	0	0	337500	6.11	337500	0	337500	6.11		0	6.11	337500	100.00	0	0.00	337500
SARYUBEN MAHENDRABHAI SHAH			337500	0	0	337500	6.11	337500	0	337500	6.11		0	6.11	337500	100.00	0	0.00	337500
PRATIBHABEN MOHANLAL DESAI			318750	0	0	318750	5.77	318750	0	318750	5.77		0	5.77	318750	100.00	0	0.00	318750
JAIMIN JAGDISHBHAI SHAH			297000	0	0	297000	5.38	297000	0	297000	5.38		0	5.38	297000	100.00	0	0.00	297000
AARTI PREERAK SHAH			187500	0	0	187500	3.40	187500	0	187500	3.40		0	3.40	187500	100.00	0	0.00	187500
PREERAK PRADYUMNA SHAH			187500	0	0	187500	3.40	187500	0	187500	3.40		0	3.40	187500	100.00	0	0.00	187500
MAANISHA MAHENDRAKUMAR SHAH			175500	0	0	175500	3.18	175500	0	175500	3.18		0	3.18	175500	100.00	0	0.00	175500
PRANAV NIRANJANBHAI PANDYA			175500	0	0	175500	3.18	175500	0	175500	3.18		0	3.18	175500	100.00	0	0.00	175500
JAYSHREEBEN JAGDISHBHAI SHAH			150000	0	0	150000	2.72	150000	0	150000	2.72		0	2.72	150000	100.00	0	0.00	150000
SHAH			150000	0	0	150000	2.72	150000	0	150000	2.72		0	2.72	150000	100.00	0	0.00	150000
SAPNA VISHAL VASU			150000	0	0	150000	2.72	150000	0	150000	2.72		0	2.72	150000	100.00	0	0.00	150000
VISHAL NAGENDRA VASU			150000	0	0	150000	2.72	150000	0	150000	2.72		0	2.72	150000	100.00	0	0.00	150000
PRANAV NIRANJAN PANDYA HUF.			82690	0	0	82690	1.50	82690	0	82690	1.50		0	1.50	82690	100.00	0	0.00	82690
JAIMIN JAGDISHBHAI SHAH HUF.			82685	0	0	82685	1.50	82685	0	82685	1.50		0	1.50	82685	100.00	0	0.00	82685
VISHAL VASU HUF.			75000	0	0	75000	1.36	75000	0	75000	1.36		0	1.36	75000	100.00	0	0.00	75000
RAKHI JAGADISHBHAI SHAH NIRANJANA SATISHBHAI JAMBUDI			11475	0	0	11475	0.21	11475	0	11475	0.21		0	0.21	11475	100.00	0	0.00	11475
URMILABEN SURENDRABHAI PARIKH			6750	0	0	6750	0.12	6750	0	6750	0.12		0	0.12	6750	100.00	0	0.00	6750
JAGADISHBHAI CHINUBHAI SHAH			3375	0	0	3375	0.06	3375	0	3375	0.06		0	0.06	3375	100.00	0	0.00	3375
MEETA HEMANT SHAH Central Government/ State Government(s)		0	0	0	0	0	0.04	2025	0	2025	0.04		0	0.04	2025	100.00	0	0.00	2025
(b) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0
(c) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(1)		22	3750000	0	0	3750000	67.93	3750000		3750000	67.93		0	67.93	3750000	100.00	0	0.00	3750000

For, Dev Information Technology Private Limited

K.P. Patel
(Krisa Rupalkumar Desai)
Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class: Equity Shares	Class: NIL	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Institutions																		
(a) Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		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	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		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	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
(2) 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	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0

For, Dev Information Technology Limited

K. R. Patel
(Krisa Rupalkumar Patel)
Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class: Equity Shares	Class: NIL	Total				No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held	
(1)	Custodian/DR Holder Name of DR Holder (if available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)																		
(2)	Employee Benefit Trust (under SEBI (Share based Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)																		
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

For, Dev Information Technology Limited

K.R. Patel
(Krisa Rupalkumar Patel)
Company Secretary