

Format of holding specified securities

Name of listed entity : 3i Infotech Limited

Scrip Code/Name of Scrip/Class of Security : NSE - 3IINFOLD, BSE - 532628 Equity Shares

Shareholding pattern filed under Reg.31 (1) (a)

Date 12-Oct-21

Declaration

Sr.No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in lock-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered?		No
6	Whether the Listed Entity has issued any Differential Voting Rights?		No

Table I - Summary Statement holding of Specified Securities

Name of the Company : 3i Infotech Limited

12-Oct-21

Face Value : Rs 10.00

Category	Category of shareholder	No. of shareholders	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 dematerialised form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) = (VII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
								No of Voting Rights			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)	
								Class eg:X	Class eg:y	Total								
(A)	Promoter & Promoter Group	1	0	0	0	0	-	0	0	0	-	0	0.00	0	0.00	0	0.00	0
(B)	Public	357,664	161,665,487	0	0	161,665,487	100.00	161,665,487	0	161665487	100.00	6219677	100.00	0	0.00	0	0.00	161,004,803
(C)	Non-Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	357,665	161665487	0	0	161665487	100.00	161665487	0	161665487	100.00	6219677	100.00	0	0.00	0	0.00	161004803

Note: In the column (XI) "Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)", the total percentage of (A) - Promoter & Promoter Group is 0.00%

Table II - Statement showing Shareholding Pattern of Promoter and Promoter Group
Name of the Company : 3i Infotech Limited
12-Oct-21
Face Value : Rs 10.00

	Category and name of shareholders	PAN	No. of shareholders	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 dematerialised form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
									No of Voting Rights		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)	
									Class eg.X	Class eg.y	Total							
1	Indian																	
a	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
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 (specify) Trusts		1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	IDBI TRUSTEESHIP SERVICES LIMITED (ICICI STRATEGIC INVESTMENTS FUND)			0	0	0	0	-	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(1)		1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
2	Foreign																	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
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)		0	0	0	0	0	-	0	0	0	-	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	0	0	0	0	-	0	0	0	-	0	0.00	0	0.00	0	0.00

Table IIA - Statement showing unclaimed Details of Promoter

Name of the Company : 3i Infotech Limited

12-Oct-21

Face Value : Rs 10.00

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of Shares held
Nil	Nil

Table III - Statement showing Shareholding Pattern of the Public shareholder
Name of the Company : 3i Infotech Limited
12-Oct-21
Face Value : Rs 10.00

	Category and Name of shareholders	PAN	No. of shareholders	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 dematerialised form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
									No of Voting Rights			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)	
									Class eg:X	Class eg:y	Total								
1	Institutions																		
a	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Foreign Portfolio Investors		8	297,759	0	0	297759	0.18	297,759	0	297759	0.18	0	0.18	0	0.00	0	0.00	297,759
f	Financial Institutions / Banks		13	21,400,463	0	0	21400463	13.24	21,400,463	0	21400463	13.24	0	12.75	0	0.00	0	0.00	21,400,463
	CANARA BANK-MUMBAI		1	4916922	0	0	4916922	3.04	4916922	0	4916922	3.04	0	2.93	0	0.00	0	0.00	4916922
	HDFC BANK LTD		1	2589581	0	0	2589581	1.60	2589581	0	2589581	1.60	0	1.54	0	0.00	0	0.00	2589581
	BANK OF INDIA		1	2151320	0	0	2151320	1.33	2151320	0	2151320	1.33	0	1.28	0	0.00	0	0.00	2151320
	INDIAN BANK		1	4999167	0	0	4999167	3.09	4999167	0	4999167	3.09	0	2.98	0	0.00	0	0.00	4999167
	PUNJAB NATIONAL BANK		1	2010517	0	0	2010517	1.24	2010517	0	2010517	1.24	0	1.20	0	0.00	0	0.00	2010517
g	Insurance Companies		2	1,407,742	0	0	1407742	0.87	1407742	0	1407742	0.87	0	0.84	0	0.00	0	0.00	1,407,742
h	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
i	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
	FCCB Holders		0	0	0	0	0	0.00	0	0	0	0.00	6219677	3.70	0	0.00	0	0.00	0
	Foreign Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B) (1)		23	23105964	0	0	23105964	14.29	23105964	0	23105964	14.29	6219677	17.47	0	-	0	0.00	23105964
2	Central Government/State Government(s)/President of India		0	0	0	0	0	-	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
a	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		347826	71273298	0	0	71273298	44.09	71273298	0	71273298	44.09	0	42.45	0	0.00	4087870	0.25	71271841
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		427	26302659	0	0	26302659	16.27	26302659	0	26302659	16.27	0	15.67	0	0.00	0	0.00	26302659
	SONY SEBASTIAN		1	2031515	0	0	2031515	1.26	2031515	0	2031515	1.26	0	1.21	0	0.00	0	0.00	2031515
b	NBFCs registered with RBI		3	280,290	0	0	280,290	0.17	280,290	0	280,290	0.17	0	0.17	0	0.00	0	0.00	280,290
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (Specify)		9,385	40,703,276	0	0	40,703,276	25.18	40,703,276	0	40703276	25.18	0	24.24	0	0.00	0	0.00	40,044,049
	Trust		4	17,652,168	0	0	17652168	10.92	17,652,168	0	17,652,168	10.92	0	10.51	0	0.00	0	0.00	17,652,168
	SREI MULTIPLE ASSET INVESTMENT TRUST		1	17652011	0	0	17652011	10.92	17652011	0	17,652,011	10.92	0	10.51	0	0.00	0	0.00	17,652,011
	Directors & their Relatives (Resident)		2	1,500	0	0	1500	0.00	1,500	0	1,500	0.00	0	0.00	0	0.00	0	0.00	1,500
	Non-Resident Indian		3054	9,258,705	0	0	9258705	5.73	9,258,705	0	9,258,705	5.73	0	5.51	0	0.00	526	0.00	9,148,604
	Hindu Undivided Families		5325	4,376,836	0	0	4376836	2.71	4,376,836	0	4,376,836	2.71	0	2.61	0	0.00	507039	0.00	4,376,836
	Foreign Nationals		4	549,126	0	0	549126	0.34	549,126	0	549,126	0.34	0	0.33	0	0.00	0	0.00	0
	Bodies Corporate		993	8,028,355	0	0	8,028,355	4.97	8,028,355	0	8028355	4.97	0	4.78	0	0.00	1004916	0.06	8,028,355
	TATA CAPITAL FINANCIAL SERVICES LIMITED		1	1744007	0	0	1,744,007	1.08	1,744,007	0	1,744,007	1.08	0	1.04	0	0.00	0	0.00	1744007
	Foreign Companies		2	802,378	0	0	802378	6.00	802,378	0	802378	6.00	0	0.48	0	0.00	0	0.00	802,378
	IEPF		1	34,208	0	0	34,208	0.02	34,208	0	34208	0.02	0	0.02	0	0.00	0	0.00	34,208
	Sub-Total (B) (3)		357,641	138,559,523	0	0	138559523	85.71	138559523	0	138559523	85.71	0	82.53	0	0.00	5600351	0.32	137,898,839
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		357,664	161665487	0	0	161665487	100.00	161665487	0	161665487	100.00	6219677	100.00	0	-	5600351	0.32	161004803

Table IIIA - Statement showing details of Persons in Concert
Name of the Company : 3i Infotech Limited
12-Oct-21
Face Value : Rs. 10.00

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of shareholder	Name of PAC	No. of shareholders	Holding %
Nil	Nil	Nil	Nil

Table IIIB - Statement showing unclaimed Details of Public shareholder

Name of the Company : 3i Infotech Limited

12-Oct-21

Face Value : Rs. 10.00

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting	
No. of shareholders	No. of Shares
4	52

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
Name of the Company : 3i Infotech Limited
12-Oct-21
Face Value : Rs.10.00

	Category and name of shareholders	PAN	No. of shareholders	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 dematerialised form	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
									No of Voting Rights			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)		
									Class eg: X	Class eg: Y	Total								
1	Custodian / DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
	Total Non-Promoter-Non-Public Shareholding (C)=(C')*(1)+(C')*(2)		0	0	0	0	0	0	0	0	0	-	0	0	0	0	0	0	0

Table V - Statement showing details of significant beneficial owners (SBOs)

Name of the Company : 3i Infotech Limited

12-Oct-21

Face Value : Rs.10.00

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
1	*Not Applicable			*Not Applicable			*Not Applicable		*Not Applicable

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

* Srei Multiple Asset Investment Trust (SMAIT), is the only shareholder who holds more than 10% of the paid up capital of the Company and is, therefore, categorised as a Significant Beneficial Owner (SBO as per the SEBI Circular dated December 7, 2018 regarding disclosure of SBO in Shareholding Pattern (SEBI Circular). The SEBI Circular states that all terms specified in the circular shall have same meaning as specified in Companies (Significant Beneficial Owners) Rules, 2018 (the SBO Rules). The SBO Rules are not applicable to the extent the shares of reporting Company are held by SEBI registered Investment Vehicles such as mutual funds, alternative investment funds (AIF), Real Estate Investment Trusts (REITs), Infrastructure Investment Trust (InVITs) regulated by SEBI.

Since SMAIT is a SEBI Registered Category -II -AIF and is therefore exempt from the SBO Rules, we have not disclosed the details of SMAIT in our Shareholding Pattern.