

Rajan Raheja, Suman Raheja, Akshay Raheja, Viren Raheja

Fantasia Enterprises Pvt Ltd. (Gstaad Investment & Finance Pvt Ltd,

(CIN: U52100MH1992PTC066494

Siena Traders Pvt Ltd (Formerly Trophy Investment & Finance Pvt Ltd,

CIN: U52100MH1992PTC068082)

Excelsior Construction Private Limited

(CIN: U45200MH1990PTC056706)

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai - 400 054.

Tel : 022-6695 1111, Fax : 022-66942922, Email: corporate@rraheja.com

3rd April, 2021

The Deputy General Manager,
Corporate Governance Dept.

THE BOMBAY STOCK EXCHANGE LIMITED

Phirose Jeejabhoy Towers, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

The Company Secretary

Sonata Software Limited

A.P. S. Trust Building,
¼ Bull Temple Road, N. R. Colony
Bangalore – 560 019

SUB: Disclosure of Shareholding in pursuance of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir,

In pursuance of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we enclose the details in respect of shareholding of the Promoters, Promoter Group in **Sonata Software Limited** (Target Company), as on 31st March, 2021 in the prescribed format.

Thanking you

Yours faithfully

Rajan
Beharilal
Raheja

Digitally signed
by Rajan
Beharilal Raheja
Date: 2021.04.03
21:19:05 +05'30'

RAJAN RAHEJA

SUMAN
RAJAN
RAHEJA

Digitally signed
by SUMAN
RAJAN RAHEJA
Date: 2021.04.03
21:26:32 +05'30'

SUMAN RAHEJA

Akshay
Rajan
Raheja

Digitally signed
by Akshay Rajan
Raheja
Date: 2021.04.03
15:01:33 +05'30'

AKSHAY RAHEJA

Contd....2

For FANTASIA ENTERPRISES PRIVATE LIMITED

(Formerly **GSTAAD INVESTMENT & FINANCE PRIVATE LIMITED**)

VIREN
RAJAN
RAHEJA
DIRECTOR



Digitally signed by
VIREN RAJAN RAHEJA
Date: 2021.04.03
21:24:39 +05'30'

For SIENA TRADERS PRIVATE LIMITED

(Formerly **TROPHY INVESTMENT & FINANCE PRIVATE LIMITED**)

VIREN
RAJAN
RAHEJA
DIRECTOR



Digitally signed by
VIREN RAJAN RAHEJA
Date: 2021.04.03
21:24:57 +05'30'

FOR EXCELSIOR CONSTRUCTION PRIVATE LIMITED

Roselyn Linus
Chettiar
DIRECTOR



Digitally signed by
Roselyn Linus Chettiar
Date: 2021.04.03
21:25:39 +05'30'

VIREN
RAJAN
RAHEJA
VIREN RAHEJA



Digitally signed by
VIREN RAJAN
RAHEJA
Date: 2021.04.03
21:25:12 +05'30'

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1	Name of the Target Company (TC)	SONATA SOFTWARE LIMITED			
2	Name(s) of the stock exchange(s) where the shares of the TC are listed.	THE BOMBAY STOCK EXCHANGE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA			
3	Particulars of the shareholder(s) :	AS PER ANNEXURE 1 ATTACHED			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.				
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total share/voting of TC (*)	diluted capital
As of March 31st of the year, holding of :		AS PER ANNEXURE 2 ATTACHED			
a)	Shares				
b)	Voting Rights (Otherwise than by shares)				
c)	Warrants,				
d)	Convertible Securities				
e)	Any other instrument that would entitle the holder to receive shares in the TC.				
Total					

Part B	Annexure 3
--------	------------

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory :

Place: Mumbai

Date: 3rd April, 2021

FOR FANTASIA ENTERPRISES PVT LTD

Formerly GSTAAD INVESTMENT & FINANCE PVT LTD

VIREN RAJAN RAHEJA

Digitally signed by
VIREN RAJAN RAHEJA
Date: 2021.04.03
21:22:12 +05'30'

DIRECTOR

For SIENA TRADERS PVT LTD

Formerly TROPHY INVESTMENT & FINANCE PVT LTD

VIREN RAJAN RAHEJA

Digitally signed by
VIREN RAJAN RAHEJA
Date: 2021.04.03
21:21:57 +05'30'

DIRECTOR

Rajan Beharilal Raheja

Digitally signed by
Rajan Beharilal Raheja
Date: 2021.04.03
21:20:59 +05'30'

RAJAN RAHEJA

SUMAN RAJAN RAHEJA

Digitally signed by
SUMAN RAJAN RAHEJA
Date: 2021.04.03
21:26:57 +05'30'

SUMAN RAHEJA

FOR EXCELSIOR CONSTRUCTION PVT LTD

Roselyn Linus Chettiar

Digitally signed by
Roselyn Linus Chettiar
Date: 2021.04.03
21:18:24 +05'30'

DIRECTOR

Akshay Rajan Raheja

Digitally signed by
Akshay Rajan Raheja
Date: 2021.04.03
15:02:02 +05'30'

AKSHAY RAHEJA

VIREN RAJAN RAHEJA

Digitally signed by
VIREN RAJAN RAHEJA
Date: 2021.04.03
21:21:36 +05'30'

VIREN RAHEJA

SONATA SOFTWARE LIMITED

Annexure 1

3. b. Names of Promoters, Member of the Promoter Group as at 31st MARCH, 2021		
Name of Members		Category
1	Mr. Rajan Raheja	Promoter
2	Mrs. Suman Raheja	Promoter Group
3	Mr. Akshay Raheja	Promoter Group
4	Mr. Viren Raheja	Promoter Group
5	Fantasia Enterprises Private Limited (Formerly Gstaad Investment & Finance Private Limited)	Promoter Group
6	Siena Traders Private Limited (Formerly Trophy Investment & Finance Private Limited)	Promoter Group
7	Excelsior Construction Private Limited	Promoter Group

Annexure 2

4. Particulars of the shareholding of persons mentioned at (3) in the Format for Disclosures under Regulation 30(1) and 30(2) of SEBI(SAST) Regulations, 2011									
As at 31st March, 2021									
	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	Voting Rights (otherwise than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the Holder to receive shares in the TC	Total	% w.r.t. total share/voting capital wherever applicable	% of total share/ voting of TC (*)
1	Mr. Rajan Raheja	47,87,450	-	-	-	-	47,87,450	4.55	4.55
2	Mrs. Suman Raheja	69,00,000	-	-	-	-	69,00,000	6.56	6.56
3	Mr. Akshay Raheja	82,50,000	-	-	-	-	82,50,000	7.85	7.85
4	Mr. Viren Raheja	82,50,000	-	-	-	-	82,50,000	7.85	7.85
5	Fantasia Enterprises Private Limited (Formerly Gstaad Investment & Finance Private Limited)	1,43,000	-	-	-	-	1,43,000	0.14	0.14
6	Siena Traders Private Limited (Formerly Trophy Investment & Finance Private Limited)	1,43,000	-	-	-	-	1,43,000	0.14	0.14
7	Excelsior Construction Private Limited	11,50,000	-	-	-	-	11,50,000	1.09	1.09

Part B

Name of the Target Company:

Annexure 3

Sonata Software Limited

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person Belongs to Promoter / Promoter Group
Mr. Rajan Raheja	Promoter
Mrs. Suman Raheja	Promoter Group
Mr. Akshay Raheja	Promoter Group
Mr. Viren Raheja	Promoter Group
Fantasia Enterprises Private Limited (Formerly Gstaad Investment & Finance Private Limited)	Promoter Group
Siena Traders Private Limited (Formerly Trophy Investment & Finance Private Limited)	Promoter Group
Excelsior Construction Private Limited	Promoter Group

[illegible]