

Rajan Raheja, Suman Raheja, Akshay Raheja, Viren Raheja

Gstaad Investment & Finance Pvt Ltd, Trophy Investment & Finance Pvt Ltd,
(CIN: U67120MH1992PTC066494) (CIN: U65990MH1992PTC068082)

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, 2018

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, 2018 in the prescribed format.

The other Promoters, Mr. Shyam Ghia and Mr. M. D. Dalal will be filing a separate declaration under the above Regulations for their Promoter and Promoter Group shareholdings.

Thanking you

Yours faithfully



RAJAN RAHEJA



SUMAN RAHEJA



AKSHAY RAHEJA

Contd....2

**FOR GSTAAD INVESTMENT & FINANCE
PRIVATE LIMITED**



DIRECTOR

**FOR TROPHY INVESTMENT & FINANCE
PRIVATE LIMITED**



DIRECTOR

FOR EXCELSIOR CONSTRUCTION PRIVATE LIMITED



DIRECTOR



VIREN RAHEJA

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			

The other Promoters, Mr. Shyam Ghia and Mr. M. D. Dalal will be filing a separate declaration under the above Regulations for their Promoter and Promoter Group Shareholdings.

- (*) 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, 2018


RAJAN RAHEJA


SUMAN RAHEJA

FOR GSTAAD INVESTMENT & FINANCE PVT LTD

FOR EXCELSIOR CONSTRUCTION PVT LTD



DIRECTOR


DIRECTOR

FOR TROPHY INVESTMENT & FINANCE PVT LTD


DIRECTOR


AKSHAY RAHEJA


VIREN RAHEJA

Annexure 1

Annexure 1

3. b.	Names of Promoters, Member of the Promoter Group as at 31st MARCH, 2018
	Name of Members
	Category
1	Mr. Rajan Raheja
2	Mrs. Suman Raheja
3	Mr. Akshay Raheja
4	Mr. Viren Raheja
5	Gstaad Investment & Finance Private Limited
6	Trophy Investment & Finance Private Limited
7	Excelsior Construction Private Limited

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, 2018									
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	Voting Rights (other 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 (*)	diluted capital
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	Gstaad Investment & Finance Private Limited	1,43,000	-	-	-	1,43,000	0.14	0.14	
6	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	