



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

# 8-2-293/82/A/1107,  
Plot No. 1107, Road No. 55,  
Jubilee Hills, Hyderabad-500 033,  
Telangana, INDIA

Ref: TSL/ SE/AD 2019-20

Date: 04.04.2019

To,  
BSE Limited  
P.J Towers  
Dalal Street, Mumbai – 400001  
Scrip: 533982

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla complex  
Bandra(E), Mumbai – 400051  
Symbol: TERASOFT

Dear Sir(s),

**Sub: Annual Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

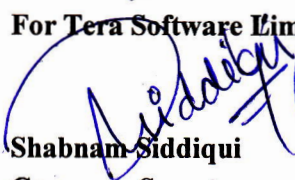
As required under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual disclosure, received by the company, in respect of the equity shares held by the Promoter(s) and Promoter group, for the F.Y. ended on 31<sup>st</sup> March, 2019.

Kindly take the same in your records.

Thanking You.

Yours truly,

For Tera Software Limited

  
Shabnam Siddiqui  
Company Secretary



CIN-L72200TG1994PLC018391

**Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                        |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | <b>TERA SOFTWARE LIMITED</b>                                                           |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | BSE(Scrip code: 533982 )<br>NSE (Scrip symbol: TERASOFT)                               |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br>OR<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Mr. Tummala Gopichand on behalf of himself, Promoter(s) &amp; Promoter(s) group</b> |                                                          |                                                   |
| 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 diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2019, holding of:<br>a) Shares                                                                                                                                                                                                                                                                                                                                                                      |                                                                                        |                                                          |                                                   |
| 1) Tummala Gopichand                                                                                                                                                                                                                                                                                                                                                                                                             | 18,92,836                                                                              | 15.13%                                                   | 15.13%                                            |
| 2) Tummala Pavana Devi                                                                                                                                                                                                                                                                                                                                                                                                           | 11,74,760                                                                              | 9.39%                                                    | 9.39%                                             |
| 3) Raja Sekhar Tummala                                                                                                                                                                                                                                                                                                                                                                                                           | 10,24,617                                                                              | 8.19%                                                    | 8.19%                                             |
| 4) Madhu Mitra Tummala                                                                                                                                                                                                                                                                                                                                                                                                           | 8,41,308                                                                               | 6.72%                                                    | 6.72%                                             |
| 5) Tummala Gopichand (HUF)                                                                                                                                                                                                                                                                                                                                                                                                       | 5,03,718                                                                               | 4.03%                                                    | 4.03%                                             |
| 6) N. Sri Durga                                                                                                                                                                                                                                                                                                                                                                                                                  | 2,26,537                                                                               | 1.81%                                                    | 1.81%                                             |
| 7) Tummala Bapaiah Choudary                                                                                                                                                                                                                                                                                                                                                                                                      | 1,50,000                                                                               | 1.20%                                                    | 1.20%                                             |
| 8) T Seetharamamma                                                                                                                                                                                                                                                                                                                                                                                                               | 1,36,875                                                                               | 1.09%                                                    | 1.09%                                             |
| 9) Tummala Tulasi Rani                                                                                                                                                                                                                                                                                                                                                                                                           | 51,276                                                                                 | 0.41%                                                    | 0.41%                                             |
| 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.                                                                                                                                                                                                                                                                                                                                               | -                                                                                      | -                                                        | -                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>60,01,927</b>                                                                       | <b>47.97%</b>                                            | <b>47.97%</b>                                     |

*Gand*