



Shareholding Pattern

Name of the Company : **MEGASOFT LIMITED**

Scrip Code: **532408**

Quarter Ended:

31-12-2008

Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a % of total no. of shares	
					As a % of (A+B)	As a % of (A+B+C)
A	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals / HUF	39	2,098,340	692,375	4.74	4.74
(b)	Central Government / State Government(s)	--	--	--	--	--
(c)	Bodies Corporate	1	1,769,822	1,769,822	4.00	4.00
(d)	Financial Institutions / Banks	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--
	Directors & their Relatives	6	72,696	70,696	0.16	0.16
	Sub-Total A(1)	46	3,940,858	2,532,893	8.90	8.90
2	Foreign					
(a)	Individuals (NRI / Foreign individuals)	1	15,500	--	0.04	0.04
(b)	Bodies Corporate	--	--	--	--	--
(c)	Institutions	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--
	Directors & their Relatives	5	3,055,818	2,688,768	6.90	6.90
	Sub-Total A(2)	6	3,071,318	2,688,768	6.94	6.94
	Total Shareholding of Promoter & Promoter Group (A)=A(1)+A(2)	52	7,012,176	5,221,661	15.84	15.84
B	Public Shareholding					
1	Institutions					
(a)	Mutual Funds / UTI	8	6,571,238	6,571,238	14.84	14.84
(b)	Financial Institutions / Banks	1	12	12	0.00	0.00
(c)	Central Government / State Government(s)	--	--	--	--	--
(d)	Venture Capital Funds	1	3,762,375	3,762,375	8.50	8.50
(e)	Insurance Companies	1	30,478	30,478	0.07	0.07
(f)	Foreign Institutional Investors	12	5,895,385	5,895,385	13.32	13.32
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--
	Sub Total B(1)	23	16,259,488	16,259,488	36.73	36.73
2	Non-institutions					
(a)	Bodies Corporate	890	4,011,737	1,959,175	9.06	9.06
(b)	Individuals					
(i)	Individual shareholders holding nominal share capital up to Rs 1 lakh	29,682	5,844,153	5,506,898	13.20	13.20
(ii)	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	97	5,660,529	4,767,566	12.79	12.79
(c)	Any Other (specify)					
	Directors & their Relatives	10	2,222,810	2,209,910	5.02	5.02
	HUF	667	301,753	301,753	0.68	0.68
	Trusts	7	3,263	3,263	0.01	0.01
	Foreign Company	2	1,852,821	1,852,821	4.19	4.19
	NRI	316	1,039,546	1,017,485	2.35	2.35
	OCB	1	31	31	0.00	0.00
	Clearing Members	35	58,986	58,986	0.13	0.13
	Sub Total B(2)	31,707	20,995,629	17,677,888	47.43	47.43
	Total Public Shareholding (B)=B(1)+B(2)	31,730	37,255,117	33,937,376	84.16	84.16
	Total (A+B)	31,782	44,267,293	39,159,037	100.00	100.00
C	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--
	Grand Total	31,782	44,267,293			100.00



lb Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr No	Name of the shareholder	Joint holder	No. of shares	%
1	S.RAVINDRA BABU		1,971,870	4.45
2	CHINTALAPATI HOLDINGS PRIVATE LIMITED		1,769,822	4.00
3	SRINIVAS RAJU D		747,600	1.69
4	S RAVINDRA BABU		716,898	1.62
5	CHINTALAPATI SRINIVASA RAJU		430,000	0.97
6	MAMATHA SANNA REDDY		195,760	0.44
7	PARVATHI P	CHAITANYA VARMA P	100,100	0.23
8	MANASA P	NAGA RAJU P	98,900	0.22
9	ANITHA TANAMALA		97,880	0.22
10	MANASA P		91,200	0.21
11	ALLURI VENKATARAGHAVA RAJU		89,800	0.20
12	MANASA P	PARVATHI P	89,300	0.20
13	CHAITANYA VARMA P	NAGA RAJU P	86,800	0.20
14	CHAITANYA VARMA P		81,200	0.18
15	M SURYANARAYANA RAJU		81,000	0.18
16	ALLURI SURYAKUMARI		79,200	0.18
17	CHANDRASEKAR REDDY D		75,300	0.17
18	VIJAY K TANAMALA		73,410	0.17
19	RAVINDRA BABU.S (HUF)		50,976	0.12
20	PARVATHI P		20,000	0.05
21	D.SUDHAKAR REDDY .		17,908	0.04
22	RAVINDER SINGH		15,500	0.04
23	JYOTHI RAJU CHINTALAPATI		10,000	0.02
24	CHANDRASEKAR REDDY D		3,200	0.01
25	DURGA PRASADA RAJU D		2,500	0.01
26	ANU RADHA D		2,500	0.01
27	C ANAND		2,275	0.01
28	SARASWATHAMMA.S		1,562	0.00
29	MAHENDER R		1,500	0.00
30	MADHAVA VARMA N		1,500	0.00
31	MOUNICA ALLURI		1,000	0.00
32	DEVA REDDY CHANNNDRA SEKHAR REDDY		1,000	0.00
33	POCHA REDDY CHINA RANGA REDDY		1,000	0.00
34	POCHA REDDY SOWJANYA		1,000	0.00
35	VENATI CHANDRA REDDY		1,000	0.00
36	D SUDHAKAR REDDY		250	0.00
37	ANURADHA D		100	0.00
38	ASHOK KUMAR BODDURU		100	0.00
39	SRINIVASULU REDDY K		100	0.00
40	VARMA G K V S S N		100	0.00
41	MANTENA SUGUNA		100	0.00
42	GOKARAJU RAMAKRISHNAN RAJU		100	0.00
43	GOKARAJU VENKATAPATI RAJU		100	0.00
44	MANTHENA PARVATHY		100	0.00
45	ALLURI SATYANNARAYANA RAJU		100	0.00
46	NARAYANA RAJU M Y S		100	0.00
47	NAZEER S K		100	0.00
48	KRISHNA CH	VISWANATHAN CH	100	0.00
49	SANDEEP KUMAR D		100	0.00
50	DHARANI C		100	0.00
51	NAVANEETHAMMA D		40	0.00
52	KESAVAN CHAKRAVARTHY		25	0.00
Total			7,012,176	15.84



lc **Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr No	Name of the shareholder	No. of shares	%
1	I LABS VENTURE CAPITAL FUND	3,762,375	8.50
2	MORGAN STANLEY MAURITIUS COMPANY LIMITED	774,644	1.75
3	DEUTSCHE SECURITIES MAURITIUS LIMITED	1,751,086	3.96
4	G V KUMAR	2,197,348	4.96
5	COPTHALL MAURITIUS INVESTMENT LTD.	2,123,300	4.80
6	SAIF II MAURITIUS COMPANY LIMITED	1,747,872	3.95
7	ICICI PRUDENTIAL EMERGING STAR (STOCK TARGETED AT RETURNS) FUND	1,568,263	3.54
8	GODAVARI GREENLANDS PVT LTD	1,343,750	3.04
9	ICICI PRUDENTIAL TAX PLAN	1,326,205	3.00
10	ICICI PRUDENTIAL FUSION FUND	889,094	2.01
11	SATYAVATHI DENDUKURI	835,500	1.89
12	BNP PARIBAS ARBITRAGE	978,046	2.21
13	ASHISH DHAWAN	1,530,080	3.46
14	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A/C BIRLA SUN LIFE EQUITY FUND	1,756,856	3.97
		22,584,419	51.02

ld **Statement showing details of lock-in shares**

Sr No	Name of the shareholder	No. of shares	%
	Nil		



IIa Statement showing details of Depository Receipts

Sr No	Type of outstanding DR	No. of outstanding DR	No. of shares underlying outstanding DR	Shares underlying outstanding DRs as a percentage of total number of shares
1	NIL			
	Total		--	0.00

IIb Statement showing holding of Depository Receipts where underlying shares are in excess of 1% of the total number of shares

Sr No	Name of the DR holder	Type of outstanding DR	No. of shares underlying outstanding DR	Shares underlying outstanding DRs as a percentage of total number of shares
1	NIL			
	Total		--	0.00