



Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : **MEGASOFT LIMITED**
2. Scrip Code / Name of Scrip / Class of Security: **BSE - 532408**  
**NSE - MEGASOFT**  
**EQUITY**
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
  - (a) If under 31(1)(b) then indicate the report for Quarter ending **31-Dec-15**
  - (b) If under 31(1)(c) then indicate date of allotment/extinguishment **NA**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights		Total as a % of Total Voting			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
									Class X	Class Y									
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		4	3203956	0	0	3203956	7.2378	0	0	0	0	0	0	0	0	0	0	3203956
	Names :																		
	S.RAVINDRA BABU	ACZPR8226L		2688768			2688768	6.0739			0		0	0	0	0	0	0	2688768
	RAVINDRA BABU.S	AAQHS0747E		512126			512126	1.1569			0		0	0	0	0	0	0	512126
	SARASWATHAMMA S.	AKTPS3293A		3062			3062	0.0069			0		0	0	0	0	0	0	3062
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Sub-Total (A)(1)		4	3203956	0	0	3203956	7.2378	0	0	0	0	0	0	0	0	0	0	3203956
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	3203956	0	0	3203956	7.2378	0	0	0	0	0	0	0	0	0	0	3203956

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting Rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable)		
									Class X	Class Y									
1.	INSTITUTIONS																		
a.	Mutual Funds/ Names :		1	1100000	0	0	1100000	2.4849	0	0	0	0	0	0	0	0	0	NA	1100000
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE EQUITY FUND	AAATB0102C		1100000			1100000	2.4849			0			0	0	0	0		1100000
b.	Venture Capital Funds Names :		1	3762375	0	0	3762375	8.4992	0	0	0	0	0	0	0	0	0	NA	3762375
	IL LABS VENTURE CAPITAL FUND	AAAT13755Q		3762375			3762375	8.4992			0			0	0	0	0		3762375
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f.	Financial Institutions/ Banks		1	12	0	0	12	0	0	0	0	0	0	0	0	0	0	NA	12
g.	Insurance Companies		1	30478	0	0	30478	0.0688	0	0	0	0	0	0	0	0	0	NA	30478
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	ANY OTHER FOREIGN INSTITUTIONAL INVESTORS		1	105625	0	0	105625	0.2386	0	0	0	0	0	0	0	0	0	NA	105625
	Sub-Total (B)(1)		5	4998490	0	0	4998490	11.2916	0	0	0	0	0	0	0	0	0		4998490
2.	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22084	9772079	0	0	9772079	22.0752	0	0	0	0	0	0	0	0	0	NA	9342880
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		145	13978295	0	0	13978295	31.577	0	0	0	0	0	0	0	0	0	NA	12049995
	Names :																		
	ASHISH DHAWAN	ADLPD9621N		3554769			3554769	8.0302			0			0	0	0	0		3554769
	SATYAVATHI DENDUKURI	AKUPD8148C		835500			835500	1.8874			0			0	0	0	0		835500
	SRINIVAS RAJU D	AGVPD3460C		747600			747600	1.6888			0			0	0	0	0		0
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER BODIES CORPORATE		517	6953558	0	0	6953558	15.7081	0	0	0	0	0	0	0	0	0	NA	4900996
	Names :																		
	SRI POWER GENERATION (INDIA) PRIVATE LIMITED	AALCS8744F		1769822			1769822	3.998			0			0	0	0	0		1769822
	GODAVARI GREENLANDS PVT LTD	AABCG5339C		1343750			1343750	3.0355			0			0	0	0	0		0
	VENTURETECH SOLUTIONS P LTD	AABCV2359K		458250			458250	1.0352			0			0	0	0	0		458250
	CLEARING MEMBERS		32	86776	0	0	86776	0.196	0	0	0	0	0	0	0	0	0	NA	86776
	DIRECTORS AND THEIR RELATIVES		6	2419722	0	0	2419722	5.4662	0	0	0	0	0	0	0	0	0	NA	2419722
	Names :																		
	VENKATARAMAN KUMAR GANDARAVAKOTTAI	AEDPG6509B		2226911			2226911	5.0306			0			0	0	0	0		2226911
	HINDU UNDIVIDED FAMILIES		623	836757	0	0	836757	1.8902	0	0	0	0	0	0	0	0	0	NA	836757
	NON RESIDENT INDIANS		243	2016585	0	0	2016585	4.5555	0	0	0	0	0	0	0	0	0	NA	1994524
	TRUSTS		2	1075	0	0	1075	0.0024	0	0	0	0	0	0	0	0	0	NA	1075
	Sub-Total (B)(3)		23652	36064847	0	0	36064847	81.4706	0	0	0	0	0	0	0	0	0		31632725
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		23657	41063337	0	0	41063337	92.7622	0	0	0	0	0	0	0	0	0		36631215

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

