

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 March 2016**
b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**
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 I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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) (XI) = (X)/(A+B+C)	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 (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	3	3203956	0	0	3203956	7.24	3203956	0	3203956	7.24	0	0	0	0	0	3203956	
B.	PUBLIC	24706	41063337	0	0	41063337	92.76	41063337	0	41063337	92.76	0	0	0	0	0	36631215	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	UNDERLYING DRS SHARES HELD BY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	24709	44267293	0	0	44267293	100	44267293	0	44267293	100	0	0	0	0	0	39835171	

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 (IX)				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) (XI) = (VII)+(X) as a % of A+B+C2	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)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		3	3203956	0	0	3203956	7.24	3203956	0	3203956	7.24	0	0	0	0	0	0	3203956
	Names :																		
	S.RAVINDRA BABU	ACZPR8226L		2688768			2688768	6.07	2688768	0	2688768	6.07	0	0	0	0	0	0	2688768
	RAVINDRA BABU.S	AAQHS0747E		512126			512126	1.16	512126	0	512126	1.16	0	0	0	0	0	0	512126
	SARASWATHAMMA S .	AKTPS3293A		3062			3062	0.01	3062	0	3062	0.01	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)		3	3203956	0	0	3203956	7.24	3203956	0	3203956	7.24	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)		3	3203956	0	0	3203956	7.24	3203956	0	3203956	7.24	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) (XI)	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) (b)	
									Class X	Class Y	Total								
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b.	Venture Capital Funds		1	3762375	0	0	3762375	8.5	3762375	0	3762375	8.5	0	0	0	0	0	NA	3762375
	Names :																		
	I LABS VENTURE CAPITAL FUND	AAAT13755Q		3762375			3762375	8.5	3762375	0	3762375	8.5	0	0	0	0	0	NA	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	12	0	12	0	0	0	0	0	0	NA	12
g.	Insurance Companies		1	30478	0	0	30478	0.07	30478	0	30478	0.07	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	0.24	105625	0	105625	0.24	0	0	0	0	0	NA	105625
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(1)		4	3898490	0	0	3898490	8.81	3898490	0	3898490	8.81	0	0	0	0	0		3898490
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 shareholder holding nominal share capital up to Rs. 2 lakhs.		23083	11564190	0	0	11564190	26.12	11564190	0	11564190	26.12	0	0	0	0	0	NA	11134991
	II. Individual shareholder holding nominal share capital in excess of Rs. 2 lakhs.		167	12885875	0	0	12885875	29.11	12885875	0	12885875	29.11	0	0	0	0	0	NA	10957575
	Names :																		
	ASHISH DHAWAN	ADLPD9621N		1172268			1172268	2.65	1172268	0	1172268	2.65	0	0	0	0	0		1172268
	SATYAVATHI DENDUKURI	AKUPD8148C		835500			835500	1.89	835500	0	835500	1.89	0	0	0	0	0		835500
	RAKESH MISHRA	ANFPM1795E		755757			755757	1.71	755757	0	755757	1.71	0	0	0	0	0		755757
	SRINIVAS RAJU D	AGVDPD3460C		747600			747600	1.69	747600	0	747600	1.69	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		523	7355399	0	0	7355399	16.62	7355399	0	7355399	16.62	0	0	0	0	0	NA	5302837
	Names :																		
	VENTURETECH SOLUTIONS P LTD	AABCV2359K		458250			458250	1.04	458250	0	458250	1.04	0	0	0	0	0		458250
	SRI POWER GENERATION (INDIA) PRIVATE LIMITED	AALCS8744F		1769822			1769822	4	1769822	0	1769822	4	0	0	0	0	0		1769822
	GODAVARI GREENLANDS PVT LTD	AABCG5339C		1343750			1343750	3.04	1343750	0	1343750	3.04	0	0	0	0	0		0

CLEARING MEMBERS		31	165913	0	0	165913	0.37	165913	0	165913	0.37	0	0	0	NA	165913
DIRECTORS AND THEIR RELATIVES		6	2434722	0	0	2434722	5.5	2434722	0	2434722	5.5	0	0	0	NA	2434722
Names :																
VENKATARAMAN KUMAR GANDARAVAKOTTAI	AEDPG6509B		2226911			2226911	5.03	2226911	0	2226911	5.03	0	0	0	0	2226911
HINDU UNDIVIDED FAMILIES		637	832130	0	0	832130	1.88	832130	0	832130	1.88	0	0	0	NA	832130
NON RESIDENT INDIANS		253	1925543	0	0	1925543	4.35	1925543	0	1925543	4.35	0	0	0	NA	1903482
TRUSTS		2	1075	0	0	1075	0	1075	0	1075	0	0	0	0	NA	1075
Sub-Total (B)(3)		24702	37164847	0	0	37164847	83.96	37164847	0	37164847	83.96	0	0	0		32732725
Total Public Shareholdin (B)= (B)(1)+(B)(2)+(B)(3)		24706	41063337	0	0	41063337	92.76	41063337	0	41063337	92.76	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 hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

