

# Shyama Infosys Limited

Regd. Office :

B-6, Hema Industrial Estate  
Sarvodaya Nagar, Jogeshwari East  
Mumbai - 400 060, Maharashtra  
Email : poonamcorp@yahoo.co.in

CIN:L2423SMH1996PLC057150

Date April 10, 2014

The Listing Manager,  
Calcutta Stock Exchange,  
7, Lyons Range,  
Kolkata 700001

Dear Sir,

Subj: Compliance of Listing Agreement

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Notice of Board Meeting for audited Financial Results QF/yearly ended 31/03/2014.
- ✓ Corporate Governance Report for QF ended 31/03/2014 as per Clause 49 of Listing Agreement to the Stock Exchange.
- ✓ Shareholding Pattern for QF ended 31/03/2014 as per clause 50 of Listing Agreement to the Stock Exchange.

Kindly acknowledge the receipt.

Thanking you  
Yours Truly,

For SHYAMA INFOSYS LIMITED



Enclosure

**Administrative & Correspondence Address :**

"STEPHEN HOUSE", 4, B. B. D. BAG (EAST), 5TH FLOOR, SUITE NO. 77, KOLKATA - 700 001  
PHONE : 2210-3985

Introductory sub-table (I)(a)			
Name of the Company: SHYAMA INFOSYS LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 31-03-2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	10064400		

For SHYAMA INFOSYS LTD.



Director

## Statement Showing Shareholding Pattern

Category code (I)	Category of shareholder(II)	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	As a percentage of (A+B)	As a percentage of (A+B+C) (VII)	Number of shares	As a percentage (IX) = (VIII/IV)* 100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	15	1,977,600	1,144,100	19.649	19.649	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) Person acting in concern	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>15</b>	<b>1,977,600</b>	<b>1,144,100</b>	<b>19.649</b>	<b>19.649</b>	<b>-</b>	<b>-</b>
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>15</b>	<b>1,977,600</b>	<b>1,144,100</b>	<b>19.649</b>	<b>19.649</b>	<b>-</b>	<b>-</b>
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Insurance Companies	-	-	-	-	-	-	-
(e)	FIs	-	-	-	-	-	-	-
(f)	Qualified Foreign Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	Non-institutions						NA	NA
(a)	Bodies Corporate	102	1,919,400	1,548,500	19.071	19.071	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1,752	2,991,500	2,651,600	29.724	29.724	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	116	2,947,300	2,787,100	29.284	29.284	-	-
(c)	Any Other (Specify) 1.Directors	76	118,000	13,000	1.172	1.172	-	-
	2. Relatives	-	-	-	-	-	-	-
	3. Clearing Member	11	110,600	110,600	1.099	1.099	-	-
	5. Office Bearers	-	-	-	-	-	-	-
	6. NRIs	-	-	-	-	-	-	-
	7. NRN	-	-	-	-	-	-	-
	8. Foreign National	-	-	-	-	-	-	-
	9. Foreign Company	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>2,057</b>	<b>8,086,800</b>	<b>7,110,800</b>	<b>80.351</b>	<b>80.351</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2,057</b>	<b>8,086,800</b>	<b>7,110,800</b>	<b>80.351</b>	<b>80.351</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>2,072</b>	<b>10,064,400</b>	<b>8,254,900</b>	<b>100.00</b>	<b>100.000</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
	1 Promoter & Promoter Group	-	-	-	-	-	-	-
	2 Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2,072</b>	<b>10,064,400</b>	<b>8,254,900</b>	<b>100.000</b>	<b>100.000</b>	<b>0.00</b>	<b>0.00</b>

For SHYAMA INFOSYS LTD.



Director

SHYAMA INFOSYS LIMITED

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	% of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	VINOD K. BUKALSARIA	435900	4.331	-	-	-	-	-	-	-	-
2	SHASHI V BUKALSARIA	162500	1.615	-	-	-	-	-	-	-	-
3	PROMILA B SHARMA	135400	1.345	-	-	-	-	-	-	-	-
4	RAJDEV SHARMA	135400	1.345	-	-	-	-	-	-	-	-
5	SANT KUMAR AGARWAL	135400	1.345	-	-	-	-	-	-	-	-
6	VANDANA TAYAL	135400	1.345	-	-	-	-	-	-	-	-
7	JYOTIKA TAYAL	135400	1.345	-	-	-	-	-	-	-	-
8	USHA DEVI JAIN	135400	1.345	-	-	-	-	-	-	-	-
9	MADHAV TAYAL	132300	1.315	-	-	-	-	-	-	-	-
10	SAJAN KUMAR AGARWAL	90300	0.897	-	-	-	-	-	-	-	-
11	ANIL KUMAR AGARWAL	90300	0.897	-	-	-	-	-	-	-	-
12	GAYTRI DEVI AGARWAL	90300	0.897	-	-	-	-	-	-	-	-
13	ANIL AGARWAL	90300	0.897	-	-	-	-	-	-	-	-
14	ANIL KAJKA	54200	0.539	-	-	-	-	-	-	-	-
15	JIGER R. SALOT	19100	0.190	-	-	-	-	-	-	-	-
TOTAL		1977600	19.649	0	0.00	0.000					

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For SHYAMA INFOSYS LTD.



Director

SHYAMA INFOSYS LIMITED

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HINDUSTHAN EQUITY FUND LTD	233900	2.324					
2	RUHI URJA LTD	170000	1.689					
3	SUBHAHU TRACON PVT LTD	121500	1.207					
	<b>TOTAL</b>	<b>525400</b>	<b>5.220</b>					

For SHYAMA INFOSYS LTD.

  
Director

**SHYAMA INFOSYS LIMITED**

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0.00	0		0		0
TOTAL		0	0.00	0		0		0

For SHYAMA INFOSYS LTD.



Director

SHYAMA INFOSYS LIMITED

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.		
2			
3			
TOTAL		0	-

For SHYAMA INFOSYS LTD.



Director

SHYAMA INFOSYS LIMITED

(H)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			
2				
3				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	

For SHYAMA INFOSYS LTD.



Director



SHYAMA INFOSYS LIMITED

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			
2				
3				
TOTAL			0	

For SHYAMA INFOSYS LTD.



Director

SHYAMA INFOSYS LIMITED

(III) (a) Statement showing the voting pattern of shareholders,  
if more than one class of shares/securities is issued by the issuer.

Category code	Category of shareholder	Number of Voting Rights held in each class of securities	Total Voting Rights (III+IV+V)	Total Voting Rights
(I)	(II)	(III)	(VI)	(VI)
	N A	-		

For SHYAMA INFOSYS LTD.



Director