

Shyama Infosys Limited

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

Date January 11, 2014

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

Sub :- Compliance of Listing Agreement

Dear Sir,

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

- ✓ Secretarial Audit Report for QE ended 31/12/2013 as per clause 47 of Listing Agreement to the Stock Exchange
- ✓ Shareholding Pattern for QE ended 31/12/2013 as per clause 35 of Listing Agreement to the Stock Exchange.

Kindly acknowledge the receipt.

Thanking you,
Yours Truly,

Ray



Encl: a/a.

SHYAMA INFOSYS LTD.

Phag

Director

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

Category Code	Category of Shareholders	No of Holders	No of Shares	No of Shares in Demat	% of (A+B)	% of (A+B+C)
(A)	Total Shareholding of Promoter & Promoter Group.					
1	Indian					
(a)	Individual / HUF	15	1977600	1144100	19.65	19.65
(b)	Central Govt. / State Govt.	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL
(d)	Fin. Institutions / Bank	NIL	NIL	NIL	NIL	NIL
(e)	Any Other	NIL	NIL	NIL	NIL	NIL
	Sub-Total of (A) (1)	15	1977600	1144100	19.65	19.65
2	Foreign					
(a)	Individuals (NRIs / Foreign)	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	NIL	NIL	NIL	NIL	NIL
(d)	Any Other	NIL	NIL	NIL	NIL	NIL
	Sub-Total of (A) (2)	NIL	NIL	NIL	NIL	NIL
	Shareholding of Promoter & Promoter Group (A) = A1 + A2	15	1977600	1144100	19.65	19.65
(B)	Public Shareholding					
1	Institutions					
(a)	Mutual Funds / UTI	NIL	NIL	NIL	NIL	NIL
(b)	Fin. Institutions / Bank	NIL	NIL	NIL	NIL	NIL
(c)	Central Govt. / State Govt.	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Company	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Inst. Investors	NIL	NIL	NIL	NIL	NIL
(g)	Foreign VC Investors	NIL	NIL	NIL	NIL	NIL
(h)	Any Other	NIL	NIL	NIL	NIL	NIL
	Sub -- Total (B) (1)	NIL	NIL	NIL	NIL	NIL
2	Non-Institutions					
(a)	Bodies Corporate	102	1919400	1548500	19.07	19.07
(b)	Individuals					
	i. Individual Shareholders holding Nominal Share upto Rs 1 Lakh	1752	2991500	2653100	29.72	29.72
	ii. Individual Shareholders holding Nominal Share greater than Rs 1 Lakh	116	2947300	2787100	29.28	29.28
(c)	Any Other					
	NRI / OCBs	76	118000	13000	1.17	1.17
	Clearing Member / Clearing Corporates	11	110600	110600	1.10	1.10
	Sub -- Total (B) (2)	2057	8086800	7112300	80.35	80.35
	Total Public Shareholding (B) = (B) (1) + (B) (2)	2057	8086800	7112300	80.35	80.35
	TOTAL (A) + (B)	2072	10064400	8256400	100.00	100.00
(C)	Shares held by Custodians and against which DRs have been issued	NIL	NIL	NIL	NIL	NIL
	GRAND TOTAL (A) + (B) + (C.)	2072	10064400	8256400	100	100

SHYAMA INFOSYS LIMITED**(1) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY
(PROMETER & PROMOTER GROUP) AS ON 31/12/2013.**

<u>Sr L.</u>	<u>NAME</u>	<u>NO. OF SHARES</u>	<u>%-AGE</u>
1	VINOD K. BUKALSARIA	435900	4.331
2	SHASHI V BUKALSARIA	162500	1.615
3	PROMILA B SHARMA	135400	1.345
4	BALDEV 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	ANJU AGARWAL	90300	0.897
14	ANIL RAIKA	54200	0.539
15	JIGER R. SALOT	19100	0.190
		<u>1977600</u>	<u>19.648</u>

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(1) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY(PUBLIC) AND HOLDING MORE THAN 1.000(%) OF THE TOTAL NO OF SHARES AS ON 31/12/2013.

<u>Sr.L.</u>	<u>NAME</u>	<u>NO. OF SHARES</u>	<u>%-AGE to Total</u>
1	HINDUSTHAN EQUITY FUND LTD	233900	2.324
2	RUHI URJA LTD	170000	1.689
3	SUBHAHU TRACON PVT LTD	121500	1.207

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(1) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2013

<u>Sr.L.</u>	<u>NAME</u>	<u>NO. OF LOCKED- IN- SHARES</u>	<u>%-AGE</u>
1		NIL	NIL

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(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr l.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc	NO. OF OUTSTANDING DRs.	NO. OF SHARES UNDERLYING OUTSTANDING DRs.	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NO. OF SHARES (I.e. GRAND TOTAL (A) + (B) + (C.) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE)
1	NIL	NIL	NIL	NIL

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(II) (b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

Sr I. NAME OF THE DR HOLDER	Type of Outstanding DR (ADRs, GDRs, SDRs, etc) DRs	NO. OF SHARES UNDERLYING OUTSTANDING DRs.	SHARES UNDERLYING OUTSTANDING DRs AS PERCENTAGE OF TOTAL NO. OF SHARES (I.e. GRAND TOTAL (A) + (B) + (C.) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE)
1 NIL	NIL	NIL	NIL

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