

VIRESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road, New Delhi-1

Ph.: 011-43070989 Fax : 011-43070989

E-mail : info@visheshinfo.com



Through: Courier /email

Ref.: VIL/SEC/2014-15

July 15, 2015

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051.
NSE Scrip Code: VIRESHINFO

The Manager- Listing
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code-532411

Subject: Shareholding pattern for the quarter ended 30th June 2015 pursuant to clause 35 of the Listing Agreement

Dear Sir / Madam,

Please refer to our letter dated 13th July 2015 wherein we had submitted the Shareholding Pattern for the quarter ended 30th June 2015 which included statement showing details of Locked-in-shares.

In this regard, we wish to inform you that there are no shares which are locked-in as the shares (as appearing in the Shareholding Pattern for the quarter ended 30th June 2015) locked-in were only locked-in till 28th April 2015. The undersigned who had recently joined the Company as the Company Secretary and Compliance Officer of was not aware of this fact hence this inadvertent error on her part. The inadvertent error in the Shareholding Pattern for the quarter ended 30th June 2015 is neither intentional nor deliberate but for the reasons stated hereinabove. The revised Shareholding Pattern for the quarter ended 30th June 2015 is enclosed herewith.

We request you to kindly take the above on records and oblige.

Thanking you,

Yours faithfully
For Viresht Infotecnics Ltd.


Garima Singh
Company Secretary

Encl.: Revised Shareholding Pattern for the quarter ended 30th June 2015

Corporate Office : B-55, Sector 65, Noida (UP)- 201301
Ph: + 91-0120-4713900, Fax: +91-0120-4324040

Name of the Company: VISESH INFOTECHNICS LIMITED

Scrip Code, Name of the scrip, class of security: 532411, VISESHINFO, EQUITY

Shareholding Pattern as on 31.06.2015

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	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	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	-	-	-
Held by public	-	-	-
Total	-	0.00	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Equity Shares - 3774436655		



(I)(a) Statement showing Shareholding Pattern

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group[2]							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	8625,11,967	8625,11,967	23.214%	22.851%	7888,64,667	45.21%
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	8822,00,000	8822,00,000	23.744%	23.373%	5412,00,000	61.35%
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	5	17447,11,967	17447,11,967	46.958%	46.224%	13300,64,667	76.23%
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total A1+A2	5	17447,11,967	17447,11,967	46.958%	46.224%	13300,64,667	76.23%
(B)	Public shareholding[3]							
-1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	1	46,750	46,750	0.001%	0.001%	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	1	220,00,000	220,00,000	0.592%	0.583%	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	2	220,46,750	220,46,750	0.593%	0.584%	NA	NA
-2	Non-institutions							
(a)	Bodies Corporate	374	7323,28,785	5458,33,335	19.710%	19.402%	NA	NA
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	21166	2036,19,760	2004,23,324	5.480%	5.395%	NA	NA
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1091	8871,84,846	8231,84,846	23.878%	23.505%	NA	NA



(c)	Any Other (specify) Total												
	i). Clearing Member	73	456,04,998	456,04,998		1.227%	1.208%	NA	NA	NA			
	ii). Directors & their relatives	6	31,67,717	31,67,717		0.085%	0.084%	NA	NA	NA			
	iii). Employees	9	26,215	26,215		0.001%	0.001%	NA	NA	NA			
	iv). Foreign Bodies Corporate					0.000%	0.000%	NA	NA	NA			
	v). Non Resident Indians	206	767,46,703	766,08,103		2.066%	2.033%	NA	NA	NA			
	vii). Trust	1	150	150		0.000%	0.000%	NA	NA	NA			
	Sub-Total (B)(2)	22926	19486,79,174	16948,48,688		52.448%	51.628%	NA	NA	NA			
	Total Public Shareholding (B)= (B)(1)+(B)(2)	22928	19707,25,924	17168,95,438		53.042%	52.212%	NA	NA	NA			
	TOTAL (A)+(B)	22933	37154,37,891	34616,07,405		100.000%	98.437%	13300,64,667	13300,64,667	35.80			
(c)	Shares held by Custodians and against which Depository Receipts have been issued	1	589,98,764	589,98,764		1.588%	1.563%	NA	NA	NA			
1	Promoter and Promoter Group			589,98,764				NA	NA	NA			
2	Public	1	589,98,764	589,98,764		1.588%	1.563%	NA	NA	NA			
	GRAND TOTAL (A)+(B)+(C)	22934	37744,36,655	35206,06,169			100.000%	13300,64,667	13300,64,667	35.24			



11	SUNFLOWER COMMOSALES PVT LTD	605000000	1.603%	0	0	0	0	605000000
12	WALTON CONSTRUCTION PVT LTD	632500000	1.676%	0	0	0	0	632500000
Total		7275,04,517	19.275%	0,000	0,000	0	0	727504517



(I)(d) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No	Name of the shareholder	Number of shares	Shares as a %age of total (A)+(B)+(C)	Shares Pledged or otherwise encumbered			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a
				Details of warrants	Details of convertible securities		

NIL

(I)(e) 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}
		NIL	
	Total		0.00%

II 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 total number of 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	GDRs	26,81,762	589,98,764	1.563
	TOTAL	26,81,762	589,98,764	1.563

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}
		N/A		

