

VIRESH INFOTECNICS LTD.



An ISO 9001 : 2008 Company
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New Delhi-1, Ph.: 011-47613300 Fax : 011-47613399
E-mail : info@vireshtinfo.com

Through: Courier

April 18, 2012

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex, Bandra (E)
Mumbai – 400 051.

The Manager (Listing)
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Quarterly Compliance under Clause 35 Of the Listing Agreement

Dear Sir/ Madam,

Please find enclosed herewith the following:

1.Shareholding Pattern for the quarter ended 31st March 2012 under clause 35 of the Listing Agreement.

Kindly take the above information on records and oblige.

Thanking you,

Yours truly,
For Viresht Infotecnics Limited

Rita Dedhwal
Company Secretary

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Visesh Infotecnics Limited


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

As on Date : 31-March-2012

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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	80200000	36.45	28.27
Held by public	139800000	63.55	49.27
Total	220000000	100	77.54
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	283741090		

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For VISESH INFOTECNICS LTD



Company Secretary

(I)(a) Statement showing Shareholding Pattern

Sr. no.	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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	3	28425714	28425714	48.69	44.6	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	3	28425714	28425714	48.69	44.6	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (Total)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	28425714	28425714	48.69	44.6	0	0

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For VISESH INFOTECNICS LTD


 Company Secretary

